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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of May 1, 2013 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Bill Axtell, Stephen Bonrepos (arrived during item 7C), Gil Bostwick (left after item 7A), Chris Esther, Terhesa Gamboa, Jeffrey Goschen

ALSO PRESENT: Carla Alviso, Vince Canales, Arthur Chen, Mike Costa, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Yamilet Valladolid (Member of the Public)

1. CALL TO ORDER

Chair Chris Esther called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 4/3/13

***By Motion (Gil Bostwick/Terhesa Gamboa)** and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

5. PRESENTATION

A. Presentation to Gil Bostwick in Recognition of 8 Years of Service on the Citizens Advisory Committee (CAC)

Carlos Yamzon stated that there would be a formal presentation to Gil Bostwick at the Policy Board meeting May 15, 2013, and encouraged the CAC members to attend.

6. PUBLIC HEARINGS – None

7. DISCUSSION/ACTION ITEMS

A. Valley Vision Stanislaus Update

Mike Costa explained the Regional Housing Needs Assessment (RHNA) process which was a component of the Regional Transportation Plan (RTP) and the Valley Vision Stanislaus (VVS) efforts. He said StanCOG was actively working with Housing and Community Development (HCD) to determine the number of housing units allocated to the Stanislaus region. Rosa Park gave an update on the meeting with HCD. Mike Costa explained that StanCOG was in the process of preparing four land use and transportation scenarios, one of which would ultimately be adopted by the Policy Board to be a part of the Valley Vision Stanislaus. He also said the formal adoption date would most likely be extended to early 2014. There was a brief discussion and member questions were answered. Terhesa Gamboa expressed an interest in a presentation about VVS to her neighborhood group.

B. Discussion - FY 2013/14 Unmet Transit Needs Identification and Analysis Report and Finding

Mike Costa said that the Unmet Transit Needs Assessment was conducted annually. This year, four public hearings were held to gather public comments regarding potential unmet transit needs in the Stanislaus County region. He said the StanCOG staff analyzed a total of nine comments during this year's assessment, and the finding for FY 2013/14 was that there were no unmet transit needs identified as "reasonable to meet" pursuant to the definitions adopted by the Policy Board. He also noted that this item would be going to the Policy Board for adoption at their May 15th meeting. A discussion followed and member questions were answered.

C. Motion to Appoint a Member to Serve on the Valley Vision Stanislaus (VVS) Steering Committee

Gil Bostwick requested the agenda order be changed so this item was considered first.

Carlos Yamzon explained the purpose of the Valley Vision Stanislaus Steering Committee. He said they meet on the first Tuesday of the month at 1:00 pm. Gil Bostwick added that some of the discussions at the meetings involve technical planning issues.

***By Motion (Gil Bostwick/Terhesa Gamboa)** and a unanimous vote, the Citizens Advisory Committee Appointed Chris Esther to serve on the Valley Vision Stanislaus (VVS) Steering Committee.

8. INFORMATION ITEMS

The following items were provided for information only.

A. StanCOG Quarterly E- Newsletter

B. Bike to Work Week Activities

C. Policy Board Minutes of 3/20/13

D. Management and Finance Committee Minutes of 3/7/13

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/5/13

F. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/5/13

9. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said he would provide any future updates from Caltrans in his Executive Director report. He then mentioned that there had been two ground breakings in the past month, one for the Pelandale project and one for the Kiernan project. It was suggested that someone from The Alliance supply information on local jobs created involving the recent Caltrans projects.

10. MEMBER'S REPORT

Terhesa Gamboa said that she worked with City and County Public Works departments to get a grate put over the drain well at the corner of Kansas and Emerald, to avoid a possible hazard.

Steve Bonrepos mentioned that Caltrans should be sent a thank you letter for their help in relocating the State Route (SR) 108 sign. He also mentioned that the City of Modesto may receive a grant to purchase devices that would allow emergency vehicles to override traffic signals.

11. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 6:57 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

June 5, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alvise, Administrative Clerk III