



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

MANAGEMENT AND FINANCE COMMITTEE

MARCH 7, 2013•THURSDAY•3:00 PM

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org/committees.shtml.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.

4. CONSENT CALENDAR

A. Approval of Management and Finance Committee Minutes of 2/7/13

- B. Motion to Recommend Policy Board Adopt Resolution 12-31 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Modesto
- C. Motion to Recommend Policy Board Adopt Resolution 12-32 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Riverbank
- D. Motion to Recommend Policy Board Adopt Resolution 12-33 to Correct the State Transit Assistance PUC 99314 Allocation for FY 2013/14
- E. Motion to Recommend Policy Board Accept a Technical Errata to the 2040 Regional Growth Forecast for Use in the Valley Vision Stanislaus Plan and Other Planning Efforts

5. PRESENTATIONS - None

6. PUBLIC HEARINGS - None

7. DISCUSSION/ACTION ITEMS

- A. State Route (SR) 132 West Update
- B. Valley Vision Stanislaus Update
- C. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

8. INFORMATION ITEMS

The following items are for information only.

- A. Policy Board Minutes of 1/16/13
- B. Citizens Advisory Committee Minutes of 1/2/13
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/2/13
- D. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 1/2/13
- E. 2013 FTIP Monthly Project Status Report FFY 2012/13
- F. Local Transportation Fund (LTF) Schedule of Actual Receipts

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR REPORT

11. MEMBER REPORTS

12. ADJOURNMENT

Next Scheduled Mgmt & Finance Committee Meeting:

April 2, 2013 (Tuesday) @ 3:00 pm

**Carnegie Arts Center
250 N. Broadway Street
Turlock, CA 95380**



CONSENT CALENDAR



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

MANAGEMENT AND FINANCE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 7, 2013 (Thursday)
3:00 pm

MEMBERS PRESENT: Chair Roy Wasden (City of Turlock); Vice-Chair Bryan Whitemyer (City of Oakdale); Sheila Cumberland (arrived during Item 7A) (City of Ceres); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Tim Ogden (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Vince Canales, Mike Costa, Jeanette Fabela, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG); Joshua Swearingen (Caltrans)

1. CALL TO ORDER

Chair Roy Wasden called the Management and Finance Committee meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

- A. Approval of Citizens Advisory Committee (CAC) Minutes of 1/2/13 (by Citizens Advisory Committee only on 2/6/13)**
- B. Motion to Approve Management and Finance Committee Minutes of 1/3/13**
- C. Motion to Recommend Policy Board Adopt Resolution 12-25 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Newman**
- D. Motion to Recommend Policy Board Adopt Resolution 12-26 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Oakdale**

E. Motion to Recommend Policy Board Adopt Resolution 12-27 to Adopt Amendment #3 to the 2013 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment

F. Motion to Recommend Policy Board Adopt Resolution 12-30 to Approve the Distribution of FY 2012/13 Proposition 1B – California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Allocation

***By Motion (City of Newman/Stanislaus County)**, and a unanimous vote, the Management and Finance Committee approved the Consent Calendar.

5. PRESENTATIONS - None

6. PUBLIC HEARING - None

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 12-28 to Allocate FY 2013/14 State Transit Assistance Funds (STA), Based on the Allocation Provided by the State Controller, and Local Transportation Funds (LTF) Based on the Apportionment Provided by the County Auditor-Controller

Vince Canales explained that StanCOG had received an estimate of \$2,909,997 for FY 13/14 STA from the State Controller, and from the County Auditor-Controller for LTF in the amount of \$18,500,000. A question was raised regarding TDA administration figures and how they compared with last year's numbers. Staff answered that the numbers were calculated based upon the Transit Cost Sharing Procedures and the estimates provided by the Auditor-Controller, and that they had increased. Based upon further discussion, staff stated that more detailed information on the programming of the funds would be provided during budgeting discussions.

***By Motion (City of Oakdale/City of Waterford)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-28 to allocate the FY 2013/14 State Transit Assistance Funds (STA), Based on the Allocation Provided by the State Controller, and Local Transportation Funds (LTF) Based on the Apportionment Provided by the County Auditor-Controller.

B. Motion to Recommend Policy Board Adopt Resolution 12-29 to Amend the StanCOG Transit Cost Sharing Procedures Document

Mike Costa reviewed the proposed changes to the Transit Cost Sharing Procedures that had been agreed to by the Policy Board in December and that were subsequently incorporated into the revised document.

***By Motion (Stanislaus County/City of Oakdale)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-29 to amend the StanCOG Transit Cost Sharing Procedures Document.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 12/12/12

- B. **Social Services Transportation Advisory Council (SSTAC) Minutes of 11/27/12**
- C. **Sustainable Communities Strategy (SCS) Steering Committee Minutes of 11/27/12**
- D. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 11/6/12**
- E. **2013 FTIP Monthly Project Status Report FFY 2012/13**
- F. **Local Transportation Fund (LTF) Schedule of Actual Receipts**
- G. **Valley Vision Stanislaus Update**
- H. **Administrative Modification #2 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- I. **StanCOG Quarterly E-Newsletter**
- J. **108 Signs and Route Directions (at Citizens Advisory Committee meeting only on 2/6/13)**

9. CALTRANS REPORT

Joshua Swearingen was introduced as the new Caltrans representative serving the Stanislaus region. He provided several handouts to the Committee; one was on the status of projects and another was information on open houses that were going to be held on the California State Rail Plan.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon updated the committee on the outreach efforts for Valley Vision Stanislaus which included making presentations at each of the City Councils. He also asked the committee if the April Management and Finance Committee meeting could be moved to a different date due to a conflict, and offered to rotate the meetings to the member cities. It was agreed that the April meeting would be held on April 2nd at 3 pm in Turlock at the Carnegie Arts Center.

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Roy Wasden adjourned the Management and Finance Committee meeting at 3:25 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:


March 7, 2013 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos
Personnel & Administration Manager/Public Information Officer



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Management and Finance Committee

Staff Report
Motion

THROUGH: Carlos P. Yamzon, Executive Director

FROM: Vince Canales, Finance Director
Robin Whitehead, Budget & Grants Coordinator

DATE: February 26, 2013

SUBJECT: FY 2012/13 Local Transportation Fund Claim for Other Purposes:
City of Modesto

Recommendation

By Motion:

Recommend that the Policy Board adopt Resolution 12-31 to approve the City of Modesto’s Local Transportation Fund (LTF) claim for Other purposes as submitted.

Background

On February 15, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 nonmotorized purposes. On July 25, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 Other purposes. On September 19, 2012, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2011/12. The City of Modesto has submitted a claim for those funds, as follows:

<u>Purpose</u>	<u>Source</u>	<u>2012/13 Claim</u>
Nonmotorized	LTF-99234	\$ 278,948
Streets	LTF-99400a	<u>2,677,126</u>
		\$2,956,074

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2010/11 contains no audit findings.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\whitehead, robin\tda12-13\Modesto FY 2012-13 claim to MFC

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-31

RESOLUTION APPROVING FY 2012/13 LOCAL TRANSPORTATION FUND CLAIM FOR OTHER PURPOSES: CITY OF MODESTO

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Modesto, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED, that based on the staff report and the evidence presented, the Policy Board finds:

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

BE IT FURTHER RESOLVED, the City of Modesto's transportation claim is hereby approved and the allocations for the following purposes and amounts are approved:

<u>Purpose</u>	<u>Source</u>	<u>2012/13 Claim</u>
Nonmotorized	LTF-99234	\$ 278,948
Streets	LTF-99400a	<u>2,677,126</u>
		\$2,956,074

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 20th day of March, 2013. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: March 20, 2013

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS P. YAMZON, EXECUTIVE DIRECTOR



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Management and Finance Committee

Staff Report
Motion

THROUGH: Carlos P. Yamzon, Executive Director

FROM: Vince Canales, Finance Director
Robin Whitehead, Budget & Grants Coordinator

DATE: February 26, 2013

SUBJECT: FY 2012/13 Local Transportation Fund Claim for Other Purposes:
City of Riverbank

Recommendation

By Motion:

Recommend that the Policy Board adopt Resolution 12-32 to approve the City of Riverbank’s Local Transportation Fund (LTF) claim for Other purposes as submitted.

Background

On February 15, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 nonmotorized purposes. On July 25, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 Other purposes. On September 19, 2012, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2011/12. The City of Riverbank has submitted a claim for those funds, as follows:

<u>Purpose</u>	<u>Source</u>	<u>2012/13 Claim</u>
Nonmotorized	LTF-99234	\$ 16,475
Streets	LTF-99400a	<u>206,168</u>
		\$ 222,643

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2010/11 contains no audit findings.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\whitehead, robin\tda12-13\RiverbankFY 2012-13 claim to MFC

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-32

RESOLUTION APPROVING FY 2012/13 LOCAL TRANSPORTATION FUND CLAIM FOR OTHER PURPOSES: CITY OF RIVERBANK

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Riverbank, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Riverbank.

NOW, THEREFORE, BE IT RESOLVED, that based on the staff report and the evidence presented, the Policy Board finds:

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

BE IT FURTHER RESOLVED, the City of Riverbank's transportation claim is hereby approved and the allocations for the following purposes and amounts are approved:

<u>Purpose</u>	<u>Source</u>	<u>2012/13 Claim</u>
Nonmotorized	LTF-99234	\$ 16,475
Streets	LTF-99400a	<u>206,168</u>
		\$222,643

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 20th day of March, 2013. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: March 20, 2013

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS P. YAMZON, EXECUTIVE DIRECTOR



Item 4D

*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

TO: Management and Finance Committee
THROUGH: Carlos P. Yamzon, Executive Director
FROM: Vince Canales, Finance Director
Robin Whitehead, Budget & Grants Coordinator
DATE: February 26, 2013
SUBJECT: Correct State Transit Assistance PUC 99314 Allocation for FY 2013/14

Staff Report
Motion

Recommendation

By Motion:

Recommend that the Policy Board adopt Resolution 12-33 to correct the FY 2013/14 State Transit Assistance (STA) PUC 99314 allocation for FY 2013/14.

Background

On February 20, 2013, the StanCOG Policy Board adopted the Transportation Development Act (TDA) apportionments for FY 2013/14. TDA consists of two types of Funds: Local Transportation Funds (LTF) and State Transit Assistance Funds (STA).

The STA fund estimate is provided by the State Controller. STA is comprised of two parts: PUC 99313 and PUC 99314. The population portion is allocated under 99313 and is the larger portion of STA funds received by StanCOG. According to the Transit Cost Sharing Procedures, Modesto claims STA PUC 99313 funds. For FY 2013/14 this amount is \$2,704,481 as identified in Schedule 1 column 8. The operator revenue portion of STA funds are allocated based on operator revenues from the prior fiscal year. Those funds are covered under PUC 99314. By law, the PUC 99314 funds must be allocated to the individual operators. For FY 2013/14, PUC 99314 funds total \$205,516. Please see Schedule 1 column 9.

Discussion

Following the February 20, 2013, Policy Board meeting, staff discovered that the STA PUC 99314 allocations for the City of Turlock and the County were transposed. Schedule 1 has been corrected to

reflect the amount of \$8,258 assigned to the City Turlock and \$22,473 assigned to the County. Those amounts are shown in Schedule 2, which was received from the State Controller's Office. Schedule 3 presents the Transit Percentage Ceiling Caps based on the correction.

Attachments

vcanales@stancog.org
rwhitehead@stancog.org

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE
 APPORTIONMENT FOR FY 2013/14
 SCHEDULE 1 - CORRECT STA PUC 99314**

March 20, 2013

APPORTIONMENT BASED ON \$18,500,000 OF LTF *

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION Note 1	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2012/13 STA PUC 99313 Note 2	2012/13 STA PUC 99314 Note 2
CERES	45,854							
HUGHSON	6,799							
MODESTO	203,085						2,704,481	174,785
NEWMAN	10,567							
OAKDALE	20,947							
PATTERSON	20,634							
RIVERBANK	22,924							
TURLOCK	69,370							8,258
WATERFORD	8,533							
COUNTY (UNINC.)	111,227							22,473
StanCOG			185,000	555,000				
REMAINING LTF						17,404,800		
TOTAL	519,940	0.0000%	185,000	555,000	355,200	17,404,800	2,704,481	205,516

* Local Transportation Fund estimate received from County Auditor-Controller, letter dated 1/25/13

Note 1: May 2012 Population estimates from the Dept. of Finance for 1/1/12

Note 2: State Transit Assistance estimate received from the State Controller's Office, letter dated 1/25/13

Corrected numbers are bolded

TDA Admin	185,000	
Planning	555,000	
Nonmotorized	355,200	STA PUC 99313
Remaining LTF (input to Step 2)	17,404,800	STA PUC 99314
Total LTF	18,500,000	2,909,997
Remaining LTF	17,404,800	
Conditional CTSA	(288,000)	
Conditional Regional Transit Projects	(36,000)	
Adjusted Remaining LTF	17,080,800	

STATE CONTROLLER'S OFFICE
STATE TRANSIT ASSISTANCE FUND ALLOCATION ESTIMATE
FISCAL YEAR 2013-14 PUC 99314 ALLOCATION DETAIL

<u>Regional Entity and Operator(s)</u>	<u>Revenue Basis</u>	<u>Fund Allocation</u>
Santa Barbara		
City of Guadalupe	101,900	5,762
City of Lompoc	216,279	12,230
County of Santa Barbara	91,462	5,172
Santa Barbara Metropolitan Transit District	11,438,372	646,807
City of Santa Maria	2,088,243	118,084
City of Solvang	79,900	4,518
Regional Entity Totals	<u>14,016,156</u>	<u>792,573</u>
Santa Cruz		
Santa Cruz Metropolitan Transit District	24,329,498	1,375,762
Shasta		
Redding Area Bus Authority	1,066,243	60,293
Sierra		
	None	None
Siskiyou		
County of Siskiyou	240,220	13,584
Stanislaus		
City of Modesto	3,090,970	174,785
County of Stanislaus	397,413	22,473
City of Turlock	146,029	8,258
Regional Entity Totals	<u>3,634,412</u>	<u>205,516</u>
Tehama		
	None	None
Trinity		
County of Trinity	43,775	2,475
Tulare		
City of Exeter	15,619	883
City of Porterville	443,908	25,102
City of Tulare	395,891	22,386
County of Tulare	314,221	17,768
City of Visalia	2,698,700	152,604
Regional Entity Totals	<u>3,868,339</u>	<u>218,743</u>
Tuolumne		
	None	None
Ventura		
Gold Coast Transit	3,225,701	182,404
Ventura County Transportation Commission - Corresponding to Southern California Regional Rail Authority	NA	263,458
Regional Entity Totals	<u>3,225,701</u>	<u>445,862</u>
STATE TOTALS	<u>\$ 3,465,890,085</u>	<u>\$ 195,986,000</u>

STANISLAUS COUNCIL OF GOVERNMENTS
TRANSPORTATION DEVELOPMENT ACT
CALCULATION OF TRANSIT CEILING CAPS
FISCAL YEAR 2013/14
SCHEDULE 3

Transit Operator	Transit Ceiling Cap %	LTF	STA PUC 99313	Operator's Share of Regional TDA	Add STA PUC 99314	Amount Available to Claim
Ceres	7.0%	1,384,970	-	1,384,970	-	1,384,970
Modesto	52.0%	7,583,865	2,704,481	10,288,346	174,785	10,463,131
Turlock	8.0%	1,582,822	-	1,582,822	8,258	1,591,080
County	33.0%	6,529,143	-	6,529,143	22,473	6,551,616
Totals	100%	17,080,800	2,704,481	19,785,281	205,516	19,990,797

Local Transportation Funds Available From Step 1	17,080,800
State Transit Assistance (STA) PUC 99313	2,704,481
Total TDA funds to be shared by the region	19,785,281

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-33

**RESOLUTION TO CORRECT STATE TRANSIT ASSISTANCE
PUC 99314 ALLOCATION FOR FY 2013/14**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act, including the apportionment and allocation of Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds; and

WHEREAS, each year StanCOG adopts LTF apportionments and STA allocations; and

WHEREAS, on February 20, 2013, the Policy Board adopted the LTF apportionments and STA allocations for FY 2013/14; and

WHEREAS, the STA allocation that was adopted on February 20, 2013, contained PUC 99314 funds for the City of Turlock and the County of Stanislaus that were transposed; and

WHEREAS, on March 20, 2013, the Policy Board adopted the corrected STA PUC 99314 allocations for FY 2013/14 for the City of Turlock and the County of Stanislaus.

NOW THEREFORE BE IT RESOLVED, that based on the Rules and Regulations governing the Transportation Development Act funds, including StanCOG's approved Transit Cost Sharing Procedures, the Stanislaus Council of Governments Policy Board adopts the corrected STA allocations as presented in the attached Schedule 1, column 9.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 20th day of March, 2013. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: March 20, 2013

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS P. YAMZON, EXECUTIVE DIRECTOR

Attachment

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE
 APPORTIONMENT FOR FY 2013/14
 SCHEDULE 1 - CORRECT STA PUC 99314**

March 20, 2013

APPORTIONMENT BASED ON \$18,500,000 OF LTF *

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2012/13 STA PUC 99313 Note 2	2012/13 STA PUC 99314 Note 2
CERES	Note 1 45,854							
HUGHSON	6,799							
MODESTO	203,085						2,704,481	174,785
NEWMAN	10,567							
OAKDALE	20,947							
PATTERSON	20,634							
RIVERBANK	22,924							
TURLOCK	69,370							8,258
WATERFORD	8,533							
COUNTY (UNINC.)	111,227							22,473
StanCOG			185,000	555,000				
REMAINING LTF						17,404,800		
TOTAL	519,940	0.0000%	185,000	555,000	355,200	17,404,800	2,704,481	205,516

* Local Transportation Fund estimate received from County Auditor-Controller, letter dated 1/25/13

Note 1: May 2012 Population estimates from the Dept. of Finance for 1/1/12

Note 2: State Transit Assistance estimate received from the State Controller's Office, letter dated 1/25/13

Corrected numbers are bolded

TDA Admin	185,000
Planning	555,000
Nonmotorized	355,200
Remaining LTF (input to Step 2)	17,404,800
Total LTF	18,500,000

Remaining LTF	17,404,800
Conditional CTSA	(288,000)
Conditional Regional Transit Projects	(36,000)
Adjusted Remaining LTF	17,080,800



Item 4E

*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

TO: Management and Finance Committee **Staff Report**
Motion

THROUGH: Carlos P. Yamzon, Executive Director

FROM: Rosa De Leon Park, Transportation Planning Manager
Jaylen French, Associate Planner

DATE: February 19, 2013

SUBJECT: Accept Technical Errata to the 2040 Regional Growth Forecast for Use in the Valley Vision Stanislaus Plan and Other Planning Efforts

Recommendation

By Motion:

Recommend that the Policy Board accept a technical errata to the 2040 Regional Growth Forecast.

Background

Last month, the Policy Board adopted the 2040 Regional Growth Forecast for use in the Valley Vision Stanislaus plan and other planning efforts. The forecast is intended to provide a starting point for regional planning and is not intended to be a prescription for future growth. Rather, the forecast shows the estimated growth of population, employment and housing units to the year 2040, based on regional projection methods and local input.

The 2040 Regional Growth Forecast is comprised of two items: 1) a countywide growth forecast of population, housing units and employment prepared by The Planning Center | DC&E, and 2) an allocation of the countywide growth forecast to each local agency.

StanCOG staff coordinated with the local agencies to discuss and confirm the countywide forecast. We then, cooperatively undertook a process to allocate the countywide growth to each jurisdiction. In this process, the countywide growth forecast was used as a control total to distribute expected growth to each jurisdiction.

Discussion

After adoption, Staff discovered a calculation error in the employment allocation to the local jurisdictions in the years 2035 and 2040. This item shall serve as a technical errata to the 2040 Regional Growth Forecast to correct this calculation error.

The error does not affect the overall countywide growth totals for population, housing units or employment; it merely affects the allocation of employment growth to the local jurisdictions in the years 2035 and 2040.

Attached to this staff report is the previous 2040 Demographic Forecast (by Local Jurisdiction) with the incorrect fields highlighted in yellow and stamped with 'Do Not Use'. Also, attached is the corrected 2040 Demographic Forecast (by Local Jurisdiction).

Attachments:

1. 2040 Demographic Forecast (by Local Jurisdiction) - INCORRECT Version
2. 2040 Demographic Forecast (by Local Jurisdiction) - CORRECTED Version

jcfrench@stancog.org