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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 August 6, 2014 (Wednesday)

6:00 pm

MEMBERS PRESENT: Constance Anderson (arrived during Item 5B), Stephen Bonrepos, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Larry Lew, Jeremy Rocha

ALSO PRESENT: Carla Alviso, Rosa Park, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Terhesa Gamboa called the meeting to order at 6:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 6/4/14

*** By Motion (Member Chris Esther/Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Bike to Work Week 2014 Results

Rosa Park provided an overview of the Commute Connection program and stated that National Bike to Work Week was held on May 12th – 16th. She reviewed the activities that took place and jurisdictions that were involved. She pointed out that the Commute Connection survey results were included with the staff report, and that this was the first year that Stanislaus County had the most participants across the three-county region.

B. Title VI Compliance Report and Limited English Proficiency Plan

Rosa Park provided an overview of the Title VI Compliance Report and Limited English Proficiency Plan, and the regulations that StanCOG followed in order to be in compliance.

She stated that this item would be brought to the Policy Board for adoption at their August 20th meeting. A discussion took place, members gave their suggestions and their questions were answered.

C. State Route 132 West Freeway/Expressway Project Update

Carlos Yamzon provided an overview of the project and reported that the environmental document was nearing completion. He also stated there would be a Community Meeting on Monday, August 18th at the King-Kennedy Memorial Center in Modesto. A discussion followed and members' questions were answered.

6. INFORMATION ITEMS

The following items were provided for information only.

A. StanCOG E-Newsletter

B. Policy Board Minutes of 5/21/14

C. Executive Committee Minutes of 5/12/14

D. Management and Finance Committee Minutes of 5/7/14

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/1/14

F. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/4/14

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that the Federal Highway Administration and the Federal Transit Administration had recently conducted a Federal Certification Review of StanCOG, an audit that occurs every four years. He mentioned that work would be beginning on educational efforts for the regional transportation tax measure for the 2016 ballot, based on the Policy Board's direction. A discussion followed and members' questions were answered.

8. MEMBER REPORTS

Member Steve Bonrepos suggested that the new Modesto Fire Chief, Sean Slamon, the Police Chief, Galen Carroll and possibly the Sheriff, Adam Christianson be invited to attend a future CAC meeting to discuss how transportation, mobility and congestion management tie into emergency services.

9. ADJOURNMENT

Chair Terhesa Gamboa adjourned the meeting at 7:17 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

September 3, 2014 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant