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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 December 3, 2014 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** Constance Anderson, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Jeffrey Goschen, Larry Lew

**ALSO PRESENT:** Carla Alviso, Jeanette Fabela, Regina Valentine (StanCOG)

**1. CALL TO ORDER**

Chair Terhesa Gamboa 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 11/5/14**

**\* By Motion (Member Constance Anderson/Member Jeffrey Goschen),** and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Final FFY 2013-2014 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report**

Jeanette Fabela gave an overview of the Local Assistance Delivery Formula Obligational Authority (OA) Funds. She stated that the StanCOG region had done an outstanding job of obligating OA funds in FFY 2013/14. She explained that the region not only secured all federal apportionments but had ranked as the fourth highest region in over-obligation, in California. A discussion followed and members' questions were answered.

**B. PTMISEA Funds Allocation**

Regina Valentine reported that last month, StanCOG staff met with the transit operators to determine the distribution of the FY 2014/15 Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program funds. She stated that for FY 2014/15, StanCOG received approximately \$5.5 million in PTMISEA funds for distribution to the region for transit Capital Projects, and that the Project Allocation list had been provided with the staff report. The Policy Board had approved the project list via Resolution 14-16 at their November 19<sup>th</sup> meeting.

**C. Motion to Recommend Policy Board Adopt Resolution to Approve California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Allocation**

Regina Valentine stated that StanCOG was a designated recipient of the voter-approved Proposition 1B Transit Security Grant Program funds for the Stanislaus region. She reported that approximately \$413,000 was allocated to StanCOG in FY 2013/14, and said that Stanislaus County had requested to receive the region's available funds for their eligible projects. Members' questions were answered.

**\*By Motion (Member Chris Esther/Member Elizabeth Claes), and a unanimous vote,** the Citizens Advisory Committee recommended that the Policy Board adopt the resolution to approve the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) allocation.

**D. Low Carbon Transit Operations Program**

Regina Valentine provided an overview of the Caltrans Low Carbon Transit Operations Program (LCTOP). She stated the LCTOP had been created to provide operating and capital assistance for transit agencies to reduce greenhouse gas emission and improve mobility, with a priority of serving disadvantaged communities. She said that under the LCTOP program, the Stanislaus Region would receive approximately \$184,000 in FY 14/15. She also reviewed the timeline for the agencies to submit their allocation requests.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Update to the Human Services Coordinated Plan**

**B. Commute Connection Monthly Report – October 2014**

**C. Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2013/14**

**D. Policy Board Minutes of 9/17/14 and 9/25/14**

**E. Executive Committee Minutes of 8/11/14**

**F. Management and Finance Committee Minutes of 9/3/14**

**7. EXECUTIVE DIRECTOR REPORT – None**

**8. MEMBER REPORTS**

Member Elizabeth Claes inquired about vacancies on the committee. Jeanette Fabela reported that the Public Participation Plan (PPP) was in the process of being updated, which would include highlighted areas directing potential new members to the website, where they can get information and applications for the various committees. She also stated that StanCOG would be having workshops during the PPP 45 day public review and comment period. A discussion followed with members providing ideas on committee recruitment.

**9. ADJOURNMENT**

Chair Terhesa Gamboa adjourned the meeting at 6:23 pm.

***Next Regularly Scheduled Citizens Advisory Committee Meeting:***

**January 7, 2015 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant