



*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*

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

**Minutes of February 5, 2014 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** Constance Anderson, Bill Axtell, Stephen Bonrepos, Elizabeth Claes (arrived during Item 5A), Chris Esther, Terhesa Gamboa, Jeffrey Goschen, Jeremy Rocha

**ALSO PRESENT:** Vince Canales, Arthur Chen, Jeanette Fabela, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Stacie Morales (CTSA)

**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 1/8/14**

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

**5. DISCUSSION/ACTION ITEMS**

**A. State Route (SR) 132 West Update**

Carlos Yamzon provided an update of the last Project Development Team (PDT) meeting for the SR 132 West project. He stated the stockpile testing by Caltrans had been completed and the results would become part of the environmental document which is scheduled to be released in spring 2014. He said that Caltrans would be giving an update to the Policy Board at their February meeting. There was a brief discussion, members gave input and their questions were answered.

**B. Transportation Expenditure Plan Update**

Carlos Yamzon gave an update on the potential regional transportation tax measure for Stanislaus County. He reviewed the expenditure plan that had been developed and explained how the funds would be divided. He stated he would be giving presentations to all of the City Councils and the Board of Supervisors, looking for a Resolution of Support from each one. Carlos Yamzon answered Member Goschen's question regarding funding and Stacie Morales from the Consolidated Transportation Service Agency (CTSA) described the programs they offer.

Member Elizabeth Claes provided insight into what the citizens she had spoken with thought regarding a sales tax, and suggested the bike component be emphasized.

**C. Schedule and Upcoming Public Hearing for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)**

Jeanette Fabela stated that StanCOG staff was currently in the process of developing the draft 2015 FTIP, which programs projects in FY 2014/15 through 2017/18. She provided an overview of how the funding was received and gave a timeline for the upcoming 45-day public comment period and public hearing. She stated a link to the draft 2015 FTIP would be sent to all StanCOG committee members in April, and encouraged the CAC members to review it and give any feedback they had. The draft FTIP would go to the Policy Board for adoption at their June 18<sup>th</sup> meeting. A brief discussion followed and members' questions were answered.

**D. Motion to Recommend Policy Board Adopt Resolution 13-25 to Revise the FY 2013/14 Local Transportation Fund (LTF) Apportionments for Other Purposes to Fund the Transportation Expenditure Plan**

Vince Canales explained that \$400,000 was being proposed to fund the Transportation Expenditure Plan work. The amount contributed by the jurisdictions would be deducted from their LTF apportionment.

**\* By Motion (Member Steve Bonrepos/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Resolution 13-25 to revise the FY 2013/14 Local Transportation Fund (LTF) Apportionments for Other Purposes to fund the Transportation Expenditure Plan.

**E. Draft Stanislaus County Transit Model Update Report**

Arthur Chen stated that in 2010, StanCOG was awarded a Caltrans planning grant of \$100,000 to study and collect travel data for alternative transportation within Stanislaus County. He summarized the update to the Tri-county transportation model, using the data that was collected from an "on board" transit origin and destinations survey for fixed routes throughout the county. There was a brief discussion.

Member Elizabeth Claes mentioned delays she had experienced with the StaRT #10 Express bus from Turlock to Modesto to attend the CAC Meetings.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Availability of Job Access and Reverse Commute and New Freedom Grant Program Funds and Upcoming Call for Projects**

**B. Policy Board Minutes of 12/18/13**

**C. Executive Committee Minutes of 11/4/13**

**D. Management and Finance Committee Minutes of 11/6/13**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/5/13**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Chris Esther adjourned the meeting at 6:53 pm.

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

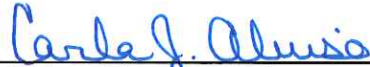
**March 5, 2014 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alvise, Administrative Assistant