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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 June 4, 2014 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Stephen Bonrepos, Elizabeth Claes (arrived during Item 5A), Chris Esther, Terhesa Gamboa, Jeffrey Goschen, Larry Lew

ALSO PRESENT: Carla Alviso, Vince Canales, Jeanette Fabela, Carlos Yamzon

1. CALL TO ORDER

Chair Chris Esther called the meeting to order at 6:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 5/7/14

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

5. DISCUSSION/ACTION ITEMS

A. Final 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Final Environmental Impact Report (FEIR), Final 2015 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis (AQCA) Update

Jeanette reported that the extended 60-day public review and comment period for the RTP/SCS, and FEIR had ended on May 23rd and that staff had received approximately twenty-two comments. She said staff would prepare the response to comments and they would be included in the final RTP/SCS document as part of the appendix. She also stated that the 2015 FTIP and Air Quality Conformity Analysis 50-day public review and comment period would end on June 5th and that so far only one comment had been received. All of the final documents would go before

the Policy Board for adoption at their June 18th meeting. A brief question and answer period followed.

Carlos Yamzon reported that he and the Executive Directors from SJCOG, FresnoCOG and KernCOG presented information about their RTP/SCS before the California Air Resources Board. A discussion followed and members' questions were answered.

B. Motion to Recommend Policy Board Adopt Resolution 13-41 to Approve FY 2014/15 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 13-42 to Approve the FY 2014/15 TDA Allocations for Transit

Vince Canales gave a brief background on the Transportation Development Act, explained the three steps involved in the Transit Cost Sharing Procedures and the schedules included in the staff report that gave the funding breakdowns by jurisdictions. He stated that it had been recommended by the Transit Cost Sharing Committee that \$13,855,136 should be committed to Transit which left a remaining \$4,490,464 for Other Purposes. He answered members' questions.

*** By Motion (Member Jeffrey Goschen/Member Steve Bonrepos)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Resolution 13-41 to approve FY 2014/15 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 13-42 to approve the FY 2014/15 TDA Allocations for Transit.

C. State Route 132 West Update

Carlos Yamzon reported that the Policy Board approved a contract amendment at their May 21st meeting, and stated there was a newsletter and a community outreach meeting planned for the summer. A brief discussion followed.

D. Motion to Nominate FY 2014/15 Chair and Vice-Chair

***By Motion (Member Steve Bonrepos/Member Elizabeth Claes)** and a unanimous vote, the Citizens Advisory Committee nominated and elected Terhesa Gamboa as the FY 2014/15 Citizens Advisory Committee Chair and Jeffrey Goschen as the Vice-Chair.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/16/14

B. Executive Committee Minutes of 4/7/14

C. Management and Finance Committee Minutes of 3/11/14

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported there had been a Policy Board workshop in May where it was informally discussed to move forward with a Regional Transportation Tax Measure on the 2016 ballot. He also stated Dennis Agar was the new Caltrans District 10 Executive Director.

8. MEMBER REPORTS

Member Steve Bonrepos suggested having the new Modesto Fire Chief, Sean Slamon attend a future CAC meeting to discuss how transportation, mobility and congestion management tie into emergency services.

Member Elizabeth Claes reported on the events held by the City of Turlock during National Bike to Work Week. She also said the City of Turlock hired Alta Planning and Design to develop the Active Transportation Program (ATP), starting with bicycle/pedestrian data collection.

9. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 6:43 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

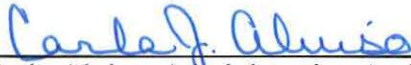
August 6, 2014 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant