



*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 May 7, 2014 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Stephen Bonrepos, Elizabeth Claes, Chris Esther, Jeremy Rocha

ALSO PRESENT: Carla Alviso, Mike Costa, Jeanette Fabela, Carlos Yamzon (StanCOG)

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 4/2/14

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

5. DISCUSSION/ACTION ITEMS

A. Active Transportation Program (ATP) Cycle 1 Project Selection Process

Jeanette Fabela gave an overview of the Active Transportation Program (ATP) and the schedule for the upcoming call for projects. She reviewed the guidelines, explained the scoring system to be used, and the recommended makeup of the ATP project scoring committee. A discussion followed and members' questions were answered.

B. Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2016/17-2017/18

Jeanette Fabela gave an overview of the Congestion Mitigation and Air Quality (CMAQ) program and schedule for the upcoming call for projects. She reviewed the funding for FFY 2016/17-2017/18 and explained the methodology that was recommended by StanCOG staff in

coordination with the Planning and Programming Working Group (PPWG). She clarified the guidelines, explained the scoring system to be used, and noted that the application packet and information could be found on our website at www.stancog.org. A brief question and answer period followed.

C. Public Review and Comment Period Schedule for the StanCOG Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Mike Costa stated that the Draft 2014 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and Draft Program Environmental Impact Report (PEIR) were out for a public review and comment period. He said there had been a public hearing at the Policy Board meeting on April 16th in Modesto and that one more was scheduled at the May 21st Policy Board meeting that would be held in Ceres. He encouraged the members to review the documents and to submit any comments they had. The documents were scheduled to go before the Policy Board for adoption at their June 18th meeting. Carlos Yamzon noted that he and three other COG Directors would be making presentations at the Air Resources Board meeting on May 22nd.

D. Update-State Route 132 West Freeway/Expressway Project Additional Scope of Work

Carlos Yamzon informed the CAC members that Jacobs Engineering had requested a contract amendment for additional work required to complete the Project Approval and Environmental Document. He said he was analyzing the request and would be discussing it at the May 21st Policy Board meeting.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Meeting in Ceres on May 21, 2014

B. National Bike to Work Week in Stanislaus County, May 12th through May 16th, 2014

Mike Costa reviewed the scheduled events and encouraged the member's participation.

C. Policy Board Minutes of 3/19/14

D. Executive Committee Minutes of 3/10/14

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/4/14

F. Bicycle/Pedestrian Advisory Committee Minutes of 2/4/14

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated that the May 21st Policy Board meeting would be held in Ceres and that it included a public hearing for the Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

8. MEMBER REPORTS

Member Elizabeth Claes reported on the events that the City of Turlock had planned for the upcoming National Bike to Work Week.

9. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 6:48 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

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

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant