



*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*

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

**Minutes of November 2, 2015 (Monday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Terhesa Gamboa, Larry Lew

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Cindy Malekos, Chandler Marks, Regina Valentine (StanCOG); Stacie Morales (MOVE); Kendall Flint (RGS); Miguel Donoso, Lana Moore (Members of the public)

1. CALL TO ORDER

Vice Chair Constance Anderson called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Miguel Donoso spoke on the need for improved transit services in the Empire area. Regina Valentine and Stacie Morales offered to follow up with Mr. Donoso regarding his comments.

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 9/30/15

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

5. PRESENTATIONS

A. Consolidated Transportation Services Agency (CTSA) Branding Update

Stacie Morales provided a brief history of the Consolidated Transportation Services Agency (CTSA). She reported that to more clearly convey the services provided, a new name and tagline was developed – MOVE - Transportation that Changes Lives. She stated that the new name change and logo were debuted on October 16th at the Healthy Aging Summit in Modesto, and that a new website would be launched soon.

B. Social Media Update

Kendall Flint provided a presentation regarding the social media policy that was developed for StanCOG. She outlined the various social media sites that StanCOG would use to get information out to the Stanislaus Region, and explained how the sites would be monitored. She also stated that the StanCOG logo would be updated and launched simultaneously with the social media sites in January 2016.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the CAC Meeting Schedule for Calendar Year 2016

Cindy Malekos stated it was proposed for the Citizens Advisory Committee meetings to continue to be held on the first Wednesday of the month at 6:00 pm.

*** By Motion (Member Larry Lew/Member Terhesa Gamboa)** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the meeting schedule for calendar year 2016.

B. StanCOG Draft 2016 Regional Transportation Improvement Program (RTIP)

Jeanette Fabela provided background on the 2016 Regional Transportation Improvement Program (RTIP) and explained that the document had been out for a 30-day public review and comment period, which would conclude on November 11th. She stated that a public hearing was held at the October 21st Policy Board meeting and that the 2016 RTIP document would be presented for adoption by the StanCOG Policy Board at their November 18th meeting. A brief discussion followed.

C. Draft FFY 2014/15 Annual Listing of Federal Obligation Projects

Jeanette Fabela gave an overview of the Moving Ahead for Progress in the 21st Century (MAP-21) bill. She explained that the annual listing showed that approximately \$16.9 million of federal roadway funds and \$16.6 million in federal transit funds were obligated in FFY 2014/15 for the Stanislaus Region, and that Stanislaus County obligate the most roadway funding in the Stanislaus Region in FFY 2014/15 at approximately \$7.3 million. She stated that the document would be going to the Policy Board at their November 18th meeting. A brief discussion followed and members' questions were answered.

7. INFORMATION ITEMS

The following items were provided for information only.

A. StanCOG E-Newsletter

B. Policy Board Minutes of 9/16/15

C. Executive Committee Minutes of 8/10/15

D. Management and Finance Committee Minutes of 8/5/15 and 9/18/15

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/15

8. EXECUTIVE DIRECTOR REPORT

Cindy Malekos introduced the new StanCOG Assistant Planner Chandler Marks.

9. MEMBER REPORTS - None

10. ADJOURNMENT

Vice Chair Constance Anderson adjourned the meeting at 6:49 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

December 2, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant