



*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 April 1, 2015 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Jeffrey Goschen, Jeremy Rocha

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine, (StanCOG); Anna Olide (ACE); Lisa Donahue (Commute Connection); Sue Stevens, Lana Moore (Members of the Public)

1. CALL TO ORDER

Chair Terhesa Gamboa called the meeting to order at 6:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Anna Olide stated that she was interested in making a presentation about ACE at the next CAC meeting to create awareness for the ACE forward expansion and to educate attendees on the agency.

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 3/4/15

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

5. PRESENTATION

A. Bike to Work Month – May 2015

Lisa Donahue provided a presentation on the upcoming Bike to Work Month that takes place in May. She stated that this year it would be held during the whole month of May and not just one week as in previous years, and that walking would be included also. She gave an overview of the scheduled activities, prizes to be awarded and provided flyers. She outlined what makes a successful event and reviewed resource information to help in planning an event. She also mentioned that information was available online at www.valleybikecommute.com. A discussion followed where the members gave their feedback and had their questions answered.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt by Resolution the Project Selection for Remaining Balance of Congestion Mitigation and Air Quality (CMAQ) FFY 2016/17 and 2017/18 Funding**

Jeanette Fabela explained the methodology used in the project selection, and clarified the guidelines. She also reviewed the list of projects that were selected for funding. A brief discussion followed.

*** By Motion (Member Elizabeth Claes/Member Jeffrey Goschen)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Project Selection for Remaining Balance of Congestion Mitigation and Air Quality (CMAQ) FFY 2016/17 and 2017/18 Funding.

B. **2015 Active Transportation Program (ATP) Cycle 2 State Call for Projects**

Jeanette Fabela stated that on March 26th the State initiated the 2015 ATP call for projects which was to end on June 1st. She said there was \$120 million available and reviewed the breakdown of how the funds would be distributed. She said sample applications of successful 2014 ATP funded projects were available on the Caltrans website and that Caltrans District 10 would be hosting an all day workshop in Stockton on April 14th. A discussion followed and members' questions were answered.

C. **Communications and Community Outreach Update**

Rosa Park stated that a contract had been authorized with Regional Government Services/Flint Strategies to help with public outreach regarding the Regional Transportation Program (RTP) list of priority projects. She explained the two-step outreach plan and stated the meetings with City Managers and staff would start in April.

D. **Update to CAC Bylaws**

Cindy Malekos stated that it was proposed after review by StanCOG legal counsel and the Policy Board, that the Citizens Advisory Committee bylaws be updated. She gave an overview of the recommended updates and asked the CAC members for their feedback. She said that the item would be on the CAC May 6th agenda as a motion, and then would go to the Policy Board for approval at their May 20th meeting. A discussion followed and members' questions were answered.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **Commute Connection Monthly Report – February 2015**

B. **2015 Sacramento Valley Voice**

C. **Policy Board Minutes of 2/18/15**

D. **Executive Committee Minutes of 12/8/14**

E. **Management and Finance Committee Minutes of 2/4/15**

F. **Social Services Transportation Advisory Council (SSTAC) Minutes of 2/3/15**

8. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced two new StanCOG staff members, Senior Planner Elisabeth Hahn, and Assistant Planner Isael Ojeda. She also said that StanCOG would soon be on social media to help with public outreach.

9. MEMBER REPORTS - None

10. ADJOURNMENT

Chair Terhesa Gamboa adjourned the meeting at 6:35 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

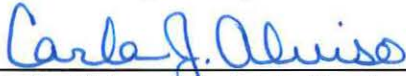
May 6, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant