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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 August 5, 2015 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** Constance Anderson, Elizabeth Claes, Terhesa Gamboa, Larry Lew

**ALSO PRESENT:** Carla Alviso, Jeanette Fabela, Elisabeth Hahn, Regina Valentine, Carlos Yamzon (StanCOG); Lisa Donahue (Commute Connection); Lana Moore, Sue Stevens (Members of the Public)

**1. CALL TO ORDER**

Chair Elizabeth Claes called the meeting to order at 6:01 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 6/4/15**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Bike to Work 2015 Results**

Lisa Donahue reported that Bike to Work Month was a success and gave an overview of the events and activities that took place throughout the Stanislaus region.

**B. Air Quality Update**

Jeanette Fabela provided an update on the Air Resources Board's (ARB) recently released emissions model and anticipated conformity budget updates, which will enable StanCOG to demonstrate conformity once approved by EPA. She indicated that staff was working with the jurisdictions on a Regional Transportation Plan (RTP) amendment to ensure that no project delays occur during this process. A list of projects was provided for members, a discussion followed and members' questions were answered.

**C. Second Call for Projects for FY 2013-15 FTA Section 5310**

Regina Valentine reported that StanCOG had released a second Call for Projects entitled "Enhanced Mobility of Seniors and Individuals with Disabilities Program." She reviewed the application process and stated that the applications were to be submitted to the StanCOG office by 4:00 pm on Tuesday, September 8<sup>th</sup>. StanCOG would be scoring applications and submitting a prioritized project list to Caltrans by the end of October.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Selection of Polling Consultant**

**B. Commute Connection Monthly Reports – May and June 2015**

**C. Policy Board Minutes of 5/20/15 and 6/3/15**

**D. Management and Finance Committee Minutes of 5/6/15**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/5/15**

**F. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/5/15**

**G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/4/15**

**7. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon thanked the CAC members for their participation in the Citizens Advisory Committee, as this was his last CAC meeting.

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Elizabeth Claes adjourned the meeting at 6:24 pm.

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


**September 2, 2015 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant