



*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 January 7, 2015 (Wednesday)
6:00 pm**

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

ALSO PRESENT: Carla Alviso, Regina Valentine, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Terhesa Gamboa 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 12/3/14

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

5. DISCUSSION/ACTION ITEMS

A. 2016 Stanislaus County Transportation Expenditure Plan

Carlos Yamzon provided an update regarding the 2016 transportation expenditure plan. He stated that the Policy Board had instructed staff to move forward with educational outreach, and reviewed a schedule. A discussion followed, concerns were raised and members' questions were answered.

B. FFY 2013-15 FTA Section 5310 Regional Project Priority List

Regina Valentine provided an overview of the FTA Section 5310 grant application process. She briefly reviewed the applications that had been submitted. The applications would be sent to Caltrans by February 2nd for further statewide competition.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. Commute Connection Monthly Report – November 2014**
- B. Policy Board Minutes of 11/19/14**
- C. Executive Committee Minutes of 11/10/14**
- D. Management and Finance Committee Minutes of 11/5/14**
- E. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/2/14**
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/5/14**

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated that in place of the February 4th Citizens Advisory Committee meeting, a Public Participation Plan (PPP) Workshop would be held and encouraged the CAC member to participate. He reviewed the purposes of the PPP and provided an outline of the upcoming workshop. Members requested an electronic version of the PPP Workshop information so they could distribute it to other interested parties.

8. MEMBER REPORTS

Chair Terhesa Gamboa stated concerns regarding road repair she felt needed to be done at Gilbert Avenue and Birdwell Street in Oakdale. Carlos Yamzon stated the information would be relayed to the City of Oakdale Public Services Director.

9. ADJOURNMENT

Chair Terhesa Gamboa adjourned the meeting at 6:38 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

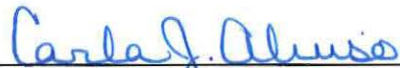
February 4, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant