



*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 March 4, 2015 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Elizabeth Claes (arrived during Item 5C), Terhesa Gamboa, Jeffrey Goschen, Larry Lew

ALSO PRESENT: Carla Alviso, Cindy Malekos, Regina Valentine (StanCOG); Anna Olide (San Joaquin Regional Rail Commission/ACE)

1. CALL TO ORDER

Chair Terhesa Gamboa called the meeting to order at 6:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Anna Olide stated that she had attended the meeting to learn more about StanCOG, and that she was interested in making a presentation about ACE at a future meeting.

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 1/7/15

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the 2015 Public Participation Plan (PPP)

Regina Valentine provided an overview of the Public Participation Plan (PPP) and said that the Draft 2015 PPP had been released for a 45-day public review and comment period, which was to end on March 9th. She stated that in February, StanCOG held two public workshops and that there was also a public hearing at the February 18th Policy Board meeting. She also said that the Draft 2015 PPP could be viewed on the StanCOG website, and the final PPP would go before the Policy Board at their March 18th meeting. A discussion followed and members' questions were answered.

* **By Motion (Member Jeffrey Goschen/Member Constance Anderson)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Adopt by Resolution the 2015 Public Participation Plan.

B. Low Carbon Transit Operations Program (LCTOP)

Regina Valentine reviewed the LCTOP program and process. She stated that for FY 2014/15, StanCOG received approximately \$171,000 for distribution to the region for transit projects. She said that the City of Modesto and Stanislaus County had applied for the program, and that the LCTOP Certifications and Assurances and Funding Distribution Resolutions would go before the Policy Board at their March 18th meeting. A brief discussion followed.

C. FY 2015/16 Unmet Transit Needs Identification and Analysis Report

Regina Valentine provided an overview of the Unmet Transit Needs process and reviewed the various forms of outreach that were used to inform the public. She said there were a total of 44 public comments received, and it was determined that there were no unmet transit needs that were reasonable to meet for FY 15/16; all public comments were included in the FY 2015/16 Unmet Transit Needs Identification and Analysis Report.

D. Transit and Intercity Rail Capital Program

Regina Valentine provided an overview of the Transit and Intercity Rail Capital Program (TIRCP). She stated the TIRCP was a competitive grant program created to fund capital and operations for transit systems and intercity, commuter, and urban rail systems; with a priority in serving the disadvantage community. She reviewed the eligibility requirements, application timeline and stated that the application materials were available on the Caltrans website. A discussion followed and members' questions were answered.

E. State Route 99 Beautification Plan

Regina Valentine provided background information on a State Route (SR) 99 Beautification Plan. She said staff was following up on previous discussions that were held at the Policy Board and Management and Finance Committee meetings. Based on those discussions, staff would be working toward a proposal that would be presented to the Policy Board. There was a brief discussion and members gave their input.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Commute Connection Monthly Report - December 2014 & January 2015

B. StanCOG E-Newsletter

C. Policy Board Minutes of 12/17/14 and 1/21/15

D. Management and Finance Committee Minutes of 12/3/14 and 1/7/15

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 12/2/14 and 1/6/15

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 12/3/14

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos stated that Carlos Yamzon and Rosa Park were unable to attend the CAC meeting because they were participating in the annual San Joaquin Valley Voice meetings in Sacramento.

8. MEMBER REPORTS

Member Elizabeth Claes complemented StanCOG on the latest E-Newsletter and provided suggestions on distributing information to the Spanish-speaking public.

9. ADJOURNMENT

Chair Terhesa Gamboa adjourned the meeting at 6:27 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

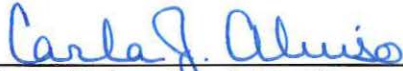
April 1, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant