



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

MEMBERS PRESENT: Constance Anderson, Chris Esther, Terhesa Gamboa, Jeffrey Goschen,
Larry Lew

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Cindy Malekos, Regina Valentine,
Carlos Yamzon (StanCOG); Stacie Morales (CTSA); Sue Stevens,
Lana Moore (Members of the Public)

1. CALL TO ORDER

Chair Terhesa Gamboa 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 4/1/15

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

5. PRESENTATION

A. Consolidated Transportation Services Agency Annual Report

Stacie Morales provided background information on the Consolidated Transportation Service Agency (CTSA) and detailed the various services they offer. She also reported on success stories and future improvements that were planned for the CTSA. Member Jeffrey Goschen shared his ideas and had his questions answered.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt by Resolution an Amendment to the FFY 2014/15 - FFY 2015/16 Congestion Mitigation & Air Quality (CMAQ) Competitive Project Listing**

Jeanette Fabela reported on the City of Modesto's two traffic light projects that had been selected for the FFY 2014/15 - FFY 2015-16 (CMAQ) funding, and explained the reason for the amendment to the project list. She stated that the \$200,564 that was no longer being used for a traffic light at Blue Gum Avenue at Rosemore Avenue had been awarded to the City of Turlock for its W. Main/Tegner Intersection Improvement project. Member Terhesa Gamboa shared her concerns about traffic near the Blue Gum/Rosemore intersection and had her questions answered.

*** By Motion (Member Larry Lew/Member Constance Anderson),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution an Amendment to the FFY 2014/15 – FFY 2015/16 Congestion Mitigation & Air Quality (CMAQ) Competitive Project Listing.

B. **Motion to Recommend Policy Board Adopt by Resolution the 2016 and 2018 Local Streets and Roads Needs Assessment Contribution**

Jeanette Fabela provided background information on the Local Streets and Roads Needs Assessment report and stated that staff recommended a contribution of \$3,798 in RSTP funds in support of the 2016 and 2018 reports.

*** By Motion (Member Jeffrey Goschen/Member Larry Lew),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the 2016 and 2018 Local Streets and Roads Needs Assessment Contribution.

C. **Motion to Recommend Policy Board Adopt by Resolution the 2015 Active Transportation Program (ATP) Cycle 2 Regional Project Selection Process**

Jeanette Fabela reviewed the 2015 ATP Cycle 2 Regional Project Selection Process. She stated that the 2015 ATP estimate indicated that the Stanislaus Region had been apportioned \$2.175 million in funding over three years (FFY 2016/17 - 2018/19).

*** By Motion (Member Larry Lew/Member Jeffrey Goschen),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the 2015 Active Transportation Program (ATP) Cycle 2 Regional Project Selection Process.

D. **Motion to Recommend Policy Board Approve the Amendment to the Citizens Advisory Committee (CAC) Bylaws**

Cindy Malekos explained that the Policy Board had amended the Joint Powers Agreement which resulted in the proposed adjustments to the CAC bylaws. A discussion followed and it was suggested that the wording for a quorum be changed to one-half plus one of the current members.

*** By Motion (Member Constance Anderson /Member Jeffrey Goschen),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Amendment to the Citizens Advisory Committee Bylaws with the change of the wording for the number of members needed for a quorum to be one-half of members plus one.

7. INFORMATION ITEMS

The following items were provided for information only.

- A. Commute Connection Monthly Report – March 2015
- B. StanCOG E-Newsletter
- C. Policy Board Minutes of 3/18/15
- D. Executive Committee Minutes of 3/9/15
- E. Management and Finance Committee Minutes of 3/5/15

8. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated that a public education and outreach program for the project prioritization implementation of the Regional Transportation Plan and Sustainable Community Strategies was to begin soon. He provided an outline and timeframe for the outreach program.

Regina Valentine reminded members that May was Bike to Work Month and offered posters and flyers to distribute. She also reported on upcoming bike events in Stanislaus County and stated that more information could be found at www.valleybikecommute.com.

9. MEMBER REPORTS

Member Jeffery Goschen announced that he had started a new job and that the June 3rd CAC meeting may be his last one.

Member Terhesa Gamboa reported on a few upcoming community fundraisers in which she was participating.

10. ADJOURNMENT

Chair Terhesa Gamboa adjourned the meeting at 6:52 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

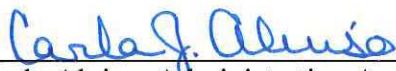
June 3, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant