



*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 6, 2016 (Wednesday)  
6:00 pm**

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

**ALSO PRESENT:** Carla Alviso, Elisabeth Hahn, Chandler Marks, Marcus Tucker, Regina Valentine, (StanCOG); 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 11/2/15**

**\* 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. Motion to Recommend Policy Board Approve by Resolution the FY 2015/16 Low Carbon Transit Operations Program (LCTOP) Allocation**

Regina Valentine provided a brief overview of the LCTOP program, and stated that for FY 2015/16, StanCOG received approximately \$515,000 in LCTOP funds for distribution in the region. She reviewed the projects submitted by the City of Modesto and Stanislaus County. A discussion followed and members' questions were answered.

**\* By Motion (Member Chris Esther/Member Constance Anderson),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by resolution the FY 2015/16 Low Carbon Transit Operations Program (LCTOP) Allocation.

**B. Air Resources Board Acceptance of StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy**

Elisabeth Hahn provided background on the development of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). She stated that the Air Resources Board (ARB) had accepted the StanCOG 2014 RTP/SCS, and thanked the members for their participation. A discussion followed, and members' questions were answered.

**C. Transportation Expenditure Plan for the Stanislaus Region**

Elisabeth Hahn provided background on the Transportation Expenditure Plan and briefly reviewed the public polling results. Regina Valentine shared the framework options that had been developed by the Policy Board. A discussion followed and members' questions were answered.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 10/21/15, 11/4/15 and 11/18/15**

**B. Executive Committee Minutes of 10/12/15**

**C. Management and Finance Committee Minutes of 9/28/15 and 11/9/15**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/29/15**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Elizabeth Claes adjourned the meeting at 7:03 pm.

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

**February 3, 2016 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
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Carla Alviso, Administrative Assistant