

CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 3, 2016 (Wednesday)
6:00 pm

MEMBERS PRESENT: Constance Anderson (*Not in attendance*), Elizabeth Claes, Chris Esther, Terhesa Gamboa, Larry Lew

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Regina Valentine, (StanCOG); Eunice Lovi (Stanislaus County-Transit); Robert Van Buskirk (Member of the public)

1. CALL TO ORDER

Chair Elizabeth Claes 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 1/6/16

* **By Motion (Member Terhesa Gamboa/Chris Esther)**, 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 Methodology for the Distribution of Regional Surface Transportation Program (RSTP) Funds for FFY 2018/19 – 2019/20

Jeanette Fabela provided an overview of the type of road improvements that could be done using RSTP funds. She outlined the RSTP methodology that had been used for the previous eight years and recommended that the same be used for FFY 2018/19 - 2019/20. She also stated that StanCOG was expecting FFY 2018/19 - 2019/20 apportionments from Caltrans in the next few weeks. Members' questions were answered.

***By Motion (Member Larry Lew/Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board adopt by resolution the Methodology for the Distribution of Regional Surface Transportation Program (RSTP) Funds for FFY 2018/19 - 2019/20.

B. Motion to Recommend Policy Board Adopt by Resolution the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2018/19 - 2019/20

Jeanette Fabela provided a brief overview of the CMAQ program and outlined the methodology used in programming funds for FFY 2018/19 - 2019/20. She stated that Caltrans was expected to provide the regional funding estimates within the next few weeks. There was a brief discussion and members' questions were answered.

*** By Motion (Member Terhesa Gamboa/Member Larry Lew)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board adopt by resolution the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2018/19 - 2019/20.

C. Public Transit – Human Services Coordination Plan

Regina Valentine provided an overview of the Draft Public Transit-Human Services Coordination Plan. She outlined the purpose of the Plan and highlighted the four target populations. She reviewed the public outreach that had been done and the strategy prioritization which was to be used to assist in achieving the plan goals. She stated that the document would go to the Policy Board at their February 17th meeting. Members' questions were answered.

D. 2016 State Transportation Improvement Program (STIP) Revised Fund Estimate

Jeanette Fabela provided background on the 2016 STIP fund estimate that had been approved by the California Transportation Commission (CTC) in August of 2015. She reported that on January 21st, the STIP fund estimate had been amended by the CTC in response to the Department of Finance reduction to their 2016/17 Price-Based Excise Tax Revenue Assumptions. She stated that due to the update, the State was over-programmed in STIP funding; therefore a number of projects may need to be deleted or delayed. Project updates were to be submitted to the CTC by February 26th. She also said that staff would continue to keep the CAC informed of other developments. A discussion followed and members' questions were answered.

E. Transportation Expenditure Plan for the Stanislaus Region Update

Jeanette Fabela provided members with an update regarding the approved framework for a Transportation Expenditure Plan. She shared the framework options that had been adopted by the Policy Board, reviewed the proposed timeline and discussed the next steps. Members' questions were answered.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 12/16/15

B. Executive Committee Minutes of 11/9/15

C. Management and Finance Committee Minutes of 12/2/15

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/3/15

E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 6/2/15

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/3/15

7. EXECUTIVE DIRECTOR REPORT - None

8. MEMBER REPORTS

Eunice Lovi provided information regarding the FY 2015/16 Low Carbon Transit Operations Program (LCTOP) Allocation for members. Chair Elizabeth Claes inquired about the launch of StanCOG's social media for more public awareness. Jeanette Fabela stated that it was scheduled to begin very soon.

9. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:13 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

March 2, 2016 (Wednesday) @ 6:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Carla Alvise, Administrative Assistant