



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

Minutes of June 1, 2016 (Wednesday)
6:00 pm

MEMBERS PRESENT: Constance Anderson, Elizabeth Claes, Zach Keller, Larry Lew, Sue Stevens

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Marcus Tucker, Rosa Park (StanCOG); Kendall Flint (RGS)

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 5/4/16

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

5. PRESENTATION

A. Presentation regarding an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and Placing the Measure on the November 2016 Ballot

Kendal Flint provided an update on the Transportation Expenditure Plan, outlined how the money would be distributed, and reviewed the list of projects that were provided by the jurisdictions. She also provided the website www.Stanislaus-LocalRoadsFirst.com, which would have all of the information, including the community outreach that was planned, if the Policy Board votes to move forward with the measure at their June 15th meeting. A discussion followed and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014

Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis

Marcus Tucker provided background on the amendments and stated that they had been out for a 30 day public review and comment period, which ended on May 27th. He also stated that comments had been received and were being addressed, and that the responses to the comments would be reflected in the final amendment packet, which would go to the Policy Board at their June 15th meeting. Jeanette Fabela clarified information regarding projects that were included in the amendments.

B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP

Marcus Tucker explained the FTIP process and reviewed the timeline for the upcoming public review and comment period. He stated that a public hearing would be held at the August 17th Policy Board meeting. A discussion followed and members' questions were answered.

C. Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and FY 2016/17 TDA Allocations for Transit

Rosa Park provided an overview of the TDA allocation and apportionments process. She also stated that the City of Modesto had submitted a claim for \$500,000 to initiate the design of a rail platform at the current transit center. A brief discussion followed and questions were answered.

By Motion (Member Zach Keller/Member Constance Anderson), and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2016/17 Allocations for Transit.

D. Motion to Nominate a FY 2016/17 Chair and Vice-Chair

*** By Motion (Member Constance Anderson/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee re-elected Elizabeth Claes as Chair for FY 16/17.

*** By Motion (Member Elizabeth Claes/Member Larry Lew)**, and a unanimous vote, the Citizens Advisory Committee re-elected Constance Anderson as Vice-Chair for FY 16/17.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/20/16

B. Executive Committee Minutes of 4/11/16

C. Management and Finance Committee Minutes of 4/6/16

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/1/16

E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 3/2/16

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that MOVE, the Consolidated Transportation Services Agency (CTSA), was nominated as a finalist for a statewide California Transportation Foundation award.

9. MEMBER REPORTS

New CAC member Zach Keller introduced himself and provided background on his work experience.

Jeanette Fabela announced that June 10th would be her last day at StanCOG and that she had accepted a position with the Stanislaus County Chief Executive Office as the Housing and Supportive Services Manager.

Chair Claes reported that she was encouraging individuals to become members of the CAC. She also reported on State Transportation bill AB 2222 that would provide free or reduced-fare transit passes to students at every level.

10. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:04 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

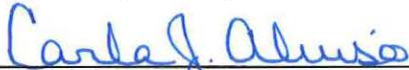
August 3, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant