



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

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

**MEMBERS PRESENT:** Chris Esther, Terhesa Gamboa, Zach Keller, Larry Lew, Sue Stevens

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Isael Ojeda, Dave Reed, Marcus Tucker (StanCOG); Kendall Flint (RGS); Lana Moore (Member of the public)

**1. CALL TO ORDER**

Acting Chair Terhesa Gamboa 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 6/1/16**

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

**5. NOTICE OF UPCOMING PUBLIC HEARING**

**A. Upcoming Public Hearing for Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft “Exempt Project” 2017 FTIP scheduled for the Policy Board Meeting on August 17, 2016**

Marcus Tucker stated that there would be a Public Hearing regarding the Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft “Exempt Project” 2017 FTIP at the August 17<sup>th</sup> Policy Board meeting.

## 6. DISCUSSION/ACTION ITEMS

### A. San Joaquin Valley Air Pollution Control District's 2015 PM2.5 Plan

Isael Ojeda provided background on the San Joaquin Valley Air Pollution Control District's 2015 PM2.5 Plan, which was in response to the Environmental Protection Agency (EPA) reclassification of the Valley in May 2015 as serious nonattainment. She stated that in late June, the EPA notified the District that they would not act to approve the plan. The inaction requires the Air District to adopt a new plan referred to as a 5% plan by December 31, 2016. If it does not, the EPA would issue a Failure to Submit Notice and the Valley would be subject to highway sanctions (loss of federal funding). She said staff would provide additional information when it becomes available.

### B. Senate Bill 375-Greenhouse Gas Emission Reduction Targets

Isael Ojeda provided background information on Senate Bill 375, also known as the Sustainable Communities and Climate Protection Act, which set regional targets for reducing greenhouse gas emissions (GHG) from passenger vehicle use. SB 375 requires ARB to update targets a minimum of every eight years. New targets will be established and effective starting in 2018. StanCOG's next RTP/SCS update will be subject to these updated targets. She said that a recent Executive Order by the governor in April established a more aggressive statewide GHG reduction goal. ARB is asking the MPOs for input on new targets, with the expectation that MPOs will reduce GHG emissions even more than what was attained in the 2014 RTP/SCS. She said that staff was coordinating with the Valley Air Quality liaison and other San Joaquin Valley MPOs to address ARB's request for MPO input on new targets.

### C. Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)

Stephen Hanamaikai reported that in June, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) jointly released a Notice of Proposed Rulemaking (NPRM) that would result in potentially significant changes to the structure and functioning of a large number of Metropolitan Planning Organizations (MPOs). He reviewed some of the potential impacts to StanCOG and said that staff would be presenting this item to the Policy Board for their consideration of submitting a letter to formally request that FHWA and FTA withdraw the jointly proposed rulemaking from further consideration. A discussion followed and members' questions were answered.

### D. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update

Kendall Flint reported that the Transportation Expenditure Plan would be on the November 2016 ballot as Measure L. She provided an update on the next steps being taken to educate the public, and notified the members of a special meeting of the Policy Board to be held at the DoubleTree Hotel on August 11<sup>th</sup> at 3:30 p.m. where educational information about the Expenditure Plan would be provided. She also said that information was available at [www.stanislaus-localroadsfirst.com](http://www.stanislaus-localroadsfirst.com). A discussion followed where members' questions were answered.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

A. Bike to Work Month 2016 Results

B. Policy Board Minutes of 5/18/16

C. Executive Committee Minutes of 5/9/16

D. Management and Finance Committee Minutes of 5/4/16

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/3/16

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/4/16

8. EXECUTIVE DIRECTOR REPORT - None

9. MEMBER REPORTS - None

10. ADJOURNMENT

Acting Chair Terhesa Gamboa adjourned the meeting at 6:43 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

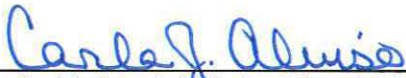
**September 7, 2016 (Wednesday) @ 6:00 pm**

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant