

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

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

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

**ALSO PRESENT:** Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Dave Reed, Marcus  
Tucker (StanCOG)

**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 8/3/16**

**\* By Motion (Member Terhesa Gamboa/Member Larry Lew)**, 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 2017 Federal Transportation  
Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis  
(AQCA)**

Marcus Tucker provided an overview of the 2017 FTIP and Corresponding Final AQCA. He  
reported that there was a 45-day public review and comment period from July 15<sup>th</sup> to August 19<sup>th</sup>  
and that four public comments were received that would be addressed in the final 2017 FTIP. He  
also stated that the FTIP and Corresponding Final Air Quality Conformity Analysis were available  
on the StanCOG website and would go before the Policy Board at their September 21<sup>st</sup> meeting.  
There was a brief discussion and members' questions were answered.

**B. \* By Motion (Member Zach Keller /Member Larry Lew)**, and a unanimous vote, the Citizens  
Advisory Committee recommended that the Policy Board adopt by Resolution the 2017 Federal  
Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity  
Analysis (AQCA).

**C. FY 2015/16 Local Transportation Fund Supplemental Apportionment**

Dave Reed provided background on the available FY 2015/16 Local Transportation Fund (LTF) supplemental apportionment. He stated that staff recommended that the supplemental apportionment, in the amount of \$760,586 be distributed in accordance with Section 7 of the Transit Cost Sharing Procedures. Members' questions were answered.

**D. 2017 Active Transportation Program (ATP) Cycle 3 Regional Project Selection Process**

Marcus Tucker reviewed the 2017 ATP Cycle 3 Regional Project Selection Process. He reported that the Stanislaus region could expect to receive approximately \$740,000 for FY 2019/20 and FY 2020/21. He also reviewed the timeline of the call for projects schedule. A brief discussion followed and members' had their questions answered.

**E. FY 2017/18 Unmet Transit Needs Assessment**

Stephen Hanamaikai provided an overview of the Unmet Transit Needs Assessment, which was conducted annually. He stated that public hearings would be held in Modesto, Patterson and Oakdale, but that the dates had yet to be finalized. He also stated that there would be public outreach to seniors, disabled communities and students. Member Gamboa stated that when the outreach dates were confirmed, she would share them within her community groups.

**F. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update**

Dave Reed reported that educational mailers were being sent out to the public. He thanked the members for their efforts and support and encouraged them to visit the website at [www.stanislaus-localroadsfirst.com](http://www.stanislaus-localroadsfirst.com) and social media sites for more information.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 6/15/16 and 6/22/16**

**B. Executive Committee Minutes of 6/6/16**

**C. Management and Finance Committee Minutes of 6/1/16**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/31/16**

**E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/1/16**

**7. EXECUTIVE DIRECTOR REPORT**

Dave Reed reported that the Executive Director Rosa Park and three Policy Board members were in Washington DC for the San Joaquin Valley Voice trip.

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Elizabeth Claes adjourned the meeting at 6:23 pm.

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

**October 5, 2016 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant