



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

**Minutes of January 4, 2017 (Wednesday)**  
**6:00 pm**

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

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Dave Reed, Dan Stewart, Marcus Tucker (StanCOG); Stephen Qualls (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**

Stephen Qualls said he was interested in serving on the CAC as the representative for the City of Hughson and had submitted an application.

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 10/5/16**

\* **By Motion (Member Constance Anderson /Member Terhesa Gamboa)**, 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 Active Transportation Program (ATP) Cycle 3 Projects for FYs 2019/20 and 2020/21**

Marcus Tucker reported that ten applications from the Stanislaus region were submitted for the statewide ATP Call for Projects. He said two of those applications, one each from the Cities of Modesto and Ceres were approved for funding by the California Transportation Commission. He reported on the projects selected by the review committee for the regional ATP Call for Projects which were StanCOG's Regional Bicyclist and Pedestrian Safety and Education Campaign and the City of Turlock's Safe Routes to School ADA Pedestrian Improvements. He proved an overview of each project. There was a brief discussion and members' questions were answered.

**\* By Motion (Member Zach Keller /Member Terhesa Gamboa),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Projects for FYs 2019/20 and 2020/21.

**B. FFY 2015/16 Annual Listing of Federal Obligation Projects**

Marcus Tucker reported that StanCOG and its local agencies obligated \$35.7 million during the FFY 15/16. He stated of that total, \$4.2 million went to roadway projects, \$1.1 million went to bicycle and pedestrian improvements, \$19.5 million went to transit related projects, \$8.7 million went to maintenance and operation projects, and \$2.3 million went to bridge projects.

**C. FFY 2015-2017 Federal Transit Administration (FTA) 5310 Call for Projects**

Stephen Hanamaikai provided an overview of the FTA 5310 Program Call for Projects. He also outlined which projects were eligible for the program, reviewed the timeline and answered members' questions.

**D. Low Carbon Transit Operations Program (LCTOP) Call for Projects**

Stephen Hanamaikai provided an overview of the LCTOP, which provides operating and capital funding assistance for projects that reduce greenhouse gas emissions. He stated that the timeline for the program had not yet been finalized and provided the tentative schedule. A brief discussion followed and questions were answered.

**E. State Legislation Update by Member Zach Keller**

Zack Keller provided information regarding Senate Bill 4, proposed as the Clean Goods Movement Bond and Assembly Bill 1, which was a ten year, \$6 billion annual investments that would go towards repairing and upgrading streets, roads, bridges, and also improving transit systems and trade corridors. He stated that both of these bills were still in the early development stages. A brief discussion followed.

**F. Measure L Implementation Update**

Dave Reed reviewed the next steps in regards to Measure L implementation. He stated that the sales tax would become effective on April 1, 2017, but that the funds would not be available for distribution until July 2017. He reported that a citizen's oversight committee would be established. A discussion followed and members' questions were answered.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 10/19/16**

**B. Executive Committee Minutes of 9/12/16**

**C. Social Services Transportation Advisory Council (SSTAC) Minutes of 9-6-16**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS**

Chair Elizabeth Claes stated that she and Vice Chair Constance Anderson attend the San Joaquin Valley Rail Commission and the San Joaquin Joint Powers Authority meetings as representatives for the Stanislaus region. She stated that if anyone had something they wanted to be brought before those two groups, to please let her know.

**9. ADJOURNMENT**

Chair Elizabeth Claes adjourned the meeting at 6:57 pm.

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

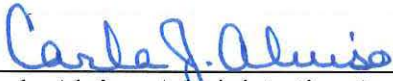
**February 1, 2017 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Carla Alviso, Administrative Assistant