



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

Minutes of May 3, 2017 (Wednesday)
6:00 pm

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

ALSO PRESENT: Carla Alviso, Cindy Malekos, Debbie Trujillo (StanCOG); Lisa Donahue (Dibs); Lana Moore (Salida Sanitary District)

1. CALL TO ORDER

Chair Elizabeth Claes called the meeting to order at 6:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 3/1/17

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

5. PRESENTATION

A. Bike to Work Month 2017

Lisa Donahue of Dibs (formerly known as Commute Connection) provided a presentation on Bike to Work month that takes place during the month of May. She outlined this year's Commuter Challenge and the prizes available for the winners. She reviewed the events that were scheduled throughout the jurisdictions and outlined the tools Dibs provides for those events. She stated that she could be contacted at lisa@dibsmysway.com with any needs that the members may have had.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution Approving the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program Regional Allocations

On behalf of Stephen Hanamaikai, Debbie Trujillo reported that StanCOG had received a funding allocation of \$744,167 for distribution in the Stanislaus Region. She stated that StanCOG staff worked with transit agencies to discuss their needs and develop project requests. She also stated that StanCOG had proposed that Stanislaus County (StaRT) be allocated \$244,167 for bus stop security enhancement and the City of Modesto (MAX) be allocated \$100,000 for the Transit Center security enhancement, and \$400,000 for on-board security enhancements. A discussion followed and members' questions were answered.

* **By Motion (Member Larry Lew/Member Chris Esther)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by resolution the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program Regional Allocations.

B. Measure L Citizens Oversight Committee Update

Cindy Malekos reported that the Policy Board approved the Citizen Oversight Committee application at their April meeting. She outlined the appointment process and timeline. She stated that the application was available on the StanCOG website and that all applications were to be submitted to the StanCOG office by May 31st. A discussion followed and members' questions were answered. It was suggested that public employees should not be eligible for the Citizens Oversight Committee.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **Policy Board Minutes of 2/15/17 and 3/15/17**

B. **Executive Committee Minutes of 2/6/17 and 3/6/17**

C. **Management and Finance Committee Minutes of 2/1/17 and 3/2/17**

D. **Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/17 and 2/28/17**

E. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/1/17**

8. EXECUTIVE DIRECTOR REPORT - None

9. MEMBER REPORTS

Member Keller reported on Senate Bill 1, the Road Recovery and Repair Act of 2017, that the Governor had signed. He outlined some of the benefits for the Valley, and stated that \$400 million was for the Altamont Corridor Express (ACE) expansion which was to

include stops in Ceres and Merced. He requested that the CAC receive periodic updates on the status of the ACE expansion. He also reported that there may be a constitutional amendment to make sure that future gas tax and DMV renewal fees only be used as intended, for road recovery and repair. A brief discussion followed.

Chair Claes reported that she spoke as the representative for the Stanislaus region at the San Joaquin Valley Rail Commission and Joint Powers Authority meeting. She updated the members on new routes that are in the works to expand Amtrak, bringing more options to the Valley.

10. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 6:42 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

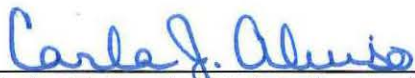
June 7, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant