



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

Minutes of January 3, 2018 (Wednesday)
6:00 pm

MEMBERS PRESENT: Elizabeth Claes, Zach Keller, Sue Stevens, Stephen Qualls

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Debbie Trujillo (StanCOG); Lana Moore (Salida Sanitary District); Gabriela Pacheco (CalVans)
Ron Hughes (CalVans via teleconference)

1. CALL TO ORDER

Chair Zach Keller 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 11/29/17

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

5. PRESENTATION

A. CalVans Joint Powers Authority

Gabriella Pacheco provided a brief overview of the CalVans Joint Powers Authority. Ron Hughes detailed the advantages that StanCOG's participation and membership to CalVans could offer. Members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. Federal Fiscal Year (FFY) 2016/17 Annual Listing of Federal Obligation Projects

Debbie Trujillo explained that StanCOG develops an annual listing of all transportation projects that received federal funding during the previous Federal Fiscal Year (FFY).

She stated that StanCOG's FFY 2016/17 annual listing of Federal Obligation indicated that approximately \$53 million in federal funds were obligated for transportation improvement projects in the Stanislaus Region. She also provided a breakdown of how the funds were distributed. A brief discussion followed and members' questions were answered.

B. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Update

Elisabeth Hahn provided members with an updated status of the 2018 Regional Transportation Plan/Sustainable Communities Strategy. She stated that a Notice of Preparation for an Environmental Impact Report was posted on December 20th and that StanCOG would be hosting a Public Scoping meeting on January 10th. She also reported that the staff recommendation for a preferred scenario would go to the Policy Board, for approval at their January 17th meeting. A discussion followed and members' questions were answered.

C. Motion to Recommend Policy Board Authorize by Resolution the Execution of the Certifications and Assurances for the California State of Good Repair Program and Approve the FY 2017/2018 State Transit Assistance State of Good Repair Program Project List

Stephen Hanamaikai provided background regarding the program. He reported that StanCOG would receive an allocation of \$727,995 for FY 2017/18 for regional projects, and that the four transit systems would also receive direct allocations. He stated that staff had met with the transit managers in November, to discuss the use of the \$727,995 allocation. He said there was general consensus to expand the existing regional transit shelter cleaning project to include all transit stops and shelters in the region. Members' questions were answered.

*** By Motion (Member Stephen Qualls /Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board authorize by Resolution the execution of the Certifications and Assurances for the California State of Good Repair Program and approve the FY 2017/2018 State Transit Assistance State of Good Repair Program Project.

D. Local Partnership Program-Competitive

Stephen Hanamaikai provided background on the Local Partnership Program (LPP). He reported that the LPP provides \$200 million annually to support local transportation investments. He outlined the criteria used to prioritize the projects, and stated that StanCOG received two grant applications, one for the Fulkerth Road Interchange project and the other was for the McHenry Avenue widening project. Members' questions were answered.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 11/15/17

B. Management and Finance Committee Minutes of 11/1/17

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/5/17

D. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 9/5/17

E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/2/17

8. EXECUTIVE DIRECTOR REPORT - None

9. MEMBER REPORTS - None

10. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:44 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

February 7, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant