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

**Minutes of February 7, 2018 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** Elizabeth Claes, John Dinan, Terhesa Gamboa, Zach Keller,  
Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Karen Kincy (StanCOG);  
Lana Moore (Salida Sanitary District); Dan Leavitt (ACE); Adam  
Barth (City of Modesto)

**1. CALL TO ORDER**

Chair Zach Keller called the meeting to order at 6:03 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 1/3/18**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Authorize the Executive Director to Execute an Agreement to Join the California Vanpool Authority (CalVans)**

Stephen Hanamaikai reviewed the benefits of joining CalVans, and clarified that there was a 180-day advance notice needed to withdraw from the CalVans Joint Powers Authority, to provide time for existing users to find other transportation.

**\* By Motion (Member John Dinan/Member Stephen Qualls),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board authorize the Executive Director to execute an agreement to join the California Vanpool Authority (CalVans).

**B. Motion to Recommend Policy Board Approve by Resolution the Supplemental Transportation Development Act Funds FY 2016/17 – City of Modesto Transit Claim**

Karen Kincy said that the City of Modesto had submitted a transit claim for safety improvements and maintenance at the Modesto transit center. Adam Barth presented information on the planned improvements and provided a cost summary and the project timeline. Dan Leavitt presented the scheduled timeline for the ACE extension from the City of Lathrop to the City of Ceres. He stated that funding was secured and that the hope was that some services would be available by 2020 with full services by 2023. He also expressed the importance of having the transit center improvements completed before the arrival of ACE. Members suggested having bike boxes installed at the transit center also. A discussion followed and members' questions were answered.

**\*By Motion (Member Terhesa Gamboa/Member Elizabeth Claes), and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the Supplemental Transportation Development Act Funds FY 2016/17 - City of Modesto Transit Claim.**

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Policy Board Minutes of 12/13/17**
- B. Executive Committee Minutes of 11/6/17**
- C. Management and Finance Committee Minutes of 11/29/17**
- D. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/28/17**
- E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 12/5/17**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS - None**

**9. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:37 pm.

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

**March 7, 2018 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
Carla Alviso, Administrative Assistant