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

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

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

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Isael Ojeda (StanCOG); Lana Moore (Salida Sanitary District)

**1. CALL TO ORDER**

Chair Zach Keller called the meeting to order at 6:00 pm.

**2. ROLL CALL**

**3. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 2/7/18**

**\* By Motion (Member John Dinan/Member Stephen Qualls),** and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

**4. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Unmet Transit Needs Identification and Analysis**

Stephen Hanamaikai provided an overview of the Unmet Transit Needs process and reviewed the outreach activities utilized. He stated that this year StanCOG provided an on-line Unmet Transit Needs survey for the public to submit their comments. He reported that staff received a total of 34 completed Unmet Transit Needs surveys and 20 comments during the assessment period. He noted the finding, that there were no unmet transit needs identified as “reasonable to meet” for FY 2018-2019. He also noted that after the analysis had closed there were eight individuals identified in the Empire area that needed transportation assistance. MOVE, StanCOG’s Consolidated Transportation Services Agency (CTSA), worked with the individuals and representatives from Howard Training Center and Valley Mountain Regional Center to come to a short term

solution. A discussion followed and several members voiced their concerns that there would not be a long term transit plan put in place that would allow the residents of Empire to get to their destinations in a timely and cost efficient manner.

**By Motion (Member Elizabeth Claes/Member Stephen Qualls)**, and a 1-5 roll call vote (with Member Claes voting Yes and Members Dinan, Gamboa, Keller, Stevens, and Qualls voting No), the Citizens Advisory Committee recommended the Policy Board not adopt the FY 2018/19 Unmet Transit Needs Identification and Analysis.

**B. FY 2017/18 Low Carbon Transit Operations Program (LCTOP)**

Stephen Hanamaikai provided members with a brief overview of the LCTOP process. He stated that StanCOG is a designated recipient of LCTOP funds and has been allocated \$672,378 for FY 2017/18. He reviewed the projects submitted from the City of Turlock and Stanislaus County. He stated that the City of Turlock had elected to pass on their project funding request for this cycle to allow for Stanislaus County to fund the Intelligent Transportation System and Fare Reduction Program projects. A discussion followed and members' questions were answered.

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

Isael Ojeda provided an update on the RTP/SCS. He stated that the Programmatic Environmental Impact Report (EIR) was being prepared and was anticipated to be distributed for public review in the spring, initiating a 45-day public review period. He reported that StanCOG anticipated holding public workshops in the spring at the cities of Modesto, Turlock and Patterson to present the Draft 2018 RTP/SCS and Draft EIR, and to solicit input on the respective documents. He also reported that staff continues to coordinate with the San Joaquin Council of Government (SJCOG) and the Merced County Association of Governments (MCAG) to examine the air quality implications of methodology changes proposed by the Air Resources Board (ARB). There was a brief discussion and questions were answered.

**5. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 1/17/18**

**B. Executive Committee Minutes of 1/8/18**

**C. Management and Finance Committee Minutes of 1/3/18**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/18**

**E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 11/29/17**

**F. Measure L Oversight Committee (MLOC) Minutes of 11/7/17**

**6. EXECUTIVE DIRECTOR REPORT**

Isael Ojeda reported the U.S. Department of Transportation (USDOT) announced that a \$9 million Transportation Investment Generating Economic Recovery (TIGER) program grant

had been awarded for State Route 132, the Gateway Express Project in Modesto. He said U.S. Representative Jeff Denham (R-Turlock) had been very supportive.

7. **MEMBER REPORTS - None**

8. **ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:35 p.m.

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

**April 4, 2018 (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