



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

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

**MEMBERS PRESENT:** Elizabeth Claes (arrived during Item 5A), John Dinan, Terhesa Gamboa, Zach Keller, Sue Stevens, Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Arthur Chen, Elisabeth Hahn, Debbie Trujillo (StanCOG); Lana Moore (Salida Sanitary District)

**1. CALL TO ORDER**

Chair Zach Keller called the meeting to order at 6:01 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 3/7/18**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Public Review and Comment Period Schedule for the StanCOG Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)**

Arthur Chen provided an overview of the RTP/SCS and PEIR process. He reported that there had been three public workshops, which were held in the cities of Turlock, Patterson, and Modesto. He stated that there would be two public hearings, the first one on June 20<sup>th</sup> at the regularly scheduled Policy Board meeting, in the StanCOG Board Room, and the second, on July 18<sup>th</sup> at the StanCOG Policy Board meeting to be held at the Ceres Community Center. He also stated that the 2018 RTP/SCS and PEIR would be brought to the Policy Board for adoption at their August 15<sup>th</sup> meeting. A brief discussion followed and members' questions were answered.

**B. Public Review and Comment Period Schedule for the StanCOG Draft 2019 Federal Transportation Improvement Program (FTIP)**

Debbie Trujillo provided an overview of the Draft 2019 FTIP, which programs projects in Federal Fiscal Years (FFY) 2018/19 through 2021/22. She reported that StanCOG staff had worked with local agencies to discuss the programming of projects for the 2019 FTIP. She stated that the draft 2019 FTIP was out for a 30-day public review from June 5<sup>th</sup> through July 5<sup>th</sup> and that a public hearing was scheduled at the June 20<sup>th</sup> Policy Board meeting. She also stated that the 2019 FTIP would be brought to the Policy Board for adoption at their August 15<sup>th</sup> meeting, and that it would be submitted to Caltrans by September 3<sup>rd</sup>, with final adoption in December. A discussion followed and questions were answered.

**C. 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects**

Debbie Trujillo reported that the ATP state call for projects had begun on May 16<sup>th</sup> and that applications were due to StanCOG and Caltrans by July 31<sup>st</sup>. She stated that there were five different applications available, depending on the project type and size. She also stated that ATP applications from the Stanislaus region that were not selected for funding in the state wide call for projects would be advanced for consideration in the regional ATP regional call for projects. A brief discussion followed and members' questions were answered.

**D. Motion to Recommend Policy Board Adopt by Resolution the 2018 Public Participation Plan (PPP)**

Debbie Trujillo provided an overview of the 2018 PPP and summarized updates to the document. She stated that the draft PPP was released for a 45-day public review and comment period on April 29<sup>th</sup> and it would conclude on June 12<sup>th</sup>. She stated that a public hearing was held in the StanCOG Board Room on May 30<sup>th</sup> to get public input. She also stated that comments and responses to comments would be included in the final document, which would be brought to the Policy Board at their June 20<sup>th</sup> meeting.

**\* By Motion (Member Terhesa Gamboa /Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by resolution the 2018 Public Participation Plan (PPP).

**E. Motion to Nominate FY 2018/19 Citizens Advisory Committee (CAC) and Vice-Chair**

**\* By Motion (Member Terhesa Gamboa /Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee nominated Stephen Qualls and Zach Keller as CAC Chair and Vice-Chair.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. The Morning Express Train to Sacramento**

**B. Policy Board Minutes of 3/29/18**

**C. Executive Committee Minutes 3/12/18**

**D. Management and Finance Committee Minutes of 3/8/18**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS**

Member Elizabeth Claes wanted to confirm that there would be a Citizens Advisory Committee in July, since in the past there were none.

Member Terhesa Gamboa expressed her concern with people digging and living under the Woodland Avenue and 9<sup>th</sup> Street bridges. She stated that it could be a safety hazard and that she was going to contact Caltrans.

**9. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:26 pm.

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

**July 11, 2018 (Wednesday) @ 6:00 pm**

**StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant