



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

**Minutes of November 28, 2018 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** John Dinan, Terhesa Gamboa, Zach Keller, Sue Stevens

**ALSO PRESENT:** Carla Alviso, Aric Barnett-Lynch, Chris Jasper, Karen Kincy, Cindy Malekos, Edith Robles (StanCOG);

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Cindy Malekos introduced the new StanCOG employees.

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 9/5/18**

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

**5. PRESENTATIONS**

**A. Dibs Annual Report FY 2017/18**

Kari McNickle provided background on the Dibs program and reported the highlights for FY 2017/18. Members' questions were answered throughout the report.

**B. Measure L Website Update**

Aric Barnett-Lynch stated that a new and improved Measure L website had been developed at <http://stanislausmeasurel.com/>, to increase public information and transparency. He provided a presentation featuring the many highlights of the website. A brief discussion followed, members provided suggestions and had their questions

answered.

## 6. DISCUSSION/ACTION ITEMS

### A. FY 2017/18 Measure L Annual Report

Aric Barnett-Lynch provided a review of what would be featured in the FY 2017/18 Measure L Annual Report, to be finalized at the end of December.

### B. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2019

**\* By Motion (Member John Dinan/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve the meeting schedule for calendar year 2019.

### C. FY 2019/20 Unmet Transit Needs Outreach Schedule

Edith Robles provided English and Spanish flyers for the Unmet Transit Needs outreach workshops, and reviewed the dates, places and times. She stated the flyers would be emailed to the members also, so that they could be shared. She also reminded them that the Unmet Transit Needs survey was still available on the StanCOG Facebook page and the website along with the outreach information. She reported that there would be a public hearing at the January 16<sup>th</sup> Policy meeting, and provided handouts for that also.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

### A. Administrative Modification #13 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

### B. Policy Board Minutes of 8/15/18 and 9/19/18

### C. Executive Committee Minutes of 8/6/18 and 9/10/18

### D. Management and Finance Committee Minutes of 8/1/18 and 9/5/18

### E. Social Services Transportation Advisory Council (SSTAC) Minutes of 7/31/18 and 9/4/18

## 8. EXECUTIVE DIRECTOR REPORT - None

## 9. MEMBER REPORTS

Member Dinan thanked StanCOG staff for the get-well card he received after he broke his hip.

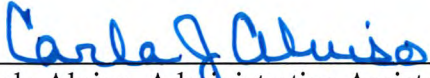
## 10. ADJOURNMENT

Vice Chair Zach Keller adjourned the meeting at 6:48 pm.

**Next Regularly Scheduled Citizens Advisory Committee Meeting:**  
**January 9, 2019 (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