



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

Minutes of April 3, 2019 (Wednesday)
6:00 pm

MEMBERS PRESENT: John Dinan, Terhesa Gamboa, Stephen Qualls, Sue Stevens,

ALSO PRESENT: Yvette Davis (Dibs); Lana Moore (Salida Sanitary District); Carla Alviso, Edith Robles, Cindy Malekos (StanCOG)

1. CALL TO ORDER

Chair Stephen Qualls 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 2/6/19

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

5. PRESENTATION

A. Bike to Work Month 2019

Yvette Davis provided a presentation on Bike to Work Month which would take place in May. She outlined the tools Dibs could provide to help coordinate community events, reviewed the prizes available and the dates and locations of the scheduled events. She stated that if members had any questions or suggestions, they could contact her at yvette@dibsmysway.com or Lisa Donahue at lisa@dibsmysway.com. A brief discussion followed and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2019-20 Unmet Transit Needs Identification and Analysis

Edith Robles provided a presentation of the FY 2019/20 Unmet Transit Needs process and reviewed the public outreach events that had taken place. She stated that a total of 92 comments had been received and that after they had been analyzed, three had been identified as unmet transit needs that were not reasonable to meet, per the adopted

definition. She stated that a copy of the report was available on the StanCOG website at <http://www.stancog.org/pdf/tnas/utn-analysis-report-2019-2020.pdf>. A discussion followed and members' questions were answered.

***By Motion (Member John Dinan/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the FY 2019-20 Unmet Transit Needs Identification and Analysis.

B. Motion to Recommend Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development

Edith Robles provided back ground on the grant-funded study which would examine and provide recommendations to improve bicycle tourism opportunities and economic development across Tuolumne, Calaveras, San Joaquin, Stanislaus, and Alpine counties. A brief discussion followed and members had their questions answered.

*** By Motion (Member Terhesa Gamboa/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.

7. INFORMATION ITEMS

The following items were provided for information only.

- A. Policy Board Minutes of 1/16/19**
- B. Executive Committee Minutes 1/7/19 and 2/4/19**
- C. Management and Finance Committee Minutes of 1/9/19**
- D. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/8/19**

8. EXECUTIVE DIRECTOR REPORT

Cindy Malekos reported that Executive Director Rosa Park and several Policy Board members were in Washington DC the prior week where they met with legislators and other officials regarding the Stanislaus Region.

9. MEMBER REPORTS - None

10. ADJOURNMENT

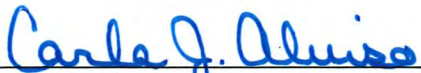
Chair Stephen Qualls adjourned the meeting at 6:37 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

May 8, 2019 (Wednesday) @ 6:00 pm

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

Minutes Prepared By:



Carla Alviso, Administrative Assistant