



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

Minutes of June 5, 2019 (Wednesday)
6:00 pm

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

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Cindy Malekos, Stephanie Mora, Josephine Oshana, Debbie Trujillo (StanCOG); Lana Moore (Member of the Public)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 4/3/19

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

Debbie Trujillo provided background on Amendment 5 to the 2019 FTIP. She reviewed the project list and pointed out that the Stanislaus region received a combined total of over \$8.1 million of new Active Transportation Program (ATP) funds through cycle 4. She stated that there was a 14-day public review and comment period that ended on June 4th at 3:00 p.m. and that the final document would go to the Policy Board for approval at their June 19th meeting. A brief discussion followed and members questions were answered.

*** By Motion (Member Elizabeth Claes/Member Sue Stevens),** and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve by Resolution Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2019/20 Allocations for Transit

Stephanie Mora provided an overview of the Transportation Development Act (TDA) and State Transit Assistance (STA) funds allocation process. She stated it was recommended that \$16,092,617 be approved for transit claims and the remaining LTF funds of \$5,605,177 be held in reserves for future transit use. The reserve amount included \$3,157,404 for the City of Turlock's transit claim, pending submittal of its TDA audit to make it compliant with TDA requirements. A discussion followed and members' questions were answered.

*** By Motion (Member John Dinan/Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board adopt by Resolution the FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes

*** By Motion (Member Elizabeth Claes/John Dinan),** and a 4-1 vote (With Member Keller voting No), the Citizens Advisory Committee recommended the Policy Board adopt by Resolution the FY 2019/20 Transportation Development Act (TDA) Allocations for Transit of \$16,092,617 for transit claims and \$5,605,177 to be held in reserves which included \$3,157,404 for the City of Turlock's transit claim.

C. Federal Fiscal Years (FFY) 2018 and 2019 Federal Transit Administration (FTA) 5310 Call for Projects

Debbie Trujillo provided background on the 5310 program. She stated that for Federal Fiscal Years (FFY) 2018 and 2019, California was to receive approximately \$19 million in FTA 5310 apportionments for large urbanized areas and \$14 million for small urban and rural areas. She also reviewed the program schedule and timeline that was provided by Caltrans. Members had several questions and staff indicated that they would follow up with the members.

D. Motion to Nominate FY 2019/20 Citizens Advisory Committee Chair and Vice-Chair

Carla Alviso stated that per the Citizens Advisory Committee (CAC) bylaws, it was time to elect a Chair and Vice-Chair for FY 2019/20, which would be for a one-year term from July 1, 2019 to June 30, 2020.

*** By Motion (Member Elizabeth Claes/Member Sue Stevens),** and a unanimous vote, the Citizens Advisory Committee elected Zach Keller as Chair and Elizabeth Claes as Vice-Chair for FY 2019/20.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. Policy Board Minutes of 3/20/19**
- B. Executive Committee Minutes 3/11/19**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/5/19**
- D. Management and Finance Committee Minutes of 2/6/19**
- E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/6/19**

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos reminded members that there were no meetings scheduled in July and the next CAC meeting would be August 7th. She also stated that StanCOG would provide members with information regarding the Transit Free Fare service in the months of June and July.

8. MEMBER REPORTS

Member Claes stated that she was interested in a transit app to allow for on time tracking of buses throughout the County. She also asked when the next ATP Call for Projects would be. Debbie Trujillo stated there is no date at this time, and that the guidelines would be put together later in the year.

9. ADJOURNMENT

Vice-Chair Zach Keller adjourned the meeting at 6:36 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

August 7, 2019 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant