



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

Minutes of August 7, 2019 (Wednesday)
6:00 pm

MEMBERS PRESENT: Lee Adams, Elizabeth Claes, John Dinan, Terhesa Gamboa, Sue Stevens

ALSO PRESENT: Carla Alviso, Chris Jasper, Karen Kincy, Melissa Molina, Josephine Oshana, Isael Ojeda, Debbie Trujillo (StanCOG); Lana Moore (Salida Sanitary District); Chris Haruta (Dibs)

1. CALL TO ORDER

Vice-Chair Elizabeth Claes 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 6/5/19

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

5. PRESENTATIONS

A. Bike to Work Month 2019 Update

Chris Jasper provided information on the results for 2019 Bike to Work Month. He reported on the biking events that had taken place in the cities of Modesto, Newman, Oakdale and Hughson and stated that Stanislaus County had the largest Bike Month event across all three counties with 481 trips logged, 1400 + miles, with an average daily trip of 3.9 miles. He also stated that with all the trips that were logged, there was a total of 5,070,511 pounds of CO2 saved. Vice-Chair Claes had several questions regarding Dibs' analysis of the data collected and incentives for full time bike riders. Chris Haruta provided feedback.

B. Transit Update

Melissa Molina provided follow up information from questions asked during the June CAC meeting regarding Federal Transit Administration (FTA) 5310 funding, local transit operator mobile apps and other new technology improvements for transit riders. She also invited members to attend the FTA 5310 Workshop being held at the StanCOG boardroom on Wednesday, August 14th from 10:00 am to 12:30 pm. A brief discussion followed and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the Distribution Methodology for Upcoming Call for Projects for Congestion Mitigation and Air Quality Funds for FFY 2020/21 - 2021/22

Debbie Trujillo reported that there would be an upcoming Call for Projects for CMAQ funds and explained the proposed methodology. She reviewed the timeline and stated that projects that meet the criteria, and are recommended by the review committee will be presented to the Policy Board at their November meeting.

***By Motion (Member John Dinan/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Distribution Methodology for Upcoming Call for Projects for Congestion Mitigation and Air Quality Funds for FFY 2020/21 - 2021/22.

B. FY 2017/18 Measure L Oversight Committee Annual Report and Measure L Independent Audit

Karen Kincy provided background on the Measure L Expenditure Plan and stated that the Certified Public Accounting firm of Hudson Henderson & Company Inc. had completed their auditor's reports for the year ended June 30, 2018. She reported that all agencies received an unqualified or "clean" opinion on their financial statements. She also reported that the Measure L Oversight Committee had reviewed the annual audits and issued their findings, that all agencies were in compliance. She also pointed out that at the end of FY 2018/19, StanCOG had received over seven million dollars above what was estimated. There was a brief discussion and member's questions were answered.

C. Safer Affordable Fuel-Efficient Vehicle Rule Update

Isael Ojeda stated that on August 1, 2018 the Environmental Protection Agency released a note of proposed rulemaking for the Safer Affordable Fuel-Efficient Vehicles Rule for Model Years 2021-2016 for Passenger Cars and Light Trucks. He detailed the potential impacts of the rule and how it would negatively affect the Stanislaus Region. He reported that a Type 5 formal amendment had been prepared to mitigate the impacts of the SAFE Rule on project delivery. He stated the amendment was released for public review and that a public hearing would be held at the August 21st Policy Board meeting. There was a discussion and members' questions were answered.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/17/19

B. Executive Committee Minutes 4/8/19

- C. Management and Finance Committee Minutes of 4/3/19
 - D. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/2/19
 - E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/3/19
 - F. Measure L Oversight Committee (MLOC) Minutes of 4/9/19
8. EXECUTIVE DIRECTOR REPORT - None
9. MEMBER REPORTS
Vice-Chair Claes reported on bike lane improvements that had been done in Turlock through Active Transportation Program funding grants of which she had been involved with.
10. ADJOURNMENT
Vice-Chair Elizabeth Claes adjourned the meeting at 7:10 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

September 4, 2019 (Wednesday) @ 6:00 pm

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

Minutes Prepared By:



Carla Alviso, Administrative Assistant