



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

**Minutes of September 4, 2019 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** Lee Adams, John Dinan, Terhesa Gamboa, Zach Keller, Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Aric Barnett-Lynch, Josephine Oshana, Isael Ojeda, 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 8/7/19**

**\* 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. Motion to Recommend Policy Board Approve by Resolution the 2018 and 2019 Highway Infrastructure Program (HIP) Funds**

Debbie Trujillo reported that the Federal Highway Administration (FHWA) issued a notice appropriating approximately \$4.7 billion for distribution to states, by formula, for the Highway Infrastructure Program (HIP). She stated that the Stanislaus Region's combined HIP fund apportionment for 2018 and 2019 was approximately \$3.2 million. She also stated staff was recommending the funds be used for the City of Newman Highway 33 and Inyo Avenue Resurfacing/ Reconstruction Project and the Stanislaus County McHenry Avenue Widening Project (Ladd Road to Stanislaus River Bridge). There was a brief discussion and members' questions were answered.

**\* By Motion (Member John Dinan/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the distribution of 2018 and 2019 Highway Infrastructure Program (HIP) Funds for the City of Newman Highway 33 and Inyo Avenue Resurfacing/ Reconstruction Project and the Stanislaus County McHenry Avenue Widening Project (Ladd Road to Stanislaus River Bridge).

**B. Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Update**

Debbie Trujillo explained that this item had been brought before the Citizens Advisory Committee at their August meeting. She stated that the Policy Board had requested at their August 21<sup>st</sup> meeting that the distribution methodology be revisited. She said that StanCOG would be holding a Planning, Programming and Working Group Workshop on Friday, September 13<sup>th</sup> to get input from the jurisdictions. She stated that the current methodology for the Surface Transportation Block Grant Program (STBGP), formally known as the Regional Surface Transportation Program (RSTP), would also be discussed at that time. A discussion followed and members had their questions answered.

**C. 2019 Update of Measure L Strategic Plan**

Isael Ojeda provided background information on the Measure L Strategic Plan and stated that a working group had been established to provide input into the update to the Strategic Plan. He reported that the consensus of the working group was to recommend adding four additional projects to the 2019 Strategic Plan Update (North County Corridor Phase 1, State Route (SR) 99 Briggsmore Interchange, SR 99 Standiford Interchange and SR Mitchell/Service Road interchange). He also stated that this item would be brought to the Policy Board for adoption at their October 16<sup>th</sup> meeting. A brief discussion followed and members' questions were answered.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 6/19/19**

**B. Executive Committee Minutes 6/17/19**

**C. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/5/19**

**D. Management and Finance Committee Minutes of 6/5/19**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/4/19**

**7. EXECUTIVE DIRECTOR REPORT**

On behalf of Rosa Park, Aric Barnett-Lynch provided an update on the Senate Bill 903 taskforce regarding the Transportation Development Act (TDA). There was a discussion and members had their questions answered.

**8. MEMBER REPORTS**

Member John Dinan reported on a new traffic light at the intersection south of Riverbank at Claribel Road and Roselle Avenue. He also stated that the Army Ammunition plant in Riverbank was in the process of being upgraded and would hopefully bring new industry to the area.

**9. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:24 pm.

***Next Regularly Scheduled CAC Meeting:***

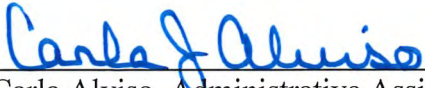
**October 2, 2019 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alvise, Administrative Assistant