



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

Minutes of October 2, 2019 (Wednesday)
6:00 pm

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

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Elisabeth Hahn, Josephine Oshana, Edith Robles (StanCOG); Lana Moore (Salida Sanitary District); Phil McGuire (McGuire Management Consultancy); Tim Payne (Nelson Nygaard)

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 9/4/19

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

5. UPCOMING PUBLIC HEARING

A. Upcoming Public Review and Comment Period Schedule for the StanCOG Draft 2020 Regional Transportation Improvement Program (RTIP)

Elisabeth Hahn provided an overview of the RTIP which was required to be updated and submitted to the California Transportation Commission every two years. She reviewed the projects that were included in the RTIP and stated that the draft 2020 RTIP had been released and was available on the StanCOG website under Featured Information. She also stated that there would be a public hearing at the October 23rd Policy Board meeting, and the final document would go to the Policy Board for adoption at their November 20th meeting. A discussion followed, members shared their comments and had their questions answered.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Accept the Transit Efficiency and Innovations Study

Aric Barnett-Lynch provided background information on the Transportation Development Act (TDA) and Senate Bill 903, which lead to the requirement for a Transit Efficiency and Innovations Study to be conducted and submitted to the State Legislature.

Phil McGuire and Tim Payne provided an overview of the process and findings of the Transit Efficiency and Innovations Study, which was broken into five major components. A discussion followed and members had their questions answered.

***By Motion (Member Terhesa Gamboa/Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board accept the Transit Efficiency and Innovations Study.

B. Motion to Recommend the Policy Board Approve by Resolution the Update to the StanCOG Unmet Transit Need Process and Definition

Edith Robles provided an overview of the Unmet Transit Need Process and associated definitions that were mandated to be reviewed every five years. She reviewed the changes that were recommended by staff. A discussion followed with members providing comments.

*** By Motion (Member John Dinan/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve by Resolution the update to the StanCOG Unmet Transit Need Process and Definition.

C. Motion to Recommend the Policy Board Approve the Citizens Advisory Committee Meeting Schedule for Calendar Year 2020

Aric Barnett-Lynch reviewed the proposed 2020 CAC meeting schedule.

*** By Motion (Member Terhesa Gamboa/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve the Citizens Advisory Committee Meeting Schedule for Calendar Year 2020

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 8/21/19

B. Executive Committee Minutes 8/12/19

C. Management and Finance Committee Minutes of 8/7/18

8. EXECUTIVE DIRECTOR REPORT - None

9. MEMBER REPORTS

At the request of Vice-Chair Elizabeth Claes, Edith Robles provided information on Ride Share Week which would provide free fixed route transit rides throughout Stanislaus County, with dates varying between October 6th and 7th through October 12th. She also stated that flyers would be provided to the members.

Member Elizabeth Claes asked for an update on the status of the mobile transit app. Edith Robles provided information on the upcoming apps called VAMOS and VOGO which were part of the Valley Flex Project. She also stated that there would be an item about this on the November committee meeting agendas. A discussion followed and members had their questions answered.

Member Terhesa Gamboa reported on an intersection in her neighborhood at Rosemore Avenue and Woodland Avenue which was close to an elementary school bus stop and where many accidents had occurred. She stated that she had been working with various agencies to get a blinking light and crosswalk installed and have the bus stop moved.

10. ADJOURNMENT

Vice-Chair Elizabeth Claes adjourned the meeting at 7:45 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

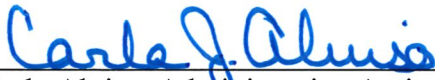
November 6, 2019 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant