



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

Minutes of November 6, 2019 (Wednesday)
6:00 pm

MEMBERS PRESENT: Lee Adams (arrived before Item 4), Elizabeth Claes, John Dinan, Terhesa Gamboa, Sue Stevens, Stephen Qualls

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Josephine Oshana, Edith Robles, Debbie Trujillo (StanCOG); Lana Moore (Salida Sanitary District)

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 10/2/19

B. Motion to Recommend the Policy Board Adopt by Resolution Amendment 10 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

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

5. DISCUSSION/ACTION ITEMS

A. Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan

Elisabeth Hahn reported on the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan. She stated that the amendment included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way, and would change to Right of

Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). She also stated the other change was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the Stanislaus River Bridge. A discussion followed and members had their questions answered.

1. Upcoming Public Hearing

Elisabeth Hahn stated that there would be a Public Hearing for the Measure L Amendment at the November 20th Policy Board meeting.

2. Motion to Recommend the Policy Board Adopt by Resolution

*** By Motion (Member Steven Qualls/Member John Dinan)**, and a 4-2 vote (with Terhesa Gamboa and Sue Stevens voting No), the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan.

B. Motion to Recommend the Policy Board Adopt by Resolution the 2020 Regional Transportation Improvement Program (RTIP)

Debbie Trujillo provided background information on the RTIP process and reviewed the projects that had been programmed into the 2020 RTIP. She reported that the draft 2020 RTIP was circulated for a 30-day public review and comment period from October 2nd through October 31st, that a Public Hearing was held at the October 23rd Policy Board meeting, and that no comments were received. She stated that the document would go to the Policy Board for adoption at their November 20th meeting and that upon adoption, the 2020 RTIP would be submitted to the California Transportation Commission by December 15th. A discussion followed, members had their questions answered and gave their input. Member Terhesa Gamboa indicated she was opposed because the State Route 132 West project does not include a sound wall from Morse Road to the Rosemore Avenue intersection in the Woodlands West Community. Staff explained that Caltrans previously determined that one was not justified there based upon the noise study and analysis that had been conducted during the environmental phase of the project.

***By Motion (Member John Dinan/Member Steven Qualls)**, and a 5-1 vote (with Terhesa Gamboa voting No), the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the 2020 Regional Transportation Improvement Program (RTIP).

C. Motion to Recommend the Policy Board Approve by Resolution the Distribution Methodology for the Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Years (FFYs) 2020/21 and 2021/22

Debbie Trujillo reviewed the CMAQ program and stated that this item had been brought to the committees in August and the Policy Board requested that the methodology be revisited. She reported that a Planning Programming Working Group (PPWG) was held on September 13th where staff presented various options for how the CMAQ distribution methodology might be updated. She reviewed the chosen methodology, explained that the CMAQ Call for Projects would be released after Policy Board approval and that the application and instruction packet would be emailed to the

agencies. She also stated that the recommended project list would be brought to the Policy Board at their February 2020 meeting. A brief discussion followed and members' questions were answered.

By Motion (Member John Dinan/Member Steven Qualls), and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the Distribution Methodology for the Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Years (FFYs) 2020/21 and 2021/22.

D. Motion to Recommend the Policy Board Approve by Resolution the Methodology for the Distribution of Surface Transportation Block Grant Program (STBGP) Funds for Federal Fiscal Years (FFY's) 2020/21 and 2021/22

Debbie Trujillo reviewed the process used to determine the updated STBGP distribution methodology and provided an overview of the chosen methodology. She stated that Caltrans had provided approximately \$7.3 million for the Stanislaus region in both FFY's 2020/21 and 2021/22. She also stated that upon Policy Board approval of the distribution methodology, the STBGP Call for Projects would be released on November 21st and the list of recommended projects would be brought to the Policy Board at their February 2020 meeting.

***By Motion (Member Steven Qualls/Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the Methodology for the Distribution of Surface Transportation Block Grant Program (STBGP) Funds for Federal Fiscal Years (FFY's) 2020/21 and 2021/22.

E. Federal Fiscal Years 2018 and 2019 Federal Transit Administration Section 5310 Program Regional Project Priority List

Edith Robles provided an overview of the Federal Transit Administration (FTA) Section 5310 program. She stated that for FFY's 2018 and 2019, the State of California was receiving approximately \$19 million in Section 5310 funds. She also stated that StanCOG had reviewed and evaluated the two traditional applications that were submitted and recommended the Howard Training Center and United Cerebral Palsy projects. She said that there had also been an expanded application submitted by Catholic Charities that would be evaluated by Caltrans. There was a brief discussion followed and members' questions were answered.

F. Fiscal Year 2020/21 Unmet Transit Needs Process Kick-Off

Edith Robles provided an overview of the Unmet Transit Needs (UTN) process and reviewed the analysis timeline for FY 2020/21. She stated that the outreach schedule was still in development and, when finalized, would be posted on the StanCOG website and be distributed to stakeholders and other interested parties. She also stated that there was a special UTN email at unmettransitneeds@stancog.org to submit comments to and that the UTN comment form was available in both English and Spanish on the StanCOG website via the links below.

English - <http://www.stancog.org/utn-comments.shtm>

Spanish - <http://www.stancog.org/utn-comments-esp.shtm>

6. INFORMATION ITEMS

The following items were provided for information only.

- A. **Policy Board Minutes of 9/18/19**
- B. **Executive Committee Minutes 9/9/19**
- C. **Management and Finance Committee Minutes of 9/4/19**
- D. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/7/19**
- E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 8/6/19**

7. EXECUTIVE DIRECTOR REPORT

Carla Alviso confirmed that there would be no StanCOG meetings in December and that the next CAC Meeting would be on January 8th at 6:00 pm.

8. MEMBER REPORTS

Vice Chair Elizabeth Claes reported that, as the representative for Stanislaus County on the San Joaquin Valley Rail Committee (SJVRC), she attended the last meeting and provided updates regarding a change in Senate Bill 742 and the process of developing a bus route from Merced to San Jose and over into the Carmel/Monterey Bay area. She provided flyers regarding future Amtrak expansion and answered members questions.

9. ADJOURNMENT

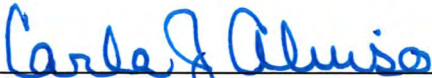
Vice Chair Elizabeth Claes adjourned the meeting at 6:51 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

January 8, 2020 (Wednesday) @ 6:00 pm

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

Minutes Prepared By:



Carla Alviso, Administrative Assistant