



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

**Minutes of February 5, 2020 (Wednesday)**  
**6:00 pm**

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

**ALSO PRESENT:** Lana Moore (Salida Sanitary District); Carla Alviso, Aric Barnett-Lynch, Chris Jasper, Edith Robles, Debbie Trujillo (StanCOG)

**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 11/6/19**

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

**5. DISCUSSION/ACTION ITEMS**

**A. StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign Update**

Chris Jasper provided an update on the StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign which was funded by the Active Transportation Program (ATP). He reviewed the project activities that would take place mostly in late spring and early summer. He stated that StanCOG was seeking assistance from its various committees to identify possible volunteers, to help support the effort and to get the word out. He also stated that there would be a survey available on the StanCOG website and through social media. A discussion followed, members provided suggestions and had their questions answered.

**B. FY 2020/21 Unmet Transit Needs Update**

Edith Robles provided an overview of the Unmet Transit Needs (UTN) process. She reviewed the timeline and outreach locations, and stated that StanCOG had also provided a survey as well as the UTN comment form which 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>

She also stated there would be a Public Hearing at the March 18<sup>th</sup> Policy Board meeting. There was a brief discussion and members' questions were answered.

**C. Motion to Recommend the Policy Board Approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Project List for FFY 2020/21 and FFY 2021/22**

Debbie Trujillo provided an overview of the CMAQ process. She reported that the Call for Projects was released on November 21, 2019, and that StanCOG staff received and evaluated 16 applications. She stated that the recommended project list included \$6.1 million of the most cost-effective projects, and that the remaining balance of \$3.1 million would be made available through a subsequent Call for Projects in the next few months. A brief discussion followed and members had their questions answered.

**\* By Motion (Member John Dinan/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Project List for FFY 2020/21 and FFY 2021/22.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 10/23/19 and 11/20/19**

**B. Executive Committee Minutes 10/7/19 and 11/4/19**

**C. Management and Finance Committee Minutes of 10/2/19 and 10/30/19**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/19**

**7. EXECUTIVE DIRECTOR REPORT**

Aric Barnett-Lynch provided copies of the FY 2018/19 Measure L Annual Report in English and Spanish. He announced that the StanCOG Executive, Director Rosa Park had received the Woman of the Year award from Women in Transportation (WTS).

**8. MEMBER REPORT- None**

**9. ADJOURNMENT**

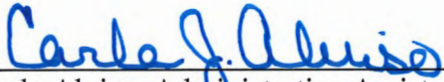
Vice-Chair Elizabeth Claes adjourned the meeting at 6:47 pm.

*Next Regularly-Scheduled Citizens Advisory Committee Meeting:*

**March 4, 2020 (Wednesday) @ 6:00 pm**

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

Minutes Prepared By:



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Carla Alviso, Administrative Assistant