



**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA TELECONFERENCE**

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

Important Notice Regarding COVID 19

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Citizens Advisory Committee (CAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

MEMBERS PRESENT: Lee Adams (arrived during Item 5C), Elizabeth Claes, John Dinan, Zach Keller, Lana Moore, Sue Stevens, Stephen Qualls

ALSO PRESENT: Carla Alviso, Chris Jasper, Karen Kincy, Cindy Malekos, Josephine Oshana, Isael Ojeda, Edith Robles, Debbie Trujillo, Trey Wadsworth (StanCOG)

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:06 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 6/3/20

* **By Motion (Member John Dinan/Member Elizabeth Claes)**, and a unanimous roll call vote, the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve by Resolution Six Projects from Second Call for Congestion Mitigation and Air Quality (CMAQ) Projects for FFY 2020/21 and FFY 2021/22

Debbie Trujillo reported that staff released the second call for CMAQ Projects on April 21, 2020 and evaluated five applications totaling \$1,742,500 in addition to a proposed regional Telework Program that would reserve the remaining \$1,170,656 of CMAQ funds for both FFY's. She highlighted one of the six projects in which the City of Waterford would install a traffic signal on the busy State Route 132 at Yosemite Boulevard and Pasadena Avenue. She stated that all six projects would be programmed in the Federal Transportation Improvement Program (FTIP) via Draft Formal Amendment 15 and an upcoming Administrative Modification.

* **By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended the Policy Board approve by Resolution the Six Projects from Second Call for Congestion Mitigation and Air Quality (CMAQ) Projects for FFY 2020/21 and FFY 2021/22.

B. Public Hearing Announcement for Draft Formal Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 5 Amendment and Draft 2020 Corresponding Conformity Analysis

Debbie Trujillo reported that there would be a Public Hearing at the Policy Board GoToWebinar on August 19th to receive comments on the Draft Formal Amendment 15 and the Draft 2020 Conformity Analysis. She stated that a 30-day public review and comment period was underway and would conclude on August 24th at 2:00 pm. She provided information on Amendment 15, the Conformity Analysis and how to participate in the public hearing. She highlighted one of the projects in which the City of Modesto would reconstruct the existing roadway at Briggsmore/Carpenter Road, over State Route 99. She also stated that the final document would be brought to the Policy Board at their September meeting, and that the amendment could be viewed on the StanCOG website at the link below.

http://www.stancog.org/pdf/ftip-amendments/2020/draft_formal_amendment_15_and_draft_2020_conformity_analysis.pdf

There was a short conversation and a member had her question answered.

C. FY 2020/21 State of Good Repair Program Project List

Edith Robles provided an overview of the State of Good Repair Program which was funded from a portion of the new Transportation Improvement Fee on vehicle registrations paid to the California Department of Motor Vehicles. She reviewed how the funds were allocated to StanCOG and the transit operators. She stated that staff along with the transit operators proposed that all regional funds for FY 2020/21 be allocated to extend the contract with Guarantee Janitorial for the Regional Bus Shelter Cleaning Project which had been approved by the StanCOG Policy Board in December 2017. A discussion followed and members had their questions answered.

D. Draft 2020 StanCOG Title VI Compliance Report and the Draft 2020 Language Assistance Plan for Limited English Proficiency Individuals

Edith Robles provided an overview of the Draft 2020 StanCOG Title VI Compliance Report and Draft 2020 Language Assistance Plan for Limited English Proficiency Individuals which must be updated every three years. She reviewed the goals of the plan and provided the following links to the draft documents:

The Draft 2020 Title VI Compliance Report

<http://www.stancog.org/pdf/titlevi-compliance-report-2020.pdf>

The Draft 2020 Limited English Proficiency

<http://www.stancog.org/pdf/stancog-lap-plan-2020.pdf>

E. FY 2018/19 Measure L Oversight Committee Annual Report and Measure L Independent Audits

Karen Kincy provided background information on the Measure L Expenditure Plan and stated that the Certified Public Accounting firm of Hudson Henderson had completed their auditor's reports for year ending June 30, 2019. She reported that there were two findings pertaining to incorrect reporting by two jurisdictions, the City of Ceres and the City of Oakdale. She reviewed the findings and stated that both cases had been corrected by the agencies and in the StanCOG database, and that neither jurisdiction was cited for compliance issues. She also reported that the Measure L Oversight Committee had reviewed the audits and had issued an annual report that would be brought to the Policy Board at their August meeting.

F. Non-Motorized Transportation Plan Update

Chris Jasper provided an update on the development of the Non-Motorized Transportation plan. He outlined what had been done to date and stated that information from public input would be used to identify local gaps and barriers and identify routes of regional significance. He reported that due to COVID-19 and social distancing restrictions, StanCOG had shifted its public engagement process for the remainder of the project and reviewed the upcoming public input strategies. He stated that more information would be shared via email and the project website as it becomes available. He also stated the draft plan was anticipated to be shared in winter 2020 and was expected to be presented to the Policy Board in early 2021.

G. StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign

Chris Jasper provided an outline of the StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign which was funded by the Active Transportation Program to promote transportation safety. He reviewed what had been done to date and stated that due to the COVID-19 public health crisis, StanCOG was transitioning to an online format for all project activities and reviewed those activities. He also reported that a targeted advertising campaign would be deployed across the Stanislaus region for four weeks, from mid-August through mid-September, that would include billboards, radio spots, bus wraps and digital ads on smart phone applications. He stated a half-day regional safety summit was expected to be held virtually in late summer or early fall of 2020. He also stated that the project was expected to end in October 2020 with the production of the implementation and planning toolkit and final report. Vice-Chair Claes provided praise for the job that was done, and had her question answered.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/15/20

B. Executive Committee Minutes 4/6/20

C. Management and Finance Committee Minutes of 4/1/20

D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/1/20

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/31/20

7. EXECUTIVE DIRECTOR REPORT

On behalf of Rosa Park, Cindy Malekos thanked members for participating in the GoToMeeting and stated the CAC meetings would probably continue to be held virtually through the end of the year. She also introduced Trey Wadsworth, the new StanCOG Principal Planner who would be involved in long-range planning, programming and Measure L.

8. MEMBER REPORTS - None

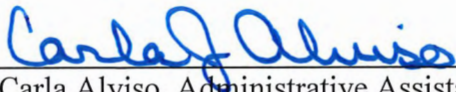
9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:46 pm.

Next Regularly-Scheduled CAC Meeting:

September 2, 2020 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Carla Alviso, Administrative Assistant