



CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA TELECONFERENCE

Minutes of November 4, 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: John Dinan, Zach Keller, Lana Moore, Stephen Qualls

ALSO PRESENT: Angela Swanson (City of Modesto-MADAR), Carla Alviso, Sam Becker Chris Jasper, Cindy Malekos, Debbie Trujillo (StanCOG)

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Edith Robles introduced Sam Becker, StanCOG's new Assistant Planner.

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 10/7/20

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

5. DISCUSSION/ACTION ITEMS

A. Public Hearing Announcement for the Draft 2021 Federal Transportation Improvement Program (FTIP), 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 2, and Corresponding Conformity Analysis

Debbie Trujillo provided information regarding a Public Hearing that would be held via webinar at the November 18th Policy Board meeting. She stated that the public review and comment period had begun on October 28th and would conclude on November 30th at 2:00 pm. She also reported that all comments and response to comments would be included in the final document, which would be presented to the Policy Board for adoption at their January meeting.

B. StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign

Chris Jasper provided background on the StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign which had begun in November 2019. He stated that because of COVID-19, all of the planned public outreach had turned into a virtual format, and that the project website, www.walkandrollstanislaus.com, was created which provided community engagement features. He reported that the project also deployed advertisement in a variety of forms, and that on October 9th, StanCOG hosted a very successful regional transportation safety summit using Zoom. He stated that the project's next and final steps included the development of a regional transportation safety toolkit and final report, both of which were anticipated to be presented in early 2021.

C. Motion to Recommend the Policy Board Approve the Citizens Advisory Committee Meeting Schedule for Calendar Year 2021

Cindy Malekos reviewed the 2021 CAC meeting schedule and stated that it was proposed that the Citizens Advisory Committee meetings continue to be held on the first Wednesday of the month at 6:00 pm unless there was any conflict with the dates by the committee members.

*** By Motion (Member John Dinan/Member Stephen Qualls)**, and a unanimous roll call vote, the Citizens Advisory Committee Recommended the Policy Board approve the Citizens Advisory Committee Meeting Schedule for Calendar Year 2021.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 9/16/20

B. Executive Committee Minutes 8/10/20

C. Management and Finance Committee (MFC) Minutes of 9/2/20

D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/5/20

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos informed the members that there was a chance the December meeting would be canceled.

8. MEMBER REPORTS - None

9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:15 pm.

Next Regularly-Scheduled CAC Meeting:
December 2, 2020 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Carla Alviso, Administrative Assistant