

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

**Minutes of January 6, 2021 (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, Elizabeth Claes, John Dinan, Zach Keller, Lana Moore

**ALSO PRESENT:** Carla Alviso, Melany Arriola, Sam Becker, Emma Goldsmith, Cindy Malekos, Stephanie Mora, Isael Ojeda, Edith Robles (StanCOG)

**1. CALL TO ORDER**

Chair Zach Keller called the meeting to order at 6:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 11/4/20**

\* **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. Draft Non-Motorized Transportation Plan**

Isael Ojeda provide background on the update to the Non-Motorized Transportation Plan (NMTP) which was originally developed in 2013. He reported that the plan was

completed in three phases and reviewed how input was gathered from public outreach and used to analyze the NMTP transportation network. He also explained how staff worked with stakeholders and representatives to determine how to prioritize the projects. He stated that the NMTP recommended 224 bikeway projects and 1,215 pedestrian projects across the Stanislaus region. He also reported that the draft NMTP had been posted on the StanCOG website on December 18<sup>th</sup> and that all public comments were due by January 21, 2021. He stated that the document would be presented to the Policy Board at their January meeting.

**B. StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign Draft Toolkit and Draft Final Summary Report**

Sam Becker provided background on the StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign which had begun in December 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](http://www.walkandrollstanislaus.com), was created which provided community engagement features. He reported that StanCOG hosted a very successful Zoom regional transportation safety summit in early October, and that the project also deployed advertisement in a variety of forms. He reported on the development of a draft toolkit and draft final report which had been posted on the StanCOG website on December 18<sup>th</sup> and stated that all public comments were due by January 21, 2021. He also said that both drafts would be presented to the Policy Board at their February meeting.

**C. Safety Performance Targets for the Modesto Area Express (MAX) and Stanislaus Regional Transit (StaRT)**

Edith Robles provided background on the Safety Performance Targets which required recipients of Federal Transit Administration (FTA) Section 5307 funds to develop a safety plan. She stated the targets would be part of the transit agencies' strategies for minimizing the exposure of the public, personnel, and property to unsafe conditions. She provided the performance targets for both MAX and StaRT and stated that StanCOG had requested Turlock Transit to update their targets to reflect Vehicle Revenue Miles as the form of measurement as opposed to months and years. She reviewed the Metropolitan Planning Organization requirements and stated that the Safety Performance Targets would go before the Policy Board at their January meeting.

**D. FY 2021/22 Unmet Transit Needs Update**

Edith Robles reported that the FY 2021/22 Unmet Transit Needs analysis process kicked off on November 2020 and would continue through March 18, 2021. She stated that due to COVID-19, all public outreach would be conducted virtually. She reviewed the ways the public could provide their input through surveys, comment forms, US mail or via phone, and that staff would hold virtual meetings to allow for live public interactions tentatively scheduled for the week of February 8<sup>th</sup> through 12<sup>th</sup>. She also stated that a public hearing would be held at the March Policy Board meeting.

**E. FY 2019/20 Measure L Annual Report**

Stephanie Mora reported that in FY 2019/20, total Measure L revenue was \$49,998,270 and total expenditures were \$45,898,646 which represented the totals that were reported by each of the jurisdictions as well as the regional funds that were expended by StanCOG for regional projects. She provided a listing of projects from each jurisdiction and stated that a detailed description of the project could be found in the Annual Report.

She also provided Measure L project highlights that included a smartphone-enabled application called VAMOS, the groundbreaking for Phase 1 of State Route 132 West project, and the expansion of the VetsVan fleet. Member Adams had a question about the revenues included in the report. Stephanie Mora stated she would look into it and get back to him.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. **Policy Board Minutes of 10/21/20**
- B. **Executive Committee Minutes 10/19/20**
- C. **Management and Finance Committee Minutes of 10/7/20**
- D. **Social Services Transportation Advisory Council (SSTAC) Minutes of 9/1/20**
- E. **Measure L Oversight Committee (MLOC) Minutes of 6/2/20**

**7. EXECUTIVE DIRECTOR REPORT**

Isael Ojeda introduced StanCOG's new Assistant Planners, Melany Arriola and Emma Goldsmith.

**8. MEMBER REPORTS - None**

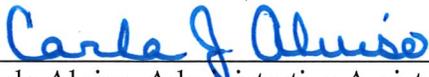
**9. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:33 pm.

**Next Regularly-Scheduled CAC Meeting:**

**February 3, 2021 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

  
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Carla Alviso, Administrative Assistant