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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

VALLEY VISION STANISLAUS STEERING COMMITTEE MEETING

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes of February 5, 2013 (Tuesday)

1:00 pm

MEMBERS PRESENT:

Angela Freitas (Stanislaus County); Tom Westbrook (City of Ceres); Patrick Kelly (City of Modesto); Joel Andrews (City of Patterson); J.D. Hightower (City of Riverbank); Debbie Whitmore (City of Turlock); Bob Borchard (City of Waterford – arrived during 6A); Richard O'Brien (Policy Board Representative); Gil Bostwick (CAC Representative); R.J. Corwin (BPAC Representative); Jean Foletta (SSTAC Representative); Marjorie Blom (LAFCo)

ALSO PRESENT:

Joshua Swearingen (Caltrans); Carlos Yamzon, Jaylen French, Rosa Park, Cindy Malekos, Mike Costa, Jeanette Fabela, Debbie Trujillo (StanCOG); Jim Damkowitch (Kittelsohn & Associates); Ted Holzem (MintierHarnish); Sharon Hutchins (Health Services Agency); Eunice Lovi (StaRT); Terhesa Gamboa (CAC Member)

1. CALL TO ORDER

Chair Richard O'Brien called the Valley Vision Stanislaus Steering Committee meeting to order at 1:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Sustainable Communities Strategies (SCS) Steering Committee Minutes of 1/2/13

***By Motion (Debbie Whitmore/Patrick Kelly), and unanimous vote, the Committee approved the minutes of 1/2/13.**

5. PRESENTATION – None

6. DISCUSSION/ACTION ITEMS

A. Motion to Approve Valley Vision Stanislaus Alternative Scenario Concepts

Jaylen French provided an overview of the workshop that was held on January 23, 2013, in which five proposed alternative scenarios were provided for discussion. He mentioned that the meeting was very productive but consensus was not reached, therefore further discussion was needed. He went over the scenario comparison matrix provided with members and then introduced the consultants to review each proposed scenario. Jim Damkowitch and Ted Holzem described the proposed scenarios and mentioned that they had been refined based on comments by committee members. Ted Holzem then went over each scenario in detail with the committee members. Discussion took place amongst members regarding each of the scenarios and their input was incorporated to create revised scenarios concepts. Jaylen French provided a recap of the changes, including the elimination of proposed scenario #5.

The four scenarios are:

Scenario 1 would be the trend/general plan scenario;

Scenario 2 would be a less dense option than the trend scenario;

Scenario 3 would be a more compact option than the trend scenarios and would incorporate concepts from previous scenario #3 and 4;

Scenario 4 would be a more compact option than scenario 3 and would also incorporate concepts from previous scenario#3 and 4.

***By Motion (Bob Borchard/Debbie Whitmore)**, and unanimous vote, the Committee approved four Valley Vision Stanislaus Scenario Concepts as stated above.

B. Discussion – Performance Indicators for Use in Evaluating Alternative Scenarios

Jaylen French mentioned that the performance indicators were discussed at the January 23, 2013, workshop. He said they would be used to evaluate and compare the difference in the scenarios. He then went over the six Valley Vision Stanislaus plan goals. Further discussion took place amongst the committee members regarding input into the performance indicators so they could be brought back to the March meeting for approval. Members comments included, incorporating information from the Blueprint into the performance indicators. Jaylen French mentioned that when the goals were developed, Vision 2050, Blue Print, and the last Regional Transportation Plan goals were all incorporated into the current goals. Jim Damkowitch mentioned that the 3-County Transportation Model would be the primary tool used to measure the indicators.

C. Discussion – Steering Committee Name Change

Carlos Yamzon mentioned that the name change was consistent with the efforts throughout the Valley with regards to the Regional Transportation Plan. Jaylen French commented that the name change would more accurately reflect the committees' work on the Regional Transportation Plan and Regional Housing and Needs Assessment, not just the Sustainable Communities Strategy.

7. INFORMATION ITEMS - None

8. CALTRANS REPORT

Joshua Swearingen mentioned that he would be the new Caltrans liaison for Stanislaus County who would be replacing Barbara Hempstead.

9. EXECUTIVE DIRECTORS REPORT

Carlos Yamzon shared his appreciation of the work the committee was doing.

10. MEMBER REPORTS - None

11. ADJOURNMENT

Chair Richard O'Brien adjourned the Valley Vision Stanislaus Steering Committee meeting at 2:30 pm.

Next Regularly Scheduled Sustainable Communities Strategy Steering Committee Meeting:

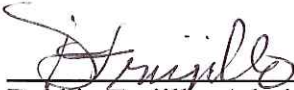
March 5, 2013 (Tuesday) @ 1:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Debbie Trujillo, Administrative Technician