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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 March 5, 2013 (Tuesday)

1:00 pm

MEMBERS PRESENT:

Angela Freitas (Stanislaus County); Tom Westbrook (City of Ceres); Patrick Kelly (City of Modesto); George Osner (City of Oakdale); Joel Andrews (City of Patterson); J.D. Hightower (City of Riverbank); Debbie Whitmore (City of Turlock); Richard O'Brien (Policy Board Representative); R.J. Corwin (BPAC Representative); Jean Foletta (SSTAC Representative); Marjorie Blom (LAFCo)

ALSO PRESENT:

Joshua Swearingen (Caltrans); Cindy Malekos, Mike Costa, Jeanette Fabela, Debbie Trujillo (StanCOG); Jim Damkowitz (Kittelson & Associates); Ted Holzem (MintierHarnish); John Beckman (Building Industry Association); Jill Anderson (City of Riverbank); Dave Corder (Catholic Charities); Maria Halstead (Vintage Faire)

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 2/5/13

***By Motion (Debbie Whitmore/Marjorie Blom), and unanimous vote, the Committee approved the minutes of 2/5/13.**

5. PRESENTATION – None

6. DISCUSSION/ACTION ITEMS

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

Mike Costa mentioned that this item was a follow up to prior discussions amongst members. He said that from input received from members, a revised set of proposed performance indicators separated by the 2014 Valley Vision Stanislaus goal categories were created. He then asked the consultants to answer any questions that members had.

B. Discussion – Alternative Scenario Development Details

Mike Costa briefly discussed the newly approved four scenario concepts, which were created based on comments received by members at the February 5, 2013 Valley Vision Stanislaus Committee meeting and the January 23, 2013 Scenario Workshop. He then went over a list of questions under each scenario and asked for input from members to help develop the details of each scenario within the EnvisionTomorrow™ software program.

C. Discussion – Valley Vision Stanislaus Schedule and Scenario Development Update

Mike Costa went over the proposed Valley Vision Stanislaus development schedule with members. He mentioned that there were minor corrections to the staff report. He said the draft scenarios would more likely be ready for member review in early April and the public workshop and input would be in April as well. He said once the scenarios were developed they would be incorporated into the 3-county Transportation Model program, which would be used to measure the transportation related effects of each scenario, as well as determine how the performance indicators were met. Once the four scenarios are developed, StanCOG will go through a public outreach process to gather input on the preferred scenario. Ultimately, the Policy Board will adopt the preferred scenario for use in the Valley Vision Stanislaus plan. Once adopted, StanCOG would move forward with the Environmental Impact Report (EIR) analysis to be completed in late-summer 2013.

7. INFORMATION ITEMS

A. A Home for Everyone: San Joaquin Valley Housing Preferences and Opportunities to 2050 Study Commissioned by the Council of Infill Builders

B. Valley Vision Stanislaus Update - March

8. CALTRANS REPORT

Joshua Swearingen mentioned that transportation planning grants are due April 2, 2013, and that he was available for assistance in the application process.

9. EXECUTIVE DIRECTORS REPORT

Mike Costa said that Carlos Yamzon and Rosa De Leon Park were attending the California Transportation Commission (CTC) meeting.

10. MEMBER REPORTS

Chair O'Brien commented on the recent issues that were brought to his attention with regard to the Planning Directors concerns with the Valley Vision Stanislaus process. He asked members for their comments. Debbie Whitmore commented that the concern was the short time frame and the desire to have a more cooperative process in looking at how the alternatives are developed.

11. ADJOURNMENT

Chair Richard O'Brien adjourned the Valley Vision Stanislaus Steering Committee meeting at 1:50 pm.

Next Regularly Scheduled Valley Vision Stanislaus Steering Committee Meeting:

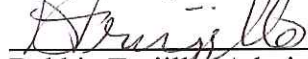
April 2, 2013 (Tuesday) @ 1:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Debbie Trujillo, Administrative Technician