



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson  
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 April 2, 2013 (Tuesday)**

**1:00 pm**

**MEMBERS PRESENT:** Angela Freitas (Stanislaus County); Kay Dunkel (City of Ceres); Patrick Kelly (City of Modesto); Bryan Whitemyer (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); Gil Bostwick (CAC Representative – arrived during Item 6A); R.J. Corwin (BPAC Representative)

**ALSO PRESENT:** Joshua Swearingen (Caltrans); Eunice Lovi (Stanislaus County - StaRT); Jenny Kenoyer (SSTAC Member); John Beckman (Building Industry Association); Scott Mederios (City of Turlock - BLAST); Fred Cavanah (City of Modesto - MAX); Jim Damkowitch (Kittelson & Associates); Ted Holzem (Mintier Harnish); Carlos Yamzon, Rosa Park, Jaylen French, Mike Costa, Jeanette Fabela, Debbie Trujillo (StanCOG)

### **1. CALL TO ORDER**

Chair Richard O'Brien called the Valley Vision Stanislaus Steering Committee meeting to order at 1:03 pm.

### **2. ROLL CALL**

### **3. PUBLIC COMMENTS - None**

### **4. CONSENT CALENDAR**

#### **A. Motion to Approve Sustainable Communities Strategies (SCS) Steering Committee Minutes of 3/5/13**

\*By Motion (Patrick Kelly/J.D. Hightower), and unanimous vote, the Committee approved the minutes of 3/5/13.

### **5. PRESENTATIONS – None**

## 6. DISCUSSION/ACTION ITEMS

### A. Discussion – Scenario 2, 3, and 4 Development – Transportation Investment Component

Jaylen French reported recent work by staff and the committee and discussed combining the transportation project list--which was created in coordination with the local agencies--with the land use pattern in each of the four scenarios. He mentioned the options presented in the staff report regarding how to shift funding by transportation mode to maximize the benefit of the land use pattern within each scenario and asked members for their input regarding this issue. He then briefly reviewed each of the scenarios and the various transportation investment options. He informed the committee that the land use component of Scenarios 2, 3, and 4 was anticipated to be available by the end of April.

### B. Discussion – Regional Housing Needs Assessment (RHNA) Methodology

Jaylen French briefly discussed the history of Senate Bill 375 (SB375) and how RHNA must be consistent with the Regional Transportation Plan. He mentioned that staff would prepare a proposed RHNA methodology and submit for a 60-day review and comment period anticipated for April 19, 2013. He stated that the RHNA methodology would be reviewed by the Valley Vision Stanislaus (VVS) Steering Committee at the April 30, 2013 meeting--during the 60-day review period. At the June meeting, staff would seek a recommendation from the VVS Committee, which would be forwarded on to the Policy Board for adoption at the June Policy Board meeting. He then reviewed the methodology that was used on the 2008 RHNA and briefly described draft RHNA methodology concepts which were developed to ensure the 2014 RHNA was consistent with the (VVS) plan.

## 7. INFORMATION ITEMS

### A. Scenario 1, New Trend Scenario Update

### B. Valley Vision Stanislaus Update – April

### C. National Bike to Work Week in Stanislaus County

## 8. CALTRANS REPORT

Joshua Swearingen reported that Community Based Transportation Planning grants were due to Caltrans 4/2/13.

## 9. EXECUTIVE DIRECTORS REPORT

Carlos Yamzon introduced Arthur Chen, a new Associate Planner at StanCOG. He also thanked agencies for their assistance in accommodating staff with recent outreach efforts.

## 10. MEMBER REPORTS

## 11. ADJOURNMENT

Chair Richard O'Brien adjourned the Valley Vision Stanislaus Steering Committee meeting at 2:10 pm.

### Next Regularly Scheduled Valley Vision Stanislaus Steering Committee Meeting:

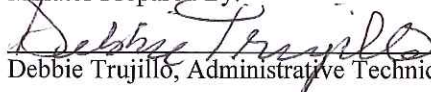
April 30, 2013 (Tuesday) @ 1:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

  
Debbie Trujillo, Administrative Technician