



**VALLEY VISION STANISLAUS STEERING COMMITTEE MEETING**  
**StanCOG Board Room**  
**1111 I Street, Suite 308**  
**Modesto, CA**

**Minutes May 2, 2017 (Tuesday)**  
**1:00 pm**

**MEMBERS PRESENT:** Angela Freitas (Stanislaus County); Tom Westbrook (City of Ceres); Jaylen French (City of Hughson); Patrick Kelly (City of Modesto); Colleen Andersen (City of Oakdale); Donna Kenney (City of Riverbank); Debbie Whitmore (City of Turlock); Richard O'Brien (Policy Board Representative); Chris Esther (Citizens Advisory Committee Representative); Edgar Garibay (Environmental Justice Representative); Sara Lytle-Pinhey (LAFCO Representative)

**ALSO PRESENT:** Rosa De León Park, Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Dave Reed, Debbie Trujillo (StanCOG); Kristine Cai (Fresno Council of Governments); Veronica Tovar (Catholic Charities of Stockton); Kyle Fliflet (Stanislaus County Health Services Agency)

**1. CALL TO ORDER**

Chair Richard O'Brien called the meeting to order at 1:03 p.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve VVS Minutes of 1-31-17**

**\*By Motion (City of Turlock/City of Riverbank)**, and a unanimous vote, the Committee approved the minutes of 1-31-17.

**5. PRESENTATION**

**A. San Joaquin Valley Model Improvement Program Update**

Elisabeth Hahn provided background information regarding the Valley Model Improvement Program Phase 2 (VMIP2) travel demand model. She then introduced Kristine Cai, Principal Planner with the Fresno Council of Governments to provide a presentation to members regarding the VMIP2. Kristine Cai discussed how the model would work within the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) process. She then covered, in more detail, each of the three model components which include: Land Use, Traffic Demand, and Air Quality.

**6. DISCUSSION/ACTION ITEMS**

**A. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Greenhouse Gas Target Setting Status Update**

Elisabeth Hahn provided an update on the greenhouse gas target settings. She mentioned that staff had presented to the Air Resources Board (ARB), reasonable targets of 12 to 13% by 2020 and 14 to 15% by 2035. She said that ARB responded by requesting a specific number instead of a range and would provide the Metropolitan Planning Organizations (MPO's) more time while the models were being validated. She anticipated that ARB would share their recommendation to the MPO's in June with ARB staff taking the final recommendation to the ARB Board in late October.

Elisabeth Hahn also provided members with an update on the 2018 RTP/SCS timeline. She reported that a Request for Proposal (RFP) had gone out in late March to obtain consultant support in developing the plan. She mentioned that the deadline to receive proposals was April 24<sup>th</sup> and an evaluation team was finalizing the proposal review process. She said staff would provide the recommendation to the Policy Board on May 17, 2017.

**7. CALTRANS REPORT – None**

**8. EXECUTIVE DIRECTORS REPORT**

Rosa Park provided an update on the Measure L Citizens Oversight Committee and the process to become a member. She reviewed the timeline of the appointment process that was anticipated to go before the Policy Board in August so the committee could be formed.

**9. MEMBER REPORTS - None**

**10. ADJOURNMENT**

Chair O'Brien adjourned the meeting at 1:36 p.m.

**Next Regularly Scheduled VVS Meeting:**

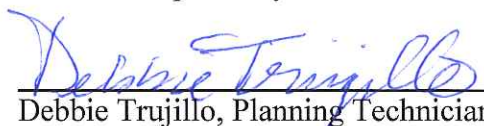
**August 1, 2017 (Tuesday) @ 1:00 p.m.**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:

  
Debbie Trujillo, Planning Technician