



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

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**SPECIAL MEETING**  
**VALLEY VISION STANISLAUS STEERING COMMITTEE (VVS)**  
**STANCOG BOARD ROOM**  
**1111 I STREET, SUITE 308**  
**MODESTO, CA**  
**THURSDAY, JULY 20, 2017**  
**10:30 AM**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committee are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at [www.stanvog.org/committees.shtm](http://www.stanvog.org/committees.shtm).

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

**NOTICE, CALL AND AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

**3. PUBLIC COMMENTS**

*These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.*

**4. CONSENT CALENDAR**

A. Motion to Approve VVS Minutes of 5-2-17

**5. DISCUSSION/ACTION ITEMS**

A. 2018 Regional Transportation Plan/Sustainable Communities Strategy Kick-Off

**6. EXECUTIVE DIRECTOR REPORT**

**7. MEMBER REPORTS**

**8. ADJOURNMENT**

***Next Regularly Scheduled VVS Meeting:***

**August 1, 2017 (Tuesday) @ 1:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**



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Stanislaus Council of Governments

# CONSENT CALENDAR



**VALLEY VISION STANISLAUS STEERING COMMITTEE MEETING**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

**Draft 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:**

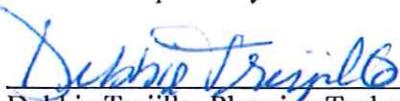
**August 1, 2017 (Tuesday) @ 1:00 p.m.**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

Minutes Prepared By:

  
Debbie Trujillo, Planning Technician



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# DISCUSSION & ACTION ITEMS



**TO:** Valley Vision Stanislaus Steering Committee (VVS) **Staff Report**  
**THROUGH:** Rosa De León Park, Executive Director **Discussion**

**FROM:** Elisabeth Hahn, Principal Planner  
Isael Ojeda, Assistant Planner

**DATE:** July 16, 2017

**SUBJECT:** 2018 Regional Transportation Plan/Sustainable Communities Strategy  
(RTP/SCS) Kick-Off Meeting

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### **Background**

The Regional Transportation Plan is the mechanism used in California by both Metropolitan Planning Organizations (MPOs) and Regional Transportation Planning Agencies (RTPAs) to conduct long-range (minimum of 20 years) planning in their regions.

The Regional Transportation Plan/Sustainable Communities Strategy is supported by a combination of transportation and land use strategies that help the region achieve state greenhouse gas emission reduction goals and federal Clean Air Act requirements, preserve open space areas, improve public health and roadway safety, support our vital goods movement industry and utilize resources more efficiently.

The State of California and the federal government require that regional planning agencies update their respective Regional Transportation Plans/Sustainable Communities Strategies every four years in air quality non-attainment areas.

### **Discussion**

StanCOG staff and the consultant team will lead the kick-off meeting for the 2018 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS).

The consultant team will provide an overview of the key RTP/SCS tasks, project schedule, and goals and objectives, as well as present their proposed project approach. A sizable component of

the RTP/SCS effort will require data to be collected from the local jurisdictions, including information on land use, transportation projects and revenue.

The 2018 RTP/SCS consulting team is comprised of the following members:

- Jim Damkowitch, Project Manager  
Kimley Horn & Associates, Inc., Transportation Planning
- Jim Harnish, Principal/Owner and Chelsea Chelsey Payne, Senior Project Manager  
Mintier Harnish, Land Use and Sustainability Planning
- Justin Adams, President and Chief Economist  
Encina Advisors, Economics Research and Analysis
- Kendall Flint, Director of Outreach and Planning  
Regional Government Services, Public Outreach
- Richard Daulton, Principal  
Rincon Consulting, Environmental Planning

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Principal Planner, by phone at (209) 525-4632 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).