



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

**Minutes September 5, 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); Stephanie Ocasio (City of Newman); Colleen Anderson (City of Oakdale); Joel Andrews (City of Patterson); Kathleen Cleek (City of Riverbank); Debbie Whitmore (City of Turlock); David Niskanen (City of Waterford); Richard O'Brien (Policy Board Representative); Sara Lytle-Pinhey (LAFCO); John Beckman (Building Industry Association of the Greater Valley)

ALSO PRESENT: Kristen Doud (Stanislaus County); Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Lakshmi Rajagopalan, Arthur Chen, Debbie Trujillo (StanCOG); Jim Damkowitz (Kimley Horn & Associates, Inc.); Chelsey Payne (Mintier Harnish); Justin Adams (Encina); Kyle Fliflet (Stanislaus County Health Services Agency)

- 1. CALL TO ORDER**
Chair Richard O'Brien called the meeting to order at 1:00 p.m.
- 2. ROLL CALL**
Chair O'Brien asked members to introduce themselves.
- 3. PUBLIC COMMENTS - None**
- 4. CONSENT CALENDAR**
 - A. Motion to Approve VVS Minutes of 8-1-17**

***By Motion (City of Turlock/City of Patterson)**, and a unanimous vote, the Committee approved the minutes of 8-1-17.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Regional Demographic Forecasts and Performance Measures

Jim Damkowitch presented to members an update to the demographic forecasts. He mentioned that a revisit to Scenario 4 would also be covered with the intent to approve a refined Scenario 4 theme. Chair O'Brien suggested that Item 5B be included within Item 5A.

Jim Damkowitch provided an update to member requests regarding the UOP report that includes Merced and San Joaquin County. He mentioned that there would be a consistency issue should Stanislaus choose to change the out years and suggested that only changes in terms of the rate of growth be done.

Jim Damkowitch provided a review of the scenarios that had been approved at the August meeting and then introduced the refined scenario 4 theme. He mentioned that based on the UOP projections, the jobs housing balance is projected to get worse in Stanislaus County. He said based on this information, the team created three new scenario 4 options; Option 1 City Centric, Option 2 Metro Core and Option 3 Corridor Centric. He stated that the Corridor Centric would be a hybrid of the City Centric and Metro Core scenarios. He reiterated the importance of choosing a scenario that would achieve the GHG reduction targets, which would be more aggressive than the others. He provided more detailed information on each of the new scenario themes and stated that maps would be recirculated to the jurisdictions to review.

The City of Turlock representative expressed that she would like to see the new scenario themes show how housing, employment, and population projections for each of the jurisdictions compare to each of their respective general plans. Chair O'Brien stated that he believes that option 3, Corridor Centric, would provide the most flexibility while developing the job housing ratio throughout the region. The City of Modesto representative thought that the more balanced approach would be with option 1, City Centric. After discussion of Scenario 4 with member input, Chair O'Brien asked other jurisdictions for their thoughts with the majority of comments leaning toward option 3, Corridor Centric.

Jim Damkowitch provided an overview of the performance measures and key task milestones listed in the handout that was provided to members and referred to the various types of methods/tools that would be used to develop the performance measures. Additionally, he mentioned that the first round of public workshops had been held and local agency interviews had been completed for the capital improvements list and land use scenarios. He said that more local agency meetings would be held in the coming weeks and the technical analysis process would begin soon. He mentioned that a second round of public workshops had been scheduled in October and an update on city council meetings would be provided at a later date. He

also said that the countywide revenue projections would be compiled and planned to provide to members as soon as it was available.

The City of Turlock representative commented on the demographic projections and stated that she would vote yes on these items with the caveat that Chair O'Brien and Elisabeth Hahn would commit to her that staff would work on moving some of the housing projections in Turlock over to Riverbank. She felt that it was very important to have a realistic projection by jurisdiction since it does affect how it is invested in our infrastructure.

***By Motion (City of Riverbank/Chair Richard O'Brien)**, and a unanimous vote, the Committee approved the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Regional Demographic Forecasts and Performance Measures.

***By Motion (City of Turlock/City of Patterson)**, and a 12-0-1 vote (with Member John Beckman abstaining), the Committee approved option 3, Corridor Centric as the refined Scenario 4.

6. EXECUTIVE DIRECTORS REPORT - None

7. MEMBER REPORTS

Chair O'Brien reminded members that the next meeting would be held on September 26, 2017 at 1:00 p.m.

8. ADJOURNMENT

Chair O'Brien adjourned the meeting at 2:07 p.m.

Next Scheduled VVS Meeting:

September 26, 2017 (Tuesday) @ 1:00 p.m.

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Planning Technician