



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

**Minutes December 5, 2017 (Tuesday)
1:00 pm**

MEMBERS PRESENT: Angela Freitas (Stanislaus County); Tom Westbrook (City of Ceres); Jaylen French (City of Hughson); Brad Wall (City of Modesto –Arrived during Item 4A); Stephanie Ocasio (City of Newman); Katie Quintero (City of Turlock); David Niskanen (City of Waterford -); Richard O’Brien (Policy Board Representative); Chris Esther (Citizens Advisory Committee Representative); Edgar Garibay (Environmental Justice Representative); Sara Lytle-Pinhey (LAFCO); John Beckman (Building Industry Representative)

ALSO PRESENT: Stephen Hanamaikai, Isael Ojeda, Arthur Chen, Cindy Malekos, Debbie Trujillo (StanCOG); Jim Damkowitz (Kimley Horn & Associates, Inc.); Veronica Tovar (Catholic Charities)

1. CALL TO ORDER

Chair Richard O’Brien called the meeting to order at 1:00 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Special VVS Minutes of 9-5-17

***By Motion (City of Ceres/John Beckman)**, and a unanimous vote, the Committee approved the minutes of 9-5-17.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018

Cindy Malekos provided members with the meeting schedule for 2018 and said that due to the closure of some agencies on January 2nd, staff recommended that the first meeting of the year be moved to Wednesday, January 3rd.

***By Motion (John Beckman/City of Ceres)**, and a unanimous vote, the Committee approved the Meeting Schedule for Calendar Year 2018.

B. 2018 Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS) Status Update and Scenario Selection

Jim Damkowitch provided an overview of the RTP/SCS process. He went over the purpose of the scenarios and the key concepts and considerations of each of the scenarios. He briefly summarized the scenario boards that had been presented at public workshops and public outreach meetings. Members requested to review the underlying data that was used in the development of the four scenario boards and performance measure results. Mr. Damkowitch stated that he would provide that information.

Mr. Damkowitch summarized the revenue projections which included local, state, and federal funds as well as new Measure L and Senate Bill 1 funds. He mentioned that staff met with each agency to develop updated project lists. He reported that agencies were able to add new projects to the Tier I lists due to the passage of Measure L.

Mr. Damkowitch stated that the preliminary modeling indicated that all scenarios passed federal air quality conformity. He also said that the SB 375 Green House Gas (GHG) reduction targets were yet to be set by the Air Resources Board for the 2018 RTP/SCS cycle.

Mr. Damkowitch then updated members with the methods of public outreach that had been employed. He said staff held a second round of public workshops, and that community group meetings, city council presentations, and virtual workshops had been held. He stated that a public outreach summary report would be presented at the January meeting.

Mr. Damkowitch said there would be an RTP/SCS workshop for the StanCOG Policy Board on December 13th.

6. EXECUTIVE DIRECTORS REPORT - None

7. MEMBER REPORTS

Chair O'Brien provided an update on the San Joaquin Regional Rail Commission's ACEforward plan.

8. ADJOURNMENT

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

Next Scheduled VVS Meeting:

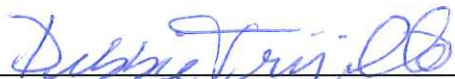
January 3, 2018 (Wednesday) @ 1:00 p.m.

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Debbie Trujillo, Planning Technician