



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

Minutes August 7, 2018 (Tuesday)
1:00 pm

MEMBERS PRESENT: Tom Westbrook (City of Ceres); Patrick Kelly (City of Modesto); Joel Andrews (City of Patterson); Donna Kenney (City of Riverbank); David Niskanen (City of Waterford); Richard O'Brien (Policy Board Representative); Edgar Garibay (Environmental Justice Representative); John Beckman (Building Industry Representative)

ALSO PRESENT: Rosa De León Park, Elisabeth Hahn, Arthur Chen, and Debbie Trujillo (StanCOG)

1. CALL TO ORDER

Chair Richard O'Brien called the meeting to order at 1:06 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Special VVS Minutes of 7-10-18

***By Motion (John Beckman/City of Riverbank)**, and a unanimous vote, the Committee approved the minutes of 7-10-18.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the Final 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (EIR)

Elisabeth Hahn provided members with a brief summary of activities to date. She also provided a quick overview of public comments received during the public review and comment period and public hearings. She mentioned that the Final RTP/SCS and

Programmatic EIR was available on the StanCOG website. She noted that the RTP/SCS had been updated with more detailed information since the draft document was released. She detailed the extensive outreach efforts that had taken place during the development of the 2018 RTP/SCS document. She briefed members on the overall findings of fact of the EIR. She also stated that the plan meets Senate Bill 375 targets, is fiscally constrained, and is in conformity of the clean air act amendments.

Edgar Garibay commended staff on the outreach with the community groups in the region.

Chair O'Brien commended staff and the consultant team on the outreach and overall development of the 2018 RTP/SCS.

Patrick Kelly commended staff on their efforts in working with the cities during this process.

***By Motion (City of Riverbank/City of Modesto)**, and a unanimous vote, the Committee recommended that the Policy Board adopt by Resolution to (a) Certify the Regional Transportation Plan/Sustainable Community Strategy Final Environmental Impact Report; (b) Adopt the Mitigation Monitoring and Reporting Program for the 2018 RTP/SCS; and (c) Adopt the California Environmental Quality Act (CEQA) Environmental Findings and Statement of Overriding Considerations for the 2018 RTP/SCS; and Adopt the Final 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

6. EXECUTIVE DIRECTORS REPORT

Rosa De León Park reported to members to be prepared regarding funding sources should Senate Bill 1 be repealed via Proposition 6 in November.

7. MEMBER REPORTS - NONE

Edgar Garibay reported that Stanislaus County had submitted four project applications and the City of Modesto submitted one project application to the Active Transportation Program (ATP) Cycle 4 Call for Projects.

8. ADJOURNMENT

Chair O'Brien adjourned the meeting at 1:32 p.m.

Next Scheduled VVS Meeting:

September 4, 2018 (Tuesday) @ 1:00 p.m.

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:


Debbie Trujillo, Assistant Planner