



POLICY BOARD AGENDA

**September 15, 2010
6:00 P.M.**



**STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**



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

**POLICY BOARD MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
SEPTEMBER 15, 2010 (WEDNESDAY)
6:00 PM**

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board 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.stancog.org/policy-board.shtm.

Materials related to an item on this Agenda submitted to the Policy Board 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 Policy Board, 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 Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board 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 Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board 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 Policy Board meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Policy Board 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 de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse a la Mesa Directiva 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 de la Mesa Directiva del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

5. CONSENT CALENDAR

- A.** Motion to Approve Policy Board Minutes of 7/21/10 and 8/18/10
- B.** Resolution to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Waterford Supplemental
- C.** Resolution to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Ceres
- D.** Resolution to Adopt Revised 2010/11 Transportation Development Act Fund Apportionment
- E.** Resolution to Approve FY 2010/11 Transportation Development Act Fund Amended Transit Claim: City of Turlock
- F.** Resolution to Approve FY 2010/11 Transportation Development Act Fund Amended Transit Claim: County of Stanislaus
- G.** Motion to Approve Meeting Schedule for Calendar Year 2011
- H.** Resolution to Adopt Amendment #29 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment

6. PRESENTATIONS

- A.** Sue Kiser, Director, Planning and Air Quality, Federal Highway Administration (FHWA)

7. PUBLIC HEARING

8. DISCUSSION/ACTION ITEMS

- A.** Resolution to Approve FY 10/11 Budget and Overall Work Program (OWP) Amendment #1
- B.** Resolution to Approve FY 2009/10 Local Transportation Fund Supplemental Apportionment
- C.** Motion to Authorize Execution of Three-Year Contract for Independent Auditor
- D.** Motion to Approve the Addition of the SR 99/Kiernan Interchange Project and Claribel Widening Project to the Regional Transportation Impact Fee (RTIF) and Adjusted RTIF Prioritization
- E.** Motion to Approve Executive Director to Continue to Negotiate with California Air Resources board Staff on the Final Greenhouse Gas Emissions Reduction Targets for Automobile and Light Trucks Pursuant to Senate Bill 375 for the San Joaquin Valley

9. INFORMATION ITEMS

The following items are for information only.

- A.** Management and Finance Committee Minutes of 8/5/10
- B.** Citizens Advisory Committee (CAC) Minutes of 8/4/10
- C.** Social Services Transportation Advisory Council (SSTAC) Minutes of 8/3/10
- D.** Update – State Route 132 West Freeway / Expressway Project
- E.** San Joaquin Valley Regional Planning Agencies' Fall Policy Conference Hosted by StanCOG in Modesto, October 6-7, 2010 Information
- F.** Administrative Modification #27 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification

- G. Administrative Modification #28 to the 2009 Federal Transportation Improvement Program (FTIP)
– Type 1 Administrative Modification

10. CALTRANS REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. MEMBER'S REPORT

13. ADJOURNMENT

Please Note: Due to the StanCOG-hosted Fall Policy Conference in Modesto on October 6-7, the October Committees and Policy Board Meetings are cancelled.

Next Regularly Scheduled Policy Board Meeting:

November 17, 2010 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA



CONSENT CALENDAR

POLICY BOARD MEETING

StanCOG Board Room

1111 I Street, Suite 308

Modesto, California

Minutes of July 21, 2010

PRESENT: Vice-Chair Bill O'Brien, Jim DeMartini, Dick Monteith, Vito Chiesa (Stanislaus County); Guillermo Ochoa (City of Ceres); Ben Manley (City of Hughson); Brad Hawn, (City of Modesto); Ed Katen (City of Newman); Farrell Jackson (City of Oakdale); Becky Campo (City of Patterson); Mary Jackson (City of Turlock)

ALSO PRESENT: Ross Chittenden (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Jaylen French, Cindy Malekos, Rosa De Leon Park, Robin Whitehead (StanCOG); Phil Maguire (Innovative Paradigms, a Division of Paratransit Inc.)

1. CALL TO ORDER

Vice-Chair Bill O'Brien called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS-None

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 6-16-10

B. Resolution to Adopt Amendment #24 to the 2009 Federal Transportation Improvement Program (FTIP) - Type 2 Formal Amendment

C. Resolution to Approve FY 2009/10 Transportation Development Act Fund Amended Transit Claim City of Modesto

D. Resolution to Adopt Congestion Mitigation and Air Quality (CMAQ) FFY 2012/13 - 2013/14 Project Selection for Funding and Inclusion in the 2011 FTIP

***By Motion (Member Farrell Jackson/Member Ed Katen), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATIONS

A. Recognition of 25-Year Anniversary of StanCOG Employee Robin Whitehead, Budget and Grants Coordinator

A special recognition award was presented to Robin Whitehead on behalf of the StanCOG Policy Board from Vice-Chair Bill O'Brien and Executive Director Vince Harris expressing their gratitude for her 25 years of service. She thanked them and expressed her appreciation for the recognition.

7. PUBLIC HEARINGS-None

8. DISCUSSION/ACTION ITEMS

A. Resolution to Adopt the Final 2011 Regional Transportation Plan (RTP), Final Environmental Impact Report (FEIR), Final 2011 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity (AQC) Analysis

Vince Harris explained that these four documents represent a culmination of months of preparation and work. He noted that the California Attorney General's office contacted StanCOG the previous week regarding comments pertaining to air quality and green house gas emissions. Rod Attebery explained what the Attorney General's questions/comments were and how they were addressed. They involved clarifying and providing supplemental information with respect to Air Quality Analysis and providing an additional mitigation measure with respect to Greenhouse Gas Emissions.

***By Motion (Member Brad Hawn/Member Ben Manley)**, and a unanimous vote, the Policy Board adopted the Final 2011 Regional Transportation Plan (RTP), Final Environmental Impact Report (FEIR), Final 2011 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity (AQC) Analysis.

B. Resolution to Approve Transportation Development Act Transit Apportionments for FY 2010/11

Vince Canales stated that this is the FY 10/11 apportionment of TDA funds. He also reported that Staff recently was notified by the State that the Stanislaus Region will receive an additional \$2.95 million in State Transit Assistance.

***By Motion (Member Farrell Jackson/Member Dick Monteith)**, and a unanimous vote, the Policy Board approved the Transportation Development Act Transit Apportionments for FY 2010/11.

C. Resolution to Approve Transportation Development Act Transit Claims for FY 2010/11

Vince Canales explained that these claims are from the five transit operators, and for the start-up money of \$100,000 for the new Consolidated Transportation Services Agency (CTSA).

***By Motion (Member Dick Montieth/Member Vito Chiesa)**, and a unanimous vote, the Policy Board approved the Transportation Development Act Transit Claims for FY 2010/11.

D. Resolution to Authorize Executive Director to Execute Consultant Contract for Implementation of a Consolidated Transportation Services Agency (CTSA)

Vince Harris indicated that this contract seeks approval to hire the consultant to implement a CTSA that was ranked highest by the review panel and in the interview process.

***By Motion (Member Brad Hawn/Member Dick Monteith)**, and a unanimous vote, the Policy Board authorized the Executive Director to Execute the Consultant Contract for Implementation of a Consolidated Transportation Services Agency.

E. Motion to Approve Letter of Support for the R. Kirk Lindsey Memorial Highway

Vince Harris stated that R. Kirk Lindsey, who passed away last year, was a Commissioner on the California Transportation Commission, and a great leader in our region. This letter expresses support for naming SR108 after him.

***By Motion (Member Bill O'Brien/Member Farrell Jackson)**, and a unanimous vote, the Policy Board approved the Letter of Support for the R. Kirk Lindsey Memorial Highway.

9. INFORMATION ITEMS

The following items were provided for information only.

- A. Management and Finance Committee Minutes of 5/6/10 and 6/3/10**
- B. Citizens Advisory Committee Minutes of 6/2/10**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/1/10**
- D. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report**
- E. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report**
- F. Bicycle/Pedestrian Advisory Committee Meeting – June 15, 2010**
- G. Save the Date! San Joaquin Valley Regional Planning Conference Hosted by StanCOG in Modesto October 6-7, 2010**
- H. Administrative Modification #23 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification**

10. CALTRANS REPORT

Ross Chittenden said that on July 12, a delegation from the Valley, which included Jeff Grover, Jim Ridenour and Vince Harris as well as the other seven Valley COG Directors, had a productive meeting with the new Caltrans Director Cindy McKim. In addition, on July 8th, he stated that a groundbreaking was held in Patterson on the Highway 33/M Street project.

11. EXECUTIVE DIRECTOR'S REPORT

Vince Harris commended Ross Chittenden for the aggressive role he has taken in working with StanCOG on the State Route 99 Bond Savings issue. Vince Harris also thanked everyone for their well wishes during his illness.

12. MEMBER'S REPORTS-None

13. ADJOURNMENT

The meeting was adjourned at 6:46 pm by Vice Chair Bill O'Brien.

Next regularly scheduled POLICY BOARD meeting:

AUGUST 18, 2010 (WEDNESDAY) @ 6:00 P.M.

StanCOG Board Room

1111 I Street, Suite 308

Modesto, California

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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

Item 5A

POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of August 18, 2010 (Wednesday)
6:00 pm

PRESENT: Chair Jim Ridenour, Brad Hawn, Garrad Marsh (City of Modesto); Vito Chiesa, Jim DeMartini, Jeff Grover, Dick Monteith, Bill O'Brien (Stanislaus County); Guillermo Ochoa (City of Ceres); Ed Katen (City of Newman); Farrell Jackson (City of Oakdale); Virginia Madueno (City of Riverbank); Mary Jackson (City of Turlock); Charles Goeken (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Cindy Malekos, Rosa De Leon Park, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Jim Ridenour called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS-None

5. CONSENT CALENDAR

A. Approval of FY 2010/11 Funding Request from the California Partnership for the San Joaquin Valley

Chair Jim Ridenour asked that this item be pulled for discussion. Member Dick Monteith expressed concern that an item was put on the Consent Calendar if there were votes against the item at the committee meetings. Considerable discussion about the Partnership ensued.

***By Motion (Member Jeff Grover/Member Dick Monteith),** and a unanimous vote, the Policy Board denied the FY 2010/11 Funding Request from the California Partnership for the San Joaquin Valley.

B. Adoption of Amendment #1 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment

***By Motion (Member Brad Hawn /Member Garrad Marsh),** and a unanimous vote, the Policy Board approved Amendment #1 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment.

6. PRESENTATIONS-None

7. PUBLIC HEARINGS-None

8. DISCUSSION/ACTION ITEMS

A. Motion to Approve State Route 99/State Route 165 Project Study Report – Project Update and Recommended Action for Project Alternatives

Carlos Yamzon explained that this item requests approval to accept identified alternatives in order to move forward with the Project Study Report (PSR).

***By Motion (Member Vito Chiesa/Member Mary Jackson),** and a unanimous vote, the Policy Board approved the State Route 99/State Route 165 Project Study Report – Project Update and Recommended Action for Project Alternatives.

B. Resolution to Approve Project Selection for FFY 2006, 2007, 2008 Job Access Reverse Commute (JARC) and New Freedom (NF) Funding

Rosa De Leon Park explained that an evaluation team reviewed six applications that were received and is recommending funding for four of the projects.

***By Motion (Member Brad Hawn/Member Farrell Jackson),** and a unanimous vote, the Policy Board approved the Project Selection for FFY 2006, 2007, 2008 Job Access Reverse Commute (JARC) and New Freedom (NF) Funding.

9. INFORMATION ITEMS

The following items were provided for information only.

A. Management and Finance Committee Minutes of 7/8/2010

B. Citizens Advisory Committee (CAC) Minutes of 7/7/2010

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 7/6/10

D. Abandoned Vehicle Abatement Committee (AVA) Minutes of 7/13/10

E. Draft Regional Greenhouse Gas Emissions Reduction Targets for Automobile and Light Trucks Pursuant to Senate Bill 375, California Air Resources Board Release

F. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report

G. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report

H. Blueprint Update

I. SR 132 East Infill Project Update

J. San Joaquin Valley Regional Planning Agencies' Fall Policy Conference Information

K. Administrative Modification #25 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification

10. CALTRANS REPORT

Ken Baxter regretfully reported that District 10 Director Ross Chittenden is leaving Caltrans at the end of August. He also reported that Caltrans Director Cindy McKim announced the previous day that the City of Modesto was awarded \$100,000 for a Community-Based Transportation Planning Grant for its Passenger Rail Station Planning Study.

11. EXECUTIVE DIRECTOR'S REPORT

Vince Harris highlighted Items 9E and 9H and asked Members to review the information provided because of their importance in future discussions and decisions. He reminded Members about the Fall Policy Conference that StanCOG is hosting on October 6-7th in Modesto, and encouraged all Members' attendance. Vince Harris also invited Members to participate in a trip on September 8th to the CTSA in Sacramento in order to become more familiar with the services they provide. Additionally, he explained that StanCOG was providing Members that night with one of the new StanCOG lapel pins, and a copy of the newly-adopted 2011 Regional Transportation Plan (RTP) for their use.

12. MEMBER'S REPORT-None

13. ADJOURNMENT

The meeting was adjourned at 6:33 pm by Chair Jim Ridenour.

Next Regularly Scheduled Policy Board Meeting:

September 15, 2010 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, California

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



Item 5B

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

TO: Policy Board

Staff Report
Resolution

THROUGH: Vince Harris, Executive Director *VH*

FROM: Vince Canales, Finance Director *VC*
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: September 2, 2010

SUBJECT: FY 2008/09 Local Transportation Fund Non-Transit Claim:
City of Waterford Supplemental

Recommendation

By Resolution:

Approve the City of Waterford’s supplemental Local Transportation Fund (LTF) claim as submitted.

Background

On September 9, 2009, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2008/09. The City of Waterford has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Supplemental Claim</u>
Nonmotorized	LTF-99234	\$ 361
Streets	LTF-99400a	<u>30,470</u>
		\$ 30,831

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2006/07 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

FY 2008/09 Local Transportation Fund Non-Transit Claim:
City of Waterford Supplemental
September 2, 2010
Page 2 of 2

Advisory Committee Action

This report was submitted to the Technical Advisory Committee and the Management and Finance Committee. Both committees concurred with staff's recommendation. Due to the lack of a quorum, the Citizens Advisory Committee did not meet.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\whitehead, robin\tda08-09\Waterford supplemental claim to Board 08-09

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 10-10

RESOLUTION APPROVING FY 2008/09 LOCAL TRANSPORTATION FUND
NON-TRANSIT CLAIM: CITY OF WATERFORD SUPPLEMENTAL

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Waterford, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Waterford.

NOW, THEREFORE, BE IT RESOLVED, that based on the Staff Report and the evidence presented to the Policy Board StanCOG finds:

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

BE IT FURTHER RESOLVED, that the allocations for the following purposes and amounts are approved:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Supplemental Claim</u>
Nonmotorized	LTF-99234	\$ 361
Streets	LTF-99400a	<u>30,470</u>
		\$ 30,831

BE IT FURTHER RESOLVED, the City of Waterford's transportation claim is hereby approved and the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 15th day of September, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 15, 2010

ATTEST:

JIM RIDENOUR, CHAIR

VINCENT J. HARRIS, EXECUTIVE DIRECTOR



Item 5C

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

TO: Policy Board

Staff Report
Resolution

THROUGH: Vince Harris, Executive Director *VH*

FROM: Vince Canales, Finance Director *VC*
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: September 2, 2010

SUBJECT: FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Ceres

Recommendation

By Resolution:

Approve the City of Ceres' FY 2008/09 Local Transportation Fund Non-Transit Claim as submitted.

Background

The claimant has submitted a claim for Local Transportation Funds (LTF) as follows:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Claim</u>
Nonmotorized	LTF-99234	\$ 47,622
Streets	LTF-99400a	427,774
		<u>\$ 475,396</u>

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2006/07 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

FY 2008/09 Local Transportation Fund
Non-Transit Claim: City of Ceres
September 2, 2010
Page 2 of 2

Advisory Committee Action

This report was submitted to the Technical Advisory Committee and the Management and Finance Committee. Both committees concurred with staff's recommendation. Due to the lack of a quorum, the Citizens Advisory Committee did not meet.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\robin\tda08-09\Ceres claim to Board 08-09

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 10-11

**RESOLUTION APPROVING FY 2008/09 LOCAL TRANSPORTATION FUND
NON-TRANSIT CLAIM: CITY OF CERES**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Ceres, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Ceres.

NOW, THEREFORE, BE IT RESOLVED, that based on the following findings are substantiated by the Staff Report and the evidence presented to the Policy Board StanCOG finds:

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

BE IT FURTHER RESOLVED, that the allocations for the following purposes and amounts are approved:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Claim</u>
Nonmotorized	LTF-99234	\$ 47,622
Streets	LTF-99400a	<u>427,774</u>
		\$ 475,396

BE IT FURTHER RESOLVED, the City of Ceres' transportation claim is hereby approved and the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 15th day of September, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 15, 2010

ATTEST:

JIM RIDENOUR, CHAIR

VINCENT J. HARRIS, EXECUTIVE DIRECTOR



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

TO: Policy Board **Staff Report**
Resolution

THROUGH: Vince Harris, Executive Director *VH*

FROM: Vince Canales, Finance Director *VC*
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: September 2, 2010

SUBJECT: Revised FY 2010/11 Transportation Development Act Fund Apportionment

Recommendation

By Resolution:

Adopt the revised FY 2010/11 Transportation Development Act Fund Apportionments as indicated in Schedule 1, columns 8 and 9.

Background

Transportation Development Act Funds (TDA)

Each year, one of StanCOG’s most important administrative responsibilities is the distribution of over \$16 million in Transportation Development Act (TDA) Funds. TDA consists of two types of funds: Local Transportation Funds (LTF) and the much-smaller State Transit Assistance (STA). LTF is derived from 1/4 cent retail sales tax collected statewide, then returned to each county according to the amount of tax collected in that county. LTF funds are primarily intended for public transit purposes; however, in counties under 500,000 population in 1970, roads and streets are also eligible provided there are no unmet transit needs that are reasonable to meet within the affected jurisdiction. This determination is made on an annual basis by the regional transportation planning agency (StanCOG). STA is derived from the statewide sales tax on gasoline and diesel fuel. These funds may only be used for public transit purposes.

On July 7, 1997, SB 344 (Stanislaus County transit cost sharing legislation) was chaptered into law. As a result of SB 344, beginning with FY 1998/99 the annual TDA apportionment/ allocation process changed in Stanislaus County.