



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  
NOVEMBER 17, 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](http://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 9/15/2010
- B. Resolution to Approve of FY 2008-09 Local Transportation Fund Non-Transit Claim: City of Newman Supplemental
- C. Resolution to Approve of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Newman
- D. Resolution to Approve of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Riverbank
- E. Resolution to Approve of FY 2010/11 Local Transportation Fund Transit Claim: Paratransit, Inc.
- F. Resolution to Approve Amendment #2 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendments
- G. Resolution to Approve 2011 San Joaquin Valley Regional Transportation Planning Agencies Legislative Platform
- H. Resolution to Adopt the StanCOG Transportation Model Documentation and Validation Report
- I. Resolution to Authorize Executive Director to Negotiate and Execute Memorandum of Understanding and Fund Transfer Agreements for Job Access Reverse Commute (JARC)/New Freedom (NF) Funds

**6. PRESENTATIONS**

- A. Update – State Route 132 West Freeway / Expressway Project

**7. PUBLIC HEARING - None**

**8. DISCUSSION/ACTION ITEMS**

- A. Resolution to Approve City of Modesto Amended TDA Transit Claim FY 2010/11
- B. Resolution to Approve Request for Revised Transit Performance Standard – City of Modesto
- C. Motion to Approve Creating a Sustainable Communities Strategies Steering Committee
- D. Discussion on Next Steps to Develop a Transportation Expenditure Plan Framework for the Stanislaus Region

**9. INFORMATION ITEMS**

*The following items are for information only.*

- A. Management and Finance Committee Minutes of 9/2/2010
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/31/10
- C. 2010 Valley-Wide Transportation Model Improvements – Award of Consultant Contract
- D. StanCOG 2010 Planning Certification Review Final Report
- E. U.S. Department of Housing and Urban Development (HUD) – Sustainable Communities Regional Planning Grant (“Smart Valley Places”)

**10. CALTRANS REPORT**

**11. EXECUTIVE DIRECTOR'S REPORT**

**12. MEMBER'S REPORT**

**13. ADJOURNMENT**

**Next Regularly Scheduled Policy Board Meeting:**

**December 15, 2010 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**



# CONSENT CALENDAR



*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**

**Minutes of September 15, 2010 (Wednesday)  
6:00 pm**

**PRESENT:** Vice-Chair Bill O'Brien, Vito Chiesa, Jim DeMartini, Dick Monteith (Stanislaus County); Matt Beekman (City of Hughson); Brad Hawn, Garrad Marsh (City of Modesto); Farrell Jackson (City of Oakdale); Sandra Benitez (City of Riverbank); Mary Jackson (City of Turlock); Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Jaylen French, Cindy Malekos, Rosa De Leon Park, Robin Whitehead, Carlos Yamzon (StanCOG); Sue Kiser (FHWA)

**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 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**

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

## **6. PRESENTATIONS**

- A. Sue Kiser, Director, Planning and Air Quality, Federal Highway Administration (FHWA)**  
A summary of the 2010 Federal Certification Review of StanCOG that FHWA and the Federal Transit Administration (FTA) conducts every four years was provided by Sue Kiser. She highlighted the positive and improved StanCOG processes and discussed several areas for which there are recommendations for improvement.

## **7. PUBLIC HEARINGS-None**

## **8. DISCUSSION/ACTION ITEMS**

- A. Resolution to Approve FY 10/11 Budget and Overall Work Program (OWP) Amendment #1**  
Vince Harris reviewed the adjustments that are being proposed to the budget and OWP in this amendment.

**\*By Motion (Member Brad Hawn/Member Farrell Jackson),** and a unanimous vote, the Policy Board approved the FY 10/11 Budget and Overall Work Program (OWP) Amendment #1.

- B. Resolution to Approve FY 2009/10 Local Transportation Fund Supplemental Apportionment**  
Vince Harris explained that there is a supplemental apportionment available to distribute. He said that it has been discussed that the formula for distributing the funds should be reevaluated and that this topic will be brought to the Policy Board in the next few months.

**\*By Motion (Member Mary Jackson/Member Brad Hawn),** and a unanimous vote, the Policy Board approved the FY 2009/10 Local Transportation Fund Supplemental Apportionment.

- C. Motion to Authorize Execution of Three-Year Contract for Independent Auditor**  
Vince Canales stated that a Request for Proposals (RFP) was distributed for an auditor and that five proposals were received. He explained that of the five, four firms were interviewed and ranked, and that the number one ranked firm is being recommended.

**\*By Motion (Member Charles Goeken/Member Brad Marsh),** and a unanimous vote, the Policy Board authorized the Execution of a Three-Year Contract for an 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**

Vince Harris explained that this item is a request by Stanislaus County to adjust the current RTIF prioritized list of projects to add the stated projects.

**\*By Motion (Member Brad Hawn/Member Mary Jackson),** and a unanimous vote, the Policy Board approved the Addition of 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**

Vince Harris stated that StanCOG is working along with the other Valley COG's in negotiating the final targets with ARB and requested the Policy Board's support to continue to do so.

**\*By Motion (Member Dick Monteith/Member Vito Chiesa),** and a unanimous vote, the Policy Board approved the Executive Director to Continue to Negotiate with the 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 were provided 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**

Ken Baxter reported that the new District 10 Interim Director is Richard Harmon. He also announced that in the fall of 2011, Highway 99 will be undergoing a major (\$96 million) resurfacing project through Stanislaus County.

**11. EXECUTIVE DIRECTOR'S REPORT**

Vince Harris reminded Members that the Fall Policy Conference hosted by StanCOG is October 6-7<sup>th</sup> and encouraged their participation.

**12. MEMBER'S REPORT-None**

**13. ADJOURNMENT**

The meeting was adjourned at 6:57 pm by Vice-Chair Bill O'Brien.

**It was noted that due to the StanCOG-hosted Fall Policy Conference in Modesto on October 6-7, the October Committees and Policy Board Meetings are canceled.**

**Next Regularly Scheduled Policy Board Meeting:**

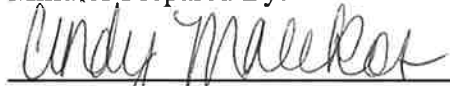
**November 17, 2010 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, California**

Minutes Prepared By:



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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: November 4, 2010

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

**Recommendation**

**By Resolution:**

Approve the City of Newman’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 Newman has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Supplemental Claim</u>
Nonmotorized	LTF-99234	\$ 433
Streets	LTF-99400a	20,785
		<u>\$ 21,218</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 Newman Supplemental  
November 4, 2010  
Page 2 of 2

### **Advisory Committee Action**

This report was submitted to the Technical Advisory Committee, Citizens Advisory Committee, and the Management and Finance Committee. Each committee concurred with staff's recommendation.

[vcanales@stancog.org](mailto:vcanales@stancog.org)

[rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)

v:\stancog\staff\whitehead, robin\tda08-09\Newman supplemental claim to committees 08-09

**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 10-18**

**RESOLUTION APPROVING FY 2008/09 LOCAL TRANSPORTATION FUND  
NON-TRANSIT CLAIM: CITY OF NEWMAN 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 Newman, 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 Newman.

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	\$ 433
Streets	LTF-99400a	20,785
		<u>\$ 21,218</u>

BE IT FURTHER RESOLVED, the City of Newman'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 17th day of November, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: November 17, 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:** November 5, 2010

**SUBJECT:** FY 2010/11 Local Transportation Fund Non-Transit Claim:  
City of Newman

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**Recommendation**

**By Resolution:**

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

**Background**

On February 17, 2010, the StanCOG Policy Board adopted LTF apportionments for FY 2010/11 nonmotorized purposes. On September 15, 2010, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2009/10. The City of Newman has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	2010/11 <u>Claim</u>
Nonmotorized	LTF-99234	\$ 10,723
Streets	LTF-99400a	20,085
		<u>\$ 30,808</u>

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2008/09 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.

### **Advisory Committee Action**

This report was submitted to the Technical Advisory Committee, Citizens Advisory Committee, and the Management and Finance Committee. Each committee concurred with staff's recommendation.

[vcanales@stancog.org](mailto:vcanales@stancog.org)  
[rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)

v:\stancog\staff\whitehead, robin\tda10-11\Newman FY 2010-11 claim to Board

**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 10-19**

**RESOLUTION APPROVING FY 2010/11 LOCAL TRANSPORTATION FUND  
NON-TRANSIT CLAIM: CITY OF NEWMAN**

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 Newman, 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 Newman.

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>	2010/11 <u>Claim</u>
Nonmotorized	LTF-99234	\$ 10,723
Streets	LTF-99400a	<u>20,085</u>
		\$ 30,808

BE IT FURTHER RESOLVED, the City of Newman'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 17th day of November, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: November 17, 2010

ATTEST:

\_\_\_\_\_  
JIM RIDENOUR, CHAIR

\_\_\_\_\_  
VINCENT J. HARRIS, EXECUTIVE DIRECTOR



**Item 5D**

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

**FROM:** Vince Canales, Finance Director

Robin Whitehead, Budget & Grants Coordinator **RW**

**DATE:** November 5, 2010

**SUBJECT:** FY 2010/11 Local Transportation Fund Non-Transit Claim:  
City of Riverbank

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**Recommendation**

**By Resolution:**

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

**Background**

On February 17, 2010, the StanCOG Policy Board adopted LTF apportionments for FY 2010/11 nonmotorized purposes. On September 15, 2010, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2009/10. The City of Riverbank has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	2010/11 <u>Claim</u>
Nonmotorized	LTF-99234	\$ 21,914
Streets	LTF-99400a	<u>35,275</u>
		\$ 57,189

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2008/09 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.

### **Advisory Committee Action**

This report was submitted to the Technical Advisory Committee, Citizens Advisory Committee, and the Management and Finance Committee. Each committee concurred with staff's recommendation.

[vcanales@stancog.org](mailto:vcanales@stancog.org)  
[rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)

v:\stancog\staff\whitehead, robin\tda10-11\Riverbank FY 2010-11 claim to Board



**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 10-20**

**RESOLUTION APPROVING FY 2010/11 LOCAL TRANSPORTATION FUND  
NON-TRANSIT CLAIM: CITY OF RIVERBANK**

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 Riverbank, 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 Riverbank.

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>2010/11 Claim</u>
Nonmotorized	LTF-99234	\$ 21,914
Streets	LTF-99400a	<u>35,275</u>
		\$ 57,189

BE IT FURTHER RESOLVED, the City of Riverbank'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 17th day of November, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: November 17, 2010

ATTEST:

\_\_\_\_\_  
JIM RIDENOUR, CHAIR

\_\_\_\_\_  
VINCENT J. HARRIS, EXECUTIVE DIRECTOR



**Item 5E**

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  
**THROUGH:** Vince Harris, Executive Director *VH*  
**FROM:** Rosa De León Park, Transit/Programming Manager  
Robin Whitehead, Budget & Grants Coordinator *RW*  
**DATE:** November 4, 2010  
**SUBJECT:** FY 2010/11 Local Transportation Fund Transit Claim:  
Paratransit, Inc.

**Staff Report**  
**Resolution**

**Recommendation**

**By Resolution:**

Approve Paratransit, Inc.’s Local Transportation Fund (LTF) claim as submitted.

**Background**

During FY 2008/09, a “Stanislaus County Transit Need Assessment Recommendation and Implementation Plan (Assessment)” was completed. During the FY 2009/10 Unmet Transit Needs process, the recommendation from the Assessment to provide “Specialized Transportation Services” in Stanislaus County was found to be an Unmet Transit Need that is Reasonable to Meet. In order to meet that need, on July 21, 2010, the StanCOG Policy Board allocated \$100,000 of FY 2010/11 LTF funds for a Consolidated Transportation Services Agency (CTSA).

On July 21, 2010, the StanCOG Policy Board authorized the Executive Director to execute a contract, in the amount of \$100,000, with Paratransit, Inc., for the implementation of a Consolidated Transportation Services Agency. Paratransit, Inc., has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	<u>2010/11 Claim</u>
Transit	LTF-99275	\$ 100,000

The claim has been reviewed and determined to be complete.

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) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.
- (2) That the service shall be integrated with existing transit services, if appropriate.
- (3) That the claimant has prepared an estimate of revenues and operating costs.

**Advisory Committee Action**

This report was submitted to the Technical Advisory Committee, Citizens Advisory Committee, and the Management and Finance Committee. The Technical Advisory Committee and the Management and Finance Committee concurred with staff's recommendation. The Citizens Advisory Committee concurred with staff's recommendation but added that they would like to be provided with periodic updates on the Consolidated Transportation Services Agency activities.

[rpark@stancog.org](mailto:rpark@stancog.org)  
[rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)

v:\stancog\staff\whitehead, robin\tda10-11\CTSA FY 2010-11 claim to Board

**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 10-21**

**RESOLUTION APPROVING FY 2010/11 LOCAL TRANSPORTATION FUND  
TRANSIT CLAIM: PARATRANSIT, INC.**

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, during FY 2008/09, a "Stanislaus County Transit Need Assessment Recommendation and Implementation Plan (Assessment)" was completed; and

WHEREAS, during the FY 2009/10 Unmet Transit Needs process, the recommendation from the Assessment to provide "Specialized Transportation Services" in Stanislaus County was found to be an Unmet Transit Need that is Reasonable to Meet; and

WHEREAS, in order to meet that need, on July 21, 2010, the StanCOG Policy Board allocated \$100,000 of FY 2010/11 LTF funds for a Consolidated Transportation Services Agency (CTSA); and

WHEREAS, on July 21, 2010, the StanCOG Policy Board authorized the Executive Director to execute a contract, in the amount of \$100,000, with Paratransit, Inc., for the implementation of a Consolidated Transportation Services Agency; and

WHEREAS, Paratransit, Inc., as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations.

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

- (1) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.
- (2) That the service shall be integrated with existing transit services, if appropriate.
- (3) That the claimant has prepared an estimate of revenues and operating costs.

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

<u>Purpose</u>	<u>Source</u>	<u>2010/11 Claim</u>
Transit	LTF-99275	\$ 100,000

BE IT FURTHER RESOLVED, Paratransit, Inc.'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 17th day of November, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: November 17, 2010

ATTEST:

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JIM RIDENOUR, CHAIR

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VINCENT J. HARRIS, EXECUTIVE DIRECTOR