



POLICY BOARD AGENDA

**February 16, 2011
6 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
FEBRUARY 16, 2011 (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.stanvog.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.

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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 1/19/11
- B.** Resolution to Approve FY 10/11 Budget and Overall Work Program (OWP) Amendment #2
- C.** Resolution to Adopt the Federal Transportation Improvement Program (FTIP) Formal (Type 2 & 3) and (Type 4 & 5) Policy and Application Process & FFY 2010/11 Quarterly Formal (Type 2 & 3) and (Type 4 & 5) Amendment Schedule

6. PRESENTATIONS

- A.** Consolidated Transportation Services Agency (CTSA) – Progress Update
- B.** Update on the Modesto Capital Improvement Program (CIP) by Dennis Wilson, Citizens Advisory Committee Member
- C.** Update on the North County Corridor (NCC) Project

7. PUBLIC HEARING

- A.** FY 2011/12 Unmet Transit Needs – Second Public Hearing

8. DISCUSSION/ACTION ITEMS

- A.** Resolution to Adopt FY 2011/12 Transportation Development Act Fund Apportionment
- B.** Resolution to Adopt State Route 99 Corridor System Management Plan for Stanislaus County
- C.** Motion to Revise Nomination of StanCOG Policy Board Members to the California Partnership for the San Joaquin Valley Board of Directors
- D.** Discussion Regarding Potential Development of an Updated Transportation Expenditure Plan Framework for the Stanislaus Region

9. INFORMATION ITEMS

The following items are for information only.

- A.** Social Services Transportation Advisory Council (SSTAC) Minutes of 1/4/2011
- B.** Citizens Advisory Committee (CAC) Minutes of 1/5/2011
- C.** Management and Finance Committee Minutes of 1/6/2011
- D.** Annual Listing of Federal Obligation Projects for Federal Fiscal Year 2009/10
- E.** Re-examination of the Transit Cost Sharing Procedures – Road Distribution
- F.** Congestion Management Process (CMP) and Management and Operations (M&O) Strategies
- G.** Environmental Justice Update

H. Sustainable Communities Strategies (SCS) Steering Committee Update

I. Blueprint Roadmap Update

10. CALTRANS REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. MEMBER'S REPORT

13. ADJOURNMENT

Next Regularly Scheduled Policy Board Meeting:

March 16, 2011 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



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 January 19, 2011 (Wednesday)
6:00 pm**

PRESENT: Vice-Chair Bill O'Brien, Vito Chiesa, Dick Monteith, Terry Withrow (Stanislaus County); Guillermo Ochoa (City of Ceres); Matt Beekman (City of Hughson); Garrad Marsh (City of Modesto); Ed Katen (City of Newman); Tom Dunlop (City of Oakdale); Virginia Madueno (City of Riverbank); Mary Jackson (City of Turlock)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa De Leon Park, Robin Whitehead, Carlos Yamzon (StanCOG); Phil Maguire (Innovative Paradigms); Jean Foletta (CTSA); Jermaine Hannon, Scott Carson (FHWA); Greg Gaudio, Terry Plett (SSTAC); Greg Dugovic, Dennis Wilson (CAC)

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 12/15/10

B. Resolution to Authorize Executive Director to Execute State Route 132 West Expressway Project Amendment A-2 to Cooperative Agreement 10-331

C. Resolution to Adopt Amendment #4 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendments

D. Resolution to Ratify Consultant Contract with Paratransit, Inc. for Implementation of the Consolidated Transportation Services Agency

E. Resolution to Adopt the 2010 Regional Expressway Study Update

F. Resolution to Adopt the Bicycle/Pedestrian Advisory Committee By-Laws

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

6. PRESENTATIONS

A. Presentation to Greg Gaudio in Recognition of 8 Years of Service on the Social Services Transportation Advisory Council (SSTAC)

Vice-Chair Bill O'Brien recognized Greg Gaudio for his eight years of service on the SSTAC. Mr. Gaudio expressed his appreciation for the honor and said he was proud of all that has been accomplished during his term. Terry Plett, Chair of the SSTAC, spoke of Mr. Gaudio's outstanding service. He said that he contributed a great deal to the SSTAC in representing the aging and individuals with disabilities, and in making sure that their needs were addressed.

B. Presentation to Greg Dugovic in Recognition of 8 Years of Service on the Citizens Advisory Committee (CAC)

Vice-Chair Bill O'Brien recognized Greg Dugovic for his eight years of service on the CAC. Mr. Dugovic expressed his thanks for the honor. He asked the Policy Board to keep in mind that transportation projects take a long time, and that their life span is longer than the time of service on the Policy Board in many instances. Dennis Wilson, member of the CAC, spoke of Mr. Dugovic's excellent service on the CAC, saying that he was a real contributor and always did his homework.

C. Presentation by Jermaine Hannon, Planning and Air Quality Team Leader with the Federal Highway Administration (FHWA)

Vince Harris introduced Jermaine Hannon and Scott Carson from FHWA who were in attendance to provide information on the role of StanCOG as a federally-designated Metropolitan Planning Organization (MPO). Mr. Hannon provided an extensive presentation that described the functions of an MPO, who the major planning partners are, and the role of Policy Board members. He also explained the transportation planning process, and described the major planning products that are required to be completed.

7. PUBLIC HEARINGS

A. FY 2011/12 Unmet Transit Needs – Initial Public Hearing

Vince Harris explained that as required by the Transportation Development Act (TDA), regional transportation planning agencies must annually complete an unmet transit needs assessment process. He requested that a public hearing be opened for the purpose of receiving potential unmet transit needs from the public. A second hearing will be held February 16th. Vice-Chair Bill O'Brien opened the Public Hearing at 6:40 pm. Members of the public provided the following comments.

1. Arleen Hernandez with the Parklawn United Neighbors commented that their roads do not have sidewalks or gutters. Their kids have to walk through mud and puddles to get to school. Adults have to drive to go to a nearby store instead of walk or use a bike because of the mud and puddles. She also

- said that their transportation stop does not have a cover.
2. Sarah Sharpe, Environmental Health Director for Fresno Metro Ministries which works regionally to address public health issues such as air quality through effective transportation and land use planning, said she was invited to attend in support of the residents of the Parklawn and Don Pedro neighborhoods. As a member of the Citizens Advisory Committee for the Air District, she wanted to highlight that new federal air quality standards have been announced, and asked that decisions made take this into consideration. She also said that this is one of the few forums for unincorporated communities to express their needs, and that they understand that after transit needs are met, that funds can potentially be utilized for infrastructure such as streets and sidewalks. She also wanted to encourage increased public outreach to Spanish-speaking communities to raise their awareness about transit and transportation-related options, and offered to meet with staff to help develop public participation plans.
 3. Laura P. Sanchez from the Don Pedro Community said that some streets don't have bus routes (Collins). There are bus routes on Central Avenue but that is 7-9 blocks away. She said there are many elderly in the community, some in wheelchairs, and because the streets are not paved, there are lots of pot holes, some streets have sidewalks but some do not, and so it makes it difficult for them to make it from their homes to a bus stop. She said there are many children in the neighborhood as well. A school is on Don Pedro Street but that street has some parts with sidewalks and some without. When it rains, because of puddles, the kids have to walk in the middle of the street, making it unsafe for drivers and pedestrians. She also stated that where Pine and Central meet, traffic comes from five directions and that it is especially unsafe there before and after school.
 4. Maria Sofia Corona with California Rural Legal Assistance has clients in Parklawn and Don Pedro communities. She brought some photos to share (attached) of the puddles that accumulate in the streets. They demonstrate how one resident, Mr. Garibaldo, who uses a wheelchair, cannot go beyond his driveway, and has to unsafely navigate in the middle of the street to get around his community because of the puddles. She wanted to say that while some comments tonight are related to transit needs, some are related to infrastructure, and how residents can get around the community. She said that since this board can determine funding that could improve certain roadways and sidewalks, they wanted to bring attention to these needs as well, for potential collaborative purposes.
 5. Manuel Espino (*Maria Sofia Corona translated from Spanish to English*) stated that he is from Parklawn and that they call themselves the United Neighbors of Parklawn. He has lived there 24 years and said it is a nice community but their main problem is not having sidewalks. He is concerned because of this for the children walking to and from school. Puddles which collect in front of his house obstruct the children's path and by walking in the middle of the road, they expose themselves to accident or death which causes major concern by the community for their safety. He related a situation when a child was waiting for a bus near his home recently and a car came by and got the child very wet by splashing water on him from the large puddles. He had to go home and change clothes before going to school and needed a ride which he provided the child. He thanked the board for listening to his comments.
 6. Francisco Gonzalez (*Maria Sofia Corona translated from Spanish to English*) said that he is from Parklawn and that he wanted to highlight the main issue of their lack of sidewalks. He wanted to note that in addition to the schoolchildren, it is also difficult for the elderly and handicapped to get around. He mentioned that it is difficult for his father-in-law who is 84 years old to walk around due to the lack of sidewalks. He thanked the Board for their time and asked if there is any way with their power that they can help.

7. Lupita Zaragoza stated that she is from Parklawn and is concerned with many of the issues that have already been mentioned. She said that as Jermaine Hannon mentioned earlier in his presentation, it is important to consider the best project. She hoped that the board will take into consideration their community as one of the best projects because it poses safety issues for children, the elderly, and for those with disabilities because they cannot get around with wheelchairs and walkers. She asked that their community be considered and thanked the Board for hearing their concerns.
8. Bertha Andrade said she is from the North Community #3 in Ceres. She said she is concerned because the elderly and handicapped cannot access the bus due to lack of sidewalks.
9. Alicia Hernandez (*Maria Sofia Corona translated from Spanish to English*) said she is from the United Neighbors of Parklawn. She stated that she is a daily rider of the bus and that there is no cover at the bus stop. She asked for some cover at the bus stop so there is some protection when it rains.

Vice-Chair Bill O'Brien closed the Public Hearing at 7:11 pm.

8. DISCUSSION/ACTION ITEMS

A. Discussion Regarding Potential Development of an Updated Transportation Expenditure Plan Framework for the Stanislaus Region

Vince Harris recommended that this item be pulled from the agenda and delayed until the February 16th meeting due to the absence of Policy Board members whose input has not yet been heard regarding this topic.

B. Motion to Select a Representative(s) to Serve on the Sustainable Communities Strategies Steering Committee

Vince Harris stated that the SCS is a new committee formed primarily of TAC (Technical Advisory Committee) members but with representatives from the BPAC (Bicycle Pedestrian Advisory Committee), CAC (Citizens Advisory Committee), SSTAC (Social Services Transportation Advisory Council), and the Policy Board as well. Member Virginia Madueno was nominated. She said she was very interested in this issue and that in addition to those mentioned, she would like to see even more community representatives involved in the SCS Committee.

***By Motion (Member Garrad Marsh/Member Ed Katen)**, and a unanimous vote, the Policy Board nominated Virginia Madueno to serve on the Sustainable Communities Strategies Steering Committee with the caveat that if other Policy Board members would like to serve they can be added at a later time.

9. INFORMATION ITEMS

The following items were provided for information only.

- A. **Social Services Transportation Advisory Council (SSTAC) Minutes of 11/30/2010.**
- B. **Citizens Advisory Committee (CAC) Minutes of 12/1/2010.**
- C. **Management and Finance Committee Minutes of 12/2/2010.**

10. CALTRANS REPORT

Ken Baxter reported that the new District 10 Director is Carrie Bowen.

11. EXECUTIVE DIRECTOR'S REPORT

Vince Harris reported that he and staff attended the ROTA (Riverbank Oakdale Transit Authority) Board meeting, and that he and members Jim Ridenour and Bill O'Brien will be attending the annual Valley One Voice trip in Sacramento February 2-3rd along with representatives from the other seven Valley COGs. Rod Attebery noted that he had provided a copy of the Brown Act for members for their referral.

12. MEMBER'S REPORT-None

13. ADJOURNMENT

The meeting was adjourned at 7:25 pm by Vice-Chair Bill O'Brien.

Next Regularly Scheduled Policy Board Meeting:

February 16, 2011 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

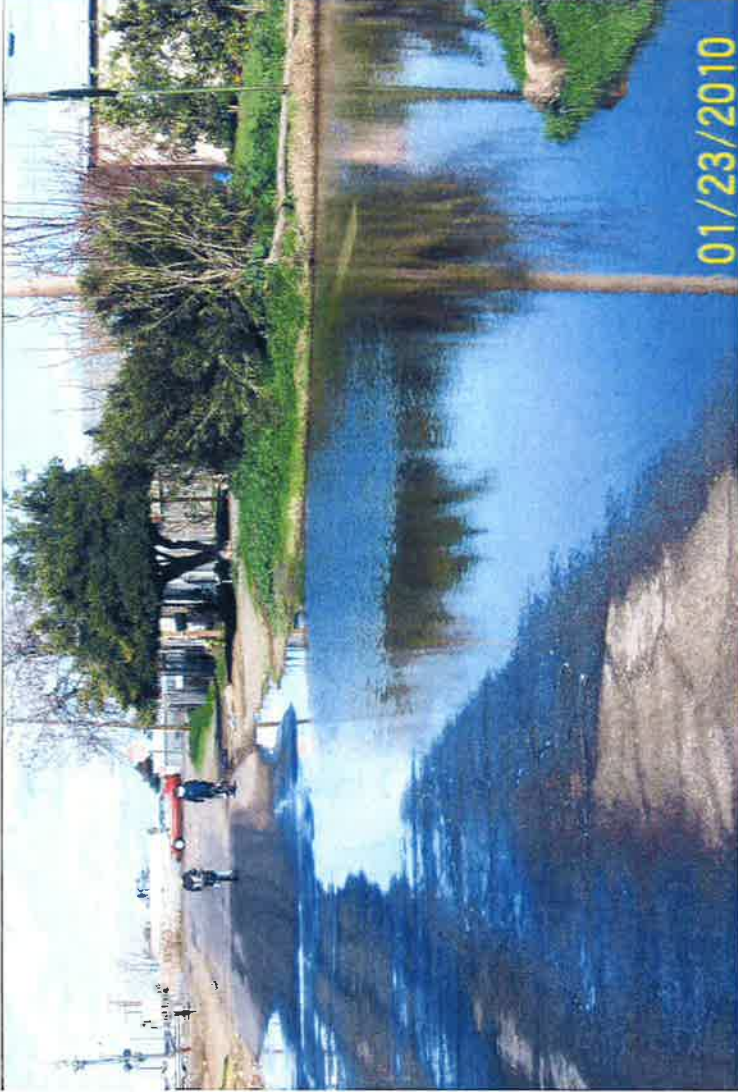
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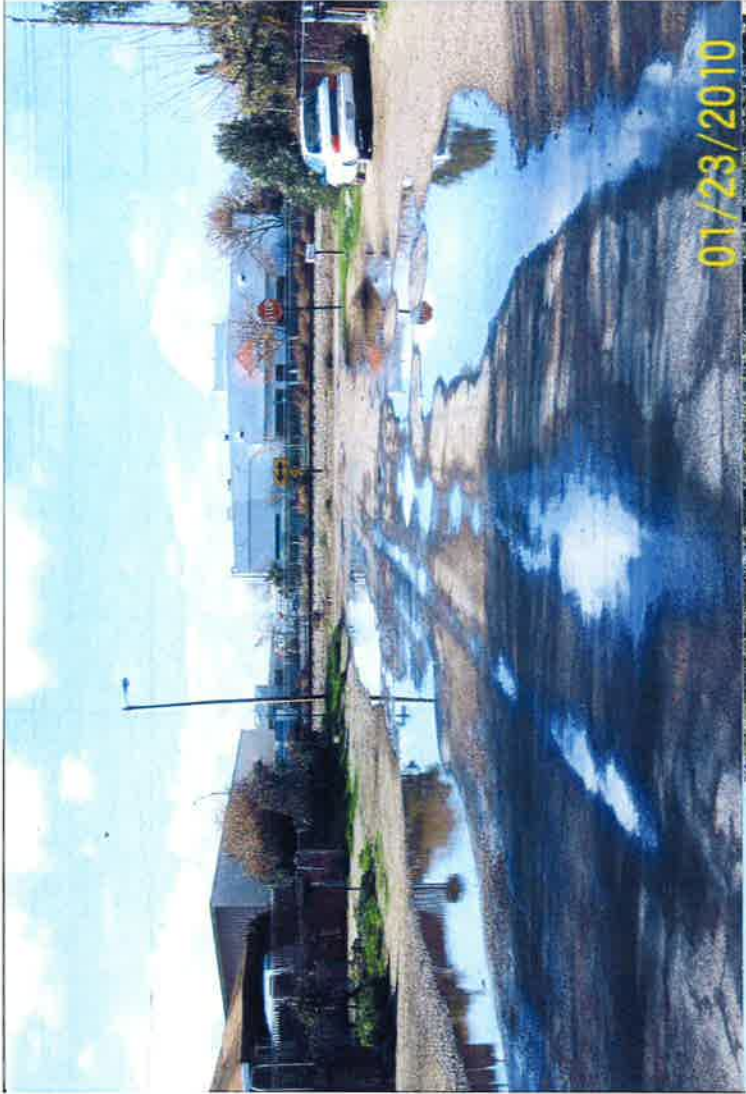
Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer









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TO: Policy Board **Staff Report**
Resolution
THROUGH: Vince Harris, Executive Director *[Signature]*
FROM: Vince Canales, Finance Director *[Signature]*
DATE: February 7, 2011
SUBJECT: FY 10/11 Budget and Overall Work Program (OWP) Amendment #2

Recommendation

By Resolution:

1. Amend the General Fund Line Item Expenditure budget as presented in Schedule 1
2. Amend the General Fund Line Item Revenue budget as presented in Schedule 2
3. Amend the Overall Work Program as presented in Table A

Background

As we begin the second half of FY 2010/11, there is a need to amend the current Budget and Overall Work Program (OWP). Staff has added three new activities to the OWP: Jark, New Freedom, and Interregional Goods Movement. Staff is also removing the funding for Regional Project Delivery from the OWP. Staff hours have been reprogrammed from existing work activities to those new activities, which results in no added costs for staff time.

Discussion

Schedule 1 – StanCOG General Fund Line Item Expenditure Detail

All requested budget changes have been noted with an explanation on the face of the schedule. The total increase in the expenditures being requested is \$9,863. This represents StanCOG’s contribution to the Interregional Goods Movement Consultant contract administered by the FresnoCOG. For all other line-items, staff is shifting expenditure appropriations.

Schedule 2 – StanCOG General Fund Line Item Revenue Detail

Schedule 2 reflects the revenue programmed for the adjustments made to staff time to reflect the addition of the three work activities and the deletion of the Regional Project Delivery activity.

Overall Work Program (OWP) Table A

Table A adjusts the OWP work elements for the proposed changes to the Line Item Budget.

Advisory Committee Action

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

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