



*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*

REVISED

**POLICY BOARD MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
JANUARY 19, 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.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 proporcionararle 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 12/15/2010
- 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, Designate CTSA and Ratify Payment to 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

6. PRESENTATIONS

- A. Presentation to Greg Gaudio in Recognition of 8 Years of Service on the Social Services Transportation Advisory Council (SSTAC)
- B. Presentation to Greg Dugovic in Recognition of 8 Years of Service on the Citizens Advisory Committee (CAC)
- C. Presentation by Jermaine Hannon, Planning and Air Quality Team Leader with the Federal Highway Administration (FHWA)

7. PUBLIC HEARING

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

8. DISCUSSION/ACTION ITEMS

- A. Discussion Regarding Potential Development of an Updated Transportation Expenditure Plan Framework for the Stanislaus Region
- B. Motion to Select a Representative(s) to Serve on the Sustainable Communities Strategies Steering Committee

9. INFORMATION ITEMS

The following items are 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

D. Update on Valleywide Consultant

10. CALTRANS REPORT
11. EXECUTIVE DIRECTOR'S REPORT
12. MEMBER'S REPORT
13. ADJOURNMENT

Next Regularly Scheduled Policy Board Meeting:

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

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354