



*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 March 20, 2013 (Wednesday)
6:00 pm**

PRESENT:

Chair Charlie Goeken (City of Waterford); Vice-Chair Luis Molina (City of Patterson); Bret Durosette (City of Ceres); Matt Beekman (City of Hughson); Stephanie Burnside, Dave Geer, Joe Muratore (arrived during Item 6A) (City of Modesto); Ed Katen (City of Newman); Richard O'Brien (City of Riverbank); Forrest White (City of Turlock); Vito Chiesa, Jim DeMartini, Bill O'Brien, Terry Withrow (Stanislaus County)

ALSO PRESENT:

Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Jaylen French, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Thomas Reeves (San Joaquin Regional Rail Commission); Jenny Kenoyer, Scott Calkins, Rhett Calkins (Members of the Public)

1. CALL TO ORDER

Chair Charlie Goeken called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - None

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 2/20/13

B. Motion to Adopt Resolution 12-31 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Modesto

C. Motion to Adopt Resolution 12-32 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Riverbank

D. Motion to Adopt Resolution 12-33 to Correct the State Transit Assistance PUC 99314 Allocation for FY 2013/14

E. Motion to Accept a Technical Errata to the 2040 Regional Growth Forecast for Use in the Valley Vision Stanislaus Plan and Other Planning Efforts

***By Motion (Member Luis Molina/Member Stephanie Burnside),** and a unanimous vote, the Policy Board approved the Consent Calendar.

6. PRESENTATIONS

A. Overview of the Altamont Corridor Express (ACE) Service by Thomas Reeves, Manager of Public Affairs & Community Relations, San Joaquin Regional Rail Commission, Altamont Commuter

Thomas Reeves provided an overview about the San Joaquin Regional Rail Commission and the ACE service. He explained that ACE travels from Stockton to San Jose, and that their future vision was to expand to Modesto and eventually Merced. Questions from the Policy Board about ACE were then answered.

7. PUBLIC HEARINGS - None

8. DISCUSSION/ACTION ITEMS

A. State Route 132 West Update

Members Stephanie Burnside and Joe Muratore recused themselves from the room due to conflicts.

Carlos Yamzon said there was no new information to report regarding the SR 132 West project due to the studies being done on the stockpiles by Caltrans. Ken Baxter said that reports thus far were showing findings well below the threshold of human risk. He said the Feasibility Study and the Remediation Action Plan were anticipated to be available in the Fall. He also said he confirmed with the Modesto Irrigation District that a gate near the stockpiles was not going into the MID lateral, and that it had not been unlocked for at least four years. Rhett Calkins told the Policy Board he had received some information, primarily meeting minutes, from the Public Records Request to Caltrans he mentioned at the prior month's meeting. He reiterated his concerns about the rebuilding of the Kansas Avenue ramps by Caltrans. Scott Calkins said he had resigned from the Citizens Advisory Committee. He also restated his concerns about the surface water runoff.

Members Stephanie Burnside and Joe Muratore rejoined the meeting.

B. Valley Vision Stanislaus Update

Jaylen French summarized the extensive public outreach that had been conducted to City Councils, Planning Commissions and community organizations. He said that the next phase of the process was the development of four scenarios which would be compared against each other to measure the effects they had in reaching the plan goals. Input would be collected from the public on their preferences, and a preferred scenario would be presented to the Policy Board for their adoption.

C. Motion to Appoint an Alternate Member to the San Joaquin Joint Powers Authority Board Member Vito Chiesa nominated Member Stephanie Burnside to serve as the Alternate.

Member Muratore said he was not planning to run for re-election so a new Alternate was needed.

***By Motion (Member Vito Chiesa/Member Ed Katen)**, and a unanimous vote, the Policy Board appointed Member Stephanie Burnside to serve as the San Joaquin Joint Powers Authority Board Alternate.

9. INFORMATION ITEMS

The following items were provided for information only.

- A. Management and Finance Committee Minutes of 3/7/13**
- B. Citizens Advisory Committee (CAC) Minutes of 3/6/13**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/5/13**
- D. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/5/13**
- E. Bicycle/Pedestrian Advisory Committee Minutes of 3/5/13**
- F. 2013 FTIP Monthly Project Status Report FFY 2012/13**

10. CALTRANS REPORT

Ken Baxter announced that the SR 219 Groundbreaking was to be held on March 26th at 11 am.

11. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated that the last in a series of Unmet Transit Needs hearings was scheduled in Oakdale. He announced that Andre Boutros was appointed as the new Executive Director of the California Transportation Commission (CTC) due to the passing of Bilma Rhinehart, and reminded the Policy Board that the CTC would be meeting in Modesto in October. He also said the StanCOG Annual Meeting with funding agencies, the Federal Highway Administration, Federal Transit Administration and Caltrans, was to be held the next day to discuss the FY 2013/14 Overall Work Program. He concluded by introducing new Associate Planner Arthur Chen.

12. MEMBER REPORTS

Charlie Goeken reported that he and Member Vito Chiesa participated in the Valley Voice trip to Sacramento along with elected officials and staff from the other seven COGs. He also said he, Vice-Chair Luis Molina and Carlos Yamzon met with San Joaquin COG to discuss coordination efforts.

13. ADJOURNMENT

Chair Charlie Goeken adjourned the meeting at 6:51 pm.

Next Regularly Scheduled Policy Board Meeting:

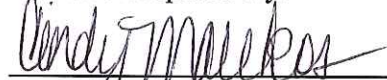
April 17, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer