



*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 April 16, 2014 (Wednesday)
6:00 pm**

PRESENT: Chair Luis Molina (City of Patterson); Vito Chiesa (arrived during Item 6), Jim DeMartini, Dick Monteith, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jenny Kenoyer, Bill Zoslocki (City of Modesto); Michael Brennan (City of Oakdale); Richard O'Brien (City of Riverbank); Forrest White (City of Turlock), Charlie Goeken (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Vince Canales, Arthur Chen, Mike Costa, Jeanette Fabela, Jaylen French, Karen Kincy, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG); Tom Post (Jacobs Engineering); Scott Calkins, Rhett Calkins (Members of the Public)

1. CALL TO ORDER

Chair Luis Molina called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS-None

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 3/19/14

B. Motion to Adopt Resolution 13-30 to Approve the Program of Projects for Fiscal Years 2009 and 2010-12 Job Access and Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Funds

C. Motion to Adopt Resolution 13-31 to Approve FY 2013/14 Budget & Overall Work Program (OWP) Amendment #5

***By Motion (Member Michael Brennan/Member Charlie Goeken), and a unanimous vote,**
the Policy Board approved the Consent Calendar.

6. PRESENTATION

- A. Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)**
Jaylen French presented background information on the RTP/SCS process, and summarized the RTP and associated documents that were provided to the Policy Board. He highlighted that the proposed 2014 RTP would consume less land for future growth than in the past, would preserve more acreage of agricultural land than in the past, would exceed greenhouse gas reduction targets, and would have an increased emphasis on multi-modal forms of transportation compared to the previous plan. Members Monteith and DeMartini had concerns about the state mandates. Carlos Yamzon announced that the April meeting was the last for Jaylen French as well as Mike Costa because they were both leaving StanCOG for other positions. He and Chair Luis Molina thanked them for their service.

7. PUBLIC HEARING

- A. Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)**
The public hearing was opened at 6:31 pm. Scott Calkins requested that the RTP EIR comment period be extended to May 23rd. He also questioned the 132 West two-lane at-grade expressway project listed in the RTP. Rhett Calkins asked that the EIR comment period be longer. Chair Luis Molina announced that a second public hearing would be held in Ceres on May 21st. The public hearing was closed at 6:38 pm.

8. DISCUSSION/ACTION ITEMS

- A. Upcoming Public Review and Comment Period Schedule for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)**
Jeanette Fabela stated that a 50-day public review and comment period had begun for the Draft 2015 Federal Transportation Improvement Program (FTIP) which programs projects for FFY 2014/15 through FFY 2017/18. She encouraged members to review the document which had been provided to them. She also said that a public hearing was scheduled for the May 21st Policy Board meeting, and that the Draft 2015 FTIP would be presented for adoption at the June 18th Policy Board meeting.
- B. Motion to Adopt Resolution 13-32 to Approve FY 2014/15 Budget and Overall Work Program (OWP)**
Carlos Yamzon reviewed the FY 2014/15 Budget and OWP which had been submitted to the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA) and Caltrans. He provided highlights of some of the proposed changes and decreases in the line item budget. There was consensus for the item to be reviewed by the Management and Finance Committee and returned to the Policy Board in May; no action was taken.
- C. State Route 132 West Update**
Tom Post reported that good progress was being made on the project. He said meetings had been held with the PDT (Project Development Team) as well as with Caltrans reviewers, and that the draft environmental document was on track to be available for public review in October. Scott Calkins requested information as to if Carpenter was an intersection or an interchange.

9. INFORMATION ITEMS

The following items were provided for information only.

- A. **Policy Board Meeting in Ceres on May 21, 2014**
- B. **National Bike to Work Week in Stanislaus County, May 12th through May 16th, 2014**
- C. **Administrative Modification #10 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- D. **2013 FTIP Monthly Project Status Report FFY 2013/14**
- E. **Executive Committee Minutes of 4/7/14**
- F. **Citizens Advisory Committee Minutes of 4/2/14**
- G. **Social Services Transportation Advisory Council (SSTAC) Minutes of 4/1/14**
- H. **Bicycle/Pedestrian Advisory Committee Minutes of 4/1/14**

10. CALTRANS REPORT

Ken Baxter reported that the week of April 28 was Safety Awareness Week at Caltrans. He also said that he had District approval (with Headquarters approval pending) to include the second phase of the SR 132 West project from Dakota to Gates Road in the Project Initiation Document (PID).

11. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reiterated that the May 21 Policy Board meeting would be held in Ceres and that a Policy Board workshop would precede it.

12. MEMBER REPORTS-None

13. ADJOURNMENT

Chair Luis Molina adjourned the Policy Board meeting at 7:04 pm.

Next Regularly Scheduled Policy Board Meeting:

May 21, 2014 (Wednesday) @ 6:00 pm

Ceres Community Center

2701 4th Street

Ceres, CA 95307

Minutes Prepared By:

Cindy Malekos

Personnel & Administration Manager/Public Information Officer