



*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

Ceres Community Center

2701 4th Street

Ceres, CA

Minutes of May 21, 2014 (Wednesday)

6:00 pm

PRESENT:

Chair Luis Molina (City of Patterson); Vito Chiesa, Bill O'Brien, Terry Withrow (departed after Item 7B) (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer, Dave Lopez, Garrad Marsh (City of Modesto); Michael Brennan (City of Oakdale); Forrest White (City of Turlock)

ALSO PRESENT:

Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Canales, Arthur Chen, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Scott Calkins, Rhett Calkins, Terhesa Gamboa (Members of the Public); Andy Chesley, Yvette Davis (San Joaquin Council of Governments); Tom Post (Jacobs Engineering)

1. CALL TO ORDER

Chair Luis Molina called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS-None

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 4/16/14

B. Motion to Adopt Resolution 13-37 to Approve the StanCOG 2014 Active Transportation Program (ATP) Cycle 1 Project Selection Process

C. Motion to Adopt Resolution 13-38 to Approve the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2016/17 - 2017/18

- D. Motion to Adopt Resolution 13-34 to Approve the Revised FY 2013/14 Local Transportation Fund (LTF) Apportionments for Other Purposes**
- E. Motion to Adopt Resolution 13-36 to Approve FY 2013/14 Local Transportation Fund Allocations for Other Purposes: Cities of Newman, Riverbank, and Turlock**
- F. Motion to Accept StanCOG Independent Audit Report – Fiscal Year Ending June 30, 2013**
- G. Motion to Adopt Resolution 13-33 to Adopt the FY 2014/15 Budget and Overall Work Program (OWP)**

***By Motion (Member Dave Lopez/Member Matt Beekman), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PUBLIC HEARINGS

A. Draft 2015 Federal Transportation Improvement Program (FTIP)

Carlos Yamzon explained that the public hearing was being held to provide the opportunity for the public to comment on the FTIP. He said the 50-day public comment period would end on June 5 and the document would be brought to the Policy Board for adoption at their June meeting. The public hearing was opened at 6:04 pm. No comments were provided by the public. The public hearing was closed at 6:05 pm.

B. Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Carlos Yamzon explained that this was the second of two public hearings on the RTP/SCS to afford the public the opportunity to provide comments on the RTP/SCS. The public hearing was opened at 6:06 pm. Rhett Calkins provided comments. He asked the Policy Board to have staff make corrections to the RTP/SCS document that he thought were needed. Scott Calkins provided comments. He said he had concerns with the RTP/SCS because the projects recommended in it were dominated by roadway projects. The public hearing was closed at 6:12 pm. Carlos Yamzon added that the public comment period (for the DEIR) had been extended to 60 days and that it was to conclude on May 23rd.

7. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 13-39 to Approve the Professional Services Agreement with the San Joaquin Council of Governments to Provide for Transportation Demand Management Services for FY 2014/15

Carlos Yamzon reviewed the proposed agreement for the Commute Connection program. Member Bill O'Brien thought better educational outreach needed to be conducted to notify Stanislaus County residents of funding incentives available to them from the Air Pollution Control District.

***By Motion (Member Vito Chiesa/Member Dave Lopez), and a unanimous vote, the Policy Board adopted Resolution 13-39 to approve the Professional Services Agreement with the San Joaquin Council of Governments to Provide for Transportation Demand Management Services for FY 2014/15.**

B. Motion to Adopt Resolution 13-40 to Approve Amendment #2 to the Professional Services Agreement with Jacobs Engineering Group, Inc. for State Route (SR) 132 West Expressway Project

Rosa Park explained that the proposed contract amendment was for additional work that was not part of the initial scope of work for the project. Member Bill O'Brien asked how the amendment would be funded. Staff explained that federal demo and local match funds including interest from the SR 132 East project would be used. Member Bill O'Brien noted that improvements were needed on the SR 132 East medians, and that funding should be available for that; Member Mike Kline agreed. Carlos Yamzon said he would discuss the medians with Caltrans. He also said reserves could be utilized if needed. Rhett Calkins expressed concerns about an additional amendment and the lack of information about the project to the public. Scott Calkins said public workshops were needed and questioned the amount of funding needed for the project. Theresa Gamboa urged members to vote no. Member Dave Lopez asked if a public meeting schedule could be developed. Carlos Yamzon said a meeting was being planned.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a 10-1 vote (with Member Mike Brennan voting No), the Policy Board approved Amendment #2 to the Professional Services Agreement with Jacobs Engineering Group, Inc. for the State Route (SR) 132 West Expressway Project contingent upon using reserves to make discussed improvements to SR 132 East should the SR 132 East fund be deficient.**

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Administrative Modification #11 to 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP – Type 1 Administrative Modification**
- B. 2013 FTIP Monthly Project Status Report FFY 2013/14**
- C. Executive Committee Minutes of 5/12/14**
- D. Management and Finance Committee Minutes of 5/7/14**
- E. Citizens Advisory Committee (CAC) Minutes of 5/7/14**

9. CALTRANS REPORT

Ken Baxter reported that a successful and well-attended Pelandale Groundbreaking was held. He shared that California jumped from 19th to 9th on the Bicycle Friendly State list by the League of American Bicyclists. He also invited comments on the District System Management Plan, a 20-year vision for the district.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that he and three other Valley COG Directors would be presenting information about their respective RTPs/SCS' to the Air Resources Board the next day. He thanked the City of Ceres for the use of the facility that night.

11. MEMBER REPORTS

Members Dave Lopez and Garrad Marsh complemented Carlos Yamzon on the Pelandale Groundbreaking. Member Bill O'Brien thanked the City of Ceres for the use of their outstanding facility.

12. ADJOURNMENT

Chair Luis Molina adjourned the Policy Board meeting at 7:00 pm.

Next Regularly Scheduled Policy Board Meeting:

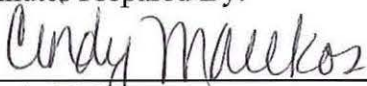
June 18, 2014 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer