



*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 August 20, 2014 (Wednesday)  
6:00 pm**

**PRESENT:** Chair Vito Chiesa, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer, Garrad Marsh, Bill Zoslocki (City of Modesto); Ed Katen (City of Newman); Michael Brennan (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Forrest White (City of Turlock); Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Tom Dumas (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Arthur Chen, Karen Kincy, Travis Jacobs, Cindy Malekos, Rosa Park, Regina Valentine, Robin Whitehead, Carlos Yamzon (StanCOG); Tom Post (Jacobs Engineering); Sam Haack (Caltrans); Rhett Calkins, Terhesa Gamboa, Denny Jackman, Scott Calkins, Lori Wolf, Lina Alldredge (Members of the Public)

**1. CALL TO ORDER**

Chair Vito Chiesa called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

Rhett Calkins inquired about a confidentiality notice that was on the bottom of emails he had received from StanCOG legal counsel regarding a public records request. Rod Attebery said that the message was standard in electronic communications, that the information was intended for Mr. Calkins' use and that it was not confidential.

**5. CONSENT CALLENDAR**

**A. Motion to Approve Policy Board Minutes of 6/18/14**

**B. Motion to Adopt Resolution 14-01 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Modesto**

- C. Motion to Adopt Resolution 14-02 to Approve FY 2013/14 Local Transportation Fund Supplemental Apportionment**
- D. Motion to Adopt Resolution 14-03 to Adopt Title VI Compliance Report and Resolution 14-04 to Adopt Limited English Proficiency Plan**
- E. Motion to Adopt Resolution 14-05 to Adopt Amendment 1 to the 2015 Federal Transportation Improvement Program (2015 FTIP) – Type 2 & 3 Formal Amendment**
- F. Motion to Adopt Resolution 14-06 to Adopt Amendment 16 to the 2013 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment**
- G. Motion to Adopt Resolution 14-07 to Approve Master Fund Transfer Agreement (MFTA) Between StanCOG and Caltrans**
- H. Motion to Adopt Resolution 14-08 to Approve FY 2014/15 Budget and Overall Work Program (OWP) Amendment 1**

Member Richard O'Brien pulled Item 5H. Carlos Yamzon indicated that the item had been brought before the Executive Committee but not the other Advisory Committees due to timing. It was clarified that the approval of the Policy Board would be required if a contract were to later be increased.

**\*By Motion (Member Matt Beekman/Member Forrest White), and a unanimous vote, the Policy Board approved Items A through G of the Consent Calendar.**

**\*By Motion (Member Luis Molina/Member Mike Brennan), and a 12-0-1 vote (with Member Richard O'Brien abstaining), the Policy Board approved Item H of the Consent Calendar.**

## **6. DISCUSSION/ACTION ITEMS**

### **A. State Route (SR) 132 West Freeway/Expressway Project Update**

Carlos Yamzon, Tom Post and Sam Haack provided an update similar to what had been presented at a community meeting on August 18<sup>th</sup> at the King Kennedy Memorial Center. Carlos Yamzon provided a background of the project from the 1950's. Tom Post displayed schematics of what the four-lane build out was to look like. Sam Haack reviewed the investigative work that had been done on the three stockpiles. Tom Post closed by reviewing a schedule of the next milestones.

Terhesa Gamboa requested that future meetings be held in other locations and expressed her support for a no-build option. Rhett Calkins asked that the project that was going to be built be shown. Denny Jackman offered support for the project that he had been involved in for decades. Scott Calkins provided comments against the project. Lori Wolf questioned the need for the project. Lina Alldredge voiced her opinion for a no-build option.

### **B. Transportation Expenditure Plan for a Regional Transportation Tax Measure Update**

Carlos Yamzon provided information about Monterey moving toward a transportation tax measure in 2016. It was also mentioned that Alameda County had a measure on the ballot in November 2014.

**C. City of Turlock Local Road Tax Measure**

Carlos Yamzon shared a letter from the City of Turlock Mayor John Lazar regarding their local road tax measure. Chair Vito Chiesa asked the body to consider supporting the effort.

**\*By Motion (Member Charlie Goeken/Member Matt Beekman), and a 12-0-1 vote (with Member Mike Brennan abstaining), the Policy Board directed staff to prepare a letter providing support for the City of Turlock Local Road Tax Measure.**

**7. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Bike to Work 2014 Results**

**B. 2013 FTIP Monthly Project Status Report FFY 2013/14**

**C. Administrative Modification #17 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**

**D. StanCOG E-Newsletter**

**E. Executive Committee Minutes of 8/11/14**

Member Richard O'Brien asked for more detail in the future.

**F. Management and Finance Committee Minutes of 8/6/14**

**G. Citizens Advisory Committee (CAC) Minutes of 8/6/14**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/5/14**

**I. Bicycle/Pedestrian Advisory Committee Minutes of 8/5/14**

**8. CALTRANS REPORT**

Tom Dumas announced a Small Business Resource and Procurement Expo on August 27 in Stockton. He reported that the planning grant program had been modified and to contact him for more details. He also said that there would be a \$51 million rehab project done on I-5. Chair Vito Chiesa said he wanted to work with Caltrans on a needed highway beautification project through the region.

**9. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon said that the San Joaquin Valley Voice trip to Washington, DC would take place in September with Chair Vito Chiesa and Member Ed Katen as StanCOG representatives, and reviewed the legislative platform topics. He introduced new staff members Regina Valentine and Travis Jacobs, Finance staff members Robin Whitehead and Karen Kincy, and announced that Finance Director Vince Canales had left StanCOG for another position.

**10. MEMBER REPORTS-None**

**11. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 7:30 pm.

**Next Regularly Scheduled Policy Board Meeting:**

**September 17, 2014 (Wednesday) @ 6:00 pm**

**StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services