



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

**PRESENT:** Chair Vito Chiesa, Dick Monteith, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer, 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); Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Jeanette Fabela, Cindy Malekos, Rosa Park, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG); Lisa Donahue, Kari McNickle (Commute Connection); Colt Esenwein (Stanislaus County); Bruce Frohman, Scott Calkins, Jonathan Edwards (Members of the Public)

**1. CALL TO ORDER**

Chair Vito Chiesa 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 8/20/14**

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

**6. PRESENTATION**

**A. Rideshare Week – October 6-10, 2014**

Kari McNickle provided information about planned activities for the upcoming Rideshare Week. She introduced new Commute Connection staff member Lisa Donahue whose focus would be on outreach in Stanislaus and Merced counties.

## 7. DISCUSSION/ACTION ITEMS

### A. **Motion to Adopt Resolution 14-09 to Approve the Active Transportation Program (ATP) Cycle 1 Project Selection for 2014/15 and 2015/16**

Jeanette Fabela described the ATP program. She explained the process that took place in selecting the recommended projects in the cities of Ceres, Hughson and Modesto.

**\*By Motion (Member Matt Beekman/Member Luis Molina), and a unanimous vote,** the Policy Board adopted Resolution 14-09 to approve the Active Transportation Program (ATP) Cycle 1 Project Selection for 2014/15 and 2015/16.

### B. **Motion to Adopt Resolution 14-10 to Approve the Congestion Mitigation and Air Quality (CMAQ) Project Selection for FFY 2016/17 and 2017/18 Funding**

Jeanette Fabela summarized the CMAQ program. She described how the recommended projects totaling \$12,016,146 were selected utilizing the adopted methodology.

**\*By Motion (Member Ed Katen/Member Terry Withrow), and a unanimous vote,** the Policy Board adopted Resolution 14-10 to approve the Congestion Mitigation and Air Quality (CMAQ) Project Selection for FFY 2016/17 and 2017/18 Funding.

### C. **Motion to Adopt Resolution 14-11 to Authorize the Executive Director to Negotiate and Execute a Subrecipient Agreement between StanCOG and the Consolidated Transportation Services Agency (CTSA)**

Regina Valentine explained that the agreement was between StanCOG and the CTSA for the expenditure of FY 2009 and 2010-12 Job Access and Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) funds that would be used for Mobility Management programs for seniors and the disabled.

**\*By Motion (Member Jenny Kenoyer/Member Richard O'Brien), and a 12-1 vote (with Member Charlie Goeken voting No),** the Policy Board adopted Resolution 14-11 to authorize the Executive Director to negotiate and execute a subrecipient agreement between StanCOG and the Consolidated Transportation Services Agency.

### D. **Motion to Adopt Resolution 14-12 to Authorize the Executive Director to Execute Contract for a South County Corridor Feasibility Study**

Rosa Park stated that after a Request for Proposals was released, nine proposals were received and scored by an evaluation committee; T.Y. Lin International was recommended. Member Bill O'Brien suggested that a separate meeting (JPA) be established in the future for the SCC, and also for the SR 132 West Project, similar to the way the North County Corridor was conducted.

**\*By Motion (Member Bill O'Brien/Member Bill Zoslocki), and a unanimous vote,** the Policy Board adopted Resolution 14-12 to authorize the Executive Director to execute a contract for a South County Corridor Feasibility Study.

**E. State Route 132 West Freeway/Expressway Project Update**

Carlos Yamzon reported that the administrative draft of the Environmental Impact Report (EIR) had been submitted to Caltrans and that the EIR would be released for public review and comment in the Spring of 2015. He said that more public outreach would be conducted with the community. He discussed the idea of involving state officials in long-term funding strategies and that Assemblymember Kristin Olsen had offered her assistance in coordinating the effort. He also addressed the suggestion of establishing a Joint Powers Authority (JPA). There was consensus to place the items on the next agenda. Bruce Frohman expressed his concerns regarding the project. Scott Calkins provided remarks in opposition to the project. Jonathan Edwards offered comments against the project.

**8. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Commute Connection Monthly Report – July 2014**
- B. 2013 FTIP Monthly Project Status Report FFY 2013/14**
- C. Management and Finance Committee Minutes of 9/3/14**
- D. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/2/14**

**9. CALTRANS REPORT**

Tom Dumas said the Sustainable Planning grants were due October 31<sup>st</sup>.

**10. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon said that the San Joaquin Valley Voice trip to Washington, DC was held the prior week and that Chair Vito Chiesa and Member Ed Katen had participated. He announced that the Fall Policy and Focus on the Future Conferences were both upcoming, and introduced new Assistant Planner Cathy Wang.

**11. MEMBER REPORTS**

Chair Vito Chiesa and Member Ed Katen provided summaries of the Valley Voice trip and described some of the meetings and discussions.

**12. ADJOURNMENT**

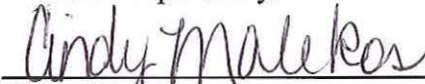
Chair Vito Chiesa adjourned the meeting at 7:16 pm.

**Next Regularly Scheduled Policy Board Meeting:**

**October 15, 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