



*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 January 21, 2015 (Wednesday)**

**6:00 pm**

**PRESENT:**

Acting Chair Luis Molina (City of Patterson); Jim DeMartini, Dick Monteith, Bill O'Brien, Terry Withrow (Stanislaus County); Linda Ryno (City of Ceres); Jill Silva (City of Hughson); Jenny Kenoyer, Bill Zoslocki (City of Modesto); Ed Katen (City of Newman); Tom Dunlop (City of Oakdale); Cal Campbell (City of Riverbank); Steven Nascimento (City of Turlock)

**ALSO PRESENT:**

Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Jeanette Fabela, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Rhett Calkins, Scott Calkins, Jonathan Edwards, Tony Madrigal (Members of the Public)

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

Rhett Calkins provided remarks regarding the December 17, 2014, Policy Board workshop that took place prior to the December 17, 2014, Policy Board meeting.

**5. CONSENT CALLENDAR**

**A. Motion to Approve Policy Board Minutes of 12/17/14**

**B. Motion to Adopt by Resolution 14-22 FY 2014/15 Local Transportation Fund Allocations for Other Purposes: County of Stanislaus**

**C. Motion to Adopt by Resolution 14-23 Amendment 2 to the 2015 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment**

**D. Motion to Adopt by Resolution 14-24 the FFY 2013-15 Federal Transportation Act Section 5310 Regional Project Priority List**

**\*By Motion (Member Ed Katen/Member Steven Nascimento),** and a unanimous vote, the Policy Board approved the Consent Calendar.

**6. DISCUSSION/ACTION ITEMS**

**A. Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS)/Air Quality (AQ) Update**

Carlos Yamzon provided an update regarding the updating of greenhouse gas emission reduction targets for the San Joaquin Valley by the California Air Resources Board (ARB). He informed the Policy Board that if the targets were changed, an RTP update would need to be done sooner than scheduled. He said he would be testifying at the April ARB meeting when the StanCOG RTP/SCS would be reviewed. Scott Calkins encouraged the board to pursue projects that reduce greenhouse gas emissions. Jonathan Edwards provided comments against more highways.

**7. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Commute Connection Monthly Report – November 2014**

**B. 2013 FTIP Monthly Project Status Report FFY 2014/15**

**C. Management and Finance Committee Minutes of 1/7/15**

**D. Citizens Advisory Committee (CAC) Minutes of 1/7/15**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/6/15**

**8. CALTRANS REPORT**

Tom Dumas distributed a brochure regarding the California Transportation Plan 2040 and said that additional information could be obtained at [www.californiatransportationplan2040.org](http://www.californiatransportationplan2040.org).

**9. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon said that the administrative draft of the Environmental Impact Report (EIR) for the State Route 132 West project was in administrative review with Caltrans. He also reported that successful public meetings were held in Turlock and Newman regarding the South County Corridor, and provided an update regarding developing a State Route 99 Beautification Plan.

**10. MEMBER REPORTS-None**

**11. ADJOURNMENT**

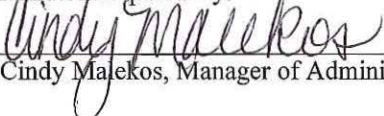
Acting Chair Luis Molina adjourned the meeting at 6:40 pm.

**Next Regularly Scheduled Policy Board Meeting:**

**February 18, 2015 (Wednesday) @ 6:00 pm**

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

Minutes Prepared By:

  
Cindy Malekos, Manager of Administrative Services