



*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 15, 2015 (Wednesday)
6:00 pm**

PRESENT:

Chair Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer, Tony Madrigal (arrived during Item 7B), Bill Zoslocki (City of Modesto); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Steven Nascimento (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT:

Joshua Swearingen (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Karen Kincy, Cindy Malekos, Isael Ojeda, Robin Whitehead, Carlos Yamzon (StanCOG); Lisa Donahue (Commute Connection); Rhett Calkins, Scott Calkins, Jonathan Edwards, Terhesa Gamboa (Members of the Public); Edgar Garibay (Catholic Charities Environmental Justice Program)

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 3/18/15

B. Adopt Resolution 14-38 to Approve the Project Selection for Remaining Balance of Congestion Mitigation and Air Quality (CMAQ) FFY 2016/17 and 2017/18 Funding

C. Adopt Resolution 14-39 to Approve FY 2014/15 Budget and Overall Work Program (OWP) Amendment 4

D. Adopt Resolution 14-40 to Authorize Federal Transit Administration (FTA) Job Access Reverse Commute (JARC/5316) and New Freedom (NF/5317) Subrecipient Agreement Amendment 2 between StanCOG and Paratransit, Inc.

***By Motion (Member Matt Beekman/Member Richard O'Brien), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATION

A. Bike to Work Month – May 2015

Lisa Donahue provided an overview of planned activities for Bike to Work Month in Stanislaus County.

7. DISCUSSION/ACTION ITEMS

A. 2015 Active Transportation Program (ATP) Cycle 2 State Call for Projects

Carlos Yamzon announced that there was a Call for Projects for ATP projects.

B. 2015 Sacramento Valley Voice Update

Carlos Yamzon provided an update on the San Joaquin Valley Voice advocacy trip to Sacramento in March. He mentioned SB 16, a new bill by Senator Beall seeking additional funding for transportation. Member Luis Molina, who attended the trip on behalf of StanCOG, summarized the meetings. Member Tony Madrigal asked for information regarding the practice of not taking a position on legislation. Edgar Garibay applauded the efforts to seek more transportation funding, and said that a Transportation Choices Summit would be held in Sacramento that he was to attend.

C. Motion to Approve Letter of Support to State Legislators for the Inclusion of the State Route 132 West Corridor in the Caltrans Interregional Transportation Strategic Plan (ITSP)

Carlos Yamzon indicated that a letter was proposed to be sent to the region's legislators to encourage their support for the inclusion of the SR 132 West project into the Caltrans ITSP. Scott Calkins thought the project did not fit the objectives of the ITSP. Rhett Calkins urged members not to support. Terhesa Gamboa asked to hear the positives of the SR 132 project should it go forward. Jonathan Edwards suggested that trucks be banned from SR 132 West. Member Mike Kline had questions about the project which Carlos Yamzon answered.

***By Motion (Member Jenny Kenoyer/Member Tony Madrigal), and a 12-1 vote (with Member Mike Kline voting No), the Policy Board approved the Letter of Support to State Legislators for the Inclusion of the State Route 132 West Corridor in the Caltrans Interregional Transportation Strategic Plan (ITSP).**

D. Adopt Resolution 14-41 to Adopt Draft FY 2015/16 Budget and Overall Work Program

Carlos Yamzon provided an overview of the proposed FY 2015/16 Budget and Overall Work Program, highlighting and describing major proposed changes. He said that funding for an office expansion had been removed and that additional funding had been included for a state and federal legislative advocate.

***By Motion (Member Luis Molina/Member Bill Zoslocki), and a unanimous vote, the Policy Board adopted Resolution 14-41 to adopt the FY 2015/16 Budget and Overall Work Program.**

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Commute Connection Monthly Report – February 2015**
- B. Administrative Modification 3 to 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- C. 2015 FTIP Monthly Project Status Report FFY 2014/15**
- D. Executive Committee Minutes of 4/6/15**
- E. Management and Finance Committee Minutes of 4/1/15**
- F. Citizens Advisory Committee (CAC) Minutes of 4/1/15**

9. CALTRANS REPORT

Joshua Swearingen distributed copies of The Mile Marker, A Caltrans Performance Report. He also reminded members that the deadline for public comments on the California Transportation Plan 2040 were due April 17th.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon recognized Members Katen, Molina and Van Winkle who attended the CalCOG conference. Member Van Winkle said it was very informative, and Member Molina said there was good dialogue about getting input from young people about their transportation needs for the future. Carlos Yamzon also reported that the RTP/SCS prioritization of projects outreach had begun.

11. MEMBER REPORTS

Member Richard O'Brien recommended a future discussion about Alameda's strategy and their actual ballot statement. Member Luis Molina said that South County Corridor (SCC) public meetings were to be held on April 28th in Patterson, April 29th in Newman, and April 30th in Turlock. Chair Vito Chiesa asked that Caltrans provide tours for members of the SR 132 West site.

12. ADJOURNMENT

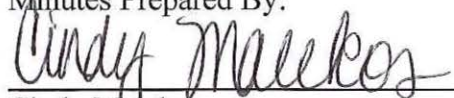
Chair Vito Chiesa adjourned the meeting at 7:26 pm.

Next Regularly Scheduled Policy Board Meeting:

May 20, 2015 (Wednesday) @ 6:00 pm

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

Minutes Prepared By:



Cindy Majekos

Manager of Administrative Services