



*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 December 16, 2015 (Wednesday)
6:00 pm**

PRESENT:

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

ALSO PRESENT:

Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Marcus Tucker, Regina Valentine, Robin Whitehead (StanCOG); Kendall Flint (RGS); Fred Cavanah (City of Modesto); Eunice Lovi, Matt Machado (Stanislaus County); Renee Ledbetter (Ceres Chamber of Commerce); Dan Leavitt (ACE); Rhett Calkins, Scott Calkins; John X. Mataka, Eileen Wyatt Stokman, Edgar Gauribay, Estela Arreola, Sara Arroyo, Victoria Romo, Dave Gianelli, Elisa Wong (Members of the Public)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins asked about the cancelation of December committee meetings. He also asked when the State Route 132 West Project Development Team (PDT) meetings were held. Rosa Park replied that when there was no action items, meetings were sometimes canceled. She said the monthly PDT meeting was to be the next day.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 11/18/15

B. Motion to Adopt Resolution 15-17 to Approve the FY2015/16 Local Transportation Fund Allocations for Other Purposes: Cities of Riverbank and Turlock and County of Stanislaus

***By Motion (Member Mike Kline/Member Bill Zoslocki), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATION

- A. Resolution of Appreciation for Retiring City of Modesto Transit Manager Fred Cavanah**
Chair Vito Chiesa presented a resolution to Fred Cavanah for his 30 years of service as the Transit Manager for the City of Modesto. Fred Cavanah expressed his appreciation for the honor.

7. DISCUSSION/ACTION ITEMS

- A. Approval of Updated StanCOG Logo and Branding**
Kendall Flint presented two new logo options for consideration. By a hand vote of 8-5, the Policy Board approved Option B that was shown in the staff report.
- B. Transportation Expenditure Plan for the Stanislaus Region**
Kendall Flint said that based on the information received from outreach activities and polling information, a framework for a potential 25-year expenditure plan was developed. She reviewed three expenditure plan options with the main difference being that Option A did not include funding for the ACE train, Option B included funding for ACE at six per cent, and Option C increased funding for transit by six per cent. She also reviewed three options (by population, road miles or sales tax generation) for the formula that would be used for the distribution of funds generated from the sales tax measure to each jurisdiction.

Victoria Romo, Sara Arroyo, Estella Arreola and Edgar Gauribay spoke in favor of a tax measure and for alternative modes of transportation in the expenditure plan. Eileen Wyatt Stokman, John X. Mataka, Scott Calkins, Renee Ledbetter and Dave Gianelli spoke in favor of including ACE in the plan. Rhett Calkins expressed concerns with the plan. Elisa Wong asked members not to lose sight of immediate needs such as safe sidewalks for students.

There was extensive discussion by Policy Board members regarding the options. Chair Vito Chiesa suggested increasing the Other category in Option A from five per cent to seven per cent by reducing Regional Projects by two per cent. Most members expressed support for Option A as amended. Dan Leavitt said the vision to extend ACE would continue and that other means of encouraging the future implementation of ACE in the region could be included in the expenditure plan. Member Tony Madrigal asked that an Option D be developed for review in January that included 12% funding for ACE. Direction was given to staff to present Option A and Option D to the Policy Board at the January meeting.

8. INFORMATION ITEMS

The following items were provided for information only

- A. 2015 FTIP Monthly Project Status Report FFY 2015/16**
- B. Management and Finance Committee Minutes of 12/2/15**

9. CALTRANS REPORT

Tom Dumas reported that planning and partnership grants were due December 31st and that the I-5 paving project was expected to be completed in Spring 2016.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park indicated that the Air Resources Board (ARB) would be revisiting the greenhouse gas emission targets and that the Valley Vision Stanislaus (VVS) Committee would be reconvening.

11. MEMBER REPORTS

Tony Madrigal reported that a needed new stop sign had been installed in south Modesto to improve safety. Chair Vito Chiesa reported that Member Bill O'Brien was the new Vice-Chair of the San Joaquin Valley Regional Policy Council.

12. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 8:17 pm.

Next Regularly Scheduled Policy Board Meeting:

January 20, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services