



*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 20, 2016 (Wednesday)
6:00 pm**

PRESENT:

Chair Vito Chiesa, Jim DeMartini, Bill O'Brien (arrived during Item 6B), Terry Withrow via teleconference (Stanislaus County); Vice-Chair Bill Zoslocki, Jenny Kenoyer, Tony Madrigal (arrived during Item 6B) (City of Modesto); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Nick Candeia (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth via teleconference (City of Turlock)

ALSO PRESENT:

Ken Baxter (Caltrans, District 10); Rod Attebery, Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Stephen Hanamaikai, Karen Kincy, Chandler Marks, Isael Ojeda, Rosa Park, Regina Valentine, Robin Whitehead (StanCOG); Gus Khouri, Matt Robinson (Khouri Consulting); Kendall Flint (RGS); Scott Calkins, John X. Mataka, Edgar Garibay, Thomas Helme, Jeani Ferrari, Mary Jackson, Bianca Lopez, Cooper Condit, Juan Telles, Sara Arroyo (Members of the Public); Dan Leavitt (ACE)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins inquired about the State Route 132 PDT meetings.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 12/16/15

B. Motion to Adopt Resolution 15-18 to Approve the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Waterford

C. Motion to Adopt Resolution 15-19 to Approve the FY 2015/16 Low Carbon Transit Operations Program (LCTOP) Allocation

***By Motion (Member Mike Kline/Member Jenny Kenoyer), and a unanimous roll call vote of 12-0,** the Policy Board approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Air Resources Board Acceptance of the StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy

Rosa Park announced that a formal letter of acceptance had been received from the Air Resources Board (ARB) for the 2014 Regional Transportation Plan (RTP) with its first-required Sustainable Communities Strategy (SCS), after a detailed review by ARB. She also acknowledged the Valley Vision Stanislaus Steering Committee Chair Richard O'Brien for his leadership of this effort.

B. Transportation Expenditure Plan for the Stanislaus Region

Kendall Flint reviewed the Expenditure Plan options discussed at the December Policy Board meeting. She said that Member Tony Madrigal, who had requested an Option D with funding for ACE at 12%, had amended his request to instead increase the Other category from 7% to 10%. She also reviewed the timeline for going forward with the Transportation Expenditure Plan. Chair Vito Chiesa introduced Gus Khouri who said a collaborative effort between StanCOG and the region's delegation in Sacramento regarding transportation funding for the Stanislaus region was very important, and that he would be working with staff and the Policy Board on this effort.

John X. Mataka, Edgar Garibay, Thomas Helme, Jeani Ferrari, Juan Telles and Sara Arroyo offered comments in favor of increasing funding for alternative modes of transportation in the plan. Mary Jackson suggested a shorter time frame for the measure. Scott Calkins had concerns about the regional corridors. Cooper Condit supported including improvements for the under-served communities. Dan Leavitt spoke about the good partnership between StanCOG and ACE in working to improve rail service in Stanislaus County. Bianca Lopez suggested information be translated for non-English speakers. Rod Attebery noted that the StanCOG website offered materials in both English and Spanish and said that a translator was available when requested at public meetings. There was then considerable discussion by the Policy Board.

***By Motion (Member Richard O'Brien/Member Jim DeMartini), and a unanimous roll call vote of 14-0,** the Policy Board approved Option A (with the Other category at 7%) as the framework for the Transportation Expenditure Plan for the Stanislaus Region, utilizing a funding formula with a 1.25% floor for the smaller jurisdictions, and directed staff to bring back an identified project list for the Policy Board to consider.

7. INFORMATION ITEMS

The following items were provided for information only

- A. 2015 FTIP Monthly Project Status Report FFY 2015/16**
- B. Executive Committee Minutes of 1/11/16**
- C. Management and Finance Committee Minutes of 1/6/16**
- D. Citizens Advisory Committee Minutes of 1/6/16**

E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/16**

F. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/5/16**

G. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/6/16**

8. **CALTRANS REPORT**

Ken Baxter distributed the latest Mile Marker magazine to members.

9. **EXECUTIVE DIRECTOR REPORT**

Rosa Park indicated that she would be attending the California Transportation Commission (CTC) State Transportation Improvement Program (STIP) hearing in Sacramento the next day.

10. **MEMBER REPORTS – NONE**

11. **ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 7:53 pm.

Next Regularly Scheduled Policy Board Meeting:

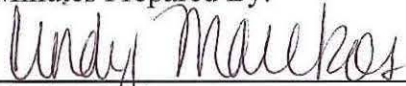
February 17, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services