



POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of March 16, 2016 (Wednesday)
6:00 pm

PRESENT: Chair Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Jenny Kenoyer, Tony Madrigal (City of Modesto); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Nick Candea (City of Newman); 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: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine (StanCOG); Kendall Flint (RGS); Keith Rhodes (TY Lin); Gus Khouri (Khouri Consulting); Tom Post (Jacobs Engineering); Kari McNickle, Yvette Davis (Commute Connection); Cliff and Carolyn Burrows (Member of the Public)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 2/17/16

B. Motion to Adopt Resolution 15-26 to Approve the Amended FFY 2013-15 Federal Transit Administration (FTA) 5310 Second Call for Projects Regional Project Priority List

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

6. PRESENTATIONS

A. Commute Connection Annual Report

Kari McNickle presented a summary of the Commute Connection highlights over the past year. She also demonstrated mycommuteconnection.com, the new trip planning and ride matching service.

B. South County Corridor (SCC) Project Status Update

Keith Rhodes provided an update on the Feasibility Study being conducted on the SCC project. He described the involvement of the public in the process and reviewed the work conducted. He also discussed the alternatives analysis. Cliff Burrows asked about the idea of bypassing Patterson.

7. DISCUSSION/ACTION ITEMS

A. State Route 132 West Freeway/Expressway Project Update

Tom Post provided an update on the SR 132 West Freeway/Expressway project. He reminded the Policy Board that the project was in the Project Approval Environment Document (PAED) phase which involved the development and approval of two documents—the environmental document and the project report. He said the draft document had been developed and submitted to Caltrans for review, and that it would be submitted to the Department of Toxic Substance Control for review as well. He stated it was anticipated that the documents would be released in late summer for public review. He also reported that an updated project fact sheet was available on the StanCOG website.

B. Motion to Adopt Resolution 15-27 to Adopt the FY 2016/17 Unmet Transit Needs Identification and Analysis Report

Regina Valentine summarized the Unmet Transit Needs process that had been conducted and outlined the numerous public outreach activities that had taken place. She reported that no unmet transit needs that were reasonable to meet had been identified.

***By Motion (Member Richard O'Brien/Member Bill Zoslocki), and a unanimous vote, the Policy Board adopted Resolution 15-27 to adopt the FY 2016/17 Unmet Transit Needs Identification and Analysis Report.**

C. State Budget Procurement Efforts

Gus Khouri reviewed legislative efforts involving transportation funding in Sacramento. He provided an update on the status of efforts to secure state funds for the Stanislaus region.

D. Transportation Expenditure Plan for the Stanislaus Region Update

Kendall Flint updated the Policy Board on the education effort for the Expenditure Plan. She reported on the presentations she and Rosa Park had been making to the city councils saying that the response had been positive. She also said a multitude of presentations were being planned for the future few months, and that the jurisdictions were in the process of preparing their project lists.

8. INFORMATION ITEMS

The following items were provided for information only

A. 2017 Active Transportation Program (ATP) Cycle 3 Update

B. 2015 FTIP Monthly Project Status Report FFY 2015/16

C. Executive Committee Minutes of 3/7/16

D. Management and Finance Committee Minutes of 2/29/16

E. Citizens Advisory Committee Minutes of 3/2/16

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/1/16

G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 3/2/16

9. CALTRANS REPORT

Ken Baxter said that Caltrans was working on a Project Study Report regarding tree issues on SR 99. He reported that Caltrans would be installing traffic and weather-related equipment along I-5 and SR 99 to feed into QuickMap, their real-time traffic condition system. He also reported on several new federal funding opportunities through TIGER and FAST Act grants.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park stated that she was attending the California Transportation Commission (CTC) State Transportation Improvement Program (STIP) hearing the next day. She also shared an update report from the Self Help Coalition that was provided to the CTC.

11. MEMBER REPORTS

Member Richard O'Brien thanked Caltrans for their solution to Oakdale/Patterson Road.

12. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 7:18 pm.

A. Public Employment Pursuant to Government Code Section 54957

Title: Legislative Consultant/Lobbyist

13. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:10 pm.

A. Report from Closed Session

There was no reportable action.

14. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 8:11 pm.

Next Regularly Scheduled Policy Board Meeting:

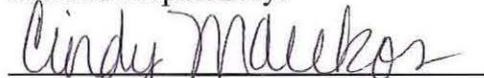
April 20, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services