



POLICY BOARD MEETING

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

**Minutes of May 18, 2016 (Wednesday)
6:00 pm**

PRESENT:

Chair Vito Chiesa, Jim DeMartini, Bill O'Brien, Terry Withrow (Stanislaus County); Mani Grewal, Doug Ridenour (City of Modesto); Brett Durossette (City of Ceres); Jill Silva (City of Hughson); Nick Candea (City of Newman); 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); Jeanette Fabela, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine (StanCOG); Scott Calkins, Rhett Calkins, Edgar Garibay (Members of the Public); Nicola Lercari (UC Merced) and Monty Thornburg (John Muir Geotourism); Eunice Lovi (Stanislaus County); Keith Rhodes (TY Lin);

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

Scott Calkins expressed concerns about preserving farmland in regards to the SR 132 West project.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 4/20/16

B. Motion to Adopt Resolution 15-33 to Approve the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Modesto

C. Motion to Adopt Resolution 15-34 to Adopt the South County Corridor Feasibility Study Report

D. Motion to Accept the StanCOG FY 2014/15 Independent Audit Report

E. Motion to Adopt Resolution 15-35 to Authorize Executive Director to Negotiate and Execute Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management Services for FY 2016/17

***By Motion (Member Luis Molina/Member Bill Zoslocki), and a 12-0-1 vote** (with Member Doug Ridenour abstaining), the Policy Board approved the Consent Calendar.

6. PRESENTATION

A. John Muir Geotourism on State Route 132 Update

Monty Thornburg provided an update on the John Muir Geotourism efforts on State Route 132. Nicola Lercari provided a presentation on the mobile phone app being developed by UC Merced students for use while touring the region.

7. PUBLIC HEARING

A. Public Review and Comment Period Schedule for the Draft 2015 Federal Transportation Improvement Program (FTIP) Amendment 10 and Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 2 and Corresponding Conformity Analysis

The Public Hearing was opened at 6:23. Scott Calkins inquired about the amendments; staff said they would meet to discuss. The Public Hearing was closed at 6:24 pm.

8. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 15-36 to Approve FY 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions

Karen Kincy reported that three requests for exemptions from the Transportation Development Act (TDA) farebox revenue ratio requirements were received from Stanislaus County and the Cities of Ceres and Turlock. Rosa Park mentioned that a transit study was scheduled for FY 2016/17. Member Richard O'Brien suggested that ACE be included in the transit study.

***By Motion (Member Bill O'Brien/Member Mani Grewal), and a unanimous vote**, the Policy Board adopted Resolution 15-36 to approve the FY 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions.

B. Motion to Adopt Resolution 15-37 to Approve a Set of Proposed Regional Projects for Inclusion in the Proposed Expenditure Plan for Voter Consideration on the November 2016 Ballot

Kendall Flint provided an update on the development of the Expenditure Plan and the proposed regional project list. She indicated that by unanimous vote, the Management and Finance Committee recommended the proposed list of projects. Member Jim DeMartini asked about the costs of the Zacharias project. Kendall Flint said they would check with the City of Patterson. Rhett Calkins asked about bonding. Scott Calkins expressed concerns about roadway projects. There was a discussion about the project list.

***By Motion (Member Mani Grewal/Member Richard O'Brien), and a unanimous vote**, the Policy Board adopted Resolution 15-37 to approve a set of proposed regional projects for inclusion in the proposed Expenditure Plan for voter consideration on the November 2016 ballot.

9. INFORMATION ITEMS

The following items were provided for information only

- A. **2015 FTIP Monthly Project Status Report FFY 2015/16**
- B. **Administrative Modification #9 to the 2015 Federal Transportation Improvement Plan (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- C. **Executive Committee Minutes of 5/9/16**
- D. **Management and Finance Committee Minutes of 5/4/16**
- E. **Citizens Advisory Committee Minutes of 5/4/16**
- F. **Social Services Transportation Advisory Council (SSTAC) Minutes of 5/3/16**
- G. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/3/16**
- H. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/4/16**

10. CALTRANS REPORT

Tom Dumas reported on the annual tribute to Caltrans workers who have lost their lives while working. He also said that \$76 million of tax dollars were used to pick up litter annually. He announced that ATP grants were due June 15, 2016.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that MOVE was nominated for a California Transportation Award.

12. MEMBER REPORTS – NONE

13. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 7:12 pm.

Next Regularly Scheduled Policy Board Meeting:

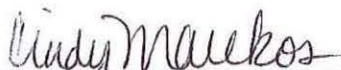
June 15, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services