



**POLICY BOARD MEETING**

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

**Minutes of August 17, 2016 (Wednesday)  
6:00 pm**

**PRESENT:** Chair Vito Chiesa, Jim DeMartini, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Mani Grewal, Jenny Kenoyer, Vice-Chair Bill Zoslocki (City of Modesto); Nick Candea (City of Newman); Deborah Novelli (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, Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed (StanCOG); Cody Naylor (State of California Public Utilities Commission); Scott Calkins (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**

Cody Naylor introduced himself as the liaison for the California Public Utilities Commission. Scott Calkins thought the educational presentations regarding the Expenditure Plan should mention that the projects included will affect future land use.

**5. CONSENT CALLENDAR**

**A. Motion to Approve Policy Board Minutes of 6/15/16 and 6/22/16**

**B. Motion to Adopt Resolution 16-01 to Authorize the Policy Board Chair to Execute Master Agreements and the Executive Director to Execute Program Supplemental Agreements with Caltrans**

Scott Calkins asked for clarification on this item. Dave Reed explained that it was a necessary

administrative document between Caltrans and StanCOG in order to administer federal-aid projects.

**C. Motion to Adopt Resolution 16-02 to Approve Transportation Expenditure Plan Expense Allocations as Modified**

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

**6. PUBLIC HEARING**

**A. StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft "Exempt Project" 2017 FTIP**

Elisabeth Hahn said the purpose of the public hearing was to provide an opportunity for the public to provide comments on the 2017 FTIP. The Public Hearing was opened at 6:12 pm. There were no comments. The Public Hearing was closed at 6:13 pm.

**7. DISCUSSION/ACTION ITEMS**

**A. Senate Bill 375-Greenhouse Gas Emission Reduction Targets**

Elisabeth Hahn provided background information on Senate Bill 375, also known as the Sustainable Communities and Climate Protection Act, which set regional targets for reducing greenhouse gas emissions (GHG) from passenger vehicle use. She said that SB 375 requires the Air Resources Board (ARB) to update targets a minimum of every eight years, new targets will be established and effective starting in 2018, and that StanCOG's next RTP/SCS update will be subject to these updated targets. She reported that a recent Executive Order by the governor in April established a more aggressive statewide GHG reduction goal, and that ARB was asking the MPOs for input on new targets, with the expectation that MPOs will reduce GHG emissions even more than what was attained in the 2014 RTP/SCS. She said that staff was coordinating with the Valley Air Quality liaison and other San Joaquin Valley MPOs to address ARB's request for MPO input on new targets.

**B. Motion to Submit Letter Opposing Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)**

Elisabeth Hahn reported that in June, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) jointly released a Notice of Proposed Rulemaking (NPRM) that would result in potentially significant changes to the structure and functioning of a large number of Metropolitan Planning Organizations (MPOs). She reviewed some of the potential impacts to StanCOG and suggested that a letter be submitted to oppose the NPRM.

**\*By Motion (Member Richard O'Brien/Member Jenny Kenoyer), and a unanimous vote, the Policy Board moved to submit a letter opposing the Metropolitan Planning Organization Coordination Planning Area Reform Notice of Proposed Rulemaking.**

**C. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update**

Rosa Park provided an update on the education being conducted. She said that educational materials had been mailed and that presentations continued to be made to community organizations.

**D. Motion to Adopt Resolution 16-03 to Authorize Executive Director to Execute Amendment 2 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies**

Rosa Park indicated that \$200,000 for public outreach and materials expenses for the Expenditure Plan was amended into the FY 2015/16 Overall Work Program by the Policy Board in April. She said that this item would amend those funds into the contract with RGS to conduct those services.

**\*By Motion (Member Mani Grewal/Member Richard O'Brien), and a unanimous vote, the Policy Board adopted Resolution 16-03 to authorize the Executive Director to execute Amendment 2 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies.**

**8. INFORMATION ITEMS**

*The following items were provided for information only*

**A. San Joaquin Valley Air Pollution Control District's 2015 PM2.5 Plan**

Member Bill O'Brien said that the EPA had notified the San Joaquin Valley Air Pollution Control District that they chose not to act to approve the District's 2015 PM2.5 Plan or the accompanying extension request. He discussed some of the potential ramifications for the Valley, and said that he would be making a presentation at each of the city councils about this in the next few months.

**B. Bike to Work Month 2016 Results**

**C. Administrative Modification #11 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**

**D. 2015 FTIP Monthly Project Status Report FFY 2015/16**

**E. Executive Committee Minutes of 8/8/16**

**F. Management and Finance Committee Minutes of 8/3/16**

**G. Citizens Advisory Committee Minutes of 8/3/16**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/2/16**

**I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/2/16**

**J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/3/16**

**9. CALTRANS REPORT**

Tom Dumas provided members with the California Transportation Plan CTP 2040 and the latest issue of the Mile Marker.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park reminded members that StanCOG was on social media.

**11. MEMBER REPORTS – NONE**

12. **ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 6:34 pm.

**Next Regularly Scheduled Policy Board Meeting:**

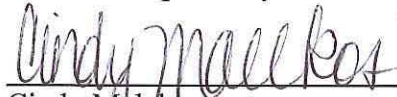
**September 21, 2016 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services