



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

Minutes of October 19, 2016 (Wednesday)
6:00 pm

PRESENT: Vice-Chair Bill Zoslocki, Jenny Kenoyer, Doug Ridenour (City of Modesto); Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (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: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Cindy Malekos, Rosa Park, Dave Reed (StanCOG); U.S. Representative Jeff Denham (California-10th District); Rhett Calkins, Scott Calkins, Emma Withrow, Dave Pratt, Constance Anderson (Members of the Public); Phil McGuire, Marilyn Cole, Stacie Morales (MOVE)

1. CALL TO ORDER

Vice-Chair Bill Zoslocki called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE

The pledge was led by U.S. Representative Jeff Denham.

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins questioned the support of Measure L in the upcoming election. Rhett Calkins asked about the Policy Board Travel Policy. Member Terry Withrow introduced his daughter, Emma Withrow, who was in attendance.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 9/21/16

B. Motion to Adopt by Resolution 16-08 the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Patterson

C. Motion to Adopt by Resolution 16-09 the FY 2016/17 Budget and Overall Work Program (OWP) Amendment 1

***By Motion (Member Mike Van Winkle/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved the Consent Calendar.

6. PRESENTATIONS

A. U.S. Representative Jeff Denham, California, 10th District

Congressman Denham provided an update on issues Congress was working on such as the water bill and the improved method of disbursing funding to the states from FAST Act programs. He also said he was supportive of Measure L because of the improvements that could be made to the region's infrastructure.

B. MOVE Annual Report

Stacie Morales provided an update on the activities of MOVE, Transportation that Changes Lives, formerly known as the Consolidated Transportation Services Agency of the Stanislaus Region. She reviewed three programs (Travel Training, Bridges Volunteer Driver Program and Vets Van Volunteer Driver Program) that MOVE manages and summarized the increase in services provided over the past year.

7. PUBLIC HEARING

A. FY 2017/18 Unmet Transit Needs Public Hearing

Stephen Hanamaikai reviewed the Transportation Development Act's Unmet Transit Needs Assessment Process. The Public Hearing was opened at 6:29 pm. There were no public comments. The Public Hearing was closed at 6:30 pm.

8. DISCUSSION/ACTION ITEMS

A. Motion to Adopt by Resolution 16-10 the Joint Exercise of Powers Agreement for State Route 132 West Freeway/Expressway

Elisabeth Hahn stated that Stanislaus County, the City of Modesto and StanCOG had developed a draft JEPA to coordinate actions in the next phase of the SR 132 West Freeway/Expressway project. Rhett Calkins and Scott Calkins questioned why the JPA was needed. Member Bill O'Brien indicated that it was modeled after the North County Corridor JPA. He invited anyone interested to attend the next NCC meeting which was scheduled for November 16 at 4:30 pm. Member Terry Withrow said that the JPA would allow for a focus solely on the SR 132 West project. Rod Attebery indicated several clerical changes needed to be made to the JEPA which were not substantive in nature.

***By Motion (Member Richard O'Brien/Member Matt Beckman), and a unanimous vote,** the Policy Board adopted by Resolution 16-10 the Joint Exercise of Powers Agreement for the State Route 132 West Freeway/Expressway with the understanding that clerical changes could be made by the Executive Director that were not substantive in nature, but if they were, the item would be returned to the Policy Board.

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

Kendall Flint reviewed some of the recent educational outreach that had been done. She reminded members about the website, www.stanislaus-localroadsfirst.com, where educational information was available. Constance Anderson asked about an ad that was in the Modesto Bee

that day regarding Measure L. Kendall Flint clarified that the ad was not done by StanCOG, and that it had some misstatements in it.

9. INFORMATION ITEMS

The following items were provided for information only

- A. **Administrative Modification #13 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
Scott Calkins had some questions about the SR 132 West project in the amendment.
- B. **2015 FTIP Monthly Project Status Report FFY 2015/16**
- C. **Management and Finance Committee Minutes of 10/3/16**
- D. **Citizens Advisory Committee Minutes of 10/5/16**
- E. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/5/16**

10. CALTRANS REPORT

Ken Baxter announced that the Pelandale project ribbon-cutting was to be held on Wednesday, October 26. Member Bill O'Brien brought up that Caltrans should be required to notify property owners of any project that occurs near their property.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park commended the City of Turlock for receiving a SB 862 grant.

12. MEMBER REPORTS

Doug Ridenour expressed his appreciation to Kendall Flint and Rosa Park for their assistance in educational outreach to the community regarding Measure L.

13. ADJOURNMENT

Vice-Chair Bill Zoslocki adjourned the meeting at 7:09 pm.

Next Regularly Scheduled Policy Board Meeting:

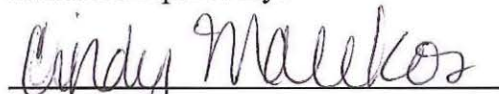
November 16, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services