

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

Minutes of January 26, 2017 (Thursday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford); Vito Chiesa, Kristin Olsen, Terry Withrow (Stanislaus County)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed, Dan Stewart (StanCOG); Tom Post (Jacobs Engineering); Kendall Flint (RGS); Luis Molina, Bill O'Brien, Jill Silva (departed after Item 6); Cynthia Bender, David Abel, Scott Calkins (Members of the Public)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:03 pm. He introduced new Policy Board members Ted Brandvold, Deborah Novelli, Kristin Olsen and Jeramy Young. New alternate member Gil Esquer was also introduced.

2. PLEDGE OF ALLEGIANCE

The pledge was led by Member Vito Chiesa.

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 11/16/16

B. Motion to Adopt by Resolution 16-14, the Active Transportation Program (ATP) Cycle 3 Projects for FY's 2019/20 and 2020/21

- C. **Motion to Adopt by Resolution 16-15, Amendment 2 to Agreement 10-324 for Phase II of the State Route (SR) 219 Widening Project**
- D. **Motion to Adopt by Resolutions 16-16 and 16-17, Measure L Board of Equalization (BOE) Set-Up Package for Collection of Transactions and Use Tax**
- E. **Motion to Adopt Resolution 16-18 Authorizing the Executive Director to Execute Amendment 1 to the Federal Legislative Advocacy Professional Services Agreement with Simon and Company Inc.**

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

6. PRESENTATIONS

- A. **Recognition of Service on StanCOG Policy Board by Jill Silva**
- B. **Recognition of Service on StanCOG Policy Board by Matt Beekman**
- C. **Recognition of Service on StanCOG Policy Board by Luis Molina**
- D. **Recognition of Service on StanCOG Policy Board by Bill O'Brien**
- E. **Recognition of Service as StanCOG Policy Board Chair by Vito Chiesa**

On behalf of the Policy Board, Chair Zoslocki extended his thanks and appreciation to each of the outgoing Policy Board members for their dedicated service: Jill Silva, two years; Matt Beekman, six years; Luis Molina, six years; and Bill O'Brien, twelve years. He also recognized Vito Chiesa for his two and one-half years of regional leadership as the Policy Board Chairman. Jill Silva, Luis Molina, Bill O'Brien and Vito Chiesa provided comments expressing their appreciation.

7. DISCUSSION/ACTION ITEMS

A. State Route (SR) 132 West Freeway/Expressway Project Update

Tom Post reported that the SR 132 West draft environmental document had been approved by Caltrans. He provided an update on the project and said a public hearing would be held on February 22, 2017. He then reviewed anticipated next steps that would occur after the conclusion of the public comment period, which included the completion of the final environmental document. Cynthia Bender, whose home would be impacted by the project, commended StanCOG for bringing the project to fruition after so many years, for thinking of what was best for the citizens of Modesto, and for being accessible to answer her family's questions and concerns. David Abel thought the time period for the public to review the environmental document should be longer. Scott Calkins expressed concerns regarding some of the information in the document. Chair Zoslocki encouraged him to submit comments of concern in writing.

B. Measure L Oversight Committee Update

Rosa Park said that staff was developing a process to support the jurisdictions in their selection of members for the Oversight Committee and that more information would be provided in March about this process.

C. Motion to Adopt by Resolution 16-19, an Amendment to the StanCOG Joint Powers Agreement (JPA)

Rosa Park indicated that updates were needed to the JPA due to Measure L pertaining to an Oversight Committee and the role of the Treasurer and Auditor-Controller.

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Policy Board adopted by Resolution 16-19, an Amendment to the StanCOG Joint Powers Agreement (JPA).

D. Motion to Adopt by Resolution 16-20, Amendment 2 to the FY 2016/17 Budget and Overall Work Program (OWP)

Dave Reed explained that this amendment was to allow for travel to meetings in Washington, DC regarding transportation needs for the Stanislaus region, for additional office space, and to complete modeling work and the SR99 Transportation Enhancement Project.

***By Motion (Member Richard O'Brien/Member Mike Van Winkle), and a unanimous vote,** the Policy Board adopted by Resolution 16-20, Amendment 2 to the FY 2016/17 Budget and Overall Work Program (OWP).

E. Motion to Adopt Resolution 16-21 Authorizing the Executive Director to Execute a Professional Services Agreement with Regional Government Services (RGS) for Augmented Staff Support Services

Dave Reed said that this item would allow for augmented staff support services.

***By Motion (Member Richard O'Brien/Member Mike Van Winkle), and a unanimous vote,** the Policy Board adopted Resolution 16-21 authorizing the Executive Director to execute a Professional Services Agreement with Regional Government Services (RGS) for augmented staff support services.

8. INFORMATION ITEMS

The following items were provided for information only

A. FFY 2015/16 Annual Listing of Federal Obligation

B. FFY 2015-2017 Federal Transit Administration (FTA) 5310 Call for Projects

C. Low Carbon Transit Operations Program (LCTOP) Call for Projects

D. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17

E. Executive Committee Minutes of 1/9/17

F. Management and Finance Committee Minutes of 1/4/17

G. Citizens Advisory Committee (CAC) Minutes of 1/4/17

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/17

9. CALTRANS REPORT

Ken Baxter provided members with the latest Milemarker issue. He said the North County Corridor environmental document was expected to be released in March. Chair Zoslocki asked about the light synchronization on G and H Streets at 9th Street; Member Withrow had concerns as well. Ken Baxter said he would look into it.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new Senior Planner Dan Stewart. She also provided information about the Women in Transportation (WTS) Innovative Transportation Solutions Award that StanCOG was awarded on January 18th in Sacramento. Monica Streeter provided members with a copy of the Brown Act.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 7:33 pm.

Next Regularly Scheduled Policy Board Meeting:

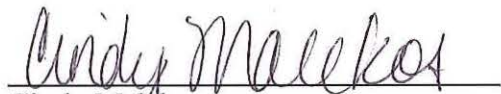
February 15, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services