



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

Minutes of March 15, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Mani Grewal (City of Modesto); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Bob Martina (City of Newman); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (arrived during Item 4) (City of Turlock); Mike Van Winkle (City of Waterford); Vito Chiesa (left room during Item 6D; returned at Item 11), Jim DeMartini, Terry Withrow (Stanislaus County)

ALSO PRESENT: Ken Baxer (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed, Marcus Tucker (StanCOG); Kendall Flint (RGS); Scott Calkins (Member of the Public); Veronica Tovar (Catholic Charities)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:04 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins asked for an extension of the public comment period for the State Route 132 West environmental document. He also added that another public meeting should be held. Veronica Tovar introduced herself as the new Environmental Justice program representative with Catholic Charities in Stanislaus County.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 2/15/17

- B. Motion to Approve by Resolution 16-26 the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: City of Newman**
- C. Motion to Adopt by Resolution 16-27 the Final State Route 99 Corridor Enhancement Plan**
- D. Motion to Adopt by Resolution 16-28 an Amendment to the StanCOG Joint Powers Agreement (JPA) and Bylaws**
- E. Motion to Approve by Resolution 16-29 the FY 2016/17 Low Carbon Transit Operations Program (LCTOP) Project Funding**
- F. Motion to Adopt by Resolution 16-30 the Congestion Mitigation and Air Quality (CMAQ) Program for FFY 2018/19 and FFY 2019/20**
- G. Motion to Approve by Resolution 16-31 the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and 2020/21**
- H. Motion to Adopt by Resolution 16-32 the FY 2017/18 Unmet Transit Needs Identification and Analysis Report**

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

6. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt Correction to Resolution 16-23 for Jacobs Engineering Group Contract Amendment 4**

Dave Reed said that Amendment 4 was approved at the prior month's meeting but that a clerical error had been made regarding the beginning and ending contract amounts so this item corrected those figures.

***By Motion (Member Mani Grewal/Member Deborah Novelli), and a unanimous vote), the Policy Board adopted the correction to Resolution 16-23 for the Jacobs Engineering Group Contract Amendment 4.**

- B. State Legislative Update**

Chair Zoslocki provided an update on the San Joaquin Valley Voice meetings that were held earlier in the month with Valley legislators and transportation staff members at the Capitol. He said that transportation funding bills were being proposed in Senate Bill 1 (SB 1) and Assembly Bill 1 (AB 1), and reviewed a letter he had prepared regarding support of a transportation bill.

- C. Stanislaus Region Transportation Meetings in Washington, DC**

Rosa Park said regional transportation meetings were being planned in Washington, DC, with federal legislators and staff members. She reviewed the projects that were proposed to be discussed in the meetings. There was consensus with the list of projects to focus on in the meetings.

D. Measure L Implementation Update

Kendall Flint reported that a logo was being designed to be included on signage that would identify projects funded by Measure L. She also said a draft Citizens Oversight Committee application was being developed, and that the prioritization of regional projects would be brought to the Policy Board in the next month.

7. INFORMATION ITEMS

The following items were provided for information only

A. Proposition 1B - California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Call for Projects

B. Administrative Modification #1 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

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

D. Executive Committee Minutes of 3/6/17

E. Management and Finance Committee Minutes of 3/2/17

F. Citizens Advisory Committee (CAC) Minutes of 3/1/17

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/28/17

8. CALTRANS REPORT

Ken Baxter noted that the point of contact at Caltrans for the State Route 99 Plan in Item 5C was John Olivia. He said he attended the San Joaquin Valley Policy Conference the prior week in Fresno and shared photos from the tour he participated in of the High Speed Rail project there.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that she had been invited to speak at the Women in Transportation Luncheon in Sacramento the prior day regarding Measure L.

10. MEMBER REPORTS – NONE

11. ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 6:38 pm.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957; Title: Executive Director

B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6 Agency Designated Representative: Policy Board Chair Bill Zoslocki; Unrepresented Employee: Executive

12. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 7:00 pm.

A. Report from Closed Session

There was no reportable action.

13. Discussion and Possible Action Regarding Executive Director Compensation

This item was pulled and will be brought to a later meeting.

14. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 7:02 pm.

Next Regularly Scheduled Policy Board Meeting:

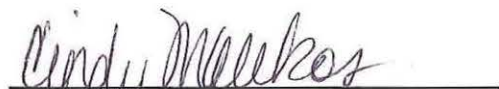
April 19, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services