



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

Minutes of September 20, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); 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); Gary Soiseth (arrived during Item 4) (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Lakshmi Rajagopalan, Debbie Trujillo (StanCOG); Veronica Tobar (Catholic Charities-Environmental Justice Program); Scott Calkins, Julie Brughelli (Members of the Public); Lisa Donahue (Dibs); Phil McGuire (McGuireManagement Consultancy); Tiffani Fink (Paratransit, Inc.); Kendall Flint (RGS).

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins inquired about ACE. Member Chiesa indicated that the Environmental Impact Report (EIR) had been released, and Member Richard O'Brien said that he would be attending the ACE Board meetings each month on behalf of the Policy Board. Veronica Tobar thanked Kendall Flint for working with her regarding setting up an RTP/SCS workshop.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 6/21/17

- B. Motion to Accept Designation of One Representative from each Member Agency for the Measure L Citizens Oversight Committee**
- C. Motion to Adopt by Resolution 17-01 Amendment 6 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment**

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

6. PRESENTATION

A. Bike to Work Month 2017 Results

Lisa Donahue provided a presentation on the events that took place in the jurisdictions for Bike to Work Month and the overall results of the activities.

7. DISCUSSION/ACTION ITEMS

A. Motion to Adopt by Resolution 17-02 the FFY 2015-2017 FTA 5310 Regional Project Priority List

Stephen Hanamaikai provided an overview of the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. He said that StanCOG had reviewed and evaluated two project applications for vehicle and equipment purchases for this grant cycle, and provided project and funding request information. He noted that the Catholic Charities funding request was for \$365,206 and not \$265,206 as indicated in the staff report.

***By Motion (Member Richard O'Brien/Member Tom Dunlop), and a unanimous vote,** the Policy Board adopted by Resolution 17-02 the FFY 2015-2017 FTA 5310 Regional Project Priority List.

B. Motion to Adopt by Resolution 17-03 the FY 2017/18 Budget and Overall Work Program (OWP) Amendment 1

Karen Kincy provided a summary of the amendment to the budget which resulted in a net reduction of \$307 to the budget.

***By Motion (Member Richard O'Brien/Member Tom Dunlop), and a unanimous vote,** the Policy Board adopted by Resolution 17-03 the FY 2017/18 Budget and OWP Amendment 1.

C. Motion to Adopt Resolution 17-04 to Change the Designation of the Consolidated Transportation Services Agency (CTSA); and Adopt Resolution 17-05 to Terminate Current Agreement with Paratransit, Inc. and Authorize the Executive Director to Enter into Contract with a Newly Designated Agency

Rosa Park provided background information on the implementation of the CTSA by the Policy Board in 2010. She indicated that, with the passage of Measure L and the amount of local funding available to the CTSA/MOVE increasing, a locally-based organization was the more appropriate structure. She addressed some items that were raised in a letter to Policy Board members from Tiffani Fink, that was brought to her attention. Phil McGuire provided comments on the transition process. Tiffani Fink had comments about the short timeline involved in the transition. There was a discussion on the benefits and the steps involved in moving in a new direction, while also ensuring there was no interruption in

service to the community. Members Vito Chiesa and Terry Withrow offered their appreciation to Paratransit for the work it had done as the CTSA for Stanislaus County.

***By Motion (Member Richard O'Brien/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board adopted Resolution 17-04 to rescind the CTSA designation from Innovative Paradigm/Paratransit, Inc. effective October 31, 2017; and designate MOVE Stanislaus as the CTSA for the Stanislaus County Region effective November 1, 2017.

***By Motion (Member Richard O'Brien/Member Mike Van Winkle), and a unanimous vote,** the Policy Board adopted Resolution 17-05 to terminate the Professional Services Agreement with Paratransit, Inc. for the operation of the CTSA effective October 31, 2017 and authorize the Executive Director to send a termination notice; and authorized the Executive Director to execute a three-year contract with MOVE Stanislaus for the operation of the Stanislaus Region's CTSA effective November 1, 2017, in an amount not to exceed \$750,000 in Transportation Development Act (TDA) funds for year 1, an amount not to exceed \$800,000 for year 2, and an amount not to exceed the annual amount claimed per Article 4.5 PUC 99233.7 of the TDA.

D. Motion to Approve Recommended Projects for the 2018 Regional Transportation Improvement Program (RTIP)

Lakshmi Rajagopalan explained that the newly-adopted 2018 STIP Estimate included \$17 million in funding for Stanislaus County. She reminded members that in 2016 the Estimate had been reduced by the State which delayed funding for the McHenry Avenue Widening and State Route 132 West Freeway/Expressway projects. She said that based on the criteria, those two projects were suggested for funding with the 2018 STIP. Scott Calkins had questions about the SR 132 project in the RTIP. Rosa Park answered that the draft RTIP would be available for a public review and comment period from October 1-30, 2017.

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board approved the recommended two projects (McHenry Avenue Widening and State Route 132 West Freeway/Expressway) for the 2018 RTIP.

E. Motion to Approve the Demographic Forecast; Land Use Scenario Themes; Goals and Objectives, and Performance Measures for Development of the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Elisabeth Hahn provided an overview of the elements that would be used in the development of the 2018 RTP/SCS that the Valley Vision Stanislaus (VVS) Steering Committee had been reviewing and discussing at their meetings.

***By Motion (Member Richard O'Brien/Member Tom Dunlop), and a unanimous vote,** the Policy Board approved the Demographic Forecast; Land Use Scenario Themes; Goals and Objectives, and Performance Measures for Development of the 2018 RTP/SCS.

F. Motion to Recommend the Proposed Amendment Language to the Transportation Development (TDA) be Sent to Senator Anthony Cannella's Office for Consideration

Stephen Hanamaikai provided an overview of the discussions that had been taking place regarding the challenges transit operators were having in meeting the current fare box ratio requirements, and a possible amendment to the TDA for the Stanislaus region. He said proposed language for an amendment was included in the staff report that staff and the transit operators had developed. Member Mike Kline suggested that broader

language be used.

***By Motion (Member Richard O'Brien/Member Tom Dunlop), and a 13-0-1 vote (with Mike Kline abstaining),** the Policy Board recommended the proposed amendment language to the TDA be sent to Senator Anthony Cannella's office for consideration.

G. State Route (SR) 132 West Cooperative Agreement with the City of Modesto

Monica Streeter reviewed the agreement that had been developed with the City of Modesto for the Plans, Specifications and Estimates Stage of Phase 1 of the State Route 132 Project with the City of Modesto. There was a discussion about the terms included in the agreement. Julie Brughelli cited health issues of residents near the project. Scott Calkins expressed concerns about the project.

***By Motion (Member Tom Dunlop/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved the SR 132 West Cooperative Agreement with the City of Modesto.

8. INFORMATION ITEMS

The following items were provided for information only

A. Senate Bill 1 (SB 1) Overview

B. Measure L Funds Received

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

D. Executive Committee Minutes of 8/7/17 and 9/11/17

E. Management and Finance Committee Minutes of 8/2/17 and 9/6/17

F. Citizens Advisory Committee (CAC) Minutes of 8/2/17 and 9/6/17

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/1/17 and 9/5/17

H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/2/17

I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/20/17, 8/1/17 and 9/5/17

9. CALTRANS REPORT

Tom Dumas provided copies of the latest issue of the Milemarker. He also said that Planning grants were due October 20th.

10. EXECUTIVE DIRECTOR REPORT – NONE

11. MEMBER REPORTS

Member Richard O'Brien reported that the CEO of Lyft said at the League of California Cities Conference that he attended that a high amount of electric self-driving vehicles would be in use by 2025.

12. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 8:05 pm.

Next Regularly Scheduled Policy Board Meeting:

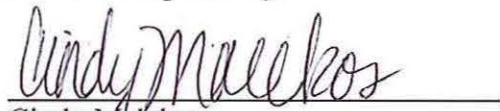
October 11, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services