

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

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

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Kristin Olsen (departed after Item 7C), Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Harold Hill (City of Hughson); J.R. McCarty (City of Oakdale); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Dennis Agar, Monica Kress (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Lakshmi Rajagopalano (StanCOG); Dan Leavitt (ACE); Angela Huerta, Craig Lewis (Members of the Public); Gus Khouri (Khouri Consulting); Kendall Flint (RGS); Chris Brady (Stanislaus County); Stacie Morales (MOVE)

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The pledge was led by Vice-Chair Gary Soiseth.

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 10/11/17

B. Motion to Adopt by Resolution 17-09 the StanCOG 2018 Regional Transportation Improvement Program (RTIP)

C. Motion to Adopt Staggered Terms for Measure L Oversight Committee

***By Motion (Member Jenny Kenoyer/Member Van Winkle), and a unanimous vote, the**

Policy Board approved the Consent Calendar.

6. PRESENTATION

A. Update on ACE Rail in the Stanislaus Region

Dan Leavitt provided an update on the status of ACE providing rail service in the Stanislaus Region. He said that plans were underway to have service extended to Modesto and Ceres by no later than 2023. Angela Huerta spoke on behalf of Councilmember Tony Madrigal who supported funding for the downtown Modesto Transit Center. Craig Lewis, on behalf of the Modesto Chamber of Commerce Economic Development Committee, provided comments in support of the downtown Modesto Transit Center.

7. DISCUSSION/ACTION ITEMS

A. State Legislative Update

Gus Khouri provided a state legislative update, summarizing some of the new state funding opportunities that would be available as a result of SB 1. He also mentioned that he was working with Sen. Cannella's office on a possible amendment to the Transportation Development Act (TDA) to address some of the issues that the transit operators were having with meeting farebox recovery ratios.

B. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Update

Elisabeth Hahn provided an update on the activities occurring regarding the preparation of the 2018 RTP/SCS. Kendall Flint highlighted the extensive public outreach that was being done including public workshops, presentations at community meetings, and information on the StanCOG website at www.stancog.org. Rosa Park mentioned that a workshop would be held prior to the December 13th meeting to review more information about the RTP/SCS.

C. Motion to Adopt by Resolution 17-10 the Measure L Master Funding Agreement and by Resolution 17-11 the Measure L Policies and Procedures: Local Control Funds

Karen Kincy explained that the Master Agreement defined the allocations and use of Measure L funds as mandated by the Ordinance, and that the Policies and Procedures was an internal document for StanCOG's use in administering Measure L funds. Member Richard O'Brien asked for the red-lined version of the Master Agreement after the agreement had been reviewed with each jurisdiction. Member Mike Kline made a motion which was seconded by Member Richard O'Brien to continue the item to the December meeting. Member Terry Withrow suggested the red-lined version be reviewed that evening so a decision could be made without delaying it another month. The item was continued to the end of the Action items on the Agenda so that the red-lined version could be provided to members for their review. After Agenda Items 7D and 7E were addressed, members reviewed the red-lined Master Agreement. Member Richard O'Brien then withdrew his second of the motion.

***By Motion (Member Richard O'Brien/Member Kristin Olsen), and a 9-2 vote with Members Mike Kline and Mike Van Winkle voting No), the Policy Board adopted by Resolution 17-10 the Measure L Master Funding Agreement, and by Resolution 17-11 the Measure L Policies and Procedures: Local Control Funds.**

D. Motion to Adopt by Resolution 17-13 the FY 2016/17 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy explained that more funds had been received than originally anticipated resulting in funds being available for a supplemental apportionment. She said the City of Modesto had indicated the need for funding for maintenance and enhancements to the Modesto Transit Center. There was a discussion about the funding needs of ACE in the region.

***By Motion (Member Kristin Olsen/Member Terry Withrow), and a unanimous vote,** the Policy Board adopted by Resolution 17-13 the FY 2016/17 LTF Supplemental Apportionment as presented which included reserving \$1,267,691 for future regional transit projects.

E. Motion to Approve by Resolution 17-12 the Senate Bill 1 (SB 1) – Local Partnership Program (LPP) Formulaic Project Nomination

Stephen Hanamaikai indicated that the California Transportation Commission (CTC) had approved guidelines for the LPP at their October meeting and that based on these guidelines, the Fulkerth Road Interchange Improvements at State Route 99 in Turlock was recommended.

***By Motion (Member Mike Kline/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved by Resolution 17-12 the SB 1 Local Partnership Program Formulaic Project Nomination.

8. INFORMATION ITEMS

The following items were provided for information only

A. Measure L Funds Received

B. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2017/18

C. Executive Committee Minutes of 11/6/17

D. Management and Finance Committee Minutes of 11/1/17

E. Citizens Advisory Committee (CAC) Minutes of 11/1/17

9. CALTRANS REPORT

Dennis Agar introduced Monica Kress, the new Acting Deputy for Program and Project Management at District 10. He provided a flyer for the Central California SB 1 Partnership Forum that was scheduled for December 5 in Clovis. He said that Planning Grant applications were due February 23, 2018, and that the 2018 California Rail Plan had been released for public review October 11 for a 60-day public comment period. He concluded by providing a reminder about safe driving during the holiday season.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked the Board for their support during the implementation of Measure L.

11. MEMBER REPORTS

Chair Zoslocki and Member Jenny Kenoyer were recognized for their re-election on the Modesto City Council. Chair Zoslocki introduced Stacie Morales, the new CEO of the new non-profit organization MOVE, the Consolidated Transportation Services Agency (CTSA) for the Stanislaus region.

12. ADJOURNMENT

Chair Zoslocki adjourned the meeting at 7:27 pm.

Next Regularly Scheduled Policy Board Meeting:

December 13, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



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