

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

**Minutes of January 17, 2018 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Bill Zoslocki, Ted Brandvold, Mani Grewal (City of Modesto); Vito Chiesa, Jim DeMartini, Kristin Olsen (Stanislaus County); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Joshua Naranjo (City of Patterson); Cal Campbell (City of Riverbank); Gary Soiseth (City of Turlock)

**ALSO PRESENT:** Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Carla Alviso, Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Rosa Park, (StanCOG); Ron Hughes (CalVans); Jim Damkowitch (Kimley Horn & Associates, Inc.); Kendall Flint (RGS); Chelsey Payne (Mintier Harnish); Sandra Anaya, Maureen Dick, Scott Calkins, Christopher Escarcega (Climate Plan Network), Veronica Tovar (Catholic Charities) (Members of the Public); Matt Machado (Stanislaus County)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 6:12 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

Maureen Dick asked if it had been determined if there would be a JPA created for the State Route 132 project. Chair Zoslocki said it was still being discussed.

Chair Zoslocki recognized the first two jurisdictions, City of Hughson and City of Oakdale, to receive funds from Measure L and presented their checks to them.

**5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 12/13/17**

- B. Motion to Adopt Resolution 17-15 Authorizing the Executive Director to Negotiate and Execute a Contract with Simon and Company, Inc. for Federal Lobbying Services**
- C. Motion to Approve the Support of the California Department of Transportation 2018 Safety Performance Targets**
- D. Motion to Authorize by Resolution 17-16 the Execution of the Certifications and Assurances for the California State of Good Repair Program and Approve the FY 2017/18 State Transit Assistance State of Good Repair Program Project List**

**\*By Motion (Member Mike Kline/Member Gary Soiseth), and a unanimous vote, the Policy Board approved the minutes of December 13, 2017.**

## **6. PRESENTATION**

### **A. CalVans Joint Powers Authority**

Stephen Hanamaikai introduced Ron Hughes who provided an overview about CalVans, a public transit agency that provides commuter and farm worker vanpool services. It was discussed that StanCOG consider becoming part of CalVans to provide vanpool services in Stanislaus County.

## **7. PUBLIC HEARING**

### **A. FY 2018/19 Unmet Transit Needs Public Hearing**

Stephen Hanamaikai stated that as part of the annual unmet transit needs assessment, a public hearing was being held to solicit comments on unmet transit needs that may exist. He indicated that Spanish translation services were available. 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 Approve the 2018 Regional Transportation Plan/Sustainable Communities Strategy Preferred Scenario**

Elisabeth Hahn introduced the project team to provide information regarding the selection of a preferred scenario for the 2018 RTP/SCS. Jim Damkowitz said that four scenarios had been developed: Scenario 1 General Plan Trend, Scenario 2 Infill and Redevelopment, Scenario 3 Intensified Infill and Alternative Mode Investment, and Scenario 4 Corridor Centric. Chelsey Payne provided detailed information about each scenario. There was a discussion about the scenarios. It was noted that Scenario 2 would be able to meet requirements, that it was consistent with what the Board had approved for the 2014 RTP/SCS, and that it was the scenario most supported by the Valley Vision Stanislaus Steering Committee. Sandra Anaya, a resident of the Modesto airport community, spoke in favor of Scenario 3. Veronica Tovar indicated that outreach with St. Francis of Rome Church in Riverbank showed support for Scenario 3. Christopher Escarcega provided comments in support of Scenario 3.

**\*By Motion (Member Vito Chiesa/Member Mike Kline), and a unanimous vote, the Policy Board approved Scenario 2 as the 2018 RTP/SCS Preferred Scenario.**

**B. Motion to Approve by Resolution 17-18 the Local Partnership Program-Competitive Project Recommendations**

Stephen Hanamaikai said that the Local Partnership Program (LPP) was a program established by Senate Bill 1. He said that the Fulkerth Road Interchange Improvements at State Route 99 project (City of Turlock) was suggested as the first priority project and the McHenry Avenue Widening Project (Stanislaus County) project as the second priority project for the LPP Competitive program. There was a discussion about SR 132 possibly being submitted as a project for LPP.

**\*By Motion (Member Gary Soiseth/Member Tom Dunlop), and a unanimous vote,** the Policy Board approved by Resolution 17-18 the Local Partnership Program-Competitive Project Recommendations with Fulkerth Road Interchange as the first priority project and McHenry Avenue Widening as the second priority project.

**C. Motion to Support Submittal of a Grant Application for the Trade Corridor Enhancement Program for State Route 132 West Freeway/Expressway Project**

Rosa Park said that it was proposed that a grant application be submitted for the SR 132 project under the Trade Corridor Enhancement Program. Maureen Dick expressed her concerns about the SR 132 project. Scott Calkins spoke as an opponent of the project.

**\*By Motion (Member Vito Chiesa/Member Tom Dunlop), and a unanimous vote,** the Policy Board supported the submittal of a grant application for the Trade Corridor Enhancement Program for the State Route 132 West Freeway/Expressway Project.

**9. INFORMATION ITEMS**

*The following items were provided for information only*

**A. Administrative Modification #8 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**

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

**C. Measure L Funds Received**

**D. Executive Committee Minutes of 1/8/18**

**E. Management and Finance Committee Minutes of 1/3/18**

**F. Citizens Advisory Committee (CAC) Minutes of 11/29/17 and 1/3/18**

**G. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/18**

**H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/3/18**

**I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 11/29/17**

**10. CALTRANS REPORT**

Ken Baxter said a public hearing would be held for the 7<sup>th</sup> Street Bridge project on February 15th. He also said it was announced that Brian Kelly was going to be the new CEO of the High Speed Rail Authority, and that the California Transportation Foundation Forum was to be held on February 21 in Sacramento.

**11. EXECUTIVE DIRECTOR REPORT - NONE**

**12. MEMBER REPORTS - NONE**

**13. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 7:46 pm.

***Next Regularly Scheduled Policy Board Meeting:***

**February 21, 2018 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services