

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

Minutes of February 21, 2018 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Jim DeMartini, Kristin Olsen (arrived during Item 7B), Terry Withrow (arrived during Item 7B) (Stanislaus County); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Nick Candea (departed after Item 6D) (City of Newman); Deborah Novelli (City of Patterson); Richard O'Brien (departed after Item 6D) (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (departed after Item 6D) (City of Waterford)

ALSO PRESENT: Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Scott Calkins, Maureen Dick, Craig Lewis, Lori Wolf (Members of the Public); Adam Barth (City of Modesto); Dan Leavitt, Kevin Sheridan (ACE); Josh Bridegroom (Downtown Modesto Partnership); Gus Khouri (Khouri Consulting)

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 had questions about comments made regarding the State Route 132 project at the STIP hearing. Maureen Dick asked if there would be a JPA created for the State Route 132 project. Rosa Park indicated it was not being pursued at that time.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 1/17/18

- B. Motion to Reschedule the Regular March Meeting of the Policy Board**
- C. Motion to Accept the FY 2016/17 Audited Financial Statements and the Independent Auditor's Policy Board Report**
- D. Motion to Approve by Resolution 17-19 the FY 2018/19 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

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

Chair Bill Zoslocki made note that the regular March meeting of the Policy Board would be held on March 29, 2018 at 6:00 pm.

6. PRESENTATIONS

A. Measure L Check Presentations

Chair Zoslocki presented first checks from Measure L funds to Stanislaus County and the cities of Ceres, Modesto, Newman and Riverbank.

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve by Resolution 17-20 the City of Waterford Request for Measure L Maintenance of Effort Extraordinary Discretionary Fund Consideration

Karen Kincy explained that the City of Waterford had presented a request for the Policy Board to consider an adjustment to its MOE.

***By Motion (Member Richard O'Brien/Member Deborah Novelli), and a unanimous vote, the Policy Board approved by Resolution 17-20 the City of Waterford request for Measure L Maintenance of Effort Extraordinary Discretionary Fund Consideration.**

B. Measure L Strategic Plan Draft Cash Flow Scenarios

Steve VanDenburgh provided an update on the development of the Measure L Strategic Plan. He reviewed three scenarios that had been developed for consideration:

1. Unconstrained Scenario, 2. Pay-as-You-Go Scenario, and 3. Bonding Scenario. There was a discussion regarding the Draft Strategic Plan, the three scenarios, the projects to be completed in the first 10 years of Measure L, and the funding needed to deliver them. There was consensus that a workshop be held to further discuss the schedule of projects and the Draft Plan. Lori Wolf commented that the taxpayers wanted Measure L to fix existing roads. Scott Calkins thought the board should consider the need and purpose of the SR 132 project.

C. Motion to Authorize the Executive Director to Execute Agreement to Join the California Vanpool Authority (CalVans) and Appoint Member and Alternate to Serve on Board

Stephen Hanamaikai stated that CalVans had provided a presentation in January to the advisory committees and the Policy Board which was favorably received, and that it was recommended that StanCOG become a member of CalVans.

***By Motion (Member Kristin Olsen/Member Jeramy Young), and a 12-0-1 vote (with Member Richard O'Brien abstaining), the Policy Board authorized the Executive Director**

to execute an agreement to join the California Vanpool Authority.

***By Motion (Member Deborah Novelli/Member Terry Withrow) and a unanimous vote**, the Policy Board appointed Member Ted Brandvold to serve as the member and Jenny Kenoyer to serve as the alternate member on the California Vanpool Authority Board.

D. Motion to Approve by Resolution 17-21 the Supplemental Transportation Development Act Funds FY 2016/17 - City of Modesto Transit Claim

Karen Kincy said that the City of Modesto had submitted a transit claim for improvements to the Modesto Regional Multi-Modal Station. Adam Barth provided detailed information about the claim for safety improvements and maintenance. Dan Leavitt indicated that ACE would provide service to Modesto by 2020 and Kevin Sheridan said it was a fully-funded project. There was a discussion about the components of the project. Craig Lewis urged support of the station improvements so it could become a focal point of the region and encourage economic development. Josh Bridegroom spoke in support of the project saying it was beneficial to residents from the entire region.

***By Motion (Member Deborah Novelli/Member Mike Kline), and a unanimous vote**, the Policy Board approved by Resolution 17-21 the Supplemental Transportation Development Act Funds FY 2016/17 – City of Modesto Transit Claim.

E. Motion to Adopt by Resolution 17-22 the Amendment to the StanCOG Transit Cost Sharing Procedures

Karen Kincy explained that the amendment proposed a revision to Step 3 of the Transit Cost Sharing Procedures to exclude use of Local Transportation Funds (LTF) for street and road projects and allow for the Policy Board to determine the use of remaining LTF, specifically for transit and rail projects. There was a lengthy discussion amongst members regarding the pros and cons of the proposed revision to Step 3.

***By Motion (Member Kristin Olsen/Member Jeramy Young), and a 11-2 roll call vote (with Members Bill Zoslocki and Jenny Kenoyer voting No)**, the Policy Board voted not to adopt the amendment to the StanCOG Transit Cost Sharing Procedures.

F. 2018 San Joaquin Valley (SJV) Regional Transportation Agencies' Legislative Platform

Rosa Park said that the annual SJV Policy Council Valley Voice meetings in Sacramento were planned for March 7th, and she reviewed the platform that the Policy Council had adopted.

G. Motion to Adopt the 2018 StanCOG State Legislative Platform

Gus Khouri reviewed the proposed state legislative agenda for StanCOG.

***By Motion (Member Jenny Kenoyer/Member Kristin Olsen), and a unanimous vote**, the Policy Board adopted the 2018 StanCOG State Legislative Platform.

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 2/5/18

D. Management and Finance Committee Minutes of 2/7/18

E. Citizens Advisory Committee (CAC) Minutes of 2/7/18

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/6/18

G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/7/18

9. CALTRANS REPORT

Tom Dumas provided an update on construction projects in Stanislaus County. He announced that Malcolm Daugherty had resigned and the new Caltrans Director was Laurie Berman.

10. EXECUTIVE DIRECTOR REPORT – NONE

11. MEMBER REPORTS –NONE

12. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 8:47 pm.

Next Regularly Scheduled Policy Board Meeting:

March 29, 2018 (Thursday) @ 6:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services