



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

Minutes of June 20, 2018 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Mani Grewal (departed at Item 12); Jenny Kenoyer (City of Modesto); Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); Raul Mendez (City of Hughson); Bob Martina (City of Newman); Joshua Naranjo (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo (StanCOG); Gus Khouri (Khouri Consulting); Mike Schmitt (Kimley-Horn); Kendall Flint (RGS); Ella Wise, Thomas Helme, Edgar Garibay, Veronica Tovar, Elisabeth Claes and Sandra de Alcuaz; Fred Cavanah (City of Ceres)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:03 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 4/18/18

B. Motion to Change the Location of the Regular July Meeting of the Policy Board

C. Motion to Adopt Resolution 17-39 to Authorize Executive Director to Negotiate and Execute Subrecipient Agreement between StanCOG and Consolidated Transportation

Services Agency for Expenditure of FY 2010-12 Job Access and Reverse Commute (FTA Section 5316) Funds

- D. Motion to Adopt Resolution 17-40 to Approve the FY 2017/18 Local Transportation Fund (LTF) Allocations for Other Purposes: County of Stanislaus**
- E. Motion to Adopt Resolution 17-41 to Authorize Executive Director to Execute Amendment 1 to the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Accompanying Environmental Impact Report (EIR) Professional Services Agreement with Kimley-Horn and Associates, Inc.**
- F. Motion to Adopt by Resolution 17-42 the 2018 Public Participation Plan (PPP)**
The PPP was pulled for discussion by Chair Zoslocki. Debbie Trujillo provided an overview of the 2018 PPP. She said that a public comment was received that day after the comment period had closed requesting that the document be provided in Spanish. She said that the document would be translated into Spanish as per normal protocol and that the comment would be responded to.

***By Motion (Member Jenny Kenoyer/Member Gary Soiseth), and a unanimous vote,** the Policy Board adopted by Resolution 17-42 the 2018 Public Participation Plan (PPP).

- G. Motion to Adopt Resolution 17-43 to Authorize Executive Director to Negotiate and Execute Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management (TDM) Services for FY 2018/19 and FY 2019/20**

***By Motion (Member Jenny Kenoyer/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved Consent Calendar Items A, B, C, D, E and G.

Chair Bill Zoslocki made note that the regular July meeting of the Policy Board would be held at the Ceres Community Center on July 18, 2018 at 6:00 pm.

6. PRESENTATION

A. Measure L Check Presentation

Chair Zoslocki presented a first check with Measure L funds to MOVE, Transportation that Changes Lives.

7. PUBLIC HEARINGS

A. Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)

Elisabeth Hahn provided an update on the 2018 RTP/SCS and PEIR which was released for a 55-day public review and comment period on May 11, 2018. Mike Schmitt reviewed the 2018 RTP/SCS process which began in 2017 and the major elements of the plan. Kendall Flint summarized the outreach that had been conducted. The Public Hearing was opened at 6:22 pm. Comments were provided by Ella Wise, Thomas Helme, Edgar Garibay, Veronica Tovar, Elisabeth Claes and Sandra de Alcuaz. Member O'Brien commended StanCOG for the outreach efforts with the community. The Public Hearing was closed at 6:40 pm.

B. Draft 2019 Federal Transportation Improvement Program (FTIP)

Debbie Trujillo indicated that the Draft 2019 FTIP, which programs projects in Federal Fiscal Year 2018/19 through 2021/22, was released for a 30-day public review and comment period on June 5, 2018. The public hearing was opened at 6:50 pm. There were no comments. The public hearing was closed at 6:51 pm.

8. DISCUSSION/ACTION ITEMS

A. State Legislative Update

Gus Khouri provided an update on the status of SB 903. He said the bill had progressed with unanimous, bi-partisan support and was back in the senate for approval on several changes. He also congratulated StanCOG for receiving two awards from SB 1 allocations from the California Transportation Commission (CTC): \$21 million for the SR 132 West project and \$3 million for the Fulkerth Interchange project.

B. Motion to Adopt Resolution 17-44 to Approve FY 2018/19 TDA Allocations for Transit and Adopt Resolution 17-45A or 17-45B, or 17-45C to Approve the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes

Karen Kincy reported that the Transit Cost Sharing Committee met in April and recommended approval of claims totaling \$20,052,240. She said there was remaining Local Transportation Funds (LTF) of \$1,303,920 which was recommended to be held in reserves for future transit use for the ACE train. She said that the Management and Finance Committee recommended there be a 50-50 split between Other Purposes: Streets and Roads, and Reserves. She explained that three options were provided for consideration to the Policy Board: A) 100% of the funds to be held in reserves, B) 100% to Streets and Roads or C) 50-50 split between Reserves, and Streets and Roads. There was an extensive discussion. Member O'Brien supported Option B with the caveat that this would be the last year for the funds to go to Streets and Roads. Member Chiesa said that ACE was coming to the Stanislaus region and there was a need to prepare but he understood that the cities needed the funding as well. Members DeMartini, Van Winkle and Alternate Member Martina expressed their support for Option B. Alternate Member Kenoyer said that LTF was intended for transit needs first and so she supported Option A. Fred Cavanah offered some information about transit funding through the TDA. Thomas Helme spoke in support of transit. Sandra de Alcuaz thought it was short-sighted for the regional body not to plan for the future. The alternate members from Hughson and Patterson indicated they were not in support of Option A. Members Soiseth and Grewal indicated they were in support of preparing for ACE.

***By Motion (Member Vito Chiesa/Member Gary Soiseth), and a unanimous vote,** the Policy Board adopted Resolution 17-44 to approve the FY 2018/19 Transportation Development Act (TDA) Allocations for Transit.

***By Motion (Member Richard O'Brien/Member Mike Van Winkle), and a 11-1 roll call vote (with Member Jim DeMartini voting No),** the Policy Board agreed to continue this item until September when more information was available.

C. Motion to Adopt Resolution 17-46 to Authorize Executive Director to Negotiate and Execute a Professional Services Agreement with Guarantee Janitorial Service for Transit Stop Cleaning and Maintenance

Karen Kincy stated that Guarantee Janitorial Service was recommended by the Proposal Evaluation Committee for the Transit Stop Cleaning and Maintenance agreement.

***By Motion (Member Richard O'Brien/Member Mani Grewal), and a unanimous vote,** the Policy Board adopted Resolution 17-46 to authorize the Executive Director to Negotiate and Execute a Professional Services Agreement with Guarantee Janitorial Service for Transit Stop Cleaning and Maintenance.

9. INFORMATION ITEMS

The following items were provided for information only

- A. The Morning Express Train to Sacramento**
- B. 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects**
- C. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17**
- D. Measure L Funds Received**
- E. Management and Finance Committee Minutes of 6/6/18**
- F. Citizens Advisory Committee (CAC) Minutes of 6/6/18**
- G. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/5/18**
- H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/6/18**
- I. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/5/18**

10. CALTRANS REPORT

Ken Baxter provided information on the new Morning Express train service to Sacramento, and the California Transportation Plan 2050. He gave an update on schedules for the Fulkerth and the SR 132 West projects. He also said a first-ever statewide Active Transportation Plan was being developed.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the California Transportation Commission (CTC) had awarded \$21 million in May for the SR 132 West project. She announced that Chair Zoslocki was appointed to the Board of the National Association of Regional Councils (NARC). She also indicated that Associate Planner Stephen Hanamaikai had resigned to take a position at another COG.

12. MEMBER REPORTS

Member Chiesa reported that there was an open position for an elected official in Stanislaus County on the Partnership for the San Joaquin Valley. Member Jim DeMartini cautioned against counting on funding from SB 1 since it would be repealed in November.

13. ADJOURNMENT

Chair Zoslocki adjourned the meeting at 8:37 pm.

Next Regularly Scheduled Policy Board Meeting:

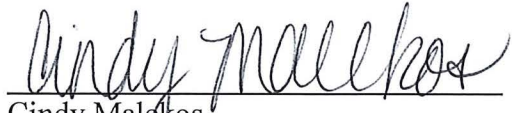
July 18, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

A handwritten signature in cursive script that reads "Cindy Malekos". The signature is written in black ink and is positioned above a horizontal line.

Cindy Malekos

Manager of Administrative Services