



StanCOG

Stanislaus Council of Governments

POLICY BOARD MEETING
Ceres Community Center
2701 Fourth Street
Ceres, CA

Minutes of July 18, 2018 (Wednesday)
6:00 pm

PRESENT:

Vice-Chair Gary Soiseth (City of Turlock); Vito Chiesa, Kristin Olsen, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Ted Brandvold, Jenny Kenoyer, Mani Grewal (City of Modesto); J.R. McCarty (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank)

ALSO PRESENT:

Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Carla Alviso, Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park; Tashia Clemons, Paul Schneider (Federal Highway Administration; Darin Allan (Federal Transit Administration); Mike Schmitt (Kimley-Horn); Miguel Donoso (Member of the Public); Gus Khouri (Khouri Consulting)

1. CALL TO ORDER

Acting Chair Gary Soiseth called the meeting to order at 6:10 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 6/20/18

***By Motion (Member Kristin Olsen/Member Richard O'Brien), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PUBLIC HEARING

A. Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Elisabeth Hahn provided an update on the Draft 2018 RTP/SCS and PEIR. She said the second of two public hearings was being held that night, and that the final documents would be presented to the Policy Board in August for consideration. She then introduced Mike Schmitt who provided a summary of the 2018 RTP/SCS process and explained the major elements of the plan. The Public Hearing was opened at 6:22 pm. Miguel Donoso had a complaint about discrimination from StanCOG regarding minority populations. The Public Hearing was closed at 6:29 pm.

7. DISCUSSION/ACTION ITEMS

A. State Legislative Update

Gus Khouri reported that SB 903, passed by the legislature with unanimous, bi-partisan support, was signed by Governor Brown on July 16th. He also said the state budget was approved and that it could provide additional funding for rail.

8. INFORMATION ITEMS

The following items were provided for information only

A. Measure L Funds Received

B. Valley Vision Stanislaus Steering Committee (VVS) Minutes of 7/10/18

C. Executive Committee Minutes of 7/9/18

9. CALTRANS REPORT

Tom Dumas reported that Stanislaus County received over \$700,000 of Low Carbon Transportation Operations Program (LCTOP) funds.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park congratulated the City of Turlock on their first Measure L groundbreaking on July 16th for the West Main Street project.

11. MEMBER REPORTS

Member Richard O'Brien asked that some items be addressed at the September meeting regarding Measure L, the LTF reserve funds and the ACE plan for the next five years. Member Mike Kline announced that Mayor Chris Vierra would be replacing him as the representative from Ceres on the Policy Board. Members Vito Chiesa, Terry Withrow and Jenny Kenoyer thanked Member Mike Kline for his service on the Policy Board. Rosa Park also expressed her appreciation to Member Kline. Member Kristin Olsen announced that on August 20th an important water rally was to be held in Sacramento.

12. ADJOURNMENT

Acting Chair Gary Soiseth adjourned the meeting at 6:47 pm.

Next Regularly Scheduled Policy Board Meeting:

August 15, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

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