



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

Minutes of September 19, 2018 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Vice-Chair Gary Soiseth (departed after Item 7B) (City of Turlock); Chris Vierra (City of Ceres); Jeramy Young (City of Hughson); J.R. McCarty (City of Oakdale); Deborah Novelli (City of Patterson) Richard O'Brien (departed after Item 7C) (City of Riverbank); Mike Van Winkle (departed after Item 7C) (City of Waterford); Vito Chiesa, Jim DeMartini, Terry Withrow (arrived during Item 6A) (Stanislaus County)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Melissa Molina, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Ted Tasiopoulos (StanCOG); Dan Leavitt (ACE); Adam Barth, Bill Sandhu (City of Modesto); Toby Wells (City of Ceres); Stacie Morales (MOVE); Annette Borelli, Dave Leamon (Stanislaus County); Josh Bridegroom (DoMo Partnership); Barrett Lipomi (PLN Architects); Chris Murphy, Ryan Swehla, Cindy Lemaire, Dee Michael, Chuck Erickson (Members of the Public)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:00 pm.

Rosa Park introduced new StanCOG staff members Aric Barnett-Lynch, Chris Jasper, Melissa Molina, Josey Oshana, Edith Robles and Ted Tasiopoulos.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 8/15/18

- B. Motion to Adopt by Resolution 18-07 Amendment 12 to the 2017 Federal Transportation Improvement Program (FTIP) - Type 2 Formal Amendment**
- C. Motion to Adopt by Resolution 18-08 Amendment 14 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment**
- D. Motion to Cancel Regular October Policy Board Meeting and Advisory Committee Meetings**

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

Chair Zoslocki noted that the regular October Policy Board meeting was canceled due to its conflicting with the statewide meeting of the California Transportation Commission.

6. PRESENTATIONS

A. ACE Extension to Stanislaus County

Dan Leavitt provided an update on plans for the extension of ACE train service to Modesto and Ceres.

B. City of Modesto Transit Claim

Adam Barth presented information on the City of Modesto Transit Claim for needed improvements to the Transit Center facility which was built in 1915.

Chris Murphy spoke in support of the ACE Extension by 2020 and the City of Modesto claim.

C. City of Ceres Transit Claim

Toby Wells provided information about the City of Ceres transit claim which included improvements to the area where a multi-modal station will be located.

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve by Resolution 18-09 the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy explained that there were LTF funds available for a supplemental apportionment. She said that the cities of Modesto and Ceres had submitted supplemental claims for regional multimodal stations and safety improvements as described in Items 6B and 6C, and that it was recommended that the supplemental funds be apportioned to reserves.

***By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote,** the Policy Board approved by Resolution 18-09 the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment.

B. Motion to Approve by Resolution 18-10 the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claims for the City of Modesto and Resolution 18-11 for the City of Ceres

Karen Kincy indicated that the cities of Modesto and Ceres had submitted transit claims for regional multimodal stations and safety improvements as described in Items 6B and 6C.

Member O'Brien inquired about construction administration and contingency costs included in the City of Modesto claim. There was a discussion and Member Brandvold said he would look into it. Dave Leamon, a Modesto Landmark Commissioner, said costs may be slightly higher due to its age and landmark status.

Josh Bridegroom provided a letter of support from the Downtown Modesto Partnership (DoMo). Chris Murphy and Ryan Swehla spoke in support of the Regional Transit Center in Modesto. Stacie Morales reported that a major concern of individuals involved in the transit travel training that MOVE conducts is the safety issue at the Transit Center so she expressed support for the Modesto Transit Claim. Annette Borelli indicated that Stanislaus County receives many comments on safety concerns at the Transit Center so she was supportive of the Modesto Claim. Cindy Lemaire spoke about safety concerns especially for women and was supportive of the Modesto Claim. Barrett Lipomi introduced himself as the architect working with the City of Modesto. Dee Michael said she worked at the Transit Center and spoke about the limited restrooms for employees, and the need for better security. Chuck Erickson, a driver at the Transit Center, encouraged support of the improvements.

***By Motion (Member Ted Brandvold/Member Richard O'Brien), and a unanimous roll call vote,** the Policy Board approved by Resolution 18-10 the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claim for the City of Modesto with the knowledge that the City of Modesto will return with answers to the questions that were brought up regarding costs in the claim.

***By Motion (Member Terry Withrow/Member Chris Vierra), and a unanimous vote,** the Policy Board approved by Resolution 18-11 the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claim for the City of Ceres.

C. Motion to Adopt by Resolution 18-12 (A, B or C) the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes

Karen Kincy indicated that this item was continued from the June Policy Board meeting. She reviewed the three options for allocating the Transit and Other Purpose funds: a) 100% to reserves for future regional transit purposes; b) 100% to Other Purposes; or c) 50% to reserves and 50% to Other Purposes.

***By Motion (Member J.R. McCarty/Member Jenny Kenoyer), and a 11-1 vote (with Member Jim DeMartini voting No),** the Policy Board adopted by Resolution 18-12A the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes to reserves.

D. Motion to Adopt by Resolution 18-13 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 1

Karen Kincy presented information on the proposed amendment to the FY 2018/19 Budget and OWP which was primarily due to carry over balances from FY 2017/18.

***By Motion (Member Jenny Kenoyer/Member J.R. McCarty), and a unanimous vote,** the Policy Board adopted by Resolution 18-13 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 1.

E. Motion to Adopt Resolution 18-14 to Authorize the Executive Director to Negotiate and Execute Professional Services Agreement for State Legislative Advocacy Services with Khouri Consulting

Karen Kincy said that this item was a contract to continue services with Khouri Consulting for state legislative advocacy services. Chair Zoslocki and Member Chiesa commended Gus Khouri for his work over the past year for StanCOG.

***By Motion (Member Deborah Novelli/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board adopted Resolution 18-14 to authorize the Executive Director to negotiate and execute a Professional Services Agreement for State Legislative Advocacy Services with Khouri Consulting.

8. INFORMATION ITEMS

The following items were provided for information only

A. Metropolitan Planning Organization Pavement and Bridge Performance Management (PM2)

B. Metropolitan Planning Organization System Performance Management (PM3)

C. Designation of Critical Urban/Rural Freight Corridors

D. Affordable Housing and Sustainable Communities Program Overview

E. Measure L Funds Received

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

G. Executive Committee Minutes of 9/10/18

H. Management and Finance Committee Minutes of 9/5/18

I. Citizens Advisory Committee (CAC) Minutes of 9/5/18

J. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/4/18

9. CALTRANS REPORT

Ken Baxter said that public meetings were scheduled on September 27 at Mark Twain Junior High for Phase 1 of the State Route (SR) 132 West project, and on October 10 at Franklin Elementary for Phase 3 of the SR 132 West Extension.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that a groundbreaking was held on September 17th for the State Route 99-Fulkerth Interchange Project. She also said that she, Chair Zoslocki and Member Chiesa participated in the annual San Joaquin Valley Regional Policy Council Valley Voice meetings in Washington, DC with legislators and administration staff the prior week.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 8:18 pm.

Next Regularly Scheduled Policy Board Meeting:

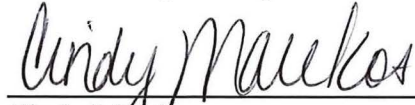
November 14, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services