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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of November 6, 2013 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Bill Axtell, Stephen Bonrepos, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Joe Hollstein

ALSO PRESENT: Carla Alviso, Vince Canales, Mike Costa, Rosa Park, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Chris Esther called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 10/2/13

***By Motion (Stephen Bonrepos/Joe Hollstein)**, and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

5. PRESENTATIONS - None

6. PUBLIC HEARINGS

A. 2014 Regional Transportation Improvement Program (RTIP)

Mike Costa briefly reviewed the Regional Transportation Improvement Program (RTIP) and explained that it covered a five year programming period, beginning in FY 2014/15 and ending in FY 2018/19. He said that the Public Hearing was a mandated process to be held as part of the document's adoption. He also stated that the public comment period would end on November 18th. The public hearing was opened at 6:03 pm. There were no comments so the public hearing was closed at 6:04 pm.

B. FY 2014/15 Unmet Transit Needs Assessment

It was noted that a public hearing would be held at the Policy Board meeting on November 20th.

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 13-09 to Adopt the 2014 Regional Transportation Improvement Program (RTIP)

This item was explained by Mike Coast during Item 6A.

***By Motion (Joe Hollstein/Bill Axtell)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Resolution 13-09 to Adopt the 2014 Regional Transportation Improvement Program (RTIP).

B. Valley Vision Stanislaus Update

Mike Costa provided a monthly update on the VVS process and said that the March 2014 adoption date for the Regional Transportation Plan (RTP) had been moved to June 2014. He explained that the decision was made by the eight Valley COG Directors, so that all of the San Joaquin Valley Metropolitan Planning Organizations' (MPOs) adoption dates would be aligned. He said the extra time would be used by StanCOG to do additional outreach, and allow for more public understanding and participation. A brief discussion followed.

Mike Costa gave a brief update on the Regional Housing Needs Allocation (RHNA) process. He said that the methodologies for the distribution of the RHNA determination had been prepared and was out for public review until December 3rd. He stated that the methodology information could be found on the StanCOG website at: <http://www.stancog.org>. There was a short discussion and members' questions were answered.

C. Addendum to the 2008 StanCOG Human Services Coordination Plan

Mike Costa explained that StanCOG staff was preparing to conduct a competitive Call for Projects for the remaining Job Access and Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) grant funds from the previous transportation legislation, SAFETEA-LU. He said that under the addendum, the Consolidated Transportation Services Agency (CTSA) could be utilized by the local agencies to provide their technical assistance with the application, and management of the federal grants.

***By Motion (Constance Anderson/Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Addendum to the 2008 StanCOG Human Services Coordination Plan.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 9/18/13

B. Executive Committee Meeting Minutes of 9/5/13

C. Management and Finance Minutes of 9/4/13

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/3/13

E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 9/3/13

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 9/10/13

9. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated there was an Amendment #2 to the FY 2013/14 Budget and Overall Work Program (OWP) going before the Policy Board at their November meeting. He said it included funding of \$50,000 for additional RTP/VVS outreach and \$200,000 for a Feasibility Study for the South County Corridor. A short discussion followed where members expressed their ideas and concerns. He also said that there should be some formal updates regarding the SR 132 West project, by the January Policy Board meeting.

10. MEMBER REPORTS

Member Hollstein announced that the December Citizens Advisory Committee meeting would be his last because he would be moving to Tahoe.

11. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 6:47 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:


December 4, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant