



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
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 October 2, 2013 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Bill Axtell, Stephen Bonrepos, Elizabeth Claes (arrived during Item 7A), Chris Esther, Terhesa Gamboa, Joe Hollstein, Jeremy Rocha

ALSO PRESENT: Carla Alviso, Vince Canales, Mike Costa, Jeanette Fabela, Jaylen French, Rosa Park, Charles Turner (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 9/4/13

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

5. PRESENTATIONS - None

6. PUBLIC HEARINGS - None

7. DISCUSSION/ACTION ITEMS

A. Valley Vision Stanislaus (VVS) Update

Jaylen French provided a monthly update on the VVS. He reported that Scenario 3 was identified by the Policy Board at their September meeting to be used in the Valley Vision Plan. He indicated that a final Regional Housing Needs Assessment (RHNA) determination figure of 21,330 (down from the original 37,000) was received from the State Department of Housing and

Community Development. He also said that a 60-day public review and comment period had begun September 21st for the proposed methodology for distributing the RHNA. Member Elizabeth Claes asked about connectivity between existing and proposed bicycle routes. Charles Turner stated that the Non-Motorized Plan had recently been adopted that addressed region-wide connectivity, and that the planning was done by the individual jurisdictions.

B. State Route 99/State Route 165 Project Study Report

Charles Turner provided information about the Project Study Report for the State Routes 99/State Route 165 project.

C. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

Rosa Park reported that the Policy Board, at their September meeting, had directed staff to visit each of the City Councils to discuss this issue.

D. 2014 State Transportation Improvement Program (STIP) Funding Recommendation

Jeanette Fabela explained that two regionally significant projects (\$9.641 million to the City of Modesto Phase 1A Highway 132 West Expressway project, and \$4.1 million to the Stanislaus County McHenry Avenue Bridge project) were recommended for STIP funding. A short discussion ensued in which members generally agreed with the recommendation.

E. Motion to Recommend Policy Board Direct Staff to Initiate a Transit Study

Mike Costa explained that this was a follow up to the Triennial Performance Audit that had recently been conducted where it was noted that the Transit Farebox Recovery Ratio would rise to 20% effective July 2016 due to the population of Stanislaus County surpassing 500,000. He distributed a modified staff report that reflected a change in the motion as revised by the Social Services Transportation Advisory Council (SSTAC) and the Management and Finance Committee. A discussion evolved as members' questions were answered.

***By Motion (Member Joe Hollstein/Member Stephen Bonrepos)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board direct staff to initiate a transit study, not to exceed \$107,000, to examine and address farebox recovery ratios including best practices and other efficiency measures, pursuant to the Transportation Development Act requirements.

F. FY 2014/15 Unmet Transit Needs Assessment

Mike Costa provided an update on the FY 2014/15 Unmet Transit Needs Assessment, an annual process to determine if there were any unmet transit needs in the region that were reasonable to be met. He mentioned that the first public hearing was scheduled for October 29, 2013, at the Gladys Lemmons Senior Center in Oakdale, CA. Member Jeremy Rocha suggested a hearing be held in Turlock. Member Terhesa Gamboa updated members on discussions at the last Policy Board meeting regarding outreach, and suggested that the CAC should help with getting the word out. Rosa Park appreciated her comments and suggested that the CAC let staff know of any recommendations they had.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 8/21/13

- B. Executive Committee Meeting Minutes of 8/12/13
- C. Management and Finance Minutes of 8/7/13 & 8/28/13
- D. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/6/13
- E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/13/13
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/6/13

9. CALTRANS REPORT-None

10. EXECUTIVE DIRECTOR REPORT-None

11. MEMBER REPORTS

Member Stephen Bonrepos provided updates on his comments from the previous month. He said he was told that the McHenry Avenue and River Road signalization was in the pipeline, and that the Virginia Corridor crossing at Orangeburg would be looked into when funding was available. Chair Chris Esther mentioned he was at a Modesto Chamber of Commerce Transportation and Land Use Committee meeting that day that discussed improving 9th and D Streets and the truck route. Member Constance Anderson said the Chamber was writing a letter of support for the new truck route.

12. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 7:07 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

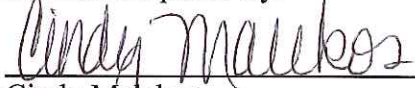
November 6, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer