



*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 January 8, 2014 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Stephen Bonrepos, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Jeffrey Goschen

ALSO PRESENT: Carla Alviso, Mike Costa, Jeanette Fabela, 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 12/4/13

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

5. PRESENTATION

A. Commute Connection's Annual Report for Fiscal Year 2012/13

Kari McNickle gave an overview of Commute Connection, and the services they provide. She also gave a presentation which illustrated the significant benefits and the increased usage of the program in the Stanislaus region over the past year. There was a brief discussion and members' questions were answered. She also said that Commute Connection was on Facebook.

6. PUBLIC HEARINGS - None

7. DISCUSSION/ACTION ITEMS

A. Final FFY 2012/13 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report

Jeanette Fabela reported that the Stanislaus region had done an outstanding job in obligating funds in FFY 2012/13. She said that not only were all the federal apportionments secured, but that the region was also ranked fifth highest in over-obligation in the State of California, with a percentage of 177.2%. She stated that the additional funds received came from regions statewide that were not able to use all of their funds, and because of the over-obligation, the region was able to receive an additional \$837,297. A brief discussion followed.

B. Potential Regional Transportation Tax Measure

Carlos Yamzon updated the members on what had progressed with this item since the last CAC meeting. He said there had been recent meetings with City Managers and Policy Board members, to develop a proposed expenditure plan and distribution methodology that would be presented to the Policy Board at their January meeting. He explained what was being proposed and answered the members' questions. A lengthy discussion followed where members expressed their concerns and opinions. There was a consensus that the CAC members wanted to make a motion to the Policy Board on this discussion item.

***By Motion (Member Constance Anderson/Stephen Bonrepos)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt a proposed transportation expenditure plan framework for a Regional Transportation Tax Measure for the Stanislaus Region.

C. FY 2014/15 Unmet Transit Needs Assessment-Final Public Hearings in Turlock on January 23, 2014 and Waterford on January 28, 2014

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 stated that there were two remaining public hearings to be held in January and gave an overview of the process used to get the word out to the public. A discussion followed and it was suggested by Member Goschen that social media be used to get the word out.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 11/20/13

B. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 10/1/13

9. CALTRANS REPORT - None

10. EXECUTIVE DIRECTOR REPORT - None

11. MEMBER REPORTS - None

12. ADJOURNMENT

Chair Chris Esther adjourned the meeting at 7:08 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

February 5, 2014 (Wednesday) @ 6:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant