



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

Minutes of March 2, 2016 (Wednesday)
6:00 pm

MEMBERS PRESENT: Constance Anderson, Elizabeth Claes, Chris Esther, Terhesa Gamboa, Larry Lew

ALSO PRESENT: Carla Alviso, Cindy Malekos, Isael Ojeda, Marcus Tucker, Regina Valentine, (StanCOG); Kendall Flint (RGS); Yvette Davis (Commute Connection); Lana Moore, Sue Stevens, Robert Van Buskirk (Members of the public)

1. CALL TO ORDER

Chair Elizabeth Claes 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 2/3/16

* **By Motion (Member Chris Esther/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee approved the minutes as corrected.

5. PRESENTATIONS

A. Commute Connection Annual Report

Yvette Davis provided an overview of the Commute Connection program and highlighted their accomplishments and goals for the year. She also gave an online demonstration of mycommuteconnection.com, the new trip planning and ride matching service that helps commuters connect to transit options. A discussion followed and members' questions were answered.

B. South County Corridor Project Status Update

Isael Ojeda provided background on the South County Corridor (SCC) Project and Feasibility Study. He stated that the Draft SCC Feasibility Study was available on the StanCOG website, or by using the link <http://www.stancog.org/pdf/draft-south-county-corridor-feasibility-study.pdf>. He also

said that it was anticipated that the document would go to the Policy Board for approval at their May meeting.

Kendall Flint provided additional details about the project. A brief discussion took place and questions were answered.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Unmet Transit Needs Identification and Analysis Report**

Regina Valentine provided an overview of the Unmet Transit Needs process and reviewed the outreach staff conducted. She noted that 102 comments were received and analyzed and that there were no unmet transit needs identified that were reasonable to meet for FY 16/17. Members' questions were answered.

*** By Motion (Member Larry Lew/Member Constance Anderson),** and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board Adopt by Resolution the FY 2016/17 Unmet Transit Needs Identification and Analysis Report.

B. **2017 Active Transportation Program (ATP) Cycle Update**

Marcus Tucker stated that the ATP application and guidelines were being updated by the California Transportation Commission (CTC). He reported that for Cycle 3, the Stanislaus region could expect to receive approximately \$725,000 for FY 2019/20 and FY 2020/21. He also stated that the ATP statewide Call for Projects would begin in the first part of April and conclude in mid-June, and encouraged the members to submit applications for projects. A brief discussion took place and questions were answered.

C. **Social Media Update**

Kendall Flint reported that StanCOG would be on social media within the next several weeks. She outlined the program to be used to get information out to the public using Nextdoor, Facebook, Twitter, YouTube and various other social media sites.

D. **Transportation Expenditure Plan for the Stanislaus Region Update**

Kendall Flint reported that comprehensive information about the Expenditure Plan Education and Outreach was being prepared. She also reviewed the proposed timeline and discussed the next steps.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **Policy Board Minutes of 1/20/16**

B. **Management and Finance Committee Minutes of 1/6/16**

C. **Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/16**

D. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/5/16**

8. EXECUTIVE DIRECTOR REPORT – None

9. MEMBER REPORTS

Member Constance Anderson reported that on Friday, March 11th she would be participating in the San Joaquin Valley Rail Committee meeting as the representative for Stanislaus County, and would report back to the CAC Committee what she had learned. Chair Elizabeth Claes stated she would also be in attendance.

10. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:02 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

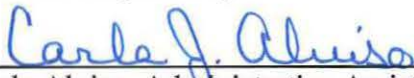
April 6, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant