



CITIZENS ADVISORY COMMITTEE (CAC) MEETING

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

**Minutes of May 4, 2016 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Constance Anderson, Elizabeth Claes, Larry Lew, Sue Stevens

ALSO PRESENT: Carla Alviso, Jeanette Fabela, Elisabeth Hahn, Stephen Hanamaikai, Rosa Park, Regina Valentine, (StanCOG); Keith Rhodes (T.Y. Lin International); Lana Moore (Member of the Public)

1. CALL TO ORDER

Chair Elizabeth Claes called the meeting to order at 6:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 3/2/16

* **By Motion (Member Constance Anderson/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.

5. UPCOMING PUBLIC HEARING

A. Public Review and Comment Period Schedule for the Draft 2015 Federal Transportation Improvement Program (FTIP) Amendment 10 and Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 2 and Corresponding Conformity Analysis

Jeanette Fabela reported that the 2015 Federal Transportation Improvement Program (FTIP) Amendment 10 and the 2014 Regional Transportation Improvement Program (RTIP) Amendment 2 were out for a 30-day public review and comment period. She provided background on the CTC 2016 State Transportation Improvement Program (STIP) recommendations, which triggered the update to the documents. She stated that a Public Hearing was to take place at the May 18th Policy Board meeting.

6. DISCUSSION/ACTION ITEMS

A. **Proposed Regional Projects for Inclusion in the Proposed Expenditure Plan for Voter Consideration on the November 2016 Ballot**

Rosa Park provided an update regarding the approved framework for the proposed Transportation Expenditure Plan. She shared the framework options that had been adopted by the Policy Board, reviewed the proposed projects submitted by the jurisdictions and outlined the project changes suggested by the Management and Finance Committee at their May 4th meeting. She also stated that a website was being developed that could be used to view and comment on the projects, and that a link would be sent to the members, when the website was available. A brief discussion followed and members' questions were answered.

B. **Motion to Recommend Policy Board Adopt the South County Corridor Feasibility Study Report**

Elizabeth Hahn and Keith Rhodes provided a brief overview of the SCC Feasibility Study and stated that it was determined that the study found it was feasible to advance to a Project Study Report (PSR) phase. Keith Rhodes outlined the top three route alternatives that had been recommended for advancement. A brief discussion followed and questions were answered.

*** By Motion (Member Constance Anderson /Member Larry Lew),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt the South County Corridor Feasibility Study Report.

C. **Motion to Recommend Policy Board Approve FY 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions**

Regina Valentine provided a brief overview of the Transportation Development Act (TDA). She stated that as part of the submission of transit claims from the transit operators, three requests for exemptions from the TDA farebox revenue ratio requirements were received from Stanislaus County and the Cities of Ceres and Turlock. She also reviewed the service changes that would be made by the three jurisdictions for the requested exemptions. Members' questions were answered.

*** By Motion (Member Larry Lew/Member Constance Anderson),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the FY 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **Policy Board Minutes of 2/17/16 and 3/16/16**

B. **Executive Committee Minutes of 1/11/16 and 3/7/16**

C. **Management and Finance Committee Minutes of 2/1/16 and 2/29/16**

D. **Social Services Transportation Advisory Council (SSTAC) Minutes of 2/2/16**

E. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/6/16**

8. EXECUTIVE DIRECTOR REPORT

Jeanette Fabela reported that the Active Transportation Program (ATP) Cycle 3 Call for Projects began on April 15th and was to end on June 15th. She stated that several local agencies were planning to submit applications. She suggested that the CAC send a letter of

support for the individual projects and provided information on how to do so. Stephen Hanamaikai reported that StanCOG was submitting an application for ATP Cycle 3 funds and briefly reviewed how the funds were to be used. Jeanette Fabela outlined the application process and provided insight into preparing a favorable application. A discussion followed and members' questions were answered.

9. MEMBER REPORTS

Chair Claes reported on a cycle track between Westley and Grayson in need of repair. Jeanette Fabela provided information on how to report the problem. Chair Claes also welcomed new member Sue Stevens.

10. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:04 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

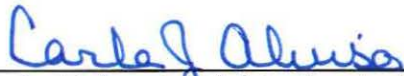
June 1, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant