



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

**Minutes of October 5, 2016 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** Constance Anderson, Elizabeth Claes, Terhesa Gamboa, Zach Keller (arrived during Item 5A), Larry Lew, Sue Stevens

**ALSO PRESENT:** Carla Alviso, Stephen Hanamaikai, Isael Ojeda, Dave Reed (StanCOG); Stacie Morales (MOVE); Jeanette Fabela (Stanislaus County Chief Executive Office); Jimmy Yarnall (Behavioral Health and Recovery Services); Christine Kenney (Turning Point Community Programs Empowerment Center); Joseph Homer (Golden Valley Health Center); Jeanny Thomas, 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 9/7/16**

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

**5. PRESENTATIONS**

**A. MOVE Annual Report**

Stacie Morales reported that MOVE, Transportation that Changes Lives, was formerly known as the Consolidated Transportation Services Agency of the Stanislaus Region (CTSA). She provided an update on the programs that MOVE manages, highlighted its growth and accomplishments over the past year, and goals for the future. She said that information on the programs provided was available on its new website [www.movestanislaus.org](http://www.movestanislaus.org). There was a brief discussion and members' questions were answered.

**B. Focus on Prevention Homelessness Initiative**

Jeanette Fabela provided an overview of the Focus on Prevention Initiative which included a Coordinated System of Care, an access center and a low barrier shelter. Jimmy Yarnall, Christine Kenney and Joseph Homer shared transportation barriers and other issues that their clients faced.

**6. NOTICE OF UPCOMING PUBLIC HEARING**

**A. FY 2017/18 Unmet Transit Needs Public Hearing Schedule**

Stephen Hanamaikai provided a brief overview of the Unmet Transit Needs process. He reviewed the schedule for the three upcoming Unmet Transit Needs assessment public hearings. He noted that two of the dates were reversed on the staff report that was included in the agenda packet; members were provided with a corrected version.

**7. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017**

Dave Reed said that it was proposed for the Citizens Advisory Committee meetings to continue to be held on the first Wednesday of the month at 6:00pm, except for the October and December meeting dates which were changed due to holiday or calendar conflicts.

*\* By Motion (Member Constance Anderson /Member Sue Stevens, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the CAC meeting schedule for calendar year 2017.*

**B. Joint Exercise of Powers Agreement (JEPA) for State Route 132 West Freeway/Expressway**

Isael Ojeda stated that Stanislaus County, the City of Modesto and StanCOG had developed a Draft Joint Exercise of Powers Agreement to coordinate actions for the next phase of the SR 132 West Freeway/Expressway project, and provided an overview of the JEPA. There was a brief discussion and members' questions were answered.

**C. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update**

Dave Reed provided an update on the educational outreach efforts to the public. He said educational mailers had been sent and presentations were being made to community organizations.

**8. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 8/11/16 and 8/17/16**

**B. Executive Committee Minutes of 8/8/16**

**C. Management and Finance Committee Minutes of 8/3/16**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/2/16**

**9. EXECUTIVE DIRECTOR REPORT**

On behalf of Rosa Park, Dave Reed thanked members for their efforts and support.

**10. MEMBER REPORTS**

Vice-Chair Anderson said that her employer, C.S.U. Stanislaus, had included information encouraging carpooling with a recent paycheck.

Chair Claes said she and Vice-Chair Anderson would be attending an upcoming meeting in Stockton for the San Joaquin Valley Rail Committee that they serve on representing StanCOG.

Chair Claes reported on a recent trip from Turlock to Monterey in which she used public transit. She said there was a gap in the system in the early morning when trying to connect to MAX in Modesto from Turlock.

#### 11. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:36 pm.

*Next Regularly Scheduled Citizens Advisory Committee Meeting:*

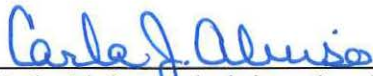
**November 2, 2016 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant