

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

**Minutes of February 1, 2017 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** Constance Anderson, Elizabeth Claes, Terhesa Gamboa, Larry Lew, Sue Stevens, Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Dave Reed (StanCOG)

**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 1/4/17**

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

**5. PRESENTATIONS**

**A. Commute Connection Enhanced Program Launch**

Kari McNickle presented a short video regarding the launch of their new Dibs Strategic Marketing Plan. She shared the changes and improvements of the program that would make Smart Travel easy and accessible throughout the region. She stated that February 28, 2017 was the launch date of the new program, and the website, [DibsMyWay.com](http://DibsMyWay.com). A discussion followed and members' questions were answered.

**B. Draft Final State Route 99 Corridor Enhancement Plan**

Isael Ojeda provided background on the State Route (SR) 99 Corridor Enhancement Plan. He stated that the objective was for enhancement and beautification of the entire 25 mile length of SR 99 Corridor within Stanislaus County. He reported on the key elements of the Draft Final Plan and stated the information could be found on the StanCOG website at

<http://www.stancog.org/pdf/Draft-Final-SR99-Corridor-Enhancement-Plan.pdf>. He also stated that the plan would be presented for approval at the March 15<sup>th</sup> Policy Board meeting. There was a discussion about the plan and questions were answered.

## 6. DISCUSSION/ACTION ITEMS

### A. State Route 132 West Freeway/Expressway Project Update

Isael Ojeda reported the SR 132 West Draft Environmental Impact Report and Environmental Assessment with a Remedial Action Plan was released on January 18<sup>th</sup> for a 45 day public comment period. He said that a public hearing was scheduled for February 22, 2017 from 6:00 pm to 8:00 pm, and that due to a scheduling conflict the location had been changed to Mark Twain Junior High School. A discussion followed. Member Gamboa asked that additional outreach meetings be held for area residents.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

### A. Executive Committee Minutes of 11/7/16

### B. Management and Finance Committee Minutes of 11/2/16

### C. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/1/16

## 8. EXECUTIVE DIRECTOR REPORT

On behalf of Rosa Park, Dave Reed reported that a Measure L citizen's oversight committee would be established and that the procedures to be used by the jurisdictions were being drafted. A brief discussion followed.

## 9. MEMBER REPORTS - None

## 10. ADJOURNMENT

Chair Elizabeth Claes adjourned the meeting at 7:03 pm.

### Next Regularly Scheduled Citizens Advisory Committee Meeting:

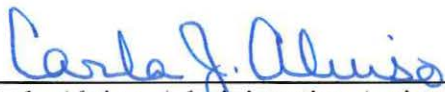
**March 1, 2017 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant