



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

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

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

ALSO PRESENT: Carla Alviso, Stephen Hanamaikai, Isael Ojeda, Dave Reed, Marcus Tucker (StanCOG); John Claes (Member 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 2/1/17

B. Motion to Recommend Policy Board Adopt by Resolution the Final State Route 99 Corridor Enhancement Plan

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2016/17 Low Carbon Transit Operations Program (LCTOP) Project Funding

Stephen Hanamaikai provided an overview of the LCTOP process. He reported that for FY 2016/17, StanCOG had been allocated \$238,250 for the Stanislaus region. He stated that the City of Modesto had applied for funding to expand their regional intermodal transit

facility. He also stated that no other applications were received and that Stanislaus County and the City of Turlock had elected to transfer their allocations to the City of Modesto's project. A discussion followed and members' questions were answered.

***By Motion (Member Larry Lew/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory recommended that the Policy Board approve by Resolution the FY 2016/17 Low Carbon Transit Operations Program (LCTOP) Project Funding.

B. Motion to Recommend Policy Board Adopt by Resolution the Congestion Mitigation and Air Quality (CMAQ) Program for FFY 2018/19 and FFY 2019/20

Marcus Tucker provided background on the CMAQ process. He reported that StanCOG had received a total of four more applications since November, two from the City of Riverbank and one each from the Cities of Patterson and Newman totaling \$1.1 Million, for a total program of 27 recommended projects totaling \$15.6 million for FFY 2018/19 and FY 2019/20. A brief discussion followed and members' questions were answered.

*** By Motion (Member Stephen Qualls/Member Constance Anderson)**, and a unanimous vote, the Citizens Advisory recommended that the Policy Board adopt by Resolution the Congestion Mitigation and Air Quality (CMAQ) Program for FFY 2018/19 and FFY 2019/20.

C. Motion to Recommend Policy Board Adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and 2020/21

Marcus Tucker explained that the California Transportation Commission (CTC) had notified StanCOG staff of an ATP fund estimate revision, from \$1.480 million to \$1.588 million. He stated that the additional \$108,000 would allow funding for the next highest scoring project which was the City of Waterford's Safe Routes to School Crosswalks Safety Project. There was a brief discussion and members' questions were answered.

*** By Motion (Member Constance Anderson /Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and 2020/21.

D. FY 2017/18 Unmet Transit Needs Identification and Analysis Report

Stephen Hanamaikai provided background of the Unmet Transit Needs process. He reported on the public outreach that was conducted, which included presentations, senior congregational meal site visits, public hearings, as well as English and Spanish flyers and public notices that had been distributed throughout Stanislaus County. He stated that a total of 14 comments had been received, and it was determined that there were no unmet transit needs that were reasonable to meet for FY 17/18. A discussion followed and questions were answered.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Proposition 1B – California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Call for Projects

- B. Policy Board Minutes of 11/16/16 and 1/26/17
- C. Executive Committee Minutes of 1/9/17
- D. Management and Finance Committee Minutes of 1/4/17
- E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/2/16
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/5/16

7. EXECUTIVE DIRECTOR REPORT

On behalf of Rosa Park, Dave Reed gave a brief Measure L Implementation Update, stating that a citizen's oversight committee would be established and that an application to be used by the jurisdictions was being drafted. A brief discussion followed.

8. MEMBER REPORTS

Vice Chair Anderson stated that she and Chair Claes were representatives for the Stanislaus region on the Rail Committee for the San Joaquin Joint Powers Authority. She reported that the Draft 2017 Business Plan Update was available for public review and that any public comments needed to be submitted by March 15th.

9. ADJOURNMENT


Chair Elizabeth Claes adjourned the meeting at 6:43 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

April 5, 2017 (Wednesday) @ 6:00 pm

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

Minutes Prepared By:



Carla Alviso, Administrative Assistant