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

**Minutes of August 2, 2017 (Wednesday)**  
**6:00 pm**

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

**ALSO PRESENT:** Carla Alviso, Cindy Malekos (StanCOG); Lana Moore (Salida Sanitary District)

**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 5/3/17**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Nominate a FY 2017/18 Chair and Vice-Chair**

**\* By Motion (Member Terhesa Gamboa/Member Sue Stevens),** and a unanimous vote, the Citizens Advisory Committee nominated and elected Zach Keller and Stephen Qualls as FY 2017/18 Chair and Vice-Chair.

**B. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)**

Cindy Malekos provided background information on the 2018 RTP/SCS and outlined the process. She stated that staff had met with the jurisdictions to review the status of projects

that had been listed in the 2014 RTP/SCS. She reviewed the public outreach that had taken place so far and informed the members of future events. A brief discussion followed and members' questions were answered. A discussion evolved as members' questions were answered.

**C. Senate Bill (SB) 1 Update**

Cindy Malekos stated that SB 1, the Road Repair and Accountability Act of 2017 was signed into law in April. She stated that staff had been attending all SB 1 meetings and discussions to keep informed and to provide input that benefits the region. She also outlined what was included in the bill and how the funds were intended to be used. A discussion followed and members' questions were answered.

**D. 2017 Statewide Active Transportation Program (ATP) Augmentation Call for Projects**

Cindy Malekos reported that additional funding had been added to the ATP Cycle 3 Call for Projects. She stated that the funds were only available for the ATP Cycle 3 adopted projects, that could be delivered earlier than was originally programmed and the projects that had applied for funding, but were not awarded.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 4/19/17 and 5/17/17**

**B. Executive Committee Minutes of 4/10/17**

**C. Management and Finance Committee Minutes of 4/5/17 and 5/3/17**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/4/17**

**E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/31/17 and 5/2/17**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS**

Member Stevens asked if some of the road projects being done around Modesto were being funded by Measure L

Member Keller reported that there was a Bill to urge the Governor and the Department of Transportation to make a Trails Master Plan, which would show all of the pedestrian trails in the state. He also reported that the Police Activity League (PAL) was celebrating its 25<sup>th</sup> anniversary on August 4<sup>th</sup> at the Peterson Event Center, and that he had tickets available if anyone was interested.

Member Keller also requested that the CAC receive periodic agenda items updating members on the status of the ACE expansion.

Cindy Malekos acknowledged Member Lew, who was resigning from the CAC because he was appointed to the Measure L Citizens Oversight Committee by the City of Ceres.

**9. ADJOURNMENT**

Chair Elizabeth Claes adjourned the meeting at 6:42 pm.

***Next Regularly Scheduled Citizens Advisory Committee Meeting:***

**September 6, 2017 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Carla Alviso, Administrative Assistant