

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

Minutes of September 6, 2017 (Wednesday)
6:00 pm

MEMBERS PRESENT: Constance Anderson, Terhesa Gamboa, Zach Keller, Sue Stevens, Stephen Qualls

ALSO PRESENT: Carla Alviso, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Lakshmi Rajagopalan, Debbie Trujillo (StanCOG); Yvette Davis (Dibs); Lana Moore (Salida Sanitary District)

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 8/2/17

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

5. PRESENTATION

A. Bike to Work Month 2017 Results

Yvette Davis of Dibs provided a presentation outlining the Bike to Work Month events that took place in the jurisdictions and the overall results.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution Amendment 6 to the 2017

Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment

Debbie Trujillo provided background on the Amendment and stated that there was a 14 day public review and comment period that began on August 28th and was to end on September 11th. She also stated that the amendment would go before the Policy Board for approval, at their September 20th meeting and would also go for State approval after that.

*** By Motion (Member Constance Anderson /Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended the Policy Board adopt by Resolution Amendment 6 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment.

B. 2018 State Transportation Improvement (STIP) Program Funding

Lakshmi Rajagopalan reported that on August 16th the California Transportation Commission (CTC) adopted the 2018 STIP guidelines and Fund Estimate. She stated that the Stanislaus County share was approximately \$17,000,000. She reminded members that in 2016 the Estimate had been reduced by the State which delayed funding for the McHenry Avenue Widening and State Route 132 West Freeway/Expressway projects. She said that based on the criteria, those two projects were suggested for funding with the 2018 STIP. A discussion followed and members’ questions were answered.

C. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Update

Elisabeth Hahn provided background information on the 2018 RTP/SCS and outlined the process. She reviewed the public outreach that had taken place so far and informed the members of future events. She stated that staff had met with the jurisdictions to review the status of projects that had been listed in the 2014 RTP/SCS, and that staff had also been working closely with the Valley Vision Stanislaus Steering Committee to develop overall themes for the land use scenarios.

D. Senate Bill 1 (SB 1 Overview)

Stephen Hanamaikai stated that SB 1, the Road Repair and Accountability Act of 2017 was signed on April 28th, which established the Road Maintenance and Rehabilitation Account (RMRA) and Program (RMRP). He outlined what was included in the bill and how the funds were intended to be used. A brief discussion followed and members’ questions were answered.

E. FFY 2015-2017 FTA 5310 Regional Project Priority List

Stephen Hanamaikai provided background on the FFY 2015-2017 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program. He stated that StanCOG was working in collaboration with Caltrans, Division of Rail and Mass Transportation to administer the grant funds and he reviewed the project list.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Executive Committee Minutes of 5/8/17

B. Management and Finance Committee Minutes of 6/7/17

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/2/17

D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/5/17

E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/20/17

8. EXECUTIVE DIRECTOR REPORT

Karen Kincy provided an update on the status of the Measure L policies and procedures. A discussion followed and members' questions were answered.

Elisabeth Hahn reported that there would be public workshop in Oakdale regarding the North County Corridor project, on September 7th at the Gene Bianchi Community Center from 4:00 pm to 8:00 pm.

9. MEMBER REPORTS

Cindy Malekos recognized Member Anderson who was resigning from the CAC after four years of service. She said this included her time as CAC Chair and Vice Chair. Member Anderson stated that in January, she had been appointed to the Turlock Planning Commission.

Member Keller stated that he would like to have the San Joaquin Joint Powers Authority formally invited to come and give an ACE presentation to the Citizens Advisory Committee.

10. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:57 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

September 27, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant