

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

Minutes of November 29, 2017 (Wednesday)
6:00 pm

MEMBERS PRESENT: Elizabeth Claes (arrived during Item 5A), John Dinan, Terhesa Gamboa, Zach Keller, Sue Stevens

ALSO PRESENT: Carla Alviso, Arthur Chen, Stephen Hanamaika, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG);

1. CALL TO ORDER

Chair Zach Keller 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 11/1/17

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

5. PRESENTATION

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

Isael Ojeda briefly described the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). He provided an overview of the four scenarios that were being considered for the RTP/SCS, and described the differences between them. The members were able to participate in a poll to give their feedback on which of the scenarios they preferred. He also let the members know that the survey was available in English and in Spanish on the StanCOG website at: www.stancog.org. A discussion followed and members' questions were answered.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018

Cindy Malekos stated that it was proposed in 2018 that the Citizens Advisory Committee meetings continue to be held on the first Wednesday of the month at 6:00pm, except for the July and November meeting dates which were changed due to holiday or calendar conflicts.

*** By Motion (Member Terhesa Gamboa/Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the meeting schedule for calendar year 2018.

A. FY 2018/19 Unmet Transit Needs Assessment

Stephen Hanamaikai provided background on the Unmet Transit Needs (UTN) process. He stated that there would be comprehensive targeted outreach to get public feedback. He let the members know that the Unmet Transit Needs survey was available in English and in Spanish on the StanCOG website at: www.stancog.org, and encouraged the members to fill out the survey to convey any transit concerns. He also stated that a public hearing would be held at the Policy Board meeting on January 17, 2018. A discussion followed and members' questions were answered.

B. Final FFY 2016/17 Obligational Authority Funds Report

Isael Ojeda outlined the annual allocated Federal funding apportionments. He stated that the Stanislaus region had obligated funds at 102.6% in FFY 2016/17, which meant that due to the region's over-obligation, an additional \$75,388 was received as additional funding for the region. There was a brief discussion and questions were answered.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 10/11/17

B. Executive Committee Minutes of 10/2/17

C. Management and Finance Committee Minutes of 9/25/17

8. EXECUTIVE DIRECTOR REPORT

Rosa Park provided an update on the Measure L Policies and Procedures, Measure L Strategic Plan, and Senate Bill 1 (SB 1). A discussion followed and members voiced their opinions on the possible repeal of SB 1.

9. MEMBER REPORTS

Member Keller reported on the heavily damaged Del Puerto Canyon Road, west of Patterson. He stated the large trucks hauling the Adobe Springs water to Modesto were tearing up the road and he was concerned that it was making it harder to get to the Frank Raines Regional Park. Rosa Park explained that the County prioritized road repairs in that area.

New Member John Dinan stated that his first meeting was very enlightening and that he was happy to be on the committee.

Member Claes reported on a bike lane between Westley and Grayson that needed to be repaired. Stephen Hanamaika said he would follow up on this.

Member Gamboa reported on her concerns regarding drivers speeding, and not stopping at stop signs. She stated there had been a child hit in her neighborhood and wanted to know if anything could be done. Rosa Park stated that with Measure L there was money available for jurisdictions to determine to use for safety protocols.

10. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 7:11 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

January 3, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant