



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

**Minutes of September 5, 2018 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** Elizabeth Claes, John Dinan, Terhesa Gamboa, Zach Keller

**ALSO PRESENT:** Carla Alviso, Chris Jasper, Karen Kincy, Isael Ojeda, Ted, Tasiopoulos, Debbie Trujillo (StanCOG); Adam Barth (City of Modesto)

**1. CALL TO ORDER**

Vice Chair Zach Keller called the meeting to order at 6:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 8/1/18**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment**

Karen Kincy provided a breakdown for the distribution of the FY 2017/18 LTF Supplemental Apportionment. A brief discussion followed and members' questions were answered.

**\*By Motion (Member John Dinan/Member Elizabeth Claes),** and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment

**B. Motion to Recommend Policy Board Approve by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 - Supplemental Claims City of Modesto and City Ceres**

Karen Kincy provided a breakdown of the TDA claim for the City of Modesto to improve the Regional Transportation Center.

Adam Barth gave a presentation and provide photos of the proposed improvements to the Regional Transportation Center on 9<sup>th</sup> Street in Modesto. Members' questions were answered.

Karen Kincy then provided a breakdown of the TDA claim for the City of Ceres. She reviewed the improvements to be made in downtown Ceres surrounding the ACE platform and parking areas, including updating all path of travel for ADA compliance.

\* **By Motion (Member Terhesa Gamboa/Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 - Supplemental Claims for the City of Modesto and City of Ceres

**C. Motion to Recommend Policy Board Adopt by Resolution Amendment 12 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment**

Debbie Trujillo provided an overview of the amendment and stated that there had been a 14-day public review and comment period from August 8<sup>th</sup> through August 31<sup>st</sup> and that no comments were received. She also stated that this item would go to the Policy Board for adoption at their September 19<sup>th</sup> meeting.

\* **By Motion (Member Elizabeth Claes Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution Amendment 12 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment

**D. Motion to Recommend Policy Board Adopt by Resolution Amendment 14 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment**

Debbie Trujillo provided an overview of the amendment and stated that there was a 14-day public review and comment period which began on August 31<sup>st</sup> and would conclude on September 13<sup>th</sup>. She stated that all comments and responses to comments would be included in the final document that would be going to the Policy Board for adoption at their September 19<sup>th</sup> meeting.

\* **By Motion (Member Terhesa Gamboa/Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution Amendment 14 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

**E. Affordable Housing and Sustainable Communities Program Overview**

Isael Ojeda provided an outline for the Affordable Housing and Sustainable Communities Program (AHSC), which is a competitive grant program. He stated that

the draft 2018 guidelines were released in August, and the final guidelines would be published by the Fall of 2018. He also stated that a Notice of Funding Availability (NOFA), along with the AHSC Program application would be release by the end of 2018 with an anticipated application due date of February 2019. A discussion followed and members' questions were answered.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Policy Board Minutes of 7/18/18**
- B. Executive Committee Minutes 7/9/18**
- C. Management and Finance Committee Minutes of 6/6/18**
- D. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/5/18**
- E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/6/18**
- F. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/10/18**

**7. EXECUTIVE DIRECTOR REPORT**

Karen Kincy introduced new StanCOG Associate Planner Ted Tasiopoulos and Assistant Planner Chris Jasper.

**8. MEMBER REPORTS**

Member Elizabeth Claes asked for a status update on the funding for covered bus stops with benches for the StaRT routes. She stated that this originated some time back and that the funds were specifically for StaRT and the rural bus stops within the Stanislaus Region, and that the project was to be finished by the end of 2018. Vice Chair Keller requested that we bring this issue back on the next CAC agenda. Karen Kincy stated she would contact Annette Borelli with the County and have her report on it at the next CAC meeting.

**9. ADJOURNMENT**

Vice Chair Zach Keller adjourned the meeting at 6:34 pm.

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

**October 3, 2018 (Wednesday) @ 6:00 pm**

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

Minutes Prepared By:

  
\_\_\_\_\_  
Carla Alviso, Administrative Assistant