



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

**Minutes of February 6, 2019 (Wednesday)**  
**6:00 pm**

**MEMBERS PRESENT:** John Dinan, Terhesa Gamboa, Zach Keller, Sue Stevens, Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Aric Barnett-Lynch, Cindy Malekos, Josephine Oshana, Ted Tasiopoulos, Debbie Trujillo (StanCOG)

**1. CALL TO ORDER**

Chair Stephen Qualls 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 11/28/19**

**\* By Motion (Member Terhesa Gamboa/Member John Dinan),** 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 Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project**

Ted Tasiopoulos reported that the SJVAPCD and partners, which included four Metropolitan Planning Organizations (MPO's) in the San Joaquin Valley, were awarded \$2.25 million by the Air Resources Board for a project known as the Ecosystem of Shared Mobility in the San Joaquin Valley Project. He provided background on how the funds would be used and the work that would be conducted. He stated that the portion

of the grant for StanCOG's project was referred to as the Valley Flex Project. Chair Qualls had a few questions for which Ted Tasiopoulos provided answers.

**\* By Motion (Member Zach Keller/Member John Dinan)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

**B. Motion to Recommend Policy Board Adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects**

Josephine Oshana provided a report on the 2019 ATP Cycle 4 Regional Projects selection process. She stated that on the statewide level, the Airport Neighborhood Active Transportation Connectivity and Safety Project, and the High School G Street Bike/Ped Corridor Improvements in Oakdale had been approved for funding by the California Transportation Commission (CTC). She also stated that two other Stanislaus County projects, Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project and Patterson – Citywide ATP, were recommended for funding on the regional level. A discussion followed and members had their questions answered.

**\* By Motion (Member John Dinan/Member Terhesa Gamboa)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects.

**C. Distribution Methodology and Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Year (FFY) 2020/21-2021/22**

Debbie Trujillo reported that staff was reviewing the current distribution methodology to determine if updates were needed in preparing the CMAQ Call for Projects packet. She provided background on how the process had been done in the past and stated that staff was considering using the same process. She also stated that the CMAQ call for project packet and the distribution methodology would be brought to the committees and Policy Board in April, for recommendation.

**D. FY 2017/18 Measure L Annual Report**

Aric Barnett-Lynch reviewed the FY 2017/18 Measure L Annual Report. He provided a copy for the members and stated that copies were available at the StanCOG office and at <http://stanislausmeasurel.com/>

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 11/14/18**

**B. Executive Committee Minutes 11/5/18**

**C. Management and Finance Committee Minutes of 11/28/18**

**D. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/27/18**

**7. EXECUTIVE DIRECTOR REPORT - None**

**8. MEMBER REPORTS**

Chair Qualls commented on the possible linkage of Senate Bill 1 funding distributions to construction of additional affordable housing.

**9. ADJOURNMENT**

Chair Stephen Qualls adjourned the meeting at 6:18 pm.

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

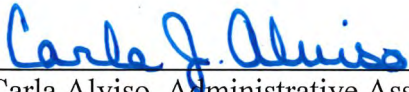
**March 6, 2019 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Assistant