



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

Minutes of March 4, 2020 (Wednesday)
6:00 pm

MEMBERS PRESENT: Lee Adams, Elizabeth Claes, Terhesa Gamboa, Sue Stevens, Stephen Qualls

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Debbie Trujillo (StanCOG); Lana Moore (Salida Sanitary District)

1. CALL TO ORDER

Vice-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 2/5/20

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve the Distribution of Remaining Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2020/21 and FFY 2021/22 per the Approved Distribution Methodology for a Subsequent Call for Projects

Aric Barnett-Lynch provided background on the CMAQ distribution methodology that was adopted by the Policy Board at their November 20th meeting. He stated that the Stanislaus Region had a remaining CMAQ balance of \$3,163,406 and reviewed the recommendation for how those funds could be distributed. He also reported that should the Policy Board approve staff's recommendation; a Call for Projects would be released on March 19th and the project applications would be due to StanCOG by 3:00 p.m. on April 16th. A discussion followed and members had their questions answered.

*** By Motion (Member Stephen Qualls/Member Sue Stevens)**, and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the

Distribution of Remaining Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2020/21 and FFY 2021/22 per the Approved Distribution Methodology for a Subsequent Call for Projects.

- B. FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Call for Projects**
Debbie Trujillo provided members with a brief overview of the LCTOP process. She stated that StanCOG was a designated recipient of LCTOP funds and had been allocated \$1,022,410 for FY 2019/20. She reported that a separate allocation of \$62,626 would be made by the State Controller's Office, directly to Stanislaus County and the cities of Modesto, Ceres and Turlock. She also reported that StanCOG was soliciting a Call for Projects for the regional apportionment of \$1,022,410, and that eligible recipients were encouraged to apply and submit the required forms to StanCOG by March 19th. A brief discussion followed and members' questions were answered.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. 2021 Active Transportation Program (ATP) Cycle 5**
- B. Policy Board Minutes of 1/15/20**
- C. Executive Committee Minutes 1/13/20**
- D. Management and Finance Committee Minutes of 1/8/20**
- E. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/5/20**
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/2/19**

7. EXECUTIVE DIRECTOR REPORT - None

8. MEMBER REPORTS

Member Terhesa Gamboa announced that it was her last Citizens Advisory Committee meeting because she had completed her two terms of service as the representative for Stanislaus County. She stated that she had enjoyed her time on the committee and had helped her community as well as some of the smaller communities.

Vice-Chair Elizabeth Claes reported that StanCOG would be holding Bicycle Pedestrian focus groups to get citizens input in updating the Non-Motorized Transportation Plan. She encouraged the members to get involved if interested.

9. ADJOURNMENT

Vice-Chair Elizabeth Claes adjourned the meeting at 6:27 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:


April 1, 2020 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Assistant