

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING**  
**VIA TELECONFERENCE**

**Minutes of September 2, 2020 (Wednesday)**  
**6:00 pm**

**Important Notice Regarding COVID 19**

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Citizens Advisory Committee (CAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

**MEMBERS PRESENT:** John Dinan, Zach Keller, Lana Moore, Stephen Qualls

**ALSO PRESENT:** Christine Haruta (Dibs); Carla Alviso, Elisabeth Hahn, Chris Jasper, Cindy Malekos, Isael Ojeda, Edith Robles, Debbie Trujillo, Trey Wadsworth (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 8/5/20**

**\* By Motion (Member John Dinan/Member Lana Moore), and a unanimous roll call vote, the Citizens Advisory Committee approved the Consent Calendar.**

**5. PRESENTATION**

**A. Dibs Annual Report and Bike to Work Month 2020**

Christine Haruta provided a presentation highlighting the services and tools that Dibs offered and the results of their virtual Bike to Work Month. She also provided information on a survey that was distributed to local employers regarding returning to

work and what that would look like to the respondents. She stated that the data collected was still being processed and would be used to better serve the community.

## 6. DISCUSSION/ACTION ITEMS

### A. **Motion to Recommend the Policy Board Adopt by Resolution Formal Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) Type 5 Amendment and the Corresponding 2020 Conformity Analysis**

Debbie Trujillo provided a review of the Formal Amendment 15 30-day public review and comment period and the Public Hearing that was held during the August 19<sup>th</sup> Policy Board meeting, in which no comments were received. She stated that the amendment programed approximately \$18.8 million of additional funds in FFY 2020/21 and 2021/22. She reported that included in the amendment was a Bridge Preservation project near Patterson that would receive some funds through the State Highway Operations and Protection Program (SHOPP). She stated that the draft conformity analysis incorporated new standard conformity budgets and adjustments and that the modeling indicated that our Region was within the air quality budgets.

**\* By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended the Policy Board adopt by Resolution Formal Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) Type 5 Amendment and the Corresponding 2020 Conformity Analysis.

### B. **Transfer of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Program Funds from the City of Ceres to the City of Modesto**

Edith Robles provided background on PTMISEA program, which was created as part of Proposition 1B's transportation bond investment package in 2006. She stated that in FY 2014/15, the StanCOG Policy Board had allocated \$235,500 to the City of Ceres to be used for a bus shelter improvement project that was to be completed in December 2020. She reported that with the recent decision to consolidate the cities of Ceres and Modesto transit services, the remaining \$156,129 should be reallocated from Ceres to Modesto to help cover some of the transit consolidation costs.

### C. **Safety Performance Targets for the Modesto Area Express (MAX) Transit System**

Edith Robles provided an overview of the Federal Transit Administration (FTA) Public Transportation Agency Safety Plan which was released in 2018. She reviewed the Safety Performance Targets established by Modesto Area Express (MAX) and stated that they were strategies to reduce the exposure of public, personnel, and property to unsafe conditions. A brief conversation followed, and a member had his question answered.

### D. **Update on Stanislaus Regional Transit Authority Advisory Committee**

Elisabeth Hahn reported that the Policy Board adopted the Transit Efficiency and Innovation Study in October 2019, which recommended the three transit agencies combine services. She stated that it had moved forward with a Memorandum of Understanding (MOU) which was adopted by Stanislaus County, the City of Turlock and the City of Modesto. She also stated that the MOU established two committees to work towards the implementation and the details related to the Stanislaus Regional Transit Authority, a joint powers agency that would take effect July 1, 2021, subject to each agency's agreement.

**7. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Policy Board Minutes of 6/17/20**
- B. Executive Committee Minutes 6/8/20**
- C. Management and Finance Committee (MFC) Minutes of 6/3/20**
- D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/3/20**
- E. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/20**

**8. EXECUTIVE DIRECTOR REPORT**

Cindy Malekos, on behalf of Rosa Park, reported that StanCOG staff continued to work remotely and were fully operational, and that the CAC meetings would continue to be held virtually through the end of the year.

**9. MEMBER REPORTS - None**

**10. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:28 pm.

**Next Regularly-Scheduled CAC Meeting:**

**October 7, 2020 (Wednesday) @ 6:00 pm**

Minutes Prepared By:



Carla Alviso, Administrative Assistant