



Telephone: 209 558-7830

CONSOLIDATED PLANNING COMMITTEE

10th Street Place, 1010 Tenth Street
Room 2008, Second Floor
Modesto, CA
February 21, 2006 – 10:00 A. M.

TECHNICAL ADVISORY COMMITTEE

CERES CITY HALL
Council Chambers, 2210 Magnolia Street
Ceres, CA
February 23, 2006 – 2:00 P. M.

California Brown Act Requires:

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact CJ Johnson, at (209) 558-7830, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact CJ Johnson at (209) 558-7830

AGENDA

1. PUBLIC PARTICIPATION

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes, or at the discretion of the Chair.

2. CONSENT CALENDAR

- | | |
|---|----------------|
| A. Adopt Minutes of Technical Advisory Committee Minutes (01.26.06) | MOTION |
| B. FY 2005/06 Local Transportation Fund Non-Transit Claim: City of Newman | MOTION |
| C. FY 2005/06 Budget and Overall Work Program Amendment No. 1 | MOTIONS |

3. PRESENTATIONS

(NONE)

4. PUBLIC HEARINGS

(NONE)

5. ORAL REPORT ITEMS

- | | |
|--|---------------|
| A. Contract for Claribel Corridor Feasibility Study | MOTION |
| B. Contract for Public Education Materials Regarding the Half-Cent Transportation Sales Tax Financial Plan | MOTION |
| C. StanCOG Financial Participation in a Second Proposed Transportation Sales Tax Voter-Survey | MOTION |
| D. FY 2006/07 Overall Work Program and Budget Concept Report | MOTION |

6. INFORMATIONAL ITEMS

The following items are for information only.

A. On The Horizon

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

A. Citizens Committee Minutes (01.25.06)

B. Social Services Transportation Advisory Council (01.18.06)

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

- Transportation Sales Tax Update

10. ITEMS FROM THE FLOOR

Topics may be presented, but no action may be taken except to place an item on a future agenda

ADJOURNMENT

Next regular meeting scheduled for:

Consolidated Planning Committee

March 28, 2006 10:00 AM

10th Street Place, 1010 Tenth Street

Room 2008, Second Floor

Modesto, CA

Technical Advisory Committee

March 30, 2006 2:00 PM

Ceres City Hall

Council Chambers

2210 Magnolia Street

Ceres, CA



Consent Items

Technical Advisory Committee
Minutes of January 26, 2006

Present: Steve Kyte (City of Oakdale), Joe Hollstein (City of Ceres), David Chase (City of Hughson), Bryan Whitemyer (City of Modesto), Michael Holland (City of Newman), Charlie Woods (City of Turlock), Laurie Barton (City of Riverbank)

Staff: Vince Harris, Lark Downs, Bruce Abanathie, Terri Estes (StanCOG)

Also Present: Jane Perez (Caltrans)

As the Chair and Vice-Chair were unable to attend, former Committee Chair Steve Kyte brought the meeting to order at 2:05 PM.

Self Introductions.

1. PUBLIC PARTICIPATION
(NONE)

2. CONSENT CALENDAR

- A. Adopt Minutes of Technical Advisory Committee Minutes (12.01.05)
- B. FY 2006/07 Transportation Development Act Fund Apportionments
- C. Federal Transportation Improvement Program (FTIP) Amendment No. 11-Virginia Corridor: Preliminary Engineering & Design
Mr. Abanathie commented on this report. He stated that a City of Hughson TEA project will be added for the Policy Board meeting.
- D. Memorandum of Understanding (MOU) among San Joaquin Valley Councils of Governments for Preparation of the San Joaquin Valley Blueprint Planning Program
- E. Adoption of PM2.5 Air Quality Conformity Analysis of 2004 Regional Transportation Improvement Program (RTIP) and 2004 Regional Transportation Plan (RTP)
- F. FY 2005/06 Local Transportation Fund Non-Transit Claim: City of Riverbank

BY MOTION, (Woods/Hollstein) the Technical Advisory Committee adopted the consent calendar.

3. PRESENTATIONS
(NONE)

4. PUBLIC HEARINGS
(NONE)

5. ORAL REPORT ITEMS

- A. City of Modesto Request for Designation as Lead Agency for Pelandale Interchange Project

Vince Harris presented this report. He explained that this project is currently being managed by Caltrans as lead agency. There was discussion regarding scheduling if the City is to become the lead agency for the project. Bryan Whitemyer, City of Modesto, reported that the City has hired a consultant but there is no definite scheduled date of completion as of yet.

BY MOTION, (Chase/Hollstein), the Technical Advisory Committee recommended that the Policy Board direct the Executive Director to negotiate and execute a Cooperative Agreement with Caltrans to allow the City of Modesto to serve as Lead Agency on the Project Approval and Environmental Documentation of (PA and ED) phase of the SR 99/Pelandale Interchange Reconstruction Project.

B. Expedited Project Selection Policy (EPSP)

Bruce Abanathie explained this new policy as described in the staff report. He stated that this policy is designed to streamline the Federal Transportation Improvement Program (FTIP) process.

BY MOTION (Woods/Hollstein), the Technical Advisory Committee recommended that the Policy Board designate the Executive Director (or his designee) as the authorized signature to approve this policy and any subsequent changes to the policy.

C. Public Hearing and Adoption of the 2006/07 Unmet Transit Needs Final Report

Mr. Downs briefly explained the Unmet Needs Report process. He stated that there have been two public hearings to identify Unmet Transit Needs in the area and three requests have been received. Mr. Downs summarized the requests, stating that one of the three requests (fixed route service to the Riverdale Park area) has been determined to be an unmet transit need, but is deemed unreasonable to meet. It is also recommended that the two other requests (fixed route service for the Salida and West Patterson Business Parks) do not meet the definition of unmet transit needs.

Mr. Downs added that the City of Modesto Transit and Stanislaus County Regional Transit are working with the Area Agency on Aging to identify and improve transportation options of the senior population of Stanislaus County.

BY MOTION, (Hollstein/Chase) the Technical Advisory Committee recommended the Policy Board:

1. Hold a Public Hearing to receive comments from the public on the Unmet Transit Needs Draft Report Analysis, and
2. By Resolution, adopt the 2006-07 Unmet Transit Needs report.

6. INFORMATIONAL ITEMS

Included in Agenda Packet.

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

Included in Agenda Packet.

8. CALTRANS REPORT

Ms. Jane Perez spoke of the 'Tranny Awards' and said the nomination applications are due February 14, 2006.

9. EXECUTIVE DIRECTOR'S REPORT

Mr. Harris reported the Transportation Sales Tax Financial Plan has been presented to all the jurisdictions. He said StanCOG has also sent out Request for Proposals (RFP's) for the Environmental Cost estimates consultant in order to obtain an overall estimate of cost for the proposed Financial Plan. Mr. Harris said that he will then bring this Plan back to the City Councils in early Spring to request any modifications they may have. The Committee briefly discussed potential projects to be funded from the Transportation Sales Tax and the County's proposed Regional Impact Fee.

Mr. Harris also noted that StanCOG has received five proposals for the SR 108/219 Corridor Feasibility Study.

10. ITEMS FROM THE FLOOR

Mr. Downs announced that there are currently two vacancies on the Citizens Advisory Committee.

Mr. Harris announced StanCOG is currently advertising for a Senior Planner and a Financial Manager.

ADJOURNMENT 2:42 P. M.



Lark Downs

Senior Transportation Planner

Next regular meeting scheduled for:

Technical Advisory Committee

February 23, 2006 2:00 PM

Ceres City Hall

Council Chambers

2210 Magnolia Street

Ceres, CA



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
 City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Technical Advisory Committee
 Consolidated Planning Committee STAFF REPORT
Motion

THROUGH: Vince Harris, Executive Director *VH*

FROM: Robin Whitehead^{RW}, Budget & Grants Coordinator

DATE: February 9, 2006

RE: FY 2005/06 Local Transportation Fund Non-Transit Claim: City of Newman

Background

The claimant has submitted a claim for Local Transportation Funds (LTF) as follows:

<u>Purpose</u>	<u>Source</u>	<u>2005/06 Claim</u>
Nonmotorized	LTF-99234	\$ 5,817
Streets	LTF-99400a	<u>116,361</u>
		\$ 122,178

Consistent with the Transit Cost Sharing Procedures, all transit claims for FY 2005/06 were presented to the StanCOG Policy Board on 6/8/05. The City of Newman does not provide transit service; therefore they had no transit claim.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2003/04 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

Recommendation

BY MOTION, based on the above findings and comments, recommend that the Policy Board approve the claim as submitted.

Rwhitehead@stancog.org
 f:c/5204 2005/06
 v:\data\robin\tda05-06\Newman claim to committees - 206



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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Citizens Advisory Committee
Consolidated Planning Committee
Technical Advisory Committee

STAFF REPORT
MOTIONS

THROUGH: Vince Harris, Executive Director *VH*

FROM: Robin Whitehead, ^{RW} Budget & Grants Coordinator

DATE: February 15, 2006

RE: FY 2005/06 Budget and Overall Work Program Amendment #1

Background

As we approach the end of the third quarter of FY 2005/06, there is a need to amend the current budget and Overall Work Program (OWP). The adjustments proposed in this amendment include accommodating actual rather than estimated carryover from FY 2004/05, shifting funds between work elements, and taking advantage of additional outside funding opportunities. This is the final opportunity to shift federal funds for the current fiscal year.

Recommendation

BY SEPARATE MOTIONS:

A. Amend the 2005/06 Budget:

Amend the budget as proposed in "Discussion - Budget"

1. Net decrease of \$55,000 to Salaries and Benefits budget category.
 2. Net increase of \$1,004,991 to Contracts budget category
- Net budget increase of \$949,991.

B. Amend the 2005/06 Overall Work Program:

Amend the Overall Work Program as proposed in "Discussion – OWP"

Net OWP increase of \$949,991.

Discussion - Budget

A. Reduce the Salaries and Benefits budget category by \$55,000 to accommodate consultant and temporary help charges and increase the Contracts budget category as follows:

1. Gray-Bowen and Company (Michael P. Evanhoe) consultant agreement. During FY 2004/05, the Policy Board approved a professional services agreement for consulting services with Michael P. Evanhoe of Gray-Bowen & Company to assist StanCOG with the recruitment and selection of a new StanCOG Executive Director. Because of the prolonged recruitment process, on 1/12/05, the Policy Board approved an extension of Mr. Evanhoe's professional services

agreement. In addition to assisting with the Executive Director recruitment, the extended agreement contained additional StanCOG oversight as Interim Executive Director. At the time that the FY 2005/06 OWP and Budget were developed, it was assumed that a new Executive Director would be hired by July 1, 2005. The Executive Director position was not filled until October 24, 2005. As a result, the Policy Board approved an extension of the Gray-Bowen agreement until November 30, 2005. Based on the projected StanCOG workload, on December 12, 2005, the Policy Board approved an extension of the Gray-Bowen agreement until January 15, 2006, with no increase in contract amount. The total FY 2005/06 contract is \$60,938, which includes \$25,938 of FY 2004/05 carryover funds and \$35,000 of FY 2005/06 funds. Staff is proposing that the FY 2005/06 funds of \$35,000 be shifted from the Salaries and Benefits budget category to the Contracts budget category.

2. Temporary Help, increase by \$15,000 for a new total of \$20,724.
3. Financial Audit & Related Services, increase by \$5,000 for a new total of \$27,000.

To summarize, the \$55,000 decrease to the Salaries and Benefits budget category consists of: 1) \$35,000 for the Gray-Bowen agreement; 2) \$15,000 for Temporary Help; and, 3) \$5,000 for Financial Audit & Related Services.

B. Add \$32,323 of 2004/05 carryover funds to the Contracts budget category for 2005/06 activities:

1. Gray-Bowen Contract: \$25,938
2. Contracted CPA Services: \$6,385

C. Add \$1,052,531 of new contracts to the Contracts budget category:

1. Cari Anderson Air Quality Services: \$20,900
2. Claribel Corridor Feasibility Study: \$600,000
3. Good Movement Study Phase III: \$4,869
4. Nonmotorized Master Plan: \$158,138
5. Regional Blueprint Grant: \$268,624

D. Reduce \$134,863 of contracts in the Contracts budget category:

1. RTP Financial Plan: \$70,000
2. STIP Project Delivery Manager: \$64,863

Discussion - OWP

- A. Transportation Development Act Fund Administration, work element 022:** Shift \$5,000 from staff to consultant to accommodate additional CPA services performed by J. Steven Pressley, CPA.
- B. Regional Blueprint Grant, work element 024:** Add a new work element to accommodate the Regional Blueprint Grant. Total program is \$288,624 (\$268,624 consultant, \$20,000) staff. The total program of \$288,624 includes the grant plus the match. The match is coming from the San Joaquin Valley Air Pollution Control District.
- C. Valleywide Goods Movement, work element 025:** Add a new work element to accommodate Valleywide Goods Movement Phase III activities. Total program is \$10,000 (\$4,869 consultant, \$5,131 staff).
- D. 2006 Nonmotorized Master Plan, work element 026:** Add a new work element to accommodate the preparation of the 2006 Nonmotorized Master Plan. Total program is \$158,138 for consultant.
- E. Financial Plan for the Regional Transportation Plan, work element 304:** Increase consultant to accommodate Gray-Bowen (Michael P. Evanhoe) consultant agreement for transportation policy services through January 15, 2006. Total contract is \$60,938 (\$25,938 of 2004/05 carryover, \$35,000 of 2005/06 funds). Shift \$70,000 from consultant to staff to accommodate needed staff activities.
- F. Claribel Corridor Feasibility Study, work element 305:** Add a new work element for a State Route 108/Claribel Feasibility Study. Total program is \$650,000 (\$600,000 consultant, \$50,000 staff).
- G. STIP Project Delivery, work element 332:** Decrease consultant by \$38,613 to accommodate actual FY 2005/06 contract budget.
- H. STIP Pilot Project (Rte 132 Infill), work element 333:** Decrease consultant by \$26,250 to accommodate actual FY 2005/06 contract budget.
- I. Air Quality Planning, work element 410:** Increase consultant by \$20,900 for to accommodate Cari Anderson Consulting Services contract for a possible State Implementation Program amendment for air quality purposes.

Shift Funds Among Work Elements (net increase of \$949,991 to OWP Funding)

Based on seven months of actual expenses, some work elements are running higher and some work elements are running lower than originally anticipated. The shifting of funds as shown in Table 1 on page 4 of this report will accommodate actual staff activities and Board priorities.

Conclusion

Attachment 1 shows the current OWP Table A, as adopted May 11, 2005. Attachment 2 shows OWP Table A, with proposed Amendment 1. Attachment 3 shows the difference between the current OWP Table A and proposed Amendment 1.

TABLE 1

Overall Work Program	Original Budget	Change	New Total
Work Element 011, Policy Development	156,642	(40,000)	116,642
Work Element 012, Public Involvement	126,872	(55,930)	70,942
Work Element 013, Abandoned Vehicle	5,000	0	5,000
Work Element 021, Overall Work Program	69,259	0	69,259
Work Element 022, Transportation Development Acct	71,000	0	71,000
Work Element 023, MPO Coordination	40,000	30,000	70,000
Work Element 024, Regional Blueprint Grant (new)	0	288,624	288,624
Work Element 025, Valleywide Goods Movement (new)	0	10,000	10,000
Work Element 026, Nonmotorized Master Plan (new)	0	158,138	158,138
Work Element 111, Planning Assistance	103,430	(20,000)	83,430
Work Element 113, Modeling & GIS Development	119,587	(20,000)	99,587
Work Element 115, Travel Demand Model	167,355	0	167,355
Work Element 300, Regional Transportation Plan	125,830	(30,000)	95,830
Work Element 301, RTP Implementation	150,769	(50,000)	100,769
Work Element 303, Rte 132 Connectivity Study	500,000	50,000	550,000
Work Element 304 Financial Plan for the RTP	500,000	60,938	560,938
Work Element 305, Claribel Corridor Feasibility Study (new)	0	650,000	650,000
Work Element 321, Transit	96,611	(30,000)	66,611
Work Element 322, Transportation Demand Management	180,000	(18,138)	161,862
Work Element 330, Transportation Improvement Program	106,761	30,000	136,761
Work Element 331, Local Project Delivery	155,925	(30,641)	125,284
Work Element 332, STIP Project Delivery	103,973	(4,750)	99,223
Work Element 333, STIP Pilot Project (Rte 132 Infill)	51,250	(6,250)	45,000
Work Element 410, Air Quality Planning	103,321	20,900	124,221
Work Element 411, Congestion Management	25,000	(20,900)	4,100
Work Element 413, Rte 99 Enhancement Plan	42,200	(22,000)	20,200
Total	3,000,785	949,991	3,950,776

TABLE A - FUNDING SOURCES

Fiscal Year 2005/06

WORK ELEMENT	TOTAL	Federal						State	Local			
		FTA Sec 5303	FHWA PL	FHWA SP&R	Congress Grant	RSTP	CMAQ	PPM	Abandoned Vehicle	LTF Admin	LTF Planning	Other Local*
011 Policy Development	156,642	22,062	64,639	0	0	0	0	0	0	0	53,851	16,090
012 Public Involvement	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	5,100	0	0	0	0	0	0	0	0	0	5,100	0
b. Staff + misc. direct	121,772	24,452	81,357	0	0	0	0	0	0	0	13,969	1,994
013 Abandoned Vehicle	5,000	0	0	0	0	0	0	0	5,000	0	0	0
021 Overall Work Program	69,259	9,386	50,158	0	0	0	0	0	0	0	7,715	2,000
022 Trans. Development Act	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	22,000	0	0	0	0	0	0	0	0	22,000	0	0
b. Staff + misc. direct	49,000	0	0	0	0	0	0	0	0	49,000	0	0
023 MPO Coordination	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0
b. Staff + misc. direct	40,000	0	35,412	0	0	0	0	0	0	0	4,588	0
111 Plan Ass/Service	103,430	0	72,333	0	0	0	0	0	0	0	30,667	430
113 Modeling & GIS Develop.	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	5,000	0	4,426	0	0	0	0	0	0	0	574	0
b. Staff + misc. direct	114,587	10,510	90,314	0	0	0	0	0	0	0	13,063	700
115 Travel Demand Model	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	133,884	0	0	133,884	0	0	0	0	0	0	0	0
b. Staff + misc. direct	33,471	0	0	0	0	0	0	0	0	0	16,736	16,735
300 Regional Trans. Plan	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0
b. Staff + misc. direct	125,830	8,599	102,798	0	0	0	0	0	0	0	14,433	0
301 RTP Implementation	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	3,000	0	0	0	0	0	0	0	0	0	3,000	0
b. Staff + misc. direct	147,769	9,493	110,798	0	0	0	0	0	0	0	25,585	1,893
303 Rte 132 Connectivity Study	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	500,000	0	0	0	400,000	0	0	0	0	0	33,334	66,666
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0
304 Financial Plan for the RTP	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	500,000	0	0	0	0	0	0	0	0	0	500,000	0
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0
321 Transit	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0
b. Staff + misc. direct	96,611	28,633	56,454	0	0	0	0	0	0	0	11,024	500
322 TDM	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	155,000	0	0	0	0	137,221	0	0	0	0	17,779	0
b. Staff + misc. direct	25,000	0	0	0	0	0	0	0	0	0	24,800	200
330 Trans. Improv. Program	106,761	11,677	82,042	0	0	0	0	0	0	0	12,142	900
331 Local Proj. Delivery & Tracking	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0
b. Staff + misc. direct	155,925	0	0	0	0	53,118	0	0	0	0	101,239	1,568
332 STIP Project Delivery	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	57,500	0	0	0	0	0	57,500	0	0	0	0	0
b. Staff + misc. direct	46,473	0	0	0	0	0	17,250	0	0	0	29,223	0
333 STIP Pilot Project (Rte 132 Infill)	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	26,250	0	0	0	0	0	26,250	0	0	0	0	0
b. Staff + misc. direct	25,000	0	0	0	0	0	10,000	0	0	0	15,000	0
410 Air Quality Planning	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	16,725	0	14,607	0	0	0	0	0	0	0	1,893	225
b. Staff + misc. direct	86,596	18,280	58,118	0	0	0	0	0	0	0	9,898	300
411 Congestion Mgmt. Program	25,000	0	22,132	0	0	0	0	0	0	0	2,868	0
413 Rte 99 Image Enhancement Plan	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0
b. Staff + misc. direct	42,200	0	37,183	0	0	0	0	0	0	0	4,817	200
TOTAL	3,000,785	143,092	882,771	133,884	400,000	53,118	137,221	111,000	5,000	71,000	953,298	110,401
Available - new		133,921	777,876	133,884	400,000	53,118	137,221	111,000	5,000	71,000	953,298	110,401
Available - FY 2004/05 carryover		0	0	0	0	0	0	0	0	0	0	0
Available - carryover/reserve from previous years		9,171	104,895	0	0	0	0	0	0	0	0	0
Available - Unprogrammed 04/05 allocation		0	0	0	0	0	0	0	0	0	0	0
Available - total		143,092	882,771	133,884	400,000	53,118	137,221	111,000	5,000	71,000	953,298	110,401
Balance		0	0	0	0	0	0	0	0	0	0	0

* There is \$1,022,000 of new LTF money available (assumes \$500,000 for RTP Financial Plan). Of that amount, \$68,702 is payback for FY 2003/04 over-recovery.

** Local funds are from StanCOG Dues (\$20,000), interest earned (\$7,000 assumed), and Modesto and County contribution to Route 132 Connectivity Study (\$33,333 each). Modesto will provide \$16,735 of in-kind local match for WE 115.

v:\data\wp\05-06\adopted tables 5-11-05

AS ORIGINALLY ADOPTED ON MAY 11, 2005

TABLE A - FUNDING SOURCES
Fiscal Year 2005/06

WORK ELEMENT TOTAL	Federal							State			Local			
	FTA Sec 5303	FHWA PL	FHWA SP&R	Congress Grant	RSTP	CMAQ	STIP	Blueprint MCAG	PPM	Abandoned Vehicle	LTF Admin	LTF Planning	Other Local*	
011 Policy Development	116,642	22,062	64,639	0	0	0	0	0	0	0	0	14,113	15,828	
012 Public Involvement	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	5,100	0	0	0	0	0	0	0	0	0	0	5,100	0	
b. Staff + misc. direct	65,842	24,452	31,842	0	0	0	0	0	0	0	0	7,554	1,994	
013 Abandoned Vehicle	5,000	0	0	0	0	0	0	0	0	5,000	0	0	0	
021 Overall Work Program	69,259	9,386	50,158	0	0	0	0	0	0	0	0	7,715	2,000	
022 Trans. Development Act	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	27,000	0	0	0	0	0	0	0	0	0	27,000	0	0	
b. Staff + misc. direct	44,000	0	0	0	0	0	0	0	0	0	44,000	0	0	
023 MPO Coordination	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	70,600	0	61,971	0	0	0	0	0	0	0	0	8,029	0	
024 Blueprint Grant	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	268,624	0	0	0	0	0	0	268,624	0	0	0	0	0	
b. Staff + misc. direct	20,000	0	0	0	0	0	0	20,000	0	0	0	0	0	
025 Goods Movement Phase III	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	4,869	0	0	0	0	0	0	0	0	0	0	4,869	0	
b. Staff + misc. direct	5,131	0	0	0	0	0	0	0	0	0	0	4,869	262	
026 Nonmotorized Plan	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	158,138	0	0	0	140,000	0	0	0	0	0	0	18,138	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
111 Plan Ass't/Service	83,430	0	72,333	0	0	0	0	0	0	0	0	10,667	430	
113 Modeling & GIS Develop.	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	5,000	0	4,426	0	0	0	0	0	0	0	0	574	0	
b. Staff + misc. direct	94,587	10,510	70,314	0	0	0	0	0	0	0	0	13,063	700	
115 Travel Demand Model	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	133,884	0	0	133,884	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	33,471	0	0	0	0	0	0	0	0	0	0	16,735	16,735	
300 Regional Trans. Plan	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	95,630	8,599	76,239	0	0	0	0	0	0	0	0	10,992	0	
301 RTP Implementation	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	3,000	0	0	0	0	0	0	0	0	0	0	3,000	0	
b. Staff + misc. direct	97,769	9,493	66,533	0	0	0	0	0	0	0	0	19,850	1,893	
303 Rte 132 Connectivity Study	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	500,000	0	0	400,000	0	0	0	0	0	0	0	33,334	66,666	
b. Staff + misc. direct	50,000	0	0	0	0	0	0	0	0	0	0	50,000	0	
304 Financial Plan for the RTP	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	490,938	0	0	0	0	0	0	0	0	0	0	490,938	0	
b. Staff + misc. direct	70,000	0	0	0	0	0	0	0	0	0	0	70,000	0	
305 Claribel Feasibility Study	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	600,000	0	309,855	0	0	0	250,000	0	0	0	0	40,145	0	
b. Staff + misc. direct	50,000	0	44,265	0	0	0	0	0	0	0	0	5,735	0	
321 Transit	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	66,611	28,633	29,895	0	0	0	0	0	0	0	0	7,583	500	
322 TDM	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	155,000	0	0	0	18,121	119,100	0	0	0	0	0	17,779	0	
b. Staff + misc. direct	6,862	0	0	0	0	0	0	0	0	0	0	6,862	200	
330 Trans. Improv. Program	136,761	11,677	108,601	0	0	0	0	0	0	0	0	15,583	900	
331 Local Proj. Delivery & Tracking	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	125,284	0	0	0	70,256	0	0	0	0	0	0	53,460	1,568	
332 STIP Project Delivery	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	18,887	0	0	0	0	0	0	0	18,887	0	0	0	0	
b. Staff + misc. direct	80,336	0	0	0	0	0	0	0	21,113	0	0	59,223	0	
333 STIP Pilot Project (Rte 132 Infill)	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	45,000	0	0	0	0	0	0	0	10,000	0	0	35,000	0	
410 Air Quality Planning	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	37,625	0	33,110	0	0	0	0	0	0	0	0	4,290	225	
b. Staff + misc. direct	66,596	18,280	58,118	0	0	0	0	0	0	0	0	9,898	300	
411 Congestion Mgmt. Program	4,100	0	3,629	0	0	0	0	0	0	0	0	471	0	
413 Rte 99 Image Enhancement Plan	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	20,200	0	17,706	0	0	0	0	0	0	0	0	2,294	200	
TOTAL	3,950,776	143,092	1,103,634	133,884	400,000	228,377	119,100	250,000	288,624	50,000	5,000	71,000	1,047,664	110,401
Available - new		133,921	777,876	133,884	400,000	211,239	119,100	250,000	288,624	50,000	5,000	71,000	953,298 *	110,401 **
Available - FY 2004/05 carryover		0	220,863	0	0	17,138	0	0	0	0	0	0	0	0
Available - carryover/reserve from previous years		9,171	104,895	0	0	0	0	0	0	0	0	0	94,366	0
Available - Unprogrammed 04/05 allocation		0	0	0	0	0	0	0	0	0	0	0	0	0
Available - total		143,092	1,103,634	133,884	400,000	228,377	119,100	250,000	288,624	50,000	5,000	71,000	1,047,664	110,401
Balance		0	0	0	0	0	0	0	0	0	0	0	0	0

* There is \$1,022,000 of new LTF money available (assumes \$500,000 for RTP Financial Plan). Of that amount, \$68,702 is payback for FY 2003/04 over-recovery.

** Local funds are from StanCOG Dues (\$20,000), interest earned (\$7,000 assumed), and Modesto and County contribution to Route 132 Connectivity Study (\$33,333 each). Modesto will provide \$16,735 of in-kind local match for WE 115.

WITH PROPOSED OWP AMENDMENT #1

TABLE A - FUNDING SOURCES
Fiscal Year 2005/06

WORK ELEMENT TOTAL	Federal						State			Local				
	FTA Sec 5303	FHWA PL	FHWA SP&R	Congress Grant	RSTP	CMAQ	STIP	Blueprint MCAG	PPM	Abandoned Vehicle	LTF Admin	LTF Planning	Other Local*	
011 Policy Development	(40,000)	0	0	0	0	0	0	0	0	0	0	(39,738)	(262)	
012 Public Involvement	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(55,930)	0	(49,515)	0	0	0	0	0	0	0	0	(6,415)	0	
013 Abandoned Vehicle	0	0	0	0	0	0	0	0	0	0	0	0	0	
021 Overall Work Program	0	0	0	0	0	0	0	0	0	0	0	0	0	
022 Trans. Development Act	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	5,000	0	0	0	0	0	0	0	0	0	5,000	0	0	
b. Staff + misc. direct	(5,000)	0	0	0	0	0	0	0	0	0	(5,000)	0	0	
023 MPO Coordination	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	30,000	0	26,559	0	0	0	0	0	0	0	0	3,441	0	
024 Blueprint Grant	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	268,624	0	0	0	0	0	0	268,624	0	0	0	0	0	
b. Staff + misc. direct	20,000	0	0	0	0	0	0	20,000	0	0	0	0	0	
025 Goods Movement Phase III	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	4,869	0	0	0	0	0	0	0	0	0	0	4,869	0	
b. Staff + misc. direct	5,131	0	0	0	0	0	0	0	0	0	0	4,869	282	
026 Nonmotorized Plan	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	158,138	0	0	0	140,000	0	0	0	0	0	0	18,138	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
111 Plan Ass't/Service	(20,000)	0	0	0	0	0	0	0	0	0	0	(20,000)	0	
113 Modeling & GIS Develop.	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(20,000)	0	(20,000)	0	0	0	0	0	0	0	0	0	0	
115 Travel Demand Model	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
300 Regional Trans. Plan	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(30,000)	0	(26,559)	0	0	0	0	0	0	0	0	(3,441)	0	
301 RTP Implementation	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(50,000)	0	(44,265)	0	0	0	0	0	0	0	0	(5,735)	0	
303 Rte 132 Connectivity Study	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	50,000	0	0	0	0	0	0	0	0	0	0	50,000	0	
304 Financial Plan for the RTP	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	(9,062)	0	0	0	0	0	0	0	0	0	0	(9,062)	0	
b. Staff + misc. direct	70,000	0	0	0	0	0	0	0	0	0	0	70,000	0	
305 Claribel Study	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	600,000	0	309,855	0	0	0	250,000	0	0	0	0	40,145	0	
b. Staff + misc. direct	50,000	0	44,265	0	0	0	0	0	0	0	0	5,735	0	
321 Transit	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(30,000)	0	(26,559)	0	0	0	0	0	0	0	0	(3,441)	0	
322 TDM	0	0	0	0	18,121	(18,121)	0	0	0	0	0	1	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(18,138)	0	0	0	0	0	0	0	0	0	0	(18,138)	0	
330 Trans. Improv. Program	30,000	0	26,559	0	0	0	0	0	0	0	0	3,441	0	
331 Local Proj. Delivery & Tracking	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(30,641)	0	0	0	17,138	0	0	0	0	0	0	(47,779)	0	
332 STIP Project Delivery	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	(38,613)	0	0	0	0	0	0	0	(38,613)	0	0	0	0	
b. Staff + misc. direct	33,863	0	0	0	0	0	0	0	3,853	0	0	30,000	0	
333 STIP Pilot Project (Rte 132 Infill)	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	(26,250)	0	0	0	0	0	0	0	(26,250)	0	0	0	0	
b. Staff + misc. direct	20,000	0	0	0	0	0	0	0	0	0	0	20,000	0	
410 Air Quality Planning	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	20,900	0	18,503	0	0	0	0	0	0	0	0	2,397	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
411 Congestion Mgmt. Program	(20,900)	0	(18,503)	0	0	0	0	0	0	0	0	(2,397)	0	
413 Rte 99 Image Enhancement Plan	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	(22,000)	0	(19,477)	0	0	0	0	0	0	0	0	(2,523)	0	
TOTAL	949,991	0	220,866	0	0	175,259	(18,121)	250,000	288,624	(61,000)	0	0	94,368	0
Available - new	0	0	0	0	158,121	(18,121)	0	250,000	288,624	(61,000)	0	0	0	0
Available - FY 2004/05 carryover	0	220,863	0	0	17,138	0	0	0	0	0	0	0	0	
Available - carryover/reserve from previous years	0	0	0	0	0	0	0	0	0	0	0	94,366	0	
Available - Unprogrammed 04/05 allocation	0	0	0	0	0	0	0	0	0	0	0	0	0	
Available - total	0	220,863	0	0	175,259	(18,121)	0	250,000	288,624	(61,000)	0	0	94,366	
Balance	0	0	0	0	0	0	0	0	0	0	0	0	0	

* There is \$1,022,000 of new LTF money available (assumes \$500,000 for RTP Financial Plan). Of that amount, \$68,702 is payback for FY 2003/04 over-recovery.

** Local funds are from StanCOG Dues (\$20,000), interest earned (\$7,000 assumed), and Modesto and County contribution to Route 132 Connectivity Study (\$33,333 each). Modesto will provide \$16,735 of in-kind local match for WE 115.

PROPOSED OWP AMENDMENT #1 CHANGES

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Oral Reports



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TO: Consolidated Planning Committee Staff Report
 Technical Advisory Committee Motion

THROUGH: Vince Harris, Executive Director *[Signature]*

FROM: Charles Turner, Associate Planner *[Signature]*

DATE: February 14, 2006

SUBJECT: Contract for Claribel Corridor Feasibility Study

Background

In November 2005, a Request for Proposals (RFP) was issued to solicit proposals to complete a Claribel Road alignment feasibility study. In late November, the study was amended to include the portion of the State Route 219 (Kiernan Ave.) corridor from McHenry Avenue to Dale Road. All firms were given until January 3, 2006 to respond. RFPs were sent to 59 firms. Representatives from twelve firms attended a voluntary Pre-Proposal Conference. At the close of the submission deadline, five firms had submitted proposals, Mark Thomas & Company, Hatch Mott MacDonald, Nolte Associates, RBF Consulting, and BKF.

Recommendation

By motion, authorize the Executive Director, to execute a contract and issue a notice to proceed (NTP) with Nolte Associates for the Claribel Corridor Feasibility Study. Contract negotiations are limited to an amount not to exceed \$550,000.

Discussion

StanCOG solicited proposals from firms interested in conducting a feasibility study in consideration of a preferred alternative for the alignment of a major east/west expressway connecting State Route 99 to a proposed interchange on the new SR 120 expressway located approximately 6.25 miles east of the City of Oakdale. The firms were also asked to provide a preferred alignment that would function as an expressway, rather than a major arterial, transportation corridor. Three of the proposals submitted were within the proposed project budget.

Staff representatives of Stanislaus County, the cities of Riverbank, Oakdale, Modesto, and StanCOG reviewed the proposals individually and a post-review meeting was held to get additional perspectives. Additional consideration was given to each proposal at this meeting. Although all firms presented excellent proposals and each had individual strengths, the overriding factor was that Nolte Associates exhibited a greater understanding of the project area in conjunction with the work to be performed.

The firms of Mark Thomas and RBF presented proposals that exceeded the amount budgeted for the project.

Hatch Mott MacDonald, BKF, and Nolte Associates all presented proposals that indicated an understanding of the project requirements and were scored very closely in the individual rating. At the post-review assessment, additional consideration was given to each firm's proposal. The group deliberations lead to the selection of Nolte Associates based on their familiarity with the region and prior work experience in the area.

Staff recommends Nolte Associates as the number one ranked consultant and be awarded this contract.

cturner@stancog.org



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TO: Consolidated Planning Committee
Technical Advisory Committee Staff Report
Motion

FROM: Vince Harris, Executive Director *VH*

DATE: February 15, 2006

SUBJECT: Contract for Public Education Materials regarding the half-cent Transportation Sales Tax Financial Plan, with Smith, Watts and Company

Background

At the September 14, 2005 StanCOG Policy Board meeting, approval was given to circulate the Framework for a 30 Year Transportation Sales Tax Financial Plan. The Plan is comprehensive and includes the following five major programs:

1. State Highway Corridors
2. State Highway Interchanges
3. Local Transportation Improvements
4. Matching funds for Federal funds, and
5. Pavement Management Program

Since the Board's approval, StanCOG staff has presented the proposed Plan to all nine City Councils in Stanislaus County, and given the Cities the opportunity to provide formal comments. In addition to providing information to the City Councils, StanCOG also needs to provide information about the Plan to the general public.

Recommendation

By Motion, authorize the Executive Director, to execute a contract and issue Notice to Proceed (NTP) with Smith, Watts and Company to provide professional services to assist StanCOG in providing public education and outreach regarding the proposed 30 Year Transportation Sales Tax Financial Plan. The contract is limited to an amount not to exceed \$177,687.

Discussion

In order for StanCOG to provide sufficient information to the general public about the proposed Transportation Sales Tax Plan, consultant assistance is needed. The consultant will assist staff in developing educational materials. This work will include copy, artwork, printing, labeling/postage and production of two mailers to be sent to voter households. Additionally, the consultant will also assist staff in developing a power point presentation that will be used to provide additional information to local community groups about the proposed Plan.

Staff is recommending Smith, Watts and Company to perform the above work scope. Smith Watts is an experienced consultant with a 30 year history of working with public agencies. They are a Sacramento based company, and they have performed our requested work tasks for a number of other California counties that have passed Transportation Sales Tax Measures. These counties include: Alameda, Contra Costa, Santa Clara and San Joaquin, to name a few.

The total recommended amount for these services is \$177,687. A Professional Services Agreement, including a detailed work scope and proposed fee breakdown, is attached for member's reference.

Attachment

vharris@stancog.org

PROFESSIONAL SERVICES AGREEMENT

This agreement between the Stanislaus Council of Governments (hereinafter referred to as STANCOG) and Smith, Watts & Company (hereinafter referred to as SWC) is to provide professional services to assist STANCOG in providing public education and outreach regarding its proposed 30 year transportation improvement program funded by a ½ cent sales tax utilizing Townsend, Raimundo, Besler and Usher as a subcontractor for services as follows:

I. Work Program

- A.** Assist STANCOG in the development of public education materials that will assist Stanislaus County voters in better understanding the proposed 30 year transportation improvement program to be funded by a ½ cent sales tax.
- B.** Provide copy, artwork, print, label and postage for two mailers to all voter households in Stanislaus County as follows:
 - 1. One mailer describing to voters the long-term transportation needs and the countywide, comprehensive sales tax program of projects and programs.
 - 2. One mailer describing to voters local community projects for each city in the County.
- C.** Assist STANCOG with the development of a power point presentation that could be used to educate local community groups regarding local transportation needs and the proposed sales tax program.
- D.** Provide “media training” to speakers regarding the presentation developed in C above.

II. Fees

- A.** STANCOG shall pay no more than .50 cents per mailer for 151,187 voter households and two mailers for a total of no more than \$151,187, including artwork, printing, address labels and postage. This costs assumes we will utilize the STANCOG public agency mail system for postage.

- B.** STANCOG shall pay Smith, Watts & Company \$25,000 per month for managing, coordinating client reviews and changes, developing copy, format and delivering the mailers in A above, developing power point presentation and accomplishing associated media training.

- C.** STANCOG shall make available necessary local photographs and maps for the implementation of this program. To the extent, a professional photographer needs to be involved taking photographs in Stanislaus County, STANCOG shall make available up to \$1,500 to pay for such services as a part of this agreement.

- D.** Total Fees: \$151,187 - 2 Mailers
 - \$ 25,000 - Management Fees
 - \$ 1,500 – Photographer
 - \$177,687 - Grand Total, not to exceed this cost

- E.** Payment shall be as agreed between SWC and STANCOG, except that STANCOG may need to advance the printing and posting costs given the required timelines available to accomplish this work

- F.** Postage for the mailers shall be purchased through public agency mail rates made available to STANCOG.

III. Deliverables

- A.** SWC shall receive administrative direction on all matters relating to this agreement from Vince Harris, Executive Director, STANCOG.

- B.** All mailers shall be approved in final form by Vince Harris, Executive Director, STANCOG prior to being printed.

- C.** Both mailers shall be mailed to voters prior to the measure being certified for the November 2006 General Election by the Stanislaus County Registrar of Voters.

IV. **Timeline**

This agreement shall commence March 15, 2006 and terminate prior to the transportation sales tax being certified as a ballot measure in Stanislaus County. All payments due SWC shall be paid no later than August 1, 2006.

If the terms of this contract are agreeable, please sign both copies, returning one copy to our office.

Vincent J. Harris
Executive Director
Stanislaus Council of Governments

D.J. Smith
Partner
Smith, Watts & Company

Date

Date



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TO: Consolidated Planning Committee Staff Report
Motion
Technical Advisory Committee

FROM: Vince Harris, Executive Director *VH*

DATE: February 16, 2006

SUBJECT: StanCOG Financial Participation in a second Proposed
Transportation Sales Tax Voter Survey

Background

StanCOG staff has completed circulation of the proposed 30 Year Transportation Sales Tax Financial Plan to all nine City Councils in Stanislaus County, and we are working to provide information about the Plan to the general public.

Additionally, to determine if voter-support continues to exist for the proposed Plan, staff proposes to conduct a second Voter Survey.

Recommendation

By Motion, contribute \$15,000 towards a second in-depth county-wide Voter Survey to be conducted by the Stanislaus Economic Development and Workforce Alliance's (Alliance) hired polling consultant.

Discussion

At the February 2005 StanCOG Policy board meeting, approval was given to contribute \$16,000 towards an initial survey to determine what voters feel about transportation issues, which transportation improvements they would like to see implemented and would they be willing to tax themselves to pay for the improvements.

The initial survey results presented to the StanCOG Policy Board at the May 2005 meeting indicated that there was an overall voter support of 70% for such a tax measure. Since that time, the 30 Year Transportation Sales Tax Financial Plan was developed around the Regional Transportation Plan (RTP), and these survey results.

Based on the proposed Plan and comments from the nine cities, staff proposes to conduct a second Voter-Survey. The Alliance intends to hire a consultant to perform this work at a total cost of \$30,000. Of this amount, the Alliance has committed to paying \$15,000, and requested that StanCOG provide the remaining \$15,000.


The answers to questions financed by StanCOG's contribution must be released as part of our Public Education and Outreach effort.

vharris@stancog.org



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

To: Technical Advisory Committee
Consolidated Planning Committee Staff Report
Motion

From: Vince Harris, Executive Director 

Date: February 15, 2006

Subject: FY 2006/07 Overall Work Program and Budget Concept Report

Background

The Overall Work Program (OWP) identifies the tasks to be carried out by StanCOG. As part of the approval process, staff annually prepares an OWP Concept Report, which summarizes the proposed tasks, staffing, and contracts for FY 2006/07.

By law, the OWP must respond to State and Federal mandates, and must consider federal planning emphasis areas. However, the opportunity also exists to pursue the goals and objectives of the StanCOG Policy Board, as well as other regional needs, within the overall framework.

Key issues to be addressed in next year's OWP and Budget include the following:

- Agency work load and tasks to be done
- Staffing levels and reorganization
- Number/size/substance of contracts to be administered

As a highlight of FY 06/07, staff is proposing that StanCOG provide coordination efforts for the proposed 30-year Transportation Sales Tax Financial Plan that is scheduled for the November 2006 ballot.

Recommendation

By motion, direct staff to begin preparing the draft FY 2006/2007 Overall Work Program and Budget consistent with this staff report.

Major Emphasis Areas and Tasks

Transportation Sales Tax Financial Plan Community Outreach

Once the Financial Plan has been finalized it is critical for StanCOG to reach out and seek input and comments from all members of the community and from community organizations. This effort requires workshops and presentations, educating the community on the proposed projects and programs and seeking their comments. This work element will be performed by staff and the hired outreach consultant. This item is a continuation of work performed in FY 2005/06. It is anticipated that the majority of public education activities will be completed in early FY 2006/07, prior to initiation of formal campaign activities. Projected cost: \$250,000

As a public entity, StanCOG cannot participate in campaign activities, however, we will continue to provide information regarding the Financial Plan, and implications as to its passage or non-passage. If passed by the voters in November of 2006, StanCOG will assume oversight responsibilities for administration of the Financial Plan, including annual financial and operational audits and the formation of a Citizens Oversight Committee to monitor all phases of the program.

Adoption of 2006 Federal Transportation Improvement Program and accompanying mandated Air Financial Plan for the Regional Transportation Plan

The 2006 StanCOG Federal Transportation Improvement Program is scheduled for adoption by the Federal Highway Administration and the Federal Transit Administration in October 2006.

Air Quality Conformity Issues

Air quality issues continue to deeply impact the transportation planning process in the San Joaquin Valley. The escalating complexity of federal air quality requirements, coupled with the multi-layered regional-state-federal bureaucracy calls for StanCOG to devote ever-increasing resources into meeting air quality conformity regulations.

StanCOG will continue to participate in the valley-wide Air Quality Coordinating Committee and partner with the other seven San Joaquin Valley transportation-planning agencies on air quality issues, including the following:

- Air Quality Conformity Determinations for the 2006 Federal Transportation Improvement Program and the 2007 Regional Transportation Plan
- Development of the Air Quality Conformity State Transportation Improvement Program
- Coordination with the San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD) to develop an 8-hour Ozone and PM2.5 State Implementation Plan

Claribel Avenue Corridor Feasibility Study

Results from the Claribel Avenue Corridor Feasibility Study will help identify alternative alignment options for a north county east-west expressway. Projected cost: \$650,000

Route 132 East Infill Project

Route 132 East (Yosemite Boulevard) from North Riverside Drive to Frazine and Codoni Avenues. As lead agency, StanCOG will oversee construction of project. Construction Manager to be hired FY 2005/06. Target completion date for Phase I is June 2007. Projected cost: \$7.5 million

Route 132 Connectivity Feasibility Study

The Route 132 Connectivity Feasibility Study, scheduled for completion by December 2006, will allow StanCOG to move forward with the Route 99-132 West Interchange and the Route 132 West configuration/alignment from Route 99 to I-5.

Federal Funding

Approximately \$15 million in Federal Transportation funds will be approved for FY 2006/07.

Transportation Development Act – Local Transportation Funds

StanCOG will allocate an estimated \$18.3 million in Local Transportation Funds to our local cities and the County for transit, streets and roads, and pedestrian and bicycle projects.

Impact on StanCOG due to passage of SAFETEA-LU (2005 Federal Highway Authorization Legislation)

On a regional and local level, StanCOG will continue to monitor SAFETEA-LU impacts and requirements. As of this writing, Federal Guidance is still forthcoming. Potential impacts include schedule changes for major StanCOG planning documents such as the Regional Transportation Plan.

North San Joaquin Valley Goods Movement Task Force

StanCOG will continue to participate in the North San Joaquin Valley Goods Movement Task Force. The Task Force is a public/private partnership comprised of public transportation planning and operational agencies (Merced, Stanislaus and San Joaquin COGs, Caltrans, and the California Highway Patrol), and private freight and goods movement companies (truck, ship, and air) whose mission is to increase awareness of the importance of goods movement and work to effect changes in the northern San Joaquin Valley.

Route 219 Project Management Consultant

StanCOG will continue to work with the City of Modesto, Stanislaus County, Kaiser Foundation Hospital and Caltrans to progress the delivery of the initial phase of Route 219 (from east of Dale Road to east of Route 99). In order to manage daily project activities, a Project Manager (PM) will be hired to oversee the progress this work. The PM will be housed at the StanCOG's office and these services will be funded by the City of Modesto and the County.

San Joaquin Valley Regional Planning Blueprint Project

In January 2005, StanCOG and the other seven regional transportation planning agencies in the San Joaquin Valley were successful in obtaining funding for the California Regional Blueprint Planning Program. In a joint venture with the other San Joaquin Valley COGs, the Great Valley Center, and the San Joaquin Valley Unified Air Pollution Control District, StanCOG will conduct comprehensive growth planning scenario studies, which will assist each County and the San Joaquin Valley in developing a vision for the future. This vision will include growth principles and scenario planning tools for both local and regional levels.

The San Joaquin valley-wide grant is for \$4.45 million over fiscal years 2005/06 and 2006/07, with StanCOG receiving \$288,624 for each year.

San Joaquin Valley Goods Movement Study

The eight San Joaquin Valley Regional Transportation Planning Agencies, Caltrans Districts 6 and 10, and Caltrans Headquarters are undertaking a Goods Movement Study to improve understanding of truck transportation of commodities within and through the San Joaquin Valley. Phase I of the study was completed in the summer of 2000, and focused on documenting the freight transportation system and identifying existing issues and problems of regional goods movement planning within the San Joaquin Valley. Phase II developed a network based goods movement valley-wide truck model to use as a tool to address the identified problems and improve efficiency, environmental, safety, and performance of the goods movement system.

Phase III will further refine the valley-wide truck model and address issues such as air quality and specific congested goods movement corridors.

Planning Partnership Grant (Travel Demand Model)

In FY 2005/06, StanCOG and the City of Modesto received a Caltrans Planning Partnership Grant of \$133,000 (matched with \$34,000 in local funds). In partnership with Caltrans, StanCOG and the City of Modesto, these entities are building and implementing a combined Travel Demand Model. This combined Travel Demand Model will save time and effort at all levels of the transportation planning process: project planning, capital investment, and project design. The Model will be a single source of forecast information that will provide

consistency in all traffic studies at all levels of functional classifications. The project will include the integration of GIS into the travel demand modeling process.

This project has established a cooperative transportation planning process that will conclude the development of a consistent land use database and forecasting process. The process will start initially with StanCOG and the City of Modesto, but will also (in time) include all the jurisdictions of Stanislaus County.

The project will carry-over into FY 2006/07, and is expected to be completed by December 2007.

Triennial Transit Performance Audits

Per Transportation development Act requirements, StanCOG will administer the Triennial Transit Performance Audits. The Performance Audits will cover the time frame from July 1, 2003 to June 30, 2006.

Staffing Levels

StanCOG currently has an approved staff of 15, including a full time temporary employee who is filling a permanent position. Ten positions are currently filled, and, as expected, the agency workload is extremely challenging as we endeavor to satisfy stringent federal and state programming and air quality requirements, while simultaneously meeting our member agency's expectations.

The proposed StanCOG staff (12 positions) for FY 2006/07 consists of:

- 1 – Executive Director
- 1 – Finance and Administration Manager
- 2 – Senior Regional Planners
- 4 – Assistant/Associate Planners
- 1 – Budget & Grants Coordinator
- 1 – Senior Executive Assistant
- 1 – Administrative Assistant
- 1 – Administrative Assistant (temp.)

Contract Administration

- Areawide Ridesharing Services - \$155,000 – for Commute Connection. Unchanged from previous year.
- Financial Audit and related services - \$22,000 – small increase anticipated covering additional tasks.
- Legal Counsel - \$21,000 – small increase anticipated.

- Plan Implementation Project team - \$3,000 – this money is for Tom van Groningen’s facilitation services for the Route 132 and Route 99 PIP Teams.
- Route 132 Safety Billboard – \$5,100 - a small increase is anticipated.
- Temporary Help - \$20,000 – Administrative Assistant (temp.).
- Traffic Modeling Support - \$5,000 – Emergency modeling consultant services
- Valleywide Air Quality Coordinator - \$13,380 – no change
- State Implementation Plan Amendment - \$12,500
- Valleywide Air Quality Policy Services - \$3,345 – no change
- FresnoCOG Administration of Air Quality Coordinator Contract - \$5,400
- Route 132 Connectivity Corridor Study - \$500,000 – (\$400,000 federal earmark, \$100,000 local match from StanCOG, City of Modesto, and Stanislaus County).
- Traffic Count Program - \$25,000 – to prepare for the 2007 Regional Transportation Plan
- State Route 132 East Infill Project - Project Development consultant – to be carried over from previous year.
- State Route 132 East Infill Project – Construction management Consultant - \$656,000. New consultant to administer StanCOG construction contract, STIP funded.
- Disadvantaged Business Enterprise Program Consultant - \$2,500
- Transit Administration Support - \$10,000
- Triennial Transit Performance Audits - \$45,000




Information Items



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Policy Board

Staff Report
Information

THROUGH: Vince Harris, Executive Director 

FROM: Lark Downs, Senior Planner 

DATE: February 16, 2006

SUBJECT On the Horizon – Major StanCOG Transportation Planning Activities

-
- **Transportation Sales Tax – Update**
The Executive Director will update the Policy Board on the latest activities relating to the Transportation Sales Tax Measure.
 - **StanCOG Policy for Programming Federal Funds**
The Policy Board will be asked to adopt a Programming and Federal Fund Management Policy for StanCOG
 - **2006/07 Overall Work Program and Budget**
Staff will present the 2006/07 Overall Work Program (OWP) Concept Report, and request approval to proceed with next year's OWP and Budget.
 - **Commute Connection Annual Report**
Commute Connection will make a presentation on Rideshare Program accomplishments for FY 2005/06
 - **Stanislaus County General Plan Circulation Element Draft Final Report**
The Draft Final Report for the Circulation Element of the County General Plan will be available for Policy Board review and comment
 - **Social Services Transportation Advisory Council (SSTAC) Priorities**
The SSTAC Chairman will present a report outlining SSTAC priorities and goals.
 - **StanCOG Web Site**
Staff will present the updated StanCOG web site (StanCOG.org.)

Larkdowns@StanCOG.org



Committee Minutes

**Stanislaus Council of Governments
Citizens Advisory Committee**

StanCOG Offices
900 H Street, Suite D
Modesto, California

Item 7A

Minutes of January 25, 2006

Members Attending: Andrew Van Allen, Gil Bostwick, Andy Constantinou, Amanda Evans, Carl Henderson, Doug Sweetland

Members Not Attending: Dwight Bateman, Ed Maring, Dennis Wann, Dennis Wilson

Also Present: Charles Goeken, Keith Silva, Bill Axtell, Amanda Jacobs (Public), Bill Sandhu (City of Modesto), Lark Downs, Terri Estes (StanCOG)

Chairman Andrew van Allen suggested starting with informational reports until quorum is established..

1. Public Participation

None

3. San Joaquin Valley Regional Planning Blueprint Memorandum of Understanding
Lark Downs(StanCOG), reviewed the proposed 'Blueprint Program' with the Committee.

Quorum was met at 7:09.

2. Approve Minutes of Citizens Advisory Committee

By Motion (Henderson/Evans) and unanimous vote, the Committee approved the minutes of the November 30, 2005 meeting.

4. Adoption of PM 2.5 Air Quality Analysis of 2004 Regional Transportation Improvement Program (RTIP) and 2004 Regional Transportation Plan (RTP).

Lark Downs presented this report. He explained the difference relating to PM10 and PM 2.5, with PM2.5 being mainly diesel emissions. He emphasized the importance of meeting Federal Air Quality regulations. He spoke of the Public Hearing that was held at the January 11 Policy Board meeting. He said that StanCOG has received minor comments back from the FHWA, FTA, and the Air District. He added that after adoption of the Plan it will be sent to the required state entities and the EPA for final review.

By Motion (Sweetland\Constantinou), and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt the Air Quality Conformity Analysis for Particulate Matter (PM)2.5 and Carbon Monoxide.

5. Adoption of the 2006/07 Unmet Transit Needs Report

Lark Downs presented this report. He reviewed the information and explained the Unmet Transit Needs process. He reported on the three submitted Unmet Transit Needs requests. There was extensive discussion regarding the West Patterson Business Park transit services requested by the Social Services

Transportation Advisory Council. **Mr. Sweetland** reported that due to projected growth, the county will be monitoring transit needs carefully in the West Patterson Business Park starting this spring. Mr. Downs reported on another transit request from the SSTAC which said they would like to see improved transit service for seniors.

By Motion (Constantinou/Bostwick), and unanimous vote, the Committee recommended the Policy Board:

1. Hold a Public Hearing to receive comments from the public on the Unmet Transit Needs Draft report analysis, and
2. By Resolution, adopt the 2006/07 Unmet Transit Needs Report.

6. City of Modesto Request for Designation as Lead Agency for Pelandale Interchange Project

Lark Downs presented this report. He reported that Caltrans is currently the lead agency for the Pelandale Interchange Project, but that in order to expedite the project, the City of Modesto is requesting to be the lead agency. Mr. Downs asked Bill Sandhu, from the City of Modesto, for additional information. Mr. Sandhu explained the phases that the project is currently going through and the approximate current and future costs. He said the main reason for the request is that Modesto can move on this project at a faster pace if it is designated as lead agency. He also said that Caltrans will still be the oversight agency and the project will still have to follow State and Federal standards.

By Motion (Sweetland/Evans), the Citizen's Advisory Committee recommended that the Policy Board direct the Executive Director to negotiate and execute a Cooperative Agreement with Caltrans to allow the City of Modesto to serve as Lead Agency on the Project Approval and Environmental Documentation (PA and ED) phase of the SR 99/Pelandale Interchange Reconstruction Project.

7. Information Items (included in agenda)

8. Stanislaus Council of Governments Advisory Committees (included in agenda)


9. Executive Director's Report

Lark Downs reported that StanCOG will soon be updating it's website. He also reported that Route 108 Consultant selection is occurring this February. He also updated the Committee in the latest Transportation Sales Tax' activities.

10. Members Closing Comments

Lark Downs reported that there will be an Executive Committee meeting on February 8 and the potential new members will be officially instated as members.

Chairman Van Allen adjourned the meeting at 7:53 p.m.



Lark Downs
Citizens Advisory Committee Staff Liaison

Next Meeting:
February 22, 2006 7:00 PM
StanCOG Conference Room
900 H Street, Suite D, Modesto

Stanislaus Council of Governments
Social Services Transportation Advisory Council (SSTAC)
 StanCOG Conference Room
 Modesto, California

Minutes of January 18, 2006

Members Attending: Greg Gaudio, Mike Bohannon, Irene Lopez

Members Not Attending: Betty Arwood, Jill Erickson, Kris Rowe

Also Present: Seth Oaks (City of Turlock), Terry Easley (City of Modesto), Brad Christian (County of Stanislaus), Donna Bridges (Riverbank-Oakdale Transit Authority), Lark Downs, Robin Whitehead, Terri Estes (StanCOG)

Meeting called to order at by Chair Greg Gaudio at 10:00 a.m.

1. Roll Call

2. Comments from the Public

None

3. Approval of minutes for December 21, 2005

By Motion (Bohannon-Lopez) and unanimous vote, the Council approved the minutes of the December 21, 2005 meeting.

4. SSTAC Priorities

Chairman Greg Gaudio led a discussion, which resulted in the establishment of a draft set of SSTAC priorities. The priorities will be further refined at the February SSTAC meeting and approved at the March SSTAC meeting. Staff will summarize the discussion and e-mail the priorities prior to the next meeting.

Once approved by the SSTAC, the priorities will be combined with the SSTAC Mission Statement and presented to the StanCOG Policy Board at their April 12 meeting.

5. Draft 2006/07 Unmet Transit Needs

Lark Downs (StanCOG) presented the Draft 2006/07 Unmet Transit Needs Report. He described the three issues identified in the report, explaining the process and findings. Mr. Downs informed the Council that one issue (Riverdale Park) was identified as an unmet need, but was deemed as not reasonable to meet. Two other issues (Landmark Industrial Park, West Patterson Industrial Park) requested were recommended by staff not to be unmet transit needs. Mr. Downs also informed the Council that the issue of improved transit for seniors will continue to be discussed by the Council for possible inclusion into next year's report.

By Motion (Bohannon-Lopez) and unanimous vote the Council recommended that the Policy Board adopt the 2006/06 Unmet Transit Needs Report

6. Transit Managers Reports

City of Ceres Transit (via e-mail from Kay Dunkel)

- For the first time, ridership on CAT has exceeded Ceres Dial-A-Ride.

City of Turlock

- Two new DART busses will soon be operational
- Three new CNG busses should arrive within the next 30 days

City of Modesto

- Holding an Open House (January 31) to provide information on upcoming changes to routes 24, 27, 28, and 34
- Two new busses are on order
- Two routes are being 'linked' to improve scheduling and service

Riverbank-Oakdale Transit Authority (ROTA)

- ROTA has hired a full-time transit manager (Donna Bridges)
- Eighteen new stops have been added to accommodate the new commercial center in Riverbank
- Examining marketing strategies for the Trolley

Stanislaus Regional Transit

- Short-range Transit Plan is being worked on
- Latest survey indicates improved public awareness of Stanislaus Regional Transit and public transit in general

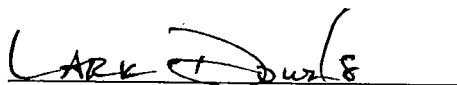
7. Executive Directors Report

Lark Downs reported that staff is updating the SSTAC 2006 meeting schedule. Terry Easley will send Mr. Downs meeting dates for the City of Modesto ADA Committee.

8. Comments from Council Members

Chairman Gaudio thanked staff for their high-quality administrative support to the SSTAC. He also expressed his appreciation to the transit operators for their continued attendance and valuable input into SSTAC activities.

Being no further business, Chairman Gaudio adjourned the meeting at 11:47 a.m.



Lark Downs
Senior Regional Planner

Next Scheduled Meeting

Wednesday, February 15, 2006, 10:00 a.m.
StanCOG Conference Room
900 H Street, Suite D
Modesto