



900 H Street, Suite D
Modesto, CA 95354

Telephone: 209 558-7830

**CONSOLIDATED PLANNING
COMMITTEE**

10th Street Place, 1010 Tenth Street
2nd Floor, Room 2005
Modesto, CA

April 29, 2008 • 10:00 A.M.

**TECHNICAL ADVISORY
COMMITTEE**

HUGHSON CITY (NOTE CHANGE)
Council Chambers, 7018 Pine Street
Hughson, CA

May 1, 2008 • 1:30 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 Terri Estes, 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 Terri Estes 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:(03.27.08) | MOTION |
| B. FY 2007/08 Transportation Development Act Amended Transit Claim:
County of Stanislaus | MOTION |
| C. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Patterson | MOTION |
| D. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Turlock | MOTION |
| E. FY 2007/08 Local Transportation Fund Non-Transit Claim:
County of Stanislaus | MOTION |
| F. Request from the Riverbank Oakdale Transit Authority (ROTA)
for an Exemption to the Transportation Development Act Farebox
Ratio Requirement | MOTION |
| G. StanCOG as Sponsor and and Implementing Agency for State Rout 132
Expressway Project Status Report (PSR) and Project Approval and Environmental
(PA & ED) Phase | MOTION |

3. PRESENTATIONS
(NONE)

4. PUBLIC HEARINGS
(NONE)

5. ORAL REPORT ITEMS

- A. 2007 Federal Transportation Improvement Program Amendment #11 (Type 3 Formal Amendment)

6. INFORMATION ITEMS

The following items are for information only.

- A. Update – Stanislaus County Blueprint Planning Activities/Schedule
B. StanCOG Website

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

- A. Citizens Advisory Committee Minutes (03.30.08)
B. Social Services Transportation Advisory Council (03.12.08)
C. Policy Board Minutes (03.25.08 and 04.09-08)

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

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
May 27, 2008 • 10:00 AM
10th Street Place, 1010 Tenth Street
Room 2005
Modesto, CA

Technical Advisory Committee
May 29, 2008 • 2:00 PM
Ceres City Hall
Council Chambers
2210 Magnolia Street
Ceres, CA



Consent Items

**Stanislaus Council of Governments
Technical Advisory Committee
Ceres City Hall, Council Chambers
2210 Magnolia Street
Ceres, California**

Minutes of March 27, 2008

Members Attending:

Michael Brinton (Ceres), David Chase (Hughson), Judith Ray (Modesto), Michael Holland (Newman), Stan Risen (Stanislaus County), John French (Turlock), Chuck Deschenes (Waterford), Tom Dumas (CalTrans)

Members Not Attending:

Steve Hallum (Oakdale), Cleve Morris (Patterson), Rich Holmer (Riverbank)

Also Present:

Kris Balaji (Jacobs Carter Burgess), Rosa De Leon-Park (Interwest Consulting), Vince Harris, Vince Canales, Lark Downs, Carlos Yamzon, Scott Philips (StanCOG)

As the Chair and Vice-chair were not present, the Chair was assumed by past-Chairman Chuck Deschenes (Waterford). Mr. Deschenes called the meeting to order at 2:02 p.m. The Committee then proceeded to self introductions.

1. Public Participation

None

2. Consent Calendar

- A. Adopt Minutes of Policy Board (02.28.08)
- B. FY 2007/08 OWP Amendment No. 3 / Budget Amendment No. 4
- C. Draft Program Management Plan

Regarding Agenda Item 3C, Draft Program Management Plan, Judith Ray asked if the schedule presented in the Plan allows sufficient time for the submission of applications to Caltrans for processing. Rosa de Leon-Park (Interwest Consulting) stated that StanCOG's Federal Transportation Improvement Program will be amended in May, to allow appropriate funds to be reserved for the approved projects.

By Motion (Holland-Chase) and unanimous vote, the Technical Advisory Committee approved the Consent Calendar.

3. Presentations

None

4. Public Hearings

None

5. Oral Report Items

A. Update No. 3 – North County Corridor Project Study Report

StanCOG Executive Director Vince Harris gave a brief overview of the North County Corridor Project and introduced Chris Balaji, Project Manager from Jacobs Carter Burgess Consulting. Mr. Balaji updated the Committee on the completion of the Project Study Report (PSR) and commended the cities of Oakdale, Modesto, and Riverbank, the County of Stanislaus, Caltrans and StanCOG for their cooperation on the project. Stan Risen stated that the County will have the Joint Powers Agreement in its final form by April 7, and it will be signed within 60 days. He added that Stanislaus County Public Works Director Mat Machado will be the Project Manager. Mr. Balaji outlined the next steps in the process, and stressed the importance of keeping the project moving as quickly as possible toward construction.

By Motion (Chase-Brinton) and unanimous vote, the Technical Advisory Committee recommended that the Policy Board accept the North County Corridor Project Study Report and direct staff to begin work on the Project Approval and Environmental Document, as the next phase of project development for the North County Corridor Project.

B. 2007 Federal Transportation Improvement Program (FTIP) Amendment No. 10 – (Type 3) Formal Amendment

Carlos Yamzon summarized the FTIP Amendment for the Committee. David Chase suggested that staff explore the possibility of working with the County's Information Technology Services Department to set up an e-subscription service for those who regularly receive StanCOG agendas. Both Mr. Harris and Mr. Yamzon agreed with the suggestion.

By Motion (Holland-Brinton) and unanimous vote, the Committee recommended that the Policy Board adopt the 2007 Federal Transportation Improvement Program Amendment No. 10 (Type 3) Formal Amendment

C. Proposition 1B – Homeland Security – Transit Security Grant Program

Carlos Yamzon updated the Committee on staff activities for the Proposition 1B – Homeland Security – Transit Security Grant Program. He stated that due to the postponement of the March Policy Board meeting, and the short time frame for project submissions, project selection activities commenced prior to Policy Board approval. However, project selection has begun and should meet the April 11, 2008 submittal deadline.

By Motion (Brinton-Holland) and unanimous vote, the Committee recommended that the Policy Board direct the Executive Director to authorize staff to work with the transit operators to develop a list of preferred projects.

6. Information Items

The following items are for information only. They will not be formally discussed unless the Citizens Advisory Committee, staff, or the public chooses to do so.

A. Update No. 2 – North County Corridor Project Study Report (PSR)

Carlos Yamzon provided the Committee with an overview and schedule of project submissions for the Proposition 1B – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA).

B. FTA 5310 – Elderly & Disabled Specialized Transit Program

Lark Downs and Scott Philips summarized the FTA Section 5310 Program and schedule for application submissions.

7. Stanislaus Council of Governments Advisory Committees

- A. Citizens Advisory Committee Minutes (2.27.08)
- B. Social Services Transportation Advisory Council Minutes (2.13.08)
- C. Technical Advisory Committee Minutes (2.28.08)

8. Caltrans Report

Tom Dumas informed the Committee of recent staffing changes at District 10.

9. Executive Director's Report


Executive Director Vince Harris updated the Committee on the following StanCOG activities relating to the Transportation Sales Tax Measures:

- The Draft Financial Expenditure Plan
- The recent hiring of a consultant to complete the Environmental Impact Report
- The schedule for the release of a Request for Proposal for the hiring of a Public Education Information Consultant
- Potential decisions affecting campaign revenue
- Overall schedule for the completion of StanCOG's work

10. Items from the Floor

- Chuck Deschenes emphasized the need for better service from Caltrans regarding the completion of projects.
- Vince Harris agreed with Mr. Deschenes, further stating that projects could be expedited more efficiently if Caltrans Project Managers were given greater authority in the project decision making process.

Chairman Chuck Deschenes adjourned the meeting at 2:55 p.m.



Lark Downs
Sr. Planner

Next Meeting: May 1, 2008 – 2:00 p.m.
 Ceres City 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 Staff Report
Motion
 Consolidated Planning Committee

FROM: Vincent Canales, Finance Director *VC*
 Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: April 15, 2008

SUBJECT: FY 2007/08 Local Transportation Fund Non-Transit Claim: County of Stanislaus

Recommendation

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

Background

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

Purpose	Source	2007/08 Claim
Nonmotorized	LTF-99234	\$ 0*
Streets	LTF-99400a	1,229,916
Pavement Mgmt Program	LTF-99262/99402	12,780**
Financial Expenditure Plan	LTF-99262/99402	89,135***
		<u>\$1,331,831</u>

- * \$55,665 of 2007/08 nonmotorized funds were apportioned to the County and are being held in reserve at StanCOG until such time that the County claims the money for a nonmotorized project.
- ** Modesto is the lead agency for the Pavement Management Program Update. The PMP amount will be paid to Modesto.
- *** StanCOG is the lead agency for the Financial Expenditure Plan. The Financial Expenditure Plan amount will be deposited to StanCOG's general fund.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2005/06 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.

Vcanales@stancog.org
Rwhitehead@stancog.org
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TO: Technical Advisory Committee
Consolidated Planning Committee

Staff Report
Motion

FROM: Vincent Canales, Finance Director *VC*
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: April 15, 2008

SUBJECT: FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Patterson

Recommendation

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

Background

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

<u>Purpose</u>	<u>Source</u>	<u>2007/08 Claim</u>
Nonmotorized	LTF-99234	\$ 9,917
Streets	LTF-99400a	79,097
Pavement Mgmt Program	LTF-99262/99402	2,148*
Financial Expenditure Plan	LTF-99262/99402	14,985**
		<u>\$ 106,147</u>

* Modesto is the lead agency for the Pavement Management Program Update. The PMP amount will be paid to Modesto.
**StanCOG is the lead agency for the Financial Expenditure Plan. The Financial Expenditure Plan amount will be deposited to StanCOG's general fund.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2005/06 contains no audit recommendations.

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TO: Technical Advisory Committee Staff Report
 Consolidated Planning Committee **Motion**

FROM: Vincent Canales, Finance Director *VC*
 Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: April 15, 2008

SUBJECT: FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Turlock

Recommendation

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

Background

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

<u>Purpose</u>	<u>Source</u>	<u>2007/08 Claim</u>
Nonmotorized	LTF-99234	\$ 33,292
Streets	LTF-99400a	365,991
Pavement Mgmt Program	LTF-99262/99402	7,568*
Financial Expenditure Plan	LTF-99262/99402	<u>52,784**</u>
		\$ 459,635

* Modesto is the lead agency for the Pavement Management Program Update. The PMP amount will be paid to Modesto.
 **StanCOG is the lead agency for the Financial Expenditure Plan. The Financial Expenditure Plan amount will be deposited to StanCOG's general fund.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2005/06 contains no audit recommendations.

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- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

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