



900 H Street, Suite D
Modesto, CA 95354

Telephone: 209 525-4600

**CONSOLIDATED PLANNING
COMMITTEE**

10th Street Place, 1010 Tenth Street
2nd Floor, Room 2005
Modesto, CA
May 27, 2008 • 10:00 A.M.

**TECHNICAL ADVISORY
COMMITTEE**

Ceres City Hall – Council Chambers
2210 Magnolia Street
Ceres, CA
May 29, 2008 • 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 Terri Estes, at (209) 525-4600, 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) 525-4600.

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:(05.01.08) | MOTION |
| B. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Newman | MOTION |
| C. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Waterford | MOTION |
| D. FY 2007/08 Transportation Development Act Amended Transit Claim:
City of Modesto | MOTION |

3. PRESENTATIONS

(NONE)

4. PUBLIC HEARINGS

(NONE)

5. ORAL REPORT ITEMS

- A. Proposed FY 2008/09 Budget and Overall Work Program
- B. Transportation Development Act Apportionments for FY 2008/09
- C. Transportation Development Act Transit Claims for FY 2008/09
- D. Modification to the Public Facility Fee's Regional Transportation Impact Fee (RTIF) Project List

MOTION
MOTION
MOTION
MOTION

6. INFORMATION ITEMS

The following items are for information only.

- A. Stanislaus Blueprint Planning Process Update

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

- A. Citizens Advisory Committee Minutes (04.30.08)
- B. Social Services Transportation Advisory Council (04.06.08)
- C. Policy Board Minutes (05.14.08)

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

June 24, 2008 • 10:00 AM

10th Street Place, 1010 Tenth Street
Room 2005
Modesto, CA

Technical Advisory Committee

June 26, 2008 • 2:00 PM

Ceres City Hall
Council Chambers
2210 Magnolia Street
Ceres, CA

Consent Items

**Stanislaus Council of Governments
Technical Advisory Minutes
Hughson City Chambers
7018 Pine Street
Hughson, CA**

Minutes of May 1, 2008

Members Attending: Brad Kilger (Ceres), Joe Donabed, David Chase (Hughson), Michael Holland (Newman), Cleve Morris (Patterson), Dave Melilli (Riverbank), Stan Risen, Matt Machado (Stanislaus County), Tim Kerr (Turlock), Chuck Deschenes (Waterford)

Members Not Attending: Jim Niskanen (Modesto), Steve Hallam (Oakdale)

Also Present: Janet Jaramillo, Joshua Swearingen (Caltrans), Vince Harris, Lark Downs, Terri Estes, Sabrina Pinheiro, Carlos Yamzon, StanCOG

Chair Brad Kilger called the meeting to order at 1:50 P.M.

1. PUBLIC PARTICIPATION

2. CONSENT CALENDAR

A. Adopt Minutes of Technical Advisory Meeting (03.27.08)

By Motion (Melilli/Morris) and unanimous vote, the Technical Advisory Committee approved the minutes as presented.

**B. FY 2007/08 Transportation Development Act Amended Transit Claim:
County of Stanislaus**

**C. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Patterson**

**D. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Turlock**

**E. FY 2007/08 Local Transportation Fund Non-Transit Claim:
County of Stanislaus**

**F. Request from the Riverbank Oakdale Transit Authority (ROTA)
For an Exemption to the Transportation Development Act Farebox
Ratio Requirement**

By Motion (Kerr/Melilli) and unanimous vote, the Technical Advisory Committee approved the Consent Items 2B through 2F.

**G. StanCOG as Sponsor and Implementing Agency for State Route 132
Expressway Project Status Report (PSR) and Project Approval
And Environmental (PA & ED) Phase**

Vince Harris asked to pull this Item off the Consent Calendar. He stated he would like additional discussion. Chair Kilger approved.

Mr. Harris informed the Committee that he believes StanCOG can work together with their partner Caltrans to move this project into the next phase.

He reported that Caltrans does not have the technical staffing available for the FY 2008/09, and he believes StanCOG has shown that, with successful completion of feasibility studies and current successful management of other projects, StanCOG has shown fiscal responsibility and timely meeting of deadlines.

Mr. Harris spoke of Congressman Cardoza's commitment and assistance with moving this project forward, and with the joint efforts of StanCOG staff and hiring of a qualified consultant, StanCOG can move this project forward aggressively into FY 2008/09.

By Motion (Kerr/Melilli) and unanimous vote, the Technical Advisory Committee voted to recommend that the Policy Board direct staff to continue development activities with StanCOG as the Sponsor and Implementing Agency for the State Route 132 Expressway Project for the Project Study Report (PSR) and Project Approval and Environmental Document (PA&ED) Phase.

3. Presentations
(NONE)

4. Public Hearings
(NONE)

5. Oral Report Items
5 A. 2007 Federal Transportation Improvement Program (FTIP)
Amendment #11 (Type 3 Formal Amendment)

Mr. Harris spoke of working with the local jurisdictions Public Works Directors and Planning Directors on a protocol to help organize the delivery of projects on a timely basis so that we do not have to keep moving them into the next cycle.

Mr. Yamzon added that this is a 'clean-up' amendment because this is the last call to present amendments in the 2007 FTIP. StanCOG is moving into their 2009 FTIP. He stated that when the 2009 FTIP is adopted, jurisdictions can still present an amendment, but Caltrans will not be approving the 2009 FTIP until the end of May 2008.

By Motion (Melilli/Kerr) and unanimous vote, the Technical Advisory Committee voted to recommend that the Policy Board approve the 2007 FTIP Amendment #11 (Type 3 Formal Amendment).

6. Information Items
A. Update Stanislaus County Blueprint Planning Activities/Schedule

Mr. Harris told the Committee that we need their help. He said we cannot be successful without it. He spoke of the upcoming workshops and needing staff help since the consultant contract is limited. There was discussion regarding the workshops. Mr. Donabed said that they already have their workshop set up for Monday night with the Planning Directors. Mr. Risen added that these workshops are typically a half a day. He added that the Planning Directors, Public Works, and City Managers should meet with StanCOG to become a resource for this workshop planning.

Mr. Harris stated that the goal is to create 2 venues. He said that one would primarily be the Planning Directors combined with the Planning Commissioners and the City Councils to meet with the public on various issues. He also said that they would like to create a meeting with just the Planning Commissioners and/or the City Council members, but he stated that the workshops are primarily for the public.

There was additional discussion on a variety of workshop scenarios between the Committee members. Mr. Harris stated that the original idea was to be a 'bottoms up' type of scenario with the public input being in the forefront and then input would go up to the City Councils. Mr. Morris said that it does not seem like the information is getting to the City Councils. Mr. Kilger suggested holding workshops with the City Councils. Mr. Donabed stated that there does not seem to be a concrete message to share at this point.

Mr. Harris stated that there is a message and the next set of workshops that are being held is to bring out the local public input. He reported that there have been new plans worked up by the University of Davis along with public maps that would help to show land use planning and other important values held by the public. Mr. Machado said that if we do not have anything to show in these early maps, why have a public meeting? Mr. Harris said that we will have something within two weeks to share with the public, whether it will be maps or just principles, we will have something that we can take to the public that

gives them an idea of discussing the different scenarios that they think makes some sense, whether in map form or dialog, working with UC Davis and MIG, they will have something that produces information.

There was discussion regarding the idea of bringing the City Council Members up to date before the June 12th meeting.

Mr. Harris stated that he will prepare a briefing packet for the jurisdictions before their workshops with the public. The Committee agreed that this was a good idea and would like to have one in a week. Mr. Harris said that StanCOG can comply and he will start working on it Monday.

Mr. Harris announced that at the May 14th Policy Board meeting, there will be a Blueprint presentation with the consultant. He also informed the Committee that there will be a workshop update every month.

B. StanCOG Website

Mr. Harris reported that our new website will be launched on May 15th. There will be a presentation at the May 14th Policy Board. He added that StanCOG is open to comments and any additional ideas to improve will be welcomed.

**7. Caltrans Report
(NONE)**

**8. Executive Directors Report
No Comments.**

9. Items From the Floor

There was discussion regarding e-mail as a good method of communication between StanCOG and the jurisdictions City Councils.

Mr. Yamzon announced that on May 9th, the CTC will be releasing their 2008 STIP, which they are required to send out 20 days before the adoption on May 30th. He stated that StanCOG has been forewarned that there is no money in the front uploaded years of the 2008 STIP. They have tried to accommodate comments from the CTC in moving the money to the outer years. He said this does not prevent you from requesting funding in the years that you need them, but, Mr. Yamzon stated that when the CTC says no money, there is no money.

Chair Kilger adjourned the meeting at 2:25 P.M.

Terri Estes, Administrative Assistant III

Next Meeting will be held:
May 29, 2008, 2:00 P.M.
Ceres City Hall
Council Chambers
2210 Magnolia Street
Ceres, Ca.



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

TO: Technical Advisory Committee
 Consolidated Planning Committee STAFF REPORT
Motion

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

DATE: May 16, 2008

SUBJECT: FY 2007/08 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>2007/08 Claim</u>
Nonmotorized	LTF-99234	\$ 5,120
Streets	LTF-99400a	53,796
Pavement Mgmt Program	LTF-99262/99402	1,131*
Financial Expenditure Plan	LTF-99262/99402	<u>7,885**</u>
		\$ 67,932

* 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.

Consistent with the Transit Cost Sharing Procedures, all transit claims for FY 2007/08 were presented to the StanCOG Policy Board on 6/13/07. 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 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.

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 2007/08
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TO: Technical Advisory Committee
 Consolidated Planning Committee

STAFF REPORT
Motion

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

DATE: May 20, 2008

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

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 Streets	LTF-99234	\$ 4,021
Pavement Mgmt Program	LTF-99400a	112,659
Financial Expenditure Plan	LTF-99262/99402	916*
	LTF-99262/99402	<u>6,389**</u>
		\$ 123,985

* 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.

Consistent with the Transit Cost Sharing Procedures, all transit claims for FY 2007/08 were presented to the StanCOG Policy Board on 6/13/07. The City of Waterford 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 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.

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/5211 2007/08
 v:\stancog\robin\tda07-08\Waterford claim to committees 07-08



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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: May 21, 2008

SUBJECT: FY 2007/08 Transportation Development Act Fund
Amended Transit Claim: City of Modesto

Recommendation

BY MOTION, recommend that the Policy Board approve the FY 2007/08 Transportation Development Act (TDA) Fund amended transit claim for the City of Modesto, as submitted to StanCOG.

Background

On January 9, 2008, the StanCOG Policy apportioned additional State Transit Assistance (STA) funds to the City of Modesto. The City of Modesto has now submitted its amended transit claim #2 to reflect this action.

Discussion

The revised apportionment increased the City of Modesto's STA from \$1,340,907 to \$2,913,823, for an \$1,572,916 increase. Accordingly, the additional STA apportionment reduced the City of Modesto's Local Transportation Fund (LTF) apportionment by \$1,572,916.

The required findings for the City of Modesto's claim were previously made on June 13, 2007.

Vcanales@stancog.org
Rwhitehead@stancog.org
v:\stancog\robin\tda07-08\Modesto amended transit claim to committees 2007-08



Oral Reports