



**CONSOLIDATED PLANNING
COMMITTEE**

**10TH Street Place, 1010 Tenth Street
2nd Floor, Room 2005
Modesto, CA
October 28, 2008 • 10:00 A.M.**

**TECHNICAL ADVISORY
COMMITTEE**

**Ceres City Hall – Council Chambers
2210 Magnolia Street
Ceres, CA
October 30, 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 Sabrina Pinheiro, 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 Sabrina Pinheiro at (209) 525-4600.

AGENDA

PLEDGE OF ALLIGIANCE

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. Technical Advisory Committee Meeting Schedule for Year 2009 | MOTION |
| B. Consolidated Planning Committee Meeting Schedule for Year 2009 | MOTION |
| C. Revised Transportation Development Act Apportionments for FY 2008/09 | MOTION |

**3. PRESENTATIONS
(NONE)**

4. PUBLIC HEARINGS

- | | |
|---|---------------|
| A. Amendment #2 to the 2009 Interim Federal Transportation Improvement Program
(Type 3 Formal Amendment)
(Public Hearing to be held at the StanCOG Citizen’s Advisory Committee Meeting 10-29-08) | MOTION |
|---|---------------|

5. ORAL REPORT ITEMS

- A. FY 2008/09 Budget and Overall Work Program (OWP) Amendment No.2 **MOTION**
- B. Approval of Caltrans/StanCOG State Route 132 West Expressway Cooperative Agreement 10-331 **MOTION**
- C. State Route 132 West Expressway Project **MOTION**
- D. Update - Selection of Stanislaus County Blueprint Preferred Conceptual Growth Scenario **DISCUSSION**
- E. Resolution 08-23 in Support of Fourth Year Participation in the California Regional Blueprint Planning Process **MOTION**
- F. StanCOG Non-motorized Transportation Plan **MOTION**

6. INFORMATION ITEMS

The following items are for information only.

- A. FY 08/09 Proposition 1B California Transit Security Grant Program California Transit Assistance Fund (CTSP – CTAF)
- B. Unmet Transit Needs – Initial Public Hearing
- C. Policy Board Meeting Schedule for Year 2009

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

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
November 25, 2008 • 10:00 AM
10th Street Place, 1010 Tenth Street
Room 2005
Modesto, CA

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

Consent Items



TO: Technical Advisory Committee
 THROUGH: Vince Harris, Executive Director
 FROM: Sabrina Pinheiro
 DATE: October 30, 2008
 SUBJECT Meeting Schedule for Year 2009

Staff Report
Motion

Recommendation

Approve the Stanislaus Council of Governments (StanCOG) Technical Advisory Committee schedule as listed below. The meetings are normally held at the Ceres Council Chambers, 2210 Magnolia St, Ceres, CA, unless otherwise notified.

2009 MEETING SCHEDULE <u>TECHNICAL ADVISORY COMMITTEE</u> 2:00 p.m.
JANUARY 29
FEBRUARY 26
MARCH 26
APRIL 30
MAY 28
JUNE 25
JULY 30**
AUGUST 27
SEPTEMBER 24
OCTOBER 29
NOVEMBER TBD**
DECEMBER TBD**
The Technical Advisory Committee meets on the last Thursday unless otherwise noted.

NOTE: ** The Policy Board determines if/when meetings may be cancelled.



October 28, 2008

TO: CONSOLIDATED PLANNING COMMITTEE

FROM: Sabrina Pinheiro

**STAFF REPORT
MOTION**

SUBJECT: MEETING SCHEDULE FOR YEAR 2009

RECOMMENDATION

Approve the Stanislaus Council of Governments (StanCOG) Consolidated Planning Committee schedule as listed below. The meetings will be held in the Second Floor Conference Room, Room 2008, Tenth Street Place, Modesto, CA, unless otherwise notified.

2009 MEETING SCHEDULE CONSOLIDATED PLANNING COMMITTEE 10:00 a.m.
JANUARY 27
FEBRUARY 24
MARCH 24
APRIL 28
MAY 26
JUNE 23
JULY 28 **
AUGUST 25
SEPTEMBER 22
OCTOBER 27
NOVEMBER TBD**
DECEMBER TBD**
The Consolidated Planning Committee meets the last Tuesday of the Month, Unless otherwise noted.

NOTE: ** If the August Policy Board meeting is canceled, the July Consolidated Planning Committee meeting will also be cancelled.



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

FROM: Vincent Canales, Finance Director *[Signature]*
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: October 16, 2008

SUBJECT: Revised Transportation Development Act Apportionments for FY 2008/09

**STAFF REPORT
MOTION**

Recommendation

BY MOTION,

1. Recommend that the Policy Board amend the FY 2008/09 State Transit Assistance (STA) fund apportionments as presented in Schedule 1 in columns 8 and 9.
2. Recommend that the Policy Board amend the FY 2008/09 LTF apportionments as presented in Schedule 4 in columns 4 and 5.

Background

The Transportation Development Act (TDA) provides two sources of funding for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA) funds.

STATE TRANSIT ASSISTANCE (STA)

StanCOG has received a revised official estimate for STA, per a letter dated 10/8/08 from the State Controller's Office. Prior to that letter, the STA apportionment, adopted by the Policy Board, was \$5,531,046. The revised amount is \$2,279,569. **(This represents a decrease of \$3,251,477 for STA funding for FY 2008/09.)**

LOCAL TRANSPORTATION FUNDS (LTF)

On June 11, 2008, the Policy Board approved the FY 2008/09 LTF apportionments, based on a total LTF estimate of \$15,000,000.

Discussion

As the STA estimate has now been revised, there is a need to amend the apportionment amounts to the jurisdictions.

Stanislaus County is unique with regard to the apportionment of TDA funds. All of the member jurisdictions have adopted the Transit Cost Sharing Procedures. Under these procedures, smaller sums of STA increase the need to apply LTF to transit operations. As a result, less LTF funds are now available for street and roads.

Under this proposal, and in accordance with the spirit of Section 9 of the Transit Cost Sharing Procedures, Modesto original STA apportionment will be reduced by \$3,227,212, for a new STA total of \$2,255,826. The County's STA will be reduced by \$18,651, for a new STA total of \$13,690. The City of Turlock's STA will be reduced by \$5,614, for a new STA total of \$10,053.

Schedule 1 amends the TDA apportionments amounts based on the revised STA estimate. Schedule 2 identifies the new LTF needed for transit. In addition, Schedule 2 identifies the remaining LTF available for streets and roads. In this case, the remaining amount is \$3,705,972. Schedule 3 reflects the Cost Sharing formula, which distributes the \$3,705,972 to the jurisdictions. Schedule 4 amends the LTF apportionments to each jurisdiction.

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rwhitehead@stancog.org

v:\stancog\robin\Staff Reports 08-09\Apportionments 2008-09 to committees revised 10-16-08

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE
 APPORTIONMENT FOR FY 2008/09
 SCHEDULE 1**

Proposed Revision November 12, 2008

APPORTIONMENT BASED ON \$15,000,000 OF LTF

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION	% OF POPULATION Note 1	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2007/08 STA PUC 99313 Note 2	2007/08 STA PUC 99314 Note 2
CERES	41,997	8.0532%			23,238			
HUGHSON	6,082	1.1663%			3,365			
MODESTO	209,174	40.1103%			115,744		2,116,674	139,152
NEWMAN	10,302	1.9755%			5,700			
OAKDALE	18,628	3.5720%			10,307			
PATTERSON	20,875	4.0029%			11,551			
RIVERBANK	21,492	4.1212%			11,892			
TURLOCK	69,321	13.2927%			38,357			10,053
WATERFORD	8,590	1.6472%			4,753			
COUNTY (UNINC.)	115,036	22.0588%			63,653			13,690
StanCOG			122,000	450,000				
REMAINING LTF						14,139,440		
TOTAL	521,497	100.0000%	122,000	450,000	288,560	14,139,440	2,116,674	162,895

Note 1: May 2007 Population estimates from the Dept. of Finance for 1/1/07

Note 2: State Transit Assistance Fund estimate was revised by the State Controller's office, per letter dated 10/8/08

Proposed revised apportioned numbers are bolded

TDA Admin	122,000	2007/08 STA PUC 99313	2,116,674
Planning	450,000	2007/08 STA PUC 99314	162,895
Nonmotorized	288,560		
Remaining LTF (input to Step 2)	14,139,440		
Total LTF	15,000,000		2,279,569

STANISLAUS COUNCIL OF GOVERNMENTS
STEP 3 OF TRANSIT COST SHARING PROCESS - ROADS & STREETS APPORTIONMENTS
PROPOSED REVISION FOR POLICY BOARD APPROVAL ON NOVEMBER 12, 2008
SCHEDULE 3

Transit Cost Sharing Process
 Official StanCOG-Adopted Formula
 FY 2008/09 Local Transportation Funds

	Column 1 Funding Floor	Column 2 Floor % (fixed)	Column 3 Population Jan-07	Column 4 Pop * %	Column 5 Ceiling**	Column 6 Control	Column 7 Apportionment Current	Column 8 As Previously Adopted	Column 9 Difference
Ceres	\$385,529	11.45%	41,997	8.0532%	\$298,448	FLOOR	\$385,529	560,284	(\$174,755)
County	1,422,253	42.25%	115,036	22.0588%	817,493	FLOOR	1,422,253	1,534,701	(112,448)
Hughson	82,205	2.44%	6,082	1.1663%	43,221	FLOOR	82,205	82,205	0
Modesto	482,443	14.33%	209,174	40.1103%	1,486,477	CEILING	720,817	2,776,028	(2,055,211)
Newman	67,077	1.99%	10,302	1.9755%	73,210	CEILING	73,210	137,440	(64,230)
Oakdale	122,871	3.65%	18,628	3.5720%	132,378	CEILING	132,378	248,517	(116,139)
Patterson	102,763	3.05%	20,875	4.0029%	148,346	CEILING	126,552	278,494	(151,942)
Riverbank	117,803	3.50%	21,492	4.1212%	152,731	CEILING	142,295	286,726	(144,431)
Turlock	455,289	13.52%	69,321	13.2927%	492,624	CEILING	492,624	924,815	(432,191)
Waterford	128,109	3.81%	8,590	1.6472%	61,044	FLOOR	128,109	128,109	0
Total Other	\$3,366,342	100.00%	521,497	100.0000%	\$3,705,972		\$3,705,972	\$6,957,319	(\$3,251,347)

Enter Total Roads & Streets Received Here

* May 2007 population estimates from the Dept of Finance for 1/1/07.
 ** Population % times total Roads & Streets received.