



**CONSOLIDATED PLANNING
COMMITTEE**
10TH Street Place, 1010 Tenth Street
5th Floor Auditor/Controller Dept Rm 5121
Modesto, CA
April 28, 2009 • 10:00 A.M.

**TECHNICAL ADVISORY
COMMITTEE**
Ceres City Hall – Council Chambers
2210 Magnolia Street
Ceres, CA
April 30, 2009 • 2:00 P.M.

**CITIZENS ADVISORY
COMMITTEE**
StanCOG Conference Room
900 H Street, Suite D
Modesto, CA
April 29, 2009 • 7:00 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 Cindy Malekos at (209) 525-4600.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

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.

4. CONSENT CALENDAR

A. Approval of Technical Advisory Committee Minutes of 3/26/09 (by Technical Advisory Committee only on April 30, 2009)

B. Approval of Citizens Advisory Committee Minutes of 3/25/09 (by Citizens Advisory Committee only on April 29, 2009)

- C. Motion to Approve StanCOG's Independent Audit Report—Fiscal Year Ending June 30, 2008
- D. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Waterford
- E. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: County of Stanislaus
- F. FY 2009 Minority Race Conscious Disadvantaged Business Enterprise (DBE) Program

5. PRESENTATIONS-None

6. DISCUSSION/ACTION ITEMS

- A. Motion to Approve the Request for Proposal (RFP) for Consulting Services for the 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR)
- B. Motion to Approve the FY 2009/10 Proposed Overall Work Program (OWP) and Budget
- C. Motion to Approve the \$18,900 Funding Request for the California Partnership for the San Joaquin Valley
- D. Discussion on StanCOG Advisory Committee Structure

7. INFORMATION ITEMS

The following items are for information only.

- A. Policy Board Minutes of 4/8/09
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/8/09
- C. Amendment #6 to the 2009 Interim Federal Transportation Improvement Program (FTIP) - Type 1 Administrative Amendment
- D. Unmet Transit Needs—Final Public Hearing
- E. Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Allocation Request Submitted
- F. 2009 American Recovery and Reinvestment Act Certification
- G. Congestion Mitigation and Air Quality (CMAQ) Policy Update

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. ADJOURNMENT

Next regularly scheduled meetings:

Consolidated Planning Committee	Technical Advisory Committee	Citizens Advisory Committee
May 26, 2009 10:00 AM	May 28, 2009 2:00 PM	May 27, 2009 7:00 PM
10 th Street Place, 1010 Tenth St.	Ceres City Hall	StanCOG Conference Room
Basement Training Rm. B-300	Council Chambers	900 H Street, Suite D
Modesto, CA	Ceres, CA	Modesto, CA



CONSENT CALENDAR

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING
Ceres City Hall
Council Chambers
Ceres, California**

Minutes of March 26, 2009

MEMBERS PRESENT: Vice-Chair Steve Hallam (City of Oakdale); Brad Kilger, Glenn Gebhardt (City of Ceres); David Chase (City of Hughson); Firoz Vohra (City of Modesto); Michael Holland (City of Newman); Cleve Morris (City of Patterson); Dave Melilli (City of Riverbank); Stan Risen, Laurie Barton (Stanislaus County); Chuck Deschenes (City of Waterford)

ALSO PRESENT: John Gedney (Caltrans Division 10, Stanislaus); Vince Harris, Vince Canales, Lark Downs, Jeanette Fabela, Jaylen French, Cindy Malekos, Scott Philips, Carlos Yamzon (StanCOG)

Vice-Chairman Steve Hallam called the Technical Advisory Committee meeting to order at 2:00 P.M.

1. ROLL CALL

2. PUBLIC PARTICIPATION

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

3. CONSENT CALENDAR

It was requested that Item 3E be moved to the Oral Report section, and that Items 3B, C, and D be pulled for discussion.

A. Approval of Technical Advisory Committee Minutes (2/26/09)

B. FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Modesto

Stan Risen asked how the funds from the Financial Expenditure Plan will be used. Executive Director Vince Harris explained that at some point they will be returned to the jurisdictions, except for \$10,000 which is being proposed in the FY 09/10 StanCOG budget to develop a new Expenditure Plan if requested.

***By Motion (Stan Risen/David Chase)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the FY 2008/09 Local Transportation Fund Non-Transit Claim, City of Modesto.

C. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto

D. FY 2008/09 Overall Work Program (OWP) and Budget Amendment #4

Stan Risen asked for clarification as to what the Public Involvement and Legal funds will be used for. Executive Director Vince Harris explained that a consultant would be retained to design a newsletter, annual report, and other public involvement materials. With regards to the legal funds, he stated that they were somewhat under budgeted this year, and that they are needed for legal evaluation of AB 32 and SB375 and other items such as the development of the Employee Handbook.

E. Congestion Mitigation and Air Quality (CMAQ) Programming for Federal Fiscal Year (FFY) 2010/11 and Federal Fiscal Year (FFY) 2011/12 (Moved to Item 6C)

***By Motion (David Chase/Chuck Deschenes)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve Items A, C and D of the Consent Calendar.

4. PRESENTATIONS

(None)

5. PUBLIC HEARINGS

(None)

6. ORAL REPORT ITEMS

A. The Northern San Joaquin Valley Regional High Occupancy Vehicle (HOV) Lanes and Ramp Metering Master Plan, Final Report

Executive Director Vince Harris explained that this report was previously brought to the Committee for acceptance and the current item requests stronger language in adopting the report. Senior Planner Carlos Yamzon noted that at the March 24th Consolidated Planning Committee (CPC) meeting, Stanislaus County asked for this item to be pulled from the Policy Board Agenda for further review by the jurisdictions.

***By Motion (Brad Kilger/Firoz Vohra)**, and unanimous vote, the Technical Advisory Committee recommended that the Northern San Joaquin Valley Regional High Occupancy Vehicle (HOV) Lanes and Ramp Metering Master Plan Final Report be continued to next month's agenda so that the jurisdictions can further review it and determine what the impact would be on their projects.

B. Amend the FY 2009/10 Transportation Development Act Apportionments

Executive Director Vince Harris explained that StanCOG received the second quarter State Transit Assistance (STA) apportionment funds in March as well as a letter from the State revising the STA estimate for FY 08-09. Staff had originally recommended to retain the second quarter STA funds until FY 09/10 but based upon suggestions at both the CPC and the Citizens Advisory Committee (CAC) meetings, Staff is revising their recommendation to instead distribute the funds in the current fiscal year.

***By Motion (Chuck Deschenes/Stan Risen)**, and unanimous vote, the Technical Advisory Committee accepted the revised recommendation by Staff to distribute the STA funds in the current fiscal year.

C. Congestion Mitigation and Air Quality (CMAQ) Programming for Federal Fiscal Year (FFY) 2010/11 and Federal Fiscal Year (FFY) 2011/12 (Moved from Item 3E)

Executive Director Vince Harris explained that this item is a request for a call for projects for CMAQ funds for fiscal years 2010/11 and 2011/12. Senior Planner Carlos Yamzon reported that at the CPC meeting, there was a discussion about changing the formula to 50% competitive and 50% formula or whether to keep it at the status quo. There was an informal vote held. Seven jurisdictions voted for the status quo, two voted to change the formula, and one was absent. He also reported that at the CPC meeting, there was a discussion about \$1.3 million in CMAQ funds that are available from FY 09/10 since there was no call for projects for that year.

***By Motion (Michael Holland/Dave Melilli)**, and a roll call vote (6 Yes—Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, 3 No—Stanislaus County, Modesto, Waterford, and 1 Absent-Turlock), the Technical Advisory Committee recommended that the Policy Board approve the Congestion Mitigation and Air Quality (CMAQ) Programming for Federal Fiscal Year (FFY) 2010/11 and Federal Fiscal Year (FFY) 2011/12, as well as distribute the \$1.3 million from Federal Fiscal Year (FFY) 2009/10 to be used to complete underfunded projects.

It was noted by the County and the cities of Modesto and Waterford that they voted no due to lack of information as to the criteria that would be used to distribute the \$1.3 million.

7. INFORMATION ITEMS

- A. State Route 99 Business Plan Financial Program and Economic Benefit Study**
- B. Policy Board Minutes (2/19/09 and 3/11/09)**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes (3/11/09)**

8. CALTRANS REPORT

John Gedney reported that the Assembly passed the recommendation for the formula distribution of the Economic Stimulus funds that morning. He also reported that the Strategic Growth Council is expecting \$900 million of funding to be allocated in July for local planning.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Vince Harris stated that he had no formal report in addition to the items he already reported on.

10. ITEMS FROM THE FLOOR

Michael Holland requested that the Executive Director send out a reminder to the City Managers and the County CEO that the TAC is comprised of City Managers and the County CEO only. Executive Director Vince Harris replied that he would be glad to do that. Chairman Steve Hallam acknowledged that this was Senior Planner Lark Downs' last TAC meeting due to his upcoming retirement. He thanked him for his service and wished him well on his retirement. Lark Downs thanked the Chairman and the Committee. He also announced that a letter has been sent to all mayors requesting nominations for members of the Citizens Advisory Committee as there are a few openings on the Committee at this time.

ADJOURNMENT

The Technical Advisory Committee Meeting adjourned at 3:22 p.m.

Next regularly scheduled meeting:

Consolidated Planning Committee

April 28, 2009 @ 10:00 AM

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

Technical Advisory Committee

April 30, 2009 @ 2:00 PM

Ceres City Hall
Council Chambers
2210 Magnolia Street
Ceres, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Conference Room
900 H Street, Suite D
Modesto, California**

Minutes of March 25, 2009

MEMBERS PRESENT: Chairman Gil Bostwick; Bill Axtell; Stephen Bonrepos; Greg Dugovic; Ed Maring; Dennis Wann

ALSO PRESENT: Vince Harris; Lark Downs; Cindy Malekos; Carlos Yamzon (StanCOG)

Chairman Bostwick called the Citizens Advisory Committee meeting to order at 7:00 P.M.

1. ROLL CALL

After the roll call was taken, the Chairman recognized retiring CAC member Ed Maring. He presented him with a Certificate of Appreciation for his eight years of service, and thanked him for his invaluable input as a voice for the West Side of the region. Lark Downs also expressed his appreciation to Mr. Maring for providing a steady voice of reason during his tenure on the Committee. Mr. Maring thanked everyone for the recognition and said that he enjoyed the opportunity to work with the Committee and with StanCOG staff over the years.

2. PUBLIC PARTICIPATION

Vance Kennedy, a member of the public, expressed his concern for the North County Corridor (NCC) project, and said he wanted to become more acquainted with the process. The Chairman noted that while the NCC was not on the Agenda this evening, Staff could certainly provide Mr. Kennedy with a report on the project during the Executive Director's Report.

3. CONSENT CALENDAR

A. Approval of Citizens Advisory Committee Minutes (1.28.09)

B. FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Modesto

C. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto

D. FY 2008/09 Overall Work Program (OWP) and Budget Amendment #4

E. Congestion Mitigation and Air Quality (CMAQ) Programming for Federal Fiscal Year (FFY) 2010/11 and Federal Fiscal Year (FFY) 2011/12

**By Motion (Greg Dugovic, Ed Maring), and unanimous vote, the Citizens Advisory Committee approved the Consent Calendar.*

4. PRESENTATIONS

(None)