

**CONSOLIDATED PLANNING
COMMITTEE**

**10TH Street Place, 1010 Tenth Street
2ND Floor, Room 2005
Modesto, CA
January 27, 2009 • 10:00 A.M.**

**TECHNICAL ADVISORY
COMMITTEE**

**Ceres City Hall – Council Chambers
2210 Magnolia Street
Ceres, CA
January 29, 2009 • 2:00 P.M.**

**CITIZENS ADVISORY
COMMITTEE**

**StanCOG Conference Room
900 H Street, Suite D
Modesto, CA
January 28, 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 Sabrina Pinheiro at (209) 525-4600.

AGENDA

ROLL CALL

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. Approval of Technical Advisory Committee Minutes (1.8.09 by Technical Advisory

Committee only on January 29, 2009)

MOTION

B. Approval of Citizens Advisory Committee Minutes (1.7.09 by Citizens Advisory

Committee only on January 28, 2009)

MOTION

C. FY 2009/10 Transportation Development Act Fund Apportionment

MOTION

D. Membership Selection for Bicycle Pedestrian Advisory Committee

MOTION

E. Resolution Authorizing the Filing of Applications between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration

MOTION

**3. PRESENTATIONS
(NONE)**

4. PUBLIC HEARINGS

5. ORAL REPORT ITEMS

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

MOTION

6. INFORMATION ITEMS

The following items are for information only.

A. Stanislaus Blueprint Planning Process Update

B. Update – North County Corridor (NCC) Project

C. Update – State Route 132 West Expressway Project Study Report (PSR) Request for Proposal (RFP)

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

A. Policy Board Minutes (11.12.08)

B. Social Services Transportation Advisory Council (SSTAC) Minutes (11.12.08)

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
February 24, 2009 10:00 AM
10th Street Place, 1010 Tenth St.
Room 2005
Modesto, CA

Technical Advisory Committee
February 26, 2009 2:00 PM
Ceres City Hall
Council Chambers
Ceres, CA

Citizens Advisory Committee
February 25, 2009 7:00 PM
StanCOG Conference Room
900 H Street, Suite D
Modesto, CA

Consent Items

**Stanislaus Council of Governments
Technical Advisory Committee
Hughson City Hall, Council Chambers
7018 Pine Street
Hughson, California**

Minutes of January 8, 2009

MEMBERS PRESENT: Chair Tim Kerr (City of Turlock); Vice-Chair Steve Hallam (City of Oakdale); Brad Kilger (City of Ceres); David Chase (City of Hughson); Firoz Vohra (City of Modesto); Garner Reynolds (City of Newman); Cleve Morris (City of Patterson); Dave Melilli (City of Riverbank); Matt Machado, Stan Risen, Rick Robinson (Stanislaus County); Chuck Deschenes (City of Waterford)

MEMBERS NOT PRESENT: NONE

ALSO PRESENT: Janet Jaramillo and Joshua Swearingen (Caltrans Division 10, Stanislaus); Dominique Spinale (City of Hughson); Vince Harris, Vince Canales, Carlos Yamzon, Lark Downs, Cindy Malekos, Jeanette Fabela and Sabrina Pinheiro (StanCOG)

Chairman Kerr called the Technical Advisory Committee meeting to order at **2:10 P.M.**

1. ROLL CALL

**2. PUBLIC PARTICIPATION
(NONE)**

3. CONSENT CALENDAR

***By MOTION (David Chase/Steve Hallam)**, and unanimous vote, the Technical Advisory Committee approved Items B, D, E, G and I. Items A, C and H were pulled for discussion and it was requested by the City of Modesto that Item F be pulled from the Agenda at this time.

A. Approval of Technical Advisory Committee Minutes (10.30.08)

MOTION

Matt Machado requested that Item 5C be amended regarding the State Route 132 West Expressway Project to more appropriately reflect his original comments.

By **MOTION (Matt Machado/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee approved Item 3A, with the noted amendment regarding State Route 132 West Expressway Project.

B. Approval of Citizens Advisory Committee Minutes (10.29.08)
(by Citizens Advisory Committee only) **MOTION**

C. FY 2008/09 Overall Work Program and Budget Amendment #3 **MOTION**
Mr. Machado requested that the process of including language in the OWP should begin regarding the Regional Expressway Planning Process. Mr. Harris responded that Item C concerns the 2008/09 OWP but that Mr. Machado's request could certainly be included for consideration in the 2009/10 OWP. Mr. Yamzon added that in the meantime, the Regional Expressway can be incorporated in the Congestion Management Process that is starting this year.

By **MOTION (Matt Machado/Cleve Morris)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the FY 2008/09 Overall Work Program and Budget Amendment #3.

D. FY 2006/07 Local Transportation Fund Non-Transit Claim:
City of Oakdale **MOTION**
*See motion above

E. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Oakdale **MOTION**
*See motion above

F. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Modesto **MOTION**
*See motion above

G. FY 2008/09 Proposition 1B California Transit Security Grant
Program California Transit Assistance Fund (CTSP-CTAF) **MOTION**
*See motion above

H. Withdrawal of Amendment #2 to the 2009 Interim Federal
Transportation Improvement Program **MOTION**
Mr. Machado requested that this Item be included with discussion for Item 4A.

I. FY 2008/09 Proposition 1B Public Transportation Modernization
Improvement and Service Enhancement Account (PTMISEA)
Grant Funding Allocation **MOTION**
*See motion above

3. PRESENTATIONS
(NONE)

4. PUBLIC HEARINGS

A. Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity – Type 3 Formal Amendment (at Citizens Advisory Committee only on January 7, 2009)

MOTION

Mr. Harris provided background information with the Committee about the FTIP process. He stated that the Interim FTIP was originally approved with a number of lined out projects because StanCOG didn't have approved EPA air quality budgets. After a two year delay, air quality budgets were approved in July 2008 so the lined out projects were placed in Amendment #3.

Mr. Harris explained that Amendment #2 was developed due to an oversight that excluded Rideshare Program funding in the Interim FTIP. After additional discussion with CalTrans and FHWA, it was decided that Amendment #2 be included in Amendment #3 so that is why Amendment #2 is being withdrawn.

Mr. Harris further explained that after a very long process, all the originally lined out projects have been placed in Amendment #3. A Public Hearing was held at the Citizens Advisory Committee meeting and the Public Comments period for FTIP Amendment #3 ends on January 13th so that this item can be presented for approval to the Policy Board on January 29th. This is done in concert with seven other Councils of Governments in the San Joaquin Valley. They are dependent on this to be approved by StanCOG so that all of their FTIP Amendments can be processed as well.

Mr. Machado expressed his appreciation to StanCOG staff in regards to meeting with the County to ensure their comments were addressed regarding the FTIP.

Mr. Viroz inquired about the title "Interim FTIP." He wanted to know if this document was still considered interim or if this was going to be the actual FTIP document. Mr. Harris' response was that Amendment #3 makes this the actual 2009 FTIP document. He also stated that we are connected with the other seven counties, however, and that they have chosen to use the terminology of "Interim FTIP." Mr. Harris said he could bring it up to the other counties to change the title.

Mr. Deschenes stated that he knew StanCOG was working on the 132 East Project but that he did not know that StanCOG was in charge of the SR 132 West Project as well. Mr. Harris answered that yes, this is a StanCOG project.

By MOTION (Brad Kilger/Dave Mellili), and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity--Type 3 Formal Amendment.

5. ORAL REPORT ITEMS

A. Agreement for Sharing Access to Sacramento Region 511 Phone System **MOTION**

Mr. Harris announced that the 511 system will be available to Stanislaus travelers and that it is a free service. Mr. Yamzon then demonstrated the use of the 511 system by dialing 511 on his cell phone. It connected to a traveler information service that provides information about local and regional highway travel, and public transportation.

Mr. Kerr inquired as to how StanCOG planned to advertise this feature to the general public so that they would know this feature is available for their use. Mr. Harris replied that StanCOG will prepare a plan to promote this service.

Mr. Kerr also asked how extensive the language menu is when calling 511. Mr. Yamzon answered that it currently provides information in English and Spanish.

By **MOTION (Dave Mellili/Cleve Morris)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the Agreement for Sharing Access to Sacramento Region 511 Phone System

B. Revised Transportation Development Act (TDA) Apportionments for FY 2008/09 **MOTION**

Mr. Harris explained that due to the unstable nature of the state budget, StanCOG staff is recommending that a more conservative approach is taken regarding the distribution of State Transit Assistance (STA) funds by making the assumption that zero STA funds will be received. StanCOG has received the first quarter distribution of \$569,907 but has not distributed it because the State has said they may ask for it back. In addition, the State has indicated that it is unlikely that we will receive additional STA for the remainder of the fiscal year.

Mr. Machado pointed out that revenues being discussed are for 2008/09 and that they have already been assumed in everyone's budgets. He has concern with reducing the amount to zero when there is \$569,000 on hand, and believes the cash on hand should be apportioned. He also noted that he has heard that the State will make the second quarter distribution. Mr. Machado recommends that the first quarter be distributed and that if the second quarter comes in as scheduled in mid-January, that it would be good timing for the January 29th Policy Board meeting.

Mr. Kerr expressed concern about the state actually taking back money. He said he has heard of money being withheld and never distributed but that he can't remember a time when the State actually distributed money and then asked for it back.

Mr. Firoz stated that holding the \$569,000 in the bank may make it a target for the state to take it back.

Mr. Kilger remarked that we have the legal authority to disburse the funds so the funds should be disbursed.

Meeting with CalTrans.

**10. ITEMS FROM THE FLOOR
(NONE)**

11. ADJOURNMENT

The Technical Advisory Committee Meeting adjourned at 3:21 p.m.

Next regular meeting scheduled for:

Consolidated Planning Committee
January 27, 2009 @ 10:00 AM
10th Street Place
1010 Tenth Street
Room 2005
Modesto, CA

Technical Advisory Committee
January 29, 2009 @ 2:00 PM
Ceres City Hall
Council Chambers
2210 Magnolia Street
Ceres, CA

Signed



Minutes prepared by Sabrina Pinheiro, Administration

Stanislaus Council of Governments
Citizens Advisory Committee
StanCOG Conference Room
900 H Street, Suite D
Modesto, California

Minutes of January 7, 2009

MEMBERS PRESENT: Chair Gil Bostwick; Bill Axtell; Stephen Bonrepos; Reginald Bronner; Greg Dugovic; Ed Maring; Keith Silva; George Sharp; Dennis Wann; Dennis Wilson

MEMBERS NOT PRESENT: Doug Sweetland

ALSO PRESENT: Vince Harris; Vince Canales; Lark Downs; Carlos Yamzon; Scott Philips, Cindy Malekos; Sabrina Pinheiro (StanCOG)

Chairman Bostwick called the Citizens Advisory Committee meeting to order at **7:01 P.M.**

Mr. Harris introduced new StanCOG employee Cindy Malekos who is the Personnel and Administration Manager. Each committee member then introduced themselves to her.

**1. PUBLIC PARTICIPATION
(NONE)**

2. CONSENT CALENDAR

***By MOTION (Greg Dugovic/Keith Silva)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve Items A, C, D and H. Items B, E, G and I were pulled for discussion and it was requested by the City of Modesto that Item F be pulled from the Agenda at this time.

**A. Approval of Technical Advisory Committee Minutes (10.30.08) MOTION
(by Technical Advisory Committee)**

**B. Approval of Citizens Advisory Committee Minutes (10.29.08) MOTION
BY MOTION (Greg Dugovic/Ed Maring)** and unanimous vote, the Citizen's Committee approved the 10-29-08 minutes with the correction that Dennis Wann was present and Dennis Wilson was absent.