



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

**TECHNICAL ADVISORY COMMITTEE  
(FORMERLY THE CONSOLIDATED  
PLANNING COMMITTEE)**

**MANAGEMENT AND FINANCE  
COMMITTEE (FORMERLY THE  
TECHNICAL ADVISORY COMM.)**

**10<sup>TH</sup> Street Place, 1010 Tenth Street  
Basement Training Room  
Modesto, CA  
June 23, 2009 • 10:00 A.M.**

**Ceres City Hall – Council Chambers  
2210 Magnolia Street  
Ceres, CA  
June 25, 2009 • 2:00 P.M.**

**CITIZENS ADVISORY  
COMMITTEE  
StanCOG Conference Room  
900 H Street, Suite D  
Modesto, CA  
June 24, 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 Cindy Malekos 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 (TAC) Minutes of 5/28/09 (by Technical Advisory Committee only on June 25, 2009)**
- B. Approval of Citizens Advisory Committee Minutes of 5/27/09 (by Citizens Advisory Committee only on June 24, 2009)**

C. Motion to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Riverbank

**5. PRESENTATIONS-None**

**6. DISCUSSION/ACTION ITEMS**

- A. Motion to Approve Formal Amendment #9 to the 2009 Federal Transportation Improvement Program (FTIP)
- B. Motion to Adopt the Federal Transportation Improvement Program (FTIP) Administrative Amendment Application Policy
- C. Motion to Adopt the Federal Transportation Improvement Program (FTIP) Formal Amendment (Type 3) Application Policy
- D. Motion to Adopt the Northern San Joaquin Valley Regional Ramp Metering and High Occupancy Vehicle (HOV) Master Plan
- E. Motion to Approve Congestion Mitigation and Air Quality (CMAQ) Funds Application Packet
- F. Motion to Approve the State Route 99/State Route 165 Project Study Report—Purpose and Needs Statement
- G. Motion to Approve Transportation Development Act Apportionments for FY 2009/10
- H. Motion to Approve Transportation Development Act Transit Claims for FY 2009/10
- I. Motion to Approve Contract Authorization for 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR).
- J. Motion to Approve Amendment A-1 to Caltrans/StanCOG State Route 132 West Expressway Cooperative Agreement 10-331
- K. Motion to Approve New Chair and Vice Chair for Technical Advisory Committee (by Technical Advisory Committee only on June 25, 2009)
- L. Motion to Approve New Chair and Vice Chair for Citizens Advisory Committee (by Citizens Advisory Committee only on June 24, 2009)

**7. INFORMATION ITEMS**

*The following items are for information only.*

- A. Policy Board Minutes of 6/10/09
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/11/09
- C. Congestion Management Program (CMP)
- D. City of Turlock BLAST-ARRA Transit Grant Award (Grant Application CA 96-X019)
- E. TIGER (Transportation Investment Generating Economic Recovery) Discretionary Grant Update

**8. CALTRANS REPORT**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. ADJOURNMENT**

*Next regularly scheduled meetings:*

**Technical Advisory Committee  
(formerly CPC)**

**July 28, 2009 10:00 AM**

10<sup>th</sup> Street Place, 1010 Tenth St.  
Basement Training Rm. B-300  
Modesto, CA

**Management & Finance Comm.  
(formerly TAC)**

**July 30, 2009 2:00 PM**

Ceres City Hall  
Council Chambers  
Ceres, CA

**Citizens Advisory Committee**

**July 29, 2009 7:00 PM**

StanCOG Conference Room  
900 H Street, Suite D  
Modesto, CA



# **CONSENT CALENDAR**

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

**Minutes of May 28, 2009**

**MEMBERS PRESENT:** Vice-Chair Steve Hallam (City of Oakdale); Brad Kilger, (City of Ceres); David Chase (City of Hughson); Brent Sinclair, Jeff Barnes (City of Modesto); Garner Reynolds (City of Newman); Cleve Morris (City of Patterson); Dave Melilli (City of Riverbank); Stan Risen, (Stanislaus County); Debbie Whitmore (City of Turlock); Matt Erickson (City of Waterford)

**ALSO PRESENT:** Tom Dumas (Caltrans Division 10, Stanislaus); Vince Harris, Jeanette Fabela, Jaylen French, Cindy Malekos, Carlos Yamzon (StanCOG); Todd George (Nolte Engineering)

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

- A. Approval of Technical Advisory Committee Minutes of 4/30/09**
- B. Motion to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Turlock**
- C. Motion to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto #2**
- D. Motion to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Newman #2**
- E. Motion to Approve FY 2008/09 Local Transportation Fund Non Transit Claim: City of Patterson #2**
- F. Motion to Approve FY 2008/09 Transportation Development Act (TDA) Amended Transit Claims: City of Modesto, City of Turlock and County of Stanislaus**
- G. Motion to Approve 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR) Consultant Interviews and Contract Negotiations**

**\*By Motion (David Chase/Cleve Morris), and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the Consent Calendar.**

## 5. PRESENTATIONS

### A. Update--State Route 132 West Expressway Project Study Report (PSR) Progress Report #1

Carlos Yamzon provided an update on the SR 132 West Expressway PSR, summarizing work activities between March 25 and May 13<sup>th</sup>. He stated that a series of Project Development Team (PDT) meetings have been held to coordinate work activities between StanCOG, Jacobs Engineering and Caltrans. He said the next meeting that will take place will be a PIP Team stakeholder meeting on June 9 at 10:00 am at the Alliance in Modesto.

### B. Motion to Adopt the San Joaquin Valley Express Transit Study, Service Recommendations

Carlos Yamzon explained that the Study was instigated by a planning grant obtained by the Merced County Association of Governments. The purpose was to look at interregional commuter travel, to evaluate existing modes of travel, and to make recommendations to meet projected transportation needs. Results show that the Valley is a challenging environment for intercounty commuter transit, and that the most attractive alternative to single-occupancy vehicle travel may be ridesharing and van pooling.

**\*By Motion (David Chase/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board adopt the San Joaquin Valley Express Transit Study and Service Recommendations.

## 6. DISCUSSION/ACTION ITEMS

### A. Motion to Approve the StanCOG Advisory Committee Structure

Vince Harris explained that this item is a continuation of an item from last month's agenda. He said that after discussions at the April CPC and TAC meetings, two recommendations are being made for name changes to the existing committees. Debbie Whitmore noted that she had requested an ad hoc committee be created of the Planning Directors so they can provide input into the development of the RTP. Vince Harris stated that he would include this as a third recommendation in his staff report to the Policy Board.

**\*By Motion (David Chase/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve recommendations 1 and 2 of the original Staff Report regarding name changes to the StanCOG Advisory Committees.

**\*By Motion (David Chase/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve an additional change to the Committee Structure regarding the establishment of an advisory committee to the TAC made up of the Planning Directors.

### B. Discussion on State Route 99 Being Designated as an Interstate Highway

Vince Harris explained that the discussion of SR 99 becoming a part of the Federal Interstate Highway System has been ongoing in the Valley for a while. He said that with a new transportation bill being discussed this year, the topic has arisen again. StanCOG and the seven other San Joaquin Valley Councils of Governments have been asked to have a discussion with their governing boards regarding their interest in SR99 being elevated to Interstate status. After considerable discussion of the pros, but mostly cons of the designation, the consensus was that the Policy Board should oppose this designation unless other potential federal funding can be attained from supporting the designation. Stan Risen asked if the presentation on the Route 99 Business Plan that was on the agenda several months ago would be discussed. Vince Harris indicated that

the Plan was distributed, comments were requested, and that the item would be brought through the committee structure in the future.

**C. Motion to Approve SR 132 East Infill Project Budget Revision**

Vince Harris indicated that due to the changes in the storm water discharge plan, a budget revision is needed to reflect the changes and the additional work days required. He also noted that even with all the changes, the project is still within the original budget. Stan Risen asked if it is typical to receive change orders in rounded numbers. Members of the TAC agreed that it is. Todd George, the Project Construction Manager, said that he has additional supporting data he can provide, and noted that he rounded the numbers down, not up. There was consensus that “Not to exceed without prior written approval” be added to Item 1 of the motion.

**\*By Motion (Dave Melilli/David Chase)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the SR 132 East Infill Project Budget Revision provided that the language, “Not to exceed \$300,000 without prior written approval” is inserted into the recommendation.

**D. Motion to Approve the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds**

Carlos Yamzon explained that this item has been discussed extensively over the past several months with the individual jurisdictions and with the Planning, Programming Working Group (PPWG). Jeanette Fabela indicated that on May 15, the PPWG came to a consensus on the two methodologies that are outlined in the Staff Report. At the Consolidated Planning Committee (CPC) meeting on May 26, however, the County asked that a third option be included calling for 100% competitive. Vince Harris noted that the Citizens Advisory Committee (CAC) supported Methodology 1 (50% Formula and 50% Competitive).

**\*By Motion (David Chase/Matt Erickson)**, and a 9-1 vote (Stanislaus County voted no), the Technical Advisory Committee recommended that the Policy Board approve Option #1 of the Staff Report for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds, provided that Rideshare be taken off the top for all jurisdictions and that it be limited to the amounts listed on the Staff Report Spreadsheets.

**7. INFORMATION ITEMS**

**A. Policy Board Minutes of 5/13/09**

Stan Risen had a correction to Item 7D of the Minutes clarifying that the motion was to approve an optional amount to the Partnership if the individual jurisdictions choose to participate. The minutes will be corrected to clarify the motion.

**B. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/14/09**

**C. Stanislaus Council of Governments’ Interpretation of Senate Bill (SB) 375**

**D. Amendment #8 to the 2009 Federal Transportation Improvement Program (FTIP – Type 1 Administrative Amendment**

**E. Bicycle Pedestrian Advisory Committee Initial Meeting**

**F. Congestion Management Process (CMP)**

**8. CALTRANS REPORT**

There was no Caltrans Report.

**9. EXECUTIVE DIRECTOR’S REPORT**

There was no Executive Director’s Report.

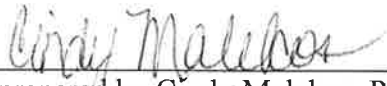
**10. ADJOURNMENT**

The Technical Advisory Committee Meeting adjourned at 3:30 p.m.

Next regularly scheduled meeting:

**Consolidated Planning Committee**  
**June 23, 2009 @ 10:00 AM**  
10<sup>th</sup> Street Place, 1010 Tenth Street  
Basement Training Rm. B-300  
Modesto, CA

**Technical Advisory Committee**  
**June 25, 2009 @ 2:00 PM**  
Ceres City Hall, 2210 Magnolia Street  
Council Chambers  
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 May 27, 2009**

**MEMBERS PRESENT:** Chairman Gil Bostwick; Stephen Bonrepos; Greg Dugovic; Bill Schwarz; Dennis Wann; Dennis Wilson

**ALSO PRESENT:** Vince Canales; Vince Harris; Cindy Malekos; Scott Philips; Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Chairman Bostwick introduced new member Bill Schwarz to the Citizens Advisory Committee. Bill has been a resident of Stanislaus County for approximately 20 years and has been a Firefighter for the City of Tracy for the past 21 years. Bill was referred by Councilmember Janice Keating.

Jeff Lustgarten was also introduced. He is interested in joining the committee and attended to familiarize himself with the issues.

**4. CONSENT CALENDAR**

- A. Motion to Approve Citizens Advisory Committee Minutes of 4/29/09**
- B. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Turlock**
- C. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto #2**
- D. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Newman #2**
- E. Motion to Approve the FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Patterson #2**
- F. Motion to Approve FY 2008/09 Transportation Development Act (TDA) Amended Transit Claims: City of Modesto, City of Turlock, and County of Stanislaus**
- G. 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR) Consultant Interviews and Contract Negotiations.**