

**CONSOLIDATED PLANNING  
COMMITTEE**

**10<sup>TH</sup> Street Place, 1010 Tenth Street  
2<sup>nd</sup> Floor, Room 2005**

**Modesto, CA**

**March 24, 2009 • 10:00 A.M.**

**TECHNICAL ADVISORY  
COMMITTEE**

**Ceres City Hall – Council Chambers  
2210 Magnolia Street**

**Ceres, CA**

**March 26, 2009 • 2:00 P.M.**

**CITIZENS ADVISORY  
COMMITTEE**

**StanCOG Conference Room**

**900 H Street, Suite D**

**Modesto, CA**

**March 25, 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. ROLL CALL**

**2. 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.*

**3. CONSENT CALENDAR**

- |   |               |
|---|---------------|
| <p><b>A.</b> Approval of Technical Advisory Committee Minutes (2.26.09 by Technical Advisory Committee only on March 26, 2009)</p>  | <b>MOTION</b> |
| <p><b>B.</b> Approval of Citizens Advisory Committee Minutes (1.28.09 by Citizens Advisory Committee only on February 25, 2009)</p> | <b>MOTION</b> |
| <p><b>C.</b> FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Modesto</p>  | <b>MOTION</b> |

- D. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto **MOTION**
- E. FY 2008/09 Overall Work Program (OWP) and Budget Amendment #4 **MOTION**
- F. Congestion Mitigation and Air Quality (CMAQ) Programming for Federal Fiscal Year (FFY) 2010/11 and Federal Fiscal Year (FFY) 2011/12 **MOTION**

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

**7. INFORMATION ITEMS**  
*The following items are for information only.*

- 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**

**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 regularly scheduled meetings:*

<b>Consolidated Planning Committee</b>	<b>Technical Advisory Committee</b>	<b>Citizens Advisory Committee</b>
<b>April 28, 2009 10:00 AM</b>	<b>April 30, 2009 2:00 PM</b>	<b>April 29, 2009 7:00 PM</b>
10 <sup>th</sup> Street Place, 1010 Tenth St. Room 2005 Modesto, CA	Ceres City Hall Council Chambers Ceres, CA	StanCOG Conference Room 900 H Street, Suite D Modesto, CA

— Excellence in Regional Planning —



# Consent Items

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

**Minutes of February 26, 2009**

**MEMBERS PRESENT:** Vice-Chair Steve Hallam (City of Oakdale); Brad Kilger, Glen Gebhardt (City of Ceres); David Chase (City of Hughson); Firoz Vohra (City of Modesto); Garner Reynolds (City of Newman); Cleve Morris (City of Patterson); Rich Holmer, Dave Melilli (City of Riverbank); Matt Machado, (Stanislaus County); John French (City of Turlock); Chuck Deschenes (City of Waterford).

**MEMBERS NOT PRESENT:** None

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

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

**ROLL CALL**

**1. PUBLIC PARTICIPATION**  
(None)

**2. CONSENT CALENDAR**

- A. Approval of Technical Advisory Committee Minutes (1.29.09)**
- B. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Newman**
- C. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Patterson**

\*By Motion (Brad Kilger/Matt Machado), and unanimous vote, the Technical Advisory Committee approved the Consent Calendar.

**3. PRESENTATIONS**  
(None)

**4. PUBLIC HEARINGS**  
(None)

**5. ORAL REPORT ITEMS**

- A. Amendment #4 to the 2009 Interim Federal Transportation Improvement Program (FTIP)**

– **Type 2 Formal Amendment**

Carlos Yamzon explained that this amendment incorporates the 2009 Economic Stimulus funding for the Stanislaus Region into the FTIP.

**\*By Motion (Brad Kilger/Chuck Deschenes)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve Amendment #4 to the 2009 Interim Federal Transportation Improvement Program.

**B. Amendment #5 to the 2009 Interim Federal Transportation Improvement Program (FTIP)**

– **Type 3 Formal Amendment**

Carlos Yamzon provided information for consideration, as recommended by the Consolidated Planning Committee (CPC), on the possible distribution scenarios of the Economic Stimulus funds. He passed out handouts with two options. Option 1 provided the RSTP distribution methodology with a 2% floor, and Option 2 provided an RSTP distribution methodology with a 3% floor. After considerable discussion, there was a call for a roll call vote.

**\*By Motion (Matt Machado/Firoz Vohra)**, Option #1 was called for a vote (2 Yes, City of Modesto and Stanislaus County; 8 No, Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock and Waterford).

**\*By Motion (Glen Gebhardt/Cleve Morris)**, Option #2 was called for a vote (7 Yes, Cities of Ceres, Hughson, Oakdale, Patterson, Turlock and Waterford, and Stanislaus County; 3 No, Cities of Modesto and Newman, and Riverbank).

**\*By Motion (Dave Melilli/Glen Gebhardt)**, and unanimous vote, the Technical Advisory Committee recommends that the Policy Board approve Amendment #5 to the 2009 Interim Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment, utilizing the RSTP methodology with a 3% floor for distribution of funds.

**C. FY 2009/10 Overall Work Program and Budget Concept Report**

Carlos Yamzon reported that StanCOG had its Annual Meeting with Caltrans, FHWA and FTA, and that the FY 2009/10 Overall Work Program and Budget Concept Report has been developed. Matt Machado said that Stanislaus County should be included in the item regarding the Highway J-59 Concept Study in the Concept Report, and that Stanislaus County should be removed from the item regarding STIP Project Delivery. He also said that the Regional Expressway Study should be included as a component of RTP development in the OWP. Carlos Yamzon stated that those corrections would be made to the Concept Report.

**\*By Motion (Matt Machado/Dave Melilli)**, and unanimous vote, the Technical Advisory Committee recommends that the Policy Board approve the FY 2009/10 Overall Work Program and Budget Concept Report.

**D. State Route 132 West Expressway Project Study Report (PSR) Consultant Selection**

Carlos Yamzon announced that Jacobs Engineering has been selected for the project and that Chris Balaji will be the Project Manager.

**\*By Motion (Dave Melilli/Firoz Vohra)**, and unanimous vote, the Technical Advisory Committee recommended that the Policy Board approve the State Route 132 West Expressway Project Study Report (PSR) Consultant Selection.

**E. Partnership Planning Grant 2009-10 Application for the Proposed South County Corridor Project (West Main Street) Feasibility Study by the City of Patterson, Stanislaus County, and StanCOG**

Carlos Yamzon explained that this item authorizes StanCOG to apply for a grant to fund the feasibility study for the South County Corridor.

**\*By Motion (Cleve Morris/John French), and unanimous vote,** the Technical Advisory Committee recommended that the Policy Board approved the Partnership Planning Grant 2009-10 Application for the Proposed South County Corridor Project (West Main Street) Feasibility Study by the City of Patterson, Stanislaus County and StanCOG.

**6. INFORMATION ITEMS**

**A. Stanislaus Blueprint Planning Process Update**

**B. State Route 132 East In-fill Status Report**

**C. Draft Annual Listing of Federal Obligation Projects for Fiscal Year 2007-08**

**D. Policy Board Minutes (1.29.09)**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes (2.11.09)**

**7. CALTRANS REPORT**

Tom Dumas reported that the passage of the State Budget was a very good thing so that transportation projects can go forward. He also mentioned that Public Comments can be made on their website regarding the 2035 Plan.

**8. EXECUTIVE DIRECTOR'S REPORT**

There was no Executive Director's Report.

**9. ITEMS FROM THE FLOOR**

(None)

**10. ADJOURNMENT**

The Technical Advisory Committee Meeting adjourned at 3:28 p.m.

Next regularly scheduled meeting:

**Consolidated Planning Committee**

**March 24, 2009 @ 10:00 AM**

10<sup>th</sup> Street Place

1010 Tenth Street

Room 2005

Modesto, CA

**Technical Advisory Committee**

**March 26, 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 January 28, 2009**

**MEMBERS PRESENT:** Chair Gil Bostwick; Bill Axtell; Greg Dugovic; Ed Maring; Dennis Wann

**MEMBERS NOT PRESENT:** Steven Bonrepos, Reginald Bronner, Keith Silva, George Sharp, Doug Sweetland; Dennis Wilson

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

Chairman Bostwick called the Citizens Advisory Committee meeting to order at 7:14 P.M.

The Chairman noted that only five members were present so a quorum could not be established. He said he would proceed with the agenda but that no action would be taken on the items.

**1. PUBLIC PARTICIPATION**  
(None)

**2. CONSENT CALENDAR**

The Citizens Advisory Committee did not discuss nor vote on the following items.

- A. Approval of Citizens Advisory Committee Minutes (1.8.09)**
- B. FY 2009/10 Transportation Development Act Fund Apportionment**
- C. Membership Selection for Bicycle Pedestrian Advisory Committee**
- D. Resolution Authorizing the Filing of Applications between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration**

**3. PRESENTATIONS**  
(None)

**4. PUBLIC HEARINGS**  
(None)

**5. ORAL REPORT ITEMS**

The Citizens Advisory Committee did not discuss nor vote on the following item.

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

## **6. INFORMATION ITEMS**

### **A. Stanislaus Blueprint Planning Process Update**

Mr. Downs reported on the Blueprint Summit held in Fresno on January 26<sup>th</sup>. He stated that approximately 600 people attended from throughout the Valley, and that a substantial group of representatives participated from the Stanislaus region. Participants voted on the preferred growth scenarios with Option C receiving 53% of the votes. This scenario provides the highest density of housing (10 dwellings per acre).

### **B. Update—North County Corridor (NCC) Project**

Mr. Yamzon provided a brief update on this project. He stated that the NCC needs to comply with CalTrans requirements and standards design because it will be part of the state highway system in the future. Alternative strategies are currently being discussed with Caltrans.

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

Mr. Yamzon reported that 7 proposals have been received and that interviews will be held with 3-4. The suggested finalist will be presented to the Policy Board for approval.

## **7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES**

### **8. CALTRANS REPORT**

There was no Caltrans report.

### **9. EXECUTIVE DIRECTOR'S REPORT**

Mr. Downs reported that the 2009/10 Overall Work Plan (OWP) is in the process of being developed. He also announced that the StanCOG annual meeting with CalTrans, the Federal Transit Association (FTA) and the Federal Highway Administration (FHWA) will be held on February 4<sup>th</sup>. Mr. Downs also reported on new StanCOG staff members. Jeanette Fabela is the new Planning Technician and Jaylen French has been hired as an Associate Planner. In addition, interviews are being held for the open Transit Planner position.

### **10. ITEMS FROM THE FLOOR**

(None)

### **11. ADJOURNMENT**

**The Citizens Advisory Committee Meeting adjourned at 7:40 p.m.**

Next regularly scheduled meeting:

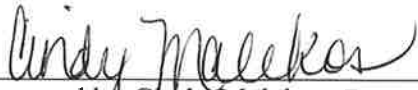
**February 25, 2009 @ 7:00 PM**

StanCOG Office

900 H Street, Suite D

Modesto, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager



*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:** Consolidated Planning Committee  
 Citizens Advisory Committee  
 Technical Advisory Committee

**STAFF REPORT**  
**Motion**

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

**DATE:** March 11, 2009

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

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**Recommendation**

BY MOTION, based on the above findings and comments, recommend that the Policy Board approve the claim as submitted.

**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	\$ 101,013
Streets	LTF-99400a	266,735
Pavement Mgmt Program	LTF-99262/99402	23,203*
Financial Expenditure Plan	LTF-99262/99402	161,834**
		<u>\$ 552,785</u>

\* 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.

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.

[Vcanales@stancog.org](mailto:Vcanales@stancog.org)  
[Rwhitehead@stancog.org](mailto:Rwhitehead@stancog.org)  
 f:c/5202 2007/08  
 v:\stancog\robin\tda07-08\Modesto claim to committees 07-08

*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:** Consolidated Planning Committee  
 Citizens Advisory Committee  
 Technical Advisory Committee

STAFF REPORT  
**Motion**

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

**DATE:** March 11, 2009

**SUBJECT:** FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto

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**Recommendation**

By **MOTION**, based on the above findings and comments, recommend that the Policy Board approve the claim as submitted.

**Background**

The claimant has submitted a claim for Local Transportation Funds (LTF) as follows:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Claim</u>
Nonmotorized	LTF-99234	\$ 127,824
Streets	LTF-99400a	<u>1,265,330</u>
		\$1,393,154

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2006/07 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.

[vcanales@stancog.org](mailto:vcanales@stancog.org) / [rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)  
 f:c/5204 2008/09  
 v:\stancog\robin\tda08-09\Modesto claim to committees 08-09

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:** Consolidated Planning Committee  
Citizens Advisory Committee  
Technical Advisory Committee

STAFF REPORT  
**Motion**

**FROM:** Vincent Canales, Finance Director 

**DATE:** March 13, 2009

**SUBJECT:** FY 2008-09 OWP and Budget Amendment #4

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**Recommendation:**

**By Motion,** Recommend that the Policy Board

1. Amend the Line Item Expenditure budget as presented in Schedule 1
2. Amend the Line Item Revenue budget as presented in Schedule 2
3. Amend the Overall Work Program as presented in Table A

**Background**

As we approach the end of the third quarter of FY 2008/09, there is a need to amend the current Budget and Overall Work Program (OWP). This is the final opportunity to shift funds for the current fiscal year; therefore, this is a comprehensive budget adjustment.

**Discussion**

Line Item Expenditure Detail Schedule 1

Overall this amendment decreases the budget by \$28,401. All budget changes over \$5,000 have been noted with an explanation on the face of the schedule.

Schedule 2 Line Item Revenue Detail

Schedule 2 reflects the reduction in associated revenue of \$28,401. The largest decrease occurs in the revenue line-item RSTP (federal project delivery). The decrease of \$53,157 reflects the deprogramming from our work element activity 331 Local Project Delivery and Tracking.

Overall Work Program Table A

Table A adjusts the OWP work elements for the proposed changes to the Line Item Budget.

[vcanales@stancog.org](mailto:vcanales@stancog.org)

v:\stancog\canales\staff reports 08-09\budget amend 4 comm

**STANISLAUS COUNCIL OF GOVERNMENTS  
LINE ITEM BUDGET AMENDMENT #4  
FY 2008/09**

**SCHEDULE #1**

Acct	Description	Current Budget FY 2008/09	Budget Amendment 4	Change	Notes
<b>50000</b>	<b>SALARIES AND BENEFITS</b>	<b>1,613,452</b>	<b>1,518,586</b>	<b>(94,866)</b>	Salary savings from vacant positions
<b>60000/</b>	<b>SERVICES AND SUPPLIES</b>				
<b>70000</b>	Administrative Services	16,740	16,740	0	
	Communications	11,142	11,142	0	
	Conferences, Seminars & Travel	38,300	38,300	0	
	County Departmental Costs Allocated	14,005	15,027	1,022	
	Data Processing Services	26,040	26,040	0	
	Equipment Maintenance	1,000	1,000	0	
	Equipment Purchase	30,900	30,900	0	
	Equipment Rents and Leases	17,570	22,570	5,000	
	Insurance	20,000	17,000	(3,000)	
	Memberships	9,500	9,921	421	
	Office Expense	27,500	27,500	0	
	Postage/Mail Services	4,380	4,680	300	
	Printing	12,160	10,160	(2,000)	
	Publications/Legal Notices	9,550	9,550	0	
	Structures and Grounds - Maintenance	5,255	5,255	0	
	Structures and Grounds - Rents and Leases	89,200	89,200	0	
	Utilities	13,000	11,257	(1,743)	
	Interest on City of Modesto Loan	1,765	1,765	0	
	<b>TOTAL SERVICES AND SUPPLIES</b>	<b>348,007</b>	<b>348,007</b>	<b>0</b>	
<b>81000</b>	<b>EQUIPMENT - FIXED ASSETS</b>	0	0	0	
		25,000	25,000	0	
<b>63280</b>	<b>CONTRACTS</b>				
	Area wide Ridesharing Services	165,000	165,000	0	
	Blueprint Grant	115,276	115,276	0	
	Cari Anderson Air Quality Services - SIP Amend	6,329	6,329	0	
	Congestion Management Program Update	60,000	60,000	0	
	Disadvantaged Business Enterprise Consultant	2,500	2,500	0	
	Employee Classification Study	15,000	15,000	0	
	Financial Audit & related svcs.	30,500	30,500	0	
	Public Involvement Consultant	0	20,000	20,000	Request consultant to assist with public involvement activities
	Professional Recruitment Services	0	15,000	15,000	Request to obtain recruiting consultant for Transit Planner position
	Highway J59 Concept Study	6,000	6,000	0	
	Legal Counsel	50,500	80,500	30,000	Additional legal services required
	Nonmotorized Master Plan	57,891	57,891	0	
	Office Space Reconfiguration	5,000	5,000	0	
	Plan Implementation Project Team	3,000	3,000	0	
	Route 132 West Project Study Report	1,500,000	1,500,000	0	
	Route 132 West Safety Billboard	6,000	6,000	0	
	Route 219 Project Management Consultant	105,748	105,748	0	
	Short-haul Intermodal Facilities Study	6,854	6,854	0	
	RTP Financial Plan Update	230,997	230,997	0	
	KernCOG	2,250	2,250	0	
	Temporary Help	40,000	40,000	0	
	Temporary Help Interwest Consultant Services	85,000	105,000	20,000	Request increase for services due to staff vacancies
	Traffic Modeling Support	10,000	10,000	0	
	Valleywide Air Quality Coordinator	13,380	13,380	0	
	Valleywide Air Quality Coordinator Oversight	5,400	5,400	0	
	Local Air Quality Assistance	20,000	20,000	0	
	Valleywide Air Quality Policy Services	3,345	3,345	0	
	Valley-wide Coordinator	6,647	6,647	0	
	<b>TOTAL CONTRACTS</b>	<b>2,552,617</b>	<b>2,637,617</b>	<b>85,000</b>	
	<b>OPERATING TRANSFER OUT - SR 132 Infill</b>	<b>84,380</b>	<b>84,380</b>	<b>0</b>	
	<b>ADJUSTMENT FOR FY 06-07 OVERHEAD RECAPTURE</b>	<b>(69,539)</b>	<b>(69,539)</b>	<b>0</b>	
	<b>BUDGET SUBTOTAL</b>	<b>4,553,917</b>	<b>4,544,051</b>	<b>(9,866)</b>	
<b>90000</b>	<b>CONTINGENCIES</b>	18,535	0	(18,535)	\$50,000 used: \$5,000 office reconfig, \$4,000 security door, \$15,000 salary study,
<b>62400</b>	<b>EXIGENCIES</b>	15,000	15,000	0	\$5,700 video conferencing system, Modesto interest \$1,765, \$18,535 legal
	<b>TOTAL BUDGET</b>	<b>4,587,452</b>	<b>4,559,051</b>	<b>(28,401)</b>	

**STANISLAUS COUNCIL OF GOVERNMENTS  
REVENUES FOR FY 2008/09  
AMENDMENT #4**

**Schedule #2**

<b>SOURCE</b>	<b>Revenue Budget Current FY 08/09</b>	<b>Revenue Budget Amendment #4 FY 08/09</b>	<b>Change</b>
Federal – FHWA PL	913,283	913,283	0
Federal – FHWA PL carryover	191,626	212,385	20,759
Federal – FTA Section 5303	167,739	167,739	0
Federal – RSTP (federal project delivery)	60,000	6,843	(53,157)
Federal – RSTP carryover (Nonmotorized Plan)	51,250	51,250	0
Federal – CMAQ (ridesharing)	146,074	149,569	3,495
Federal – Congressional Grant - Route 132 Connectivity Study	0	0	0
Federal – Congressional Grant - Route 132 West Project Study	1,200,000	1,200,000	0
<b>Total Federal</b>	<b>2,729,972</b>	<b>2,701,069</b>	<b>(28,903)</b>
State – PPM	466,476	466,978	502
State – PPM Carryover	0	0	0
State – Blueprint Grant - MCAG	116,776	116,776	0
State – Blueprint Grant carryover - MCAG	124,978	124,978	0
<b>Total State</b>	<b>708,230</b>	<b>708,732</b>	<b>502</b>
Local – Abandoned Vehicle	4,890	4,890	0
Local – TDA Admin	89,558	89,558	0
Local – LTF Planning	450,000	450,000	0
Local – LTF Planning Reserve	84,380	84,380	0
Local – Interest	5,800	5,800	0
Local – Dues	20,000	20,000	0
Local – Non-StanCOG for Route 219 Project Mgmt Consultant	105,748	105,748	0
Local – Non-StanCOG for North County Corridor PDR	0	0	0
Local – Non-StanCOG LTF for Financial Plan for RTP	272,409	272,409	0
Local – Applied Reserves (contingencies/exigencies)	65,000	65,000	0
Local – Applied Reserves (Legislative Review)	34,865	34,865	0
<b>Total Local</b>	<b>1,132,650</b>	<b>1,132,650</b>	<b>0</b>
<b>Subtotal - Current Year Revenue</b>	<b>4,570,852</b>	<b>4,542,451</b>	<b>(28,401)</b>
Future recapture of unreimbursed overhead expenditures	0	0	0
Future recapture of unreimbursed capital expenditures	16,600	16,600	0
<b>Subtotal - Non-Current Revenue</b>	<b>16,600</b>	<b>16,600</b>	<b>0</b>
<b>TOTAL REVENUES</b>	<b>4,587,452</b>	<b>4,559,051</b>	<b>(28,401)</b>

**OWP TABLE A - FUNDING SOURCES  
AMENDMENT # 4  
FISCAL YEAR 2008/09**

WORK ELEMENT TOTAL	Federal					State			Local					
	FTA Sec 5303	FHWA PL	RSTP	CMAQ	DEMO	STIP	Blueprint MCAG	PPM	Abandoned Vehicle	LTF Admin	LTF Planning	Financial Plan	Other Local**	
012 Public Involvement	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	26,000	0	17,706	0	0	0	0	0	0	0	8,294	0	0	
b. Staff + misc. direct	136,853	30,000	90,978	0	0	0	0	0	0	0	15,875	0	250	
013 Abandoned Vehicle	4,890	0	0	0	0	0	0	0	4,890	0	0	0	0	
021 Overall Work Program	108,295	10,000	65,422	0	0	0	0	0	0	0	12,363	0	500	
022 Trans. Development Act	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	90,058	0	0	0	0	0	0	0	0	89,558	0	0	500	
023 MPO Coordination	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	13,501	0	11,952	0	0	0	0	0	0	0	1,549	0	0	
b. Staff + misc. direct	114,341	271	93,739	0	0	0	0	0	0	0	12,181	0	8,150	
024 Regional Blueprint Grant	0	0	0	0	0	0	100,868	0	0	0	14,410	0	0	
a. Consultant	115,276	0	0	0	0	0	140,868	0	0	0	41,114	0	0	
b. Staff + misc. direct	182,002	0	0	0	0	0	0	0	0	0	0	0	0	
026 Nonmotorized Master Plan	0	0	51,250	0	0	0	0	0	0	0	6,641	0	0	
a. Consultant	57,691	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
027 Tribal Collaboration	2,250	0	0	0	0	0	0	0	0	0	2,250	0	0	
a. Consultant	1,450	0	0	0	0	0	0	0	0	0	1,450	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
111 Plan Assit/Service	10,000	8,853	0	0	0	0	0	0	0	0	1,147	0	0	
a. Consultant	46,763	0	40,779	0	0	0	0	0	0	0	5,284	0	700	
113 Modeling & GIS Develop.	10,000	0	8,852	0	0	0	0	0	0	0	1,148	0	0	
a. Consultant	101,319	9,000	78,927	0	0	0	0	0	0	0	11,392	0	2,000	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
300 Regional Trans. Plan	0	0	0	0	0	0	0	0	0	0	0	0	0	
a. Consultant	42,801	9,513	28,378	0	0	0	0	0	0	0	4,910	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
301 RTP Implementation	3,000	0	2,655	0	0	0	0	0	0	0	345	0	0	
a. Consultant	146,807	20,000	104,567	0	0	0	0	0	0	0	16,140	0	9,100	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
304 Financial Plan for the RTP	230,997	0	0	0	0	0	0	0	0	0	0	230,997	0	
a. Consultant	47,205	0	0	0	0	0	0	0	0	0	5,793	0	41,412	
b. Staff + misc. direct	6,000	0	0	0	0	0	0	0	0	0	6,000	0	0	
307 Hwy J59 Concept Report	0	0	0	0	0	0	0	0	0	0	0	0	0	
321 Transit	58,425	8,853	14,426	0	0	0	574	0	0	0	34,572	0	0	
a. Consultant	188,356	51,249	114,440	0	0	0	0	0	0	0	21,467	0	1,200	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
322 TDM	165,000	0	0	149,569	0	0	0	0	0	0	15,431	0	0	
a. Consultant	2,537	0	0	0	0	0	0	0	0	0	2,537	0	0	
b. Staff + misc. direct	6,730	0	0	0	0	0	0	0	0	0	6,730	0	0	
323 SJV Express Transit Study	50,000	0	44,265	0	0	0	0	2,796	0	0	2,999	0	0	
a. Consultant	265,353	10,000	224,474	0	0	0	0	0	0	0	30,379	0	500	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
331 Local Proj. Delivery & Tracking	1,575	0	0	0	0	0	0	0	0	0	1,575	0	0	
a. Consultant	33,774	0	0	6,843	0	0	0	18,618	0	0	7,313	0	1,000	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
332 STIP Project Delivery	105,748	0	0	0	0	0	0	0	0	0	0	0	105,748	
a. Consultant	70,137	0	0	0	0	0	0	69,137	0	0	0	0	1,000	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
333 STIP Pilot Project (Rte 132 Infill)	46,811	0	0	0	0	0	0	0	0	0	46,811	0	0	
a. Consultant	1,500,000	0	0	0	1,200,000	0	300,000	0	0	0	0	0	0	
b. Staff + misc. direct	77,203	0	0	0	0	0	45,853	0	0	0	31,000	0	350	
335 STIP Nth Cnty Cor	80,105	0	0	0	0	0	30,000	0	0	0	49,755	0	350	
410 Air Quality Planning	48,454	0	42,896	0	0	0	0	0	0	0	5,558	0	0	
a. Consultant	59,269	10,000	42,249	0	0	0	0	0	0	0	6,770	0	250	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
411 Congestion Mgmt. Program	80,000	0	53,118	0	0	0	0	0	0	0	6,882	0	0	
a. Consultant	29,192	0	25,844	0	0	0	0	0	0	0	3,348	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
413 Rte 99 Image Enhancement Plan	8,847	0	0	0	0	0	0	0	0	0	8,847	0	0	
a. Consultant	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Staff + misc. direct	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>TOTAL</b>	<b>4,358,205</b>	<b>167,739</b>	<b>1,125,667</b>	<b>58,093</b>	<b>149,569</b>	<b>1,200,000</b>	<b>0</b>	<b>241,754</b>	<b>466,978</b>	<b>4,890</b>	<b>89,558</b>	<b>450,000</b>	<b>272,409</b>	<b>131,548</b>
Available - new		167,739	913,283	6,843	149,569	0	0	116,776	576,000	5,000	122,000	450,000	0	91,432
Available - carryover/reserve from previous years		0	212,384	51,250	0	1,200,000	0	124,978	0	0	0	0	272,409	42,748
Available - total		167,739	1,125,667	58,093	149,569	1,200,000	0	241,754	576,000	5,000	122,000	450,000	272,409	134,180
Balance		0	0	0	0	0	0	0	109,022	110	32,442	(0)	0	2,632

\*\* This amount is contributed by the County and the City of Modesto for the SR 219 Consultant  
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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:** Consolidated Planning Committee  
Citizen's Advisory Committee  
Technical Advisory Committee  
**STAFF REPORT**  
**Motion**

**THROUGH:** Vince Harris, Executive Director

**FROM:** Carlos Yamzon, Senior Planner *cy*  
Jeanette Fabela, Planning Technician *JF*

**DATE:** March 13, 2009

**SUBJECT:** Congestion Mitigation and Air Quality (CMAQ) Programming for  
FFY 2010/11 and FFY 2011/12

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## RECOMMENDATION

### **By Motion:**

- 1) Make approximately \$5.8 million for FFY 2010/11 and \$6.4 million for FFY 2011/12 of CMAQ funds available for programming under the current StanCOG policy for the distribution of CMAQ funds.
- 2) Direct staff to issue a call-for-projects for CMAQ on April 17, 2009, with **applications due** by close of business **June 26, 2009**.

## BACKGROUND

The Congestion Mitigation Air Quality (CMAQ) Program funding is made available to regions that are included in air basins designated non-attainment by the U.S. Environmental Protection Agency. The San Joaquin Valley is designated an EXTREME non-attainment area for the 1-hour Ozone standard and as a SERIOUS non-attainment area for the new 8-hour Ozone standard.

These funds are to be used to implement transportation improvement projects that help regions achieve federal ambient air quality standards by reducing emissions generated by motor vehicles.



Projects that are eligible for CMAQ funding include transportation control measures from the applicable regional air quality plan, projects that promote the use of alternatives to the single occupant vehicle, traffic flow improvements that reduce idling and create smooth speeds, clean fuel technology, and other innovative projects that result in the generation of fewer emissions. Transportation projects that increase capacity for single occupant vehicles or those that result in higher emissions are NOT eligible to receive funds under this program.

StanCOG staff is recommending that the Policy Board approve a call for projects to program the Federal Fiscal (FFY) years 2010/11 and 2011/12 of approximately \$12.2 million in CMAQ funding. These fund levels were released by Caltrans, based on the Federal Highways Administration estimates for our region.

**DISCUSSION**

If approved, staff would be able to issue an immediate call-for-projects and the applications would be due back to StanCOG no later than close of business June 26, 2009. Local agencies will receive instructions and blank applications immediately - to allow them the full ten weeks to submit their projects and programs for consideration. Approval of this item will also activate the following CMAQ Program schedule:

Friday, April 17, 2009	Call for Projects
Friday, June 26, 2009	Project Applications due to StanCOG
June 26 – July 9	Staff evaluation of projects by selection
Friday, July 10, 2009	Agency review of evaluation
Friday, July 17, 2009	StanCOG recommendation on prioritization
July - August	Prepare Draft FTIP Amendment
Wednesday, August 12, 2009	Policy Board adopts prioritization

Staff continues to use the performance-based project selection process developed by StanCOG staff, reviewed by the Planning and Programming Working Group and approved by the California Air Resources Board and StanCOG's Policy Board.

Under the present proposal, CMAQ funds would be divided into the three traditional funding streams (50% in a target fund stream, 35% in a competitive fund stream, and 15% in a discretionary stream). By request of the Policy Board, StanCOG staff has reviewed these programming percentages and found that they are an effective method of distributing funds to the local agencies.

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# Oral Reports