

**CONSOLIDATED PLANNING
COMMITTEE**
10TH Street Place, 1010 Tenth Street
2nd 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

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

- 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:

Consolidated Planning Committee	Technical Advisory Committee	Citizens Advisory Committee
April 28, 2009 10:00 AM	April 30, 2009 2:00 PM	April 29, 2009 7:00 PM
10 th 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

10th 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 26th. 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 4th. 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:

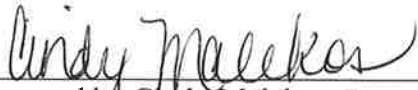
February 25, 2009 @ 7:00 PM

StanCOG Office

900 H Street, Suite D

Modesto, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager