

**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

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

*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

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
Rwhitehead@stancog.org
 f:c/5202 2007/08
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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
 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

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 / rwhitehead@stancog.org
 f:c/5204 2008/09
 v:\stancog\robin\tda08-09\Modesto claim to committees 08-09

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

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

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**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
50000	SALARIES AND BENEFITS	1,613,452	1,518,586	(94,866)	Salary savings from vacant positions
60000/	SERVICES AND SUPPLIES				
70000	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	
	TOTAL SERVICES AND SUPPLIES	348,007	348,007	0	
81000	EQUIPMENT - FIXED ASSETS	0	0	0	
		25,000	25,000	0	
63280	CONTRACTS				
	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	
	TOTAL CONTRACTS	2,552,617	2,637,617	85,000	
	OPERATING TRANSFER OUT - SR 132 Infill	84,380	84,380	0	
	ADJUSTMENT FOR FY 06-07 OVERHEAD RECAPTURE	(69,539)	(69,539)	0	
	BUDGET SUBTOTAL	4,553,917	4,544,051	(9,866)	
90000	CONTINGENCIES	18,535	0	(18,535)	\$50,000 used: \$5,000 office reconfig, \$4,000 security door, \$15,000 salary study,
62400	EXIGENCIES	15,000	15,000	0	\$5,700 video conferencing system, Modesto interest \$1,765, \$18,535 legal
	TOTAL BUDGET	4,587,452	4,559,051	(28,401)	

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

Schedule #2

SOURCE	Revenue Budget Current FY 08/09	Revenue Budget Amendment #4 FY 08/09	Change
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
Total Federal	2,729,972	2,701,069	(28,903)
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
Total State	708,230	708,732	502
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
Total Local	1,132,650	1,132,650	0
Subtotal - Current Year Revenue	4,570,852	4,542,451	(28,401)
Future recapture of unreimbursed overhead expenditures	0	0	0
Future recapture of unreimbursed capital expenditures	16,600	16,600	0
Subtotal - Non-Current Revenue	16,600	16,600	0
TOTAL REVENUES	4,587,452	4,559,051	(28,401)

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

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.

jfabela@stancog.org

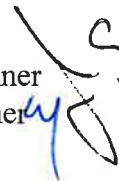
Oral Reports

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: Jim Schoeffling, Assoc. Transportation Planner
Carlos Yamzon, Senior Transportation Planner



DATE: March 24, 2009

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

Recommendation

By Motion, recommend that, the StanCOG Policy Board, adopt the Northern San Joaquin Valley Regional Ramp Metering and High Occupancy Vehicle (HOV) Master Plan.

Background

The Stanislaus Council of Governments (StanCOG) has been working in partnership with Stanislaus County, the nine Cities, the California Department of Transportation, District 10, the San Joaquin Council of Governments (SJCOG) and the Merced County Association of Governments (MCAG) to evaluate freeway management tools including high occupancy vehicle (HOV) lanes and ramp metering for use in the Northern San Joaquin Valley. The tools were evaluated for use on the freeway system in the northern San Joaquin Valley based on a phased plan of funding and implementation over the next twenty-five years. The final report is on the StanCOG website. At their meeting of February 19, 2009, the Policy Board, by motion and by unanimous vote, accepted the Northern San Joaquin Valley Regional high Occupancy Vehicle (HOV) Lanes and Ramp Metering Master Plan, Final Report. It was noted by, Vince Harris, that the adoption of the report, or some parts of it, will be brought before the Policy Board for approval. It was also noted that no part of the plan would be implemented nor would funding be committed until a memorandum of understanding is created and signed by Caltrans and the key Regional Transportation Agencies (RTPA's).

Discussion

The Master Plan concludes that in Stanislaus County ramp metering may be effective in 5-10 years and that HOV lanes should be considered when a 4th lane is added in each direction to State Route 99. Adoption of the Ramp Metering and HOV lane study does not formally commit StanCOG finances to the implementation and construction of HOV lanes or ramp metering. If the Master Plan is adopted by the Policy Board, future projects that add lanes to State Route 99, along with interchange improvements on Route 99 would consider HOV lanes and Ramp Metering as freeway management tools. The report states that ramp metering and HOV be considered in the planning and design phases of projects. Adoption of the Ramp Metering and HOV Master Plan would provide an opportunity for HOV and ramp metering to receive full consideration in future transportation planning.

Attachments

Please see the StanCOG website for a copy of the "Northern San Joaquin Valley Regional Ramp Metering and HOV Lane Master Plan".

jschoeffling@stancog.org

*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: Amend the FY 2009-10 Transportation Development Act Apportionments

Recommendation

By Motion, recommend that the Policy Board amend the fiscal year 2009-10 TDA apportionments as presented in Schedule 1

Background

At the Policy Board meeting of January 29, 2009, the Policy Board revised the Transportation Development Apportionments for fiscal year **2008-09**. At the meeting, State Transit Assistance (STA) was amended as follows:

Fund	Prior Apportionment	Policy Board Meeting 01/29/09 Adjustment	Current STA Apportionment
STA	\$2,279,569	(\$1,709,662)	\$569,907

At issue were the State’s fiscal crisis and the fact that the State has complete control over STA funds. As you will recall, \$569,907 was the amount of StanCOG’s first quarter STA installment, which had been received and deposited into the STA fund.

On March 9, 2009, StanCOG received a letter from the State Controller’s Office revising, yet again, the STA estimate for FY 08-09. The new estimate is **\$1,139,270**, a 50% reduction over the previous official estimate; however, a \$569,363 increase over the current Policy Board apportionment. According to the State Controller’s staff, StanCOG will receive the remaining \$569,363 in three remaining quarterly installments. In March StanCOG received its second quarter installment of STA in the amount of \$189,808. To date, StanCOG has received \$759,715.

At the Policy Board meeting of February 19, 2009, the Policy Board adopted the fiscal year **2009-10** Transportation Development Act (TDA) apportionments. At the meeting, zero dollars of STA were apportioned. The State Controller’s Office failed to provide their official estimate of STA to regional transportation planning agencies for FY 09-10. To proceed, staff assumed zero STA dollars based on a proposed bill that eliminates this funding for local regions for the next

five years. The following table summarizes the TDA apportionments for 09-10 as approved by the Policy Board.

Description	STA	LTF	Total TDA
TDA Administration	0	140,000	140,000
Planning	0	450,000	450,000
Nonmotorized 2%	0	288,200	288,200
Available for Claims	0	14,121,800	14,121,800
Totals	\$0	\$15,000,000	\$15,000,000

Discussion

Due the cumbersome nature of the Transportation Development Act (TDA) claiming process, and the fact that we are entering the final quarter of the fiscal year, staff recommends not revising the current year Transportation Development ACT (TDA) apportionments. Staff recommends that the Policy Board revise the FY 09-10 TDA apportionments as presented in Schedule 1, which is summarized below.

Description	STA	LTF	Total TDA
TDA Administration	0	140,000	140,000
Planning	0	450,000	450,000
Nonmotorized 2%	0	288,200	288,200
Available for Claims	569,363	14,121,800	14,691,163
Totals	\$569,363	\$15,000,000	\$15,569,363

What Happens if the \$569,363 in Additional STA is Apportioned in FY 08-09?

STA must be used for transit. However, if the additional STA of \$569,363 is apportioned and realized in the current fiscal year, a like amount of Local Transportation Funds (LTF) will be deducted from the transit claims and added to the current Street and Road apportionment. This would increase the current Street and Road apportionment from \$1,996,310 to a total of \$2,565,673. Schedule 2 of this staff report details the effect of this increase by jurisdiction. The City of Modesto, the City of Turlock and the County of Stanislaus would have to amend their transit claims again. In addition, all ten jurisdictions would be required to amend their non-transit claims again.

What Happens if the \$569,363 in Additional STA is Apportioned in FY 09-10?

If the \$569,363 in STA is apportioned for transit in fiscal year 2009-10, it is not likely to generate a corresponding amount of LTF to be added to the Street and Road apportionment. All of the transit operators are well aware of the FY 09-10 amount of \$14,121,800 currently available. In preliminary discussions with the transit operators, some face the possibility of service reduction. Jurisdictions should anticipate that all LTF funds, in fiscal year 2009-10, may be required for use in transit operations. The recommendation of the amount needed for transit will not be available until the Transit Cost Sharing Committee meeting is held. The meeting will be scheduled for April of 2009 for approval the 2009-10 transit claims. If the Policy Board

concur with the recommendations of this staff report, the amount available for FY 09-10 claims will increase from \$14,121,800 to \$14,691,163 for the purposes of that meeting.

vcanales@stancog.org

v:\stancog\canales\staff reports 08-09\ sta info comm

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE
 APPORTIONMENT FOR FY 2009/10
 SCHEDULE 1**

Proposed Revision for April 8, 2009 Policy Board Meeting

APPORTIONMENT BASED ON \$15,000,000 OF LTF

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2007/08 STA PUC 99313 Note 2	2007/08 STA PUC 99314 Note 2
CERES	42,813	8.1409%			23,462			
HUGHSON	6,187	1.1765%			3,391			
MODESTO	209,936	39.9191%			115,047		528,663	34,768
NEWMAN	10,586	2.0129%			5,801			
OAKDALE	19,337	3.6769%			10,597			
PATTERSON	21,229	4.0367%			11,634			
RIVERBANK	21,757	4.1371%			11,923			2,512
TURLOCK	70,158	13.3405%			38,447			
WATERFORD	8,763	1.6663%			4,802			
COUNTY (UNINC.)	115,137	21.8932%			63,096			3,420
StanCOG			140,000	450,000				
REMAINING LTF						14,121,800		
TOTAL	525,903	100.0000%	140,000	450,000	288,200	14,121,800	528,663	40,700

Note 1: May 2008 Population estimates from the Dept. of Finance for 1/1/08
 Note 2: Additional State Transit Assistance funds carried forward from FY 2008/09

Apportioned numbers are bolded

TDA Admin	140,000
Planning	450,000
Nonmotorized	288,200
Remaining LTF (input to Step 2)	14,121,800
Total LTF	15,000,000

**STANISLAUS COUNCIL OF GOVERNMENTS
STEP 3 OF TRANSIT COST SHARING PROCESS - ROADS & STREETS APPORTIONMENTS**

SCHEDULE 2

IMPACT OF FY 2008/09 DISTRIBUTION - INFORMATION ONLY

FY 2008/09 Local Transportation Funds
 Official StanCOG-Adopted Formula
The table below includes the following:
 January 29, 2009 Revised Apportionment **\$1,996,310**
 With Additional FY 2008/09 State Transit Assistance Funds **\$569,363**
\$2,565,673

	Column 1 Funding Floor	Column 2 Floor % (fixed)	Column 3 Population Jan-07	Column 4 Pop %	Column 5 Ceiling	Column 6 Control	Column 7 Possible Apportionment	Column 8 1/29/09 Apportionment	Column 9 Difference
Ceres	\$385,529	11.4525%	41,997	8.0532%	\$206,618	FLOOR	\$293,834	228,627	\$65,207
County	1,422,253	42.2492%	115,036	22.0588%	565,957	FLOOR	1,083,976	843,425	240,551
Hughson	82,205	2.4420%	6,082	1.1663%	29,922	FLOOR	62,654	48,750	13,904
Modesto	482,443	14.3314%	209,174	40.1103%	1,029,100	FLOOR	367,694	286,098	81,596
Newman	67,077	1.9926%	10,302	1.9755%	50,684	FLOOR	51,124	39,778	11,346
Oakdale	122,871	3.6500%	18,628	3.5720%	91,646	FLOOR	93,647	72,865	20,782
Patterson	102,763	3.0527%	20,875	4.0029%	102,701	FLOOR	78,322	60,941	17,381
Riverbank	117,803	3.4994%	21,492	4.1212%	105,737	FLOOR	89,783	69,859	19,924
Turlock	455,289	13.5247%	69,321	13.2927%	341,047	FLOOR	347,000	269,995	77,005
Waterford	128,109	3.8056%	8,590	1.6472%	42,261	FLOOR	97,639	75,972	21,667
Total Other	\$3,366,342	100.0000%	521,497	100.0000%	\$2,565,673		\$2,565,673	\$1,996,310	\$569,363

Enter Estimated Total Roads & Streets to be Received Here

- Notes:**
- Column 1: Road & Street funds (claims) that were distributed in 1994 (not representative of population).
 - Column 2: Jurisdiction's percentage of Road & Street funds (claims) that were distributed in the base year of FY 1994/95.
 - Column 3: May 2007 population estimates from the Dept of Finance for January 1, 2007.
 - Column 4: January 1, 2007 population percentages.
 - Column 5: January 1, 2007 Population percentage times total Roads & Streets estimated to be received.
 - Column 6: The "control" for all jurisdictions is the "floor" due to the fact that the total estimated Roads & Streets to be received are less than the total funds received for FY 1994/95 (column 1).
 - Column 7: Estimated Funds to be received times fixed floor percentage from FY 1994/95 (column 2).
 - Column 8: The current apportionment was approved by the StanCOG Policy Board on January 29, 2009.
 - Column 9: The increase in State Transit Assistance funds for the second, third and fourth quarters.

Excellence in Regional Planning



Information Items

*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: Technical Advisory Committee
Citizens Advisory Committee
Consolidated Planning Committee

FROM: Carlos Yamzon, Senior Planner *CY*

DATE: March 17, 2009

SUBJECT: State Route 99 Business Plan Financial Program and Economic Benefit Study

Staff Report
Information

Background

State Route (SR) 99 is the primary north-south corridor serving the population centers of the San Joaquin Valley. The safe and efficient operation of the SR 99 Corridor is vital to the economic well being of the San Joaquin Valley, and in recognition of this importance, the eight Metropolitan Planning Organizations (MPOs) and Caltrans Districts 6 and 10 have jointly designated the SR 99 Corridor as their top interregional priority corridor for transportation investment.

As a result of this joint recognition, Caltrans in partnership with the eight MPOs and the Great Valley Center, prepared the San Joaquin Valley Route 99 Corridor Master Plan. It was universally endorsed by all eight MPOs in 2005. The Master Plan consists of a Corridor Enhancement Plan Element and a Business Plan Element with a \$6 billion price tag in 2005 dollars.

The Master Plan, Business Plan Element identifies four "Priority Categories" of corridor improvements. These categories are: Priority Category 1 - Freeway Conversion; Priority Category 2 - Capacity Increasing Projects; Priority Category 3 - Major Operational Improvements; Priority Category 4 - New Interchanges. All major improvements are grouped into one of these four priority categories.

Discussion

Although significant progress has been accomplished since the original Business Plan Element was endorsed in 2005, Caltrans has continued to work with the eight MPOs to prepare and jointly endorse a Financial Plan as the foundation to guide collaborative near term and ongoing funding commitments from responsible stakeholders. Only through an endorsed Financial Plan, as a guide to individual stakeholders making funding and programming decisions, can meaningful progress be accomplished to finish its implementation.

Caltrans has established a proposed, recommended project funding approach to be included in the Financial Plan and the attached form letter from Caltrans transmits an example of the Recommended Financial Approach being considered. It is anticipated that Alan McCuen, the Caltrans representative who has prepared the (Draft) SR 99 Corridor Financial Plan, will present this recommendation to the Policy Board at the April 8, 2009 meeting.

cyamzon@stancog.org

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DEPARTMENT OF TRANSPORTATION

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*Flex your power!
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MPO Executive Directors

Subject: Route 99 Business plan Financial Program and Economic Benefit Study

The route 99 Business Plan Update and Financial Program are nearing completion. As a result of a series of one on one meetings with each of you, Caltrans has been able to establish a proposed recommended approach to be included in the Financial Program. It represents a consensus of those discussions. The recommended approach is included as Attachment A of this letter. Please note that the specific projects and their funding priority still need to be jointly determined.

It is now appropriate to jointly discuss and finalize the recommended financial approach before it is formally presented to both Caltrans management and you're Boards.

Also, at your request, Caltrans has been working with a consultant to analyze the economic benefits associated with implementation of the Business Plan and Interstate Designation. We also look forward to the opportunity to discuss the economic benefits study.

Sincerely,

A handwritten signature in blue ink, appearing to read "Malcolm X. Dougherty".

MALCOLM X. DOUGHERTY
District Director, District 6

Recommended Financial Approach

Several project funding approaches were described in Section 4. It has been determined that a variation of the Full Corridor Approach is the recommended financial approach. An Example is shown in Figure 5.1. In essence the recommended approach establishes an ongoing dedication of IIP and RIP shares with balances of project funding coming from several other fund sources. Under the approach agreed upon between Caltrans and MPOs in the San Joaquin Valley 10% of each MPO RIP share for each STIP cycle will be contributed to a Route 99 Corridor Fund. This will be matched by Caltrans IIP funds. Under this scheme it will take 12 STIP cycles to fund the projects shown in Figure 5.1. However, the decision of which projects to fund first is yet to be determined.

Figure 5.1 Example of Recommended Funding Approach

Co	Limits	Proj. Desc.	Fund Sources (\$1,000s)					Tot. Cost (\$1,000s)
			³ IIP	² MPO RIP	Co. Meas	Dev. Fees	Other	
Ker	SR 119 to Wilson Rd.	Widen 6F to 8F	\$19,330	\$19,330		⁴ \$19,330		\$57,990
Tul	Prosperity Ave to Goshen	Widen 4F to 6F	\$68,000	\$68,000			⁵ \$68,000	\$204,000
Fre	Central Ave to Jensen Ave	Widen 6F to 8F	\$15,700	\$15,700		⁶ \$15,700		\$47,100
Mad	Ave 7 to Ave 12	Widen 4F to 6F	\$16,975	\$16,975		⁷ \$16,975	⁸ \$16,975	\$67,900
Mer	Hammett Ave to S. Turlock OC	Widen 4F to 6F	\$26,700	\$26,700		⁹ \$26,700		\$80,100
Sta	Carpenter Rd to SJ CL	Widen 6F to 8F	\$24,350	\$24,350		⁹ \$24,350		\$73,050
SJ	Harney Rd to Sacto CL	Widen 4F to 6F	\$45,000	\$45,000	¹⁰ \$45,000		⁸ \$45,000	\$180,000
Multi-STIP Cycle Totals			\$216,055	\$216,055	\$45,000	\$103,055	\$129,975	\$710,140
<p>Notes:</p> <ol style="list-style-type: none"> This project list is established jointly by Caltrans and the San Joaquin Valley MPOs. Decisions of which project(s) and how much to contribute are to be jointly determined as part of each STIP programming cycle. The seven (eight?) MPOs participate in the RIP fund share by contributing 10% of its RIP share allocation from each STIP programming cycle into a fund that is used to participate in the joint funding of agreed upon projects. For example, based on the RIP shares for each MPO in the 2008 STIP cycle, each share would be: <ul style="list-style-type: none"> Kern: \$5.9M Tulare: \$2.2M Fresno: \$4.4M Madera: \$0.6M Merced: \$1.1M Stanislaus: \$2.1M San Joaquin: \$2.7M IIP funds match MPO RIP funds. One third of total cost funded by Bakersfield Metro Area Development Impact Fee Program. One third of total cost funded by Federal Transportation Act special earmark funds. One third of total cost funded by development mitigation fees. 25% of total cost funded by development impact fees. 25% of total cost funded by Federal Transportation Act special earmark funds. One third of total cost funded by development impact fees. 25% of total cost funded by County Measure Program. 								

POLICY BOARD MEETING
Alliance Free Enterprise Center
1020 10th Street
Modesto, California

Minutes of February 19, 2009

PRESENT: Vice Chairman Jeff Grover (Stanislaus County); Anthony Cannella (City of Ceres); Ben Manley (City of Hughson); Brad Hawn, Kristen Olsen (City of Modesto); Ed Katen (City of Newman); David I. White (City of Riverbank); Jim DeMartini, Dick Monteith, (Stanislaus County); Charles Goeken (City of Waterford)

ALSO PRESENT: John Gedney(Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Canales, Lark Downs, Vince Harris, Cindy Malekos, Carlos Yamzon (StanCOG), Terry Klem (DKS Associates)

NOT PRESENT: Chair Farrell Jackson (City of Oakdale); Janice Keating (City of Modesto); Becky Campo (City of Patterson); Mary Jackson (City of Turlock); Vito Chiesa (Stanislaus County); Charles Goeken (City of Waterford);

Vice Chairman Jeff Grover called the meeting to order at 6:00 p.m.
He noted that the 5:00 p.m. Executive Committee meeting had been cancelled due to lack of quorum.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PUBLIC PARTICIPATION**
(None)
4. **CONSENT CALENDAR**

The Vice Chairman announced that Item D is being pulled from the Agenda at this time, and it has been requested that Item E be pulled for discussion.

***By Motion (Member Brad Hawn/Member David I. White),** and unanimous vote, the Policy Board approved Items A, B, C, and F of the Consent Calendar.

- | | |
|--|-------------------|
| A. Policy Board Minutes for January 29, 2009 | MOTION |
| B. FY 2009/10 Transportation Development Act Fund Apportionment | RESOLUTION |
| C. Make Government Code Section 31625.3 titled, "Members having credit for 30 years of service; nondeduction of contributions; adoption by counties," applicable and operative for StanCOG. | RESOLUTION |
| D. Adoption of the County of Stanislaus' policy regarding "30 year pay" applicable only to Tier 4 StanCOG employees with 30 or more years of service. | RESOLUTION |

E. Approval of Revisions to StanCOG Employee Handbook **RESOLUTION**

Counsel explained that the proposed revisions to the Handbook have been made to reflect changes in the law and to make the StanCOG provisions consistent with those provided by Stanislaus County. It was asked by Member O'Brien if there are any new benefits. Member Cannella also asked if the benefits listed are all current benefits. Counsel answered that no new benefits have been added.

***By Motion (Member Brad Hawn/Member Bill O'Brien)**, and unanimous vote, the Policy Board approved the Revisions to the StanCOG Employee Handbook.

F. Resolution Authorizing the Filing of Applications between the Stanislaus Council of Governments (StanCOG) and the Federal Transit Administration (FTA) **RESOLUTION**

5. PRESENTATIONS

(None)

6. PUBLIC HEARINGS

(None)

7. ORAL REPORT ITEMS

A. Convening of a Caucus of the StanCOG Policy Board **RESOLUTION**

Vince Harris explained that due to a vacancy on the Executive Committee, a caucus needs to be convened to discuss the selection of a new member. There are currently two representatives on the Executive Committee from the County, one from the City of Modesto, and one from the remaining cities. An additional representative from the cities other than Modesto is needed to complete the committee membership. StanCOG staff will arrange for the caucus to occur.

***By Motion (Member Anthony Cannella/Member Ed Katen)**, and unanimous vote, the Policy Board approved the Convening of a Caucus of the StanCOG Policy Board.

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

Vince Harris introduced Terry Klem of DKS Associates who presented a summary of their report.

***By Motion (Member Dick Monteith/Member Ben Manley)**, and unanimous vote, the Policy Board accepted the Northern San Joaquin Valley Regional High Occupancy Vehicle (HOV) Lanes and Ramp Metering Master Plan, Final Report.

It was noted by Vince Harris that at some time in the future, the adoption of the report, or some parts of it, will be brought before the Policy Board for approval.

8. INFORMATION ITEMS

The following items were provided for information only; there was no discussion on these items.

A. Stanislaus Blueprint Planning Process Update

B. Update – State Route 132 West Expressway Project Study Report (PSR) Consultant Selection Process

C. Update – North County Corridor (NCC) Project

D. Technical Advisory Committee Minutes (1.8.09 and 1.29.09)

E. Citizens Advisory Committee Minutes (1.7.09 and 1.28.09)

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

9. CALTRANS REPORT

John Gedney reported that the passing of the State Budget was very good news, and will allow transportation projects to continue without suspension. He discussed the Economic Stimulus package and stated that approximately \$10-11 million should be distributed in the StanCOG region. He also stated that final implementation funding was received for the Blueprint.

10. EXECUTIVE DIRECTOR'S REPORT

Vince Harris reported on the Economic Stimulus Package and explained the process that StanCOG has undertaken in order to be prepared to distribute the funds as soon as they are available. He also stated that the StanCOG 2009/10 Overall Work Program (OWP) and Budget is being developed and the Concept Report will be presented for approval at the March Policy Board Meeting. In addition, he reported that the Consultant for the State Route 132 West Project has been selected and the contract will be presented to the Policy Board for approval in March as well.

11. ITEMS FROM THE FLOOR

(None)

ADJOURNMENT

The Policy Board Meeting adjourned at 6:50 PM.

Next regularly scheduled meetingr:

MARCH 11, 2009 (WEDNESDAY) @ 6:00 P.M.

City County Chambers

1010 Tenth St. (Basement)

Modesto, CA

Signed _____



Minutes prepared by Cindy Malekos, Personnel and Administration Manager

**POLICY BOARD MEETING
City County Chambers
1010 10th Street
Modesto, California**

Minutes of March 11, 2009

PRESENT: Chairman Farrell Jackson (City of Oakdale); Vice Chairman Jeff Grover, Vito Chiesa, Jeff DeMartini, Dick Monteith, Bill O'Brien (Stanislaus County); Anthony Cannella (City of Ceres); Ben Manley (City of Hughson); Brad Hawn, Janice Keating, Jim Ridenour (City of Modesto); Ed Katen (City of Newman); David I. White (City of Riverbank); Mary Jackson (City of Turlock); Jim Weaver (City of Waterford)

ALSO PRESENT: Tony Tavares (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Lark Downs, Cindy Malekos, Scott Philips, Charles Turner, Carlos Yamzon (StanCOG)

Chairman Farrell Jackson called the meeting to order at 6:10 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC PARTICIPATION
(None)

4. CONSENT CALENDAR

Member Anthony Cannella requested that Item D be pulled from the Consent Calendar for discussion and Executive Director Vince Harris asked that Item E be pulled for discussion as well.

***By Motion (Member Jeff Grover/Member Brad Hawn),** and unanimous vote, the Policy Board approved Items A, B and C of the Consent Calendar.

A. Approval of Policy Board Minutes (February 19, 2009) MOTION

B. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Newman RESOLUTION

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

D. Adoption of the County of Stanislaus' policy regarding "30 year pay" applicable only to Tier 4 StanCOG employees with 30 or more years of service RESOLUTION
Executive Director Vince Harris explained that this item relates to one StanCOG employee. Counsel Rod Attebery further explained that this item clarifies a benefit that was granted to employees prior to StanCOG becoming an independent agency, and should be offered to current StanCOG Tier 4 employees with 30 or more years of service. This item arose due to the upcoming retirement of the one Tier 4 StanCOG employee.

*** By Motion (Member Jeff Grover/Member Jim Ridenour)** and a roll call vote of 14 to 1, the Policy Board approved adoption of the County of Stanislaus' policy regarding "30 year pay" applicable only to Tier 4 StanCOG employees with 30 or more years of service.

E. Executive Committee Member Selection

RESOLUTION

Chairman Farrell Jackson reported that a caucus of the cities other than Modesto was convened and selected Member Anthony Cannella to be their representative to the Executive Committee.

***By Motion (Member Farrell Jackson/Member Jim Ridenour)**, and unanimous vote, the Policy Board approved the Executive Committee Member Selection of Member Anthony Cannella.

5. PRESENTATIONS

A. Resolution of Appreciation for Retiring StanCOG Senior Planner

Lark Downs

RESOLUTION

Executive Director Vince Harris expressed his appreciation to Lark Downs for his service to StanCOG and wished him well on his retirement. Chairman Farrell Jackson read the Resolution to Lark Downs and presented it to him on behalf of StanCOG. Lark Downs expressed his gratitude for the honor and for the opportunity to serve at StanCOG over the years.

6. PUBLIC HEARINGS

(None)

7. ORAL REPORT ITEMS

A. Amendment #4 to the 2009 Interim Federal Transportation Improvement Program (FTIP) (Type 2 Formal Amendment)

RESOLUTION

Executive Director Vince Harris explained that this Amendment adds the Federal Economic Stimulus funds to the FTIP.

***By Motion (Member Brad Hawn/Member Bill O'Brien)**, and unanimous vote, the Policy Board approved Amendment #4 to the 2009 Interim Federal Transportation Improvement Program (FTIP) (Type 2 Formal Amendment)

B. Amendment #5 to the 2009 Interim Federal Transportation Improvement Program (FTIP) (Type 3 Formal Amendment)

RESOLUTION

Member David I. White asked for clarification as to the methodology used to create the project list and to distribute the Economic Stimulus funds. Executive Director Vince Harris provided background information on how StanCOG established the project list. He also explained the process for developing the formula that was used to allocate the funds. It was at the recommendation of the Technical Advisory Committee (TAC) that a 3% floor be established for each jurisdiction in addition to the current formula for distribution of Regional Surface Transportation Program (RSTP) funds. For some of the smaller cities, this would amount to more than they would receive if the Economic Stimulus Funds were distributed solely using the RSTP formula. Member Brad Hawn recommended that the minimum for each city should be \$305,000 and that if additional funds are received above the \$10 million, that they be distributed according to the RSTP formula. Executive Director Vince Harris indicated that if additional funds are received above the \$10 million, that it will be brought before the Board at that time. The City of Newman City Manager Michael Holland requested support for the project that the City of Newman would like to complete. He was of the opinion that the RSTP formula-based approach provides the smaller cities with a disadvantage. Member Jeff Grover asked if anyone had suggestions on improving the process. Firoz Vohra with the City of Modesto suggested

