



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

**NEXT MEETING OF THE:**

**TECHNICAL ADVISORY COMMITTEE**

**APRIL 6, 2010 • 10:00 A.M.  
STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**

**CITIZENS ADVISORY COMMITTEE**

**APRIL 7, 2010 • 6:00 P.M.  
STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**

**MANAGEMENT & FINANCE COMMITTEE**

**APRIL 8, 2010 • 3:00 P.M.  
STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at [www.stancog.org/committees.shtm](http://www.stancog.org/committees.shtm).

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and 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 the Committee from 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 during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.*

#### **4. CONSENT CALENDAR**

- A. Approval of Citizens Advisory Committee Minutes of 3/3/10 (by Citizens Advisory Committee only April 7, 2010)
- B. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale

#### **5. PRESENTATIONS**

#### **6. PUBLIC HEARINGS**

#### **7. DISCUSSION/ACTION ITEMS**

- A. Motion to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3
- B. Motion to Recommend for Approval of a Proposition 84 Grant Application
- C. Discussion Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes

#### **8. INFORMATION ITEMS**

*The following items are for information only.*

- A. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/2/10
- B. 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RED) Update
- C. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report
- D. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report
- E. Update - State Route 132 West Freeway / Expressway Project
- F. 2011 FTIP Development Schedule
- G. Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint

#### **9. CALTRANS REPORT**

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

#### **11. ADJOURNMENT**

#### **Next Regularly Scheduled Meetings:**

##### **Technical Advisory Committee**

May 4, 2010 @ 10:00 AM  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA

##### **Citizens Advisory Committee**

May 5, 2010 @ 6:00 PM  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA

##### **Management & Finance Committee**

May 6, 2010 @ 3:00 PM  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA



# CONSENT CALENDAR



**CITIZENS ADVISORY COMMITTEE (CAC) MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, California**

**Minutes of March 3, 2010**

**MEMBERS PRESENT:** Chair Stephen BonRepos; Bill Axtell; Gil Bostwick; Jeff Lustgarten;

**ALSO PRESENT:** Cindy Malekos, Carlos Yamzon

**1. CALL TO ORDER**

Chair Stephen Bonrepos called the Citizens Advisory Committee meeting to order at 6:02 P.M

**2. ROLL CALL**

**3. PUBLIC COMMENTS--None**

**4. CONSENT CALENDAR**

**A. Approval of Citizens Advisory Committee Minutes of 2/3/10**

**B. Approval of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Riverbank Supplemental**

**\*By Motion (Bill Axtell/Jeff Lustgarten)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Consent Calendar.

**5. PRESENTATIONS-None**

**6. PUBLIC HEARINGS-None**

**7. DISCUSSION/ACTION ITEMS**

**A. Motion to Approve Methodology for the Distribution of Congestion Mitigation and Air Quality(CMAQ) Funds for FFY 2012/13-2013/14**

Carlos Yamzon gave a brief report on the methodology for distribution of CMAQ funds. Carlos went over the breakdown of the methodology.

**\*By Motion (Jeff Lustgarten/Gil Bostwick)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2012/13-2013/14.

**B. Motion to Approve Congestion Mitigation and Air Quality (CMAQ) Program Cycle FFY 2012/13-2013/14 Call for Projects Application Packet March 2010**

Carlos Yamzon reported that changes had been made to the timeline in that the projects listed were intended to be programmed into the 2011 FTIP and not the 2015 FTIP.

**\*By Motion (Jeff Lustgarten/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Congestion Mitigation and Air Quality (CMAQ) Program Cycle FFY 2012/13-2013/14 Call for Projects Application Packet March 2010.

**C. Motion to Direct Staff to Prepare the Draft FY 2010/11 Overall Work Program and Budget Concept Report**

Carlos Yamzon briefly went over the process of the preparation of the Overall Work Program and Budget. Carlos discussed the three new emphasis areas that will now be addressed in StanCOG's FY 2010/11 OWP. Carlos also mentioned the two attachments that show the sources of funding we have for our program.

**\*By Motion (Gil Bostwick/Jeff Lustgarten)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Direct Staff to Prepare the Draft FY 2010/11 Overall Work Program and Budget Concept Report.

**D. Motion to Adopt Regional Surface Transportation Program (RSTP) FFY 2010/11-2013/14 Allocation Alternative (Resubmittal)**

Carlos Yamzon discussed the methodologies being presented for the RSTP. Carlos briefly went over the staff report and the three options being presented. After discussion of the various methodologies, the Citizens Advisory Committee motioned to support of Methodology #3.

**\*By Motion (Jeff Lustgarten/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt the Regional Surface Transportation Program (RSTP) FFY 2010/11-2013/14 Allocation Alternative (Resubmittal) in support of Methodology #3.

**E. Motion to Adopt the Updated StanCOG Transportation Model**

Carlos Yamzon briefly discussed the updates to the Model to use in the update of 2011 RTP. Carlos specifically mentioned the increase in numbers on traffic analysis zones. CAC members questioned the time period of when the actual counts take place. The CAC suggested that the time period be of a 2-hour window and not a 1-hour window.

**\*By Motion (Gil Bostwick/Jeff Lustgarten)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt the Updated StanCOG Transportation Model.

**F. Motion to Approve Environmental Justice Planning Grant Application for an Equity Analysis Report for Low-Income and Minority Communities**

Carlos Yamzon gave a brief overview of the Environmental Justice Planning Grant and its importance to the underserved.

**\*By Motion (Gil Bostwick, Jeff Lustgarten)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Environmental Justice Planning Grant Application for an Equity Analysis Report for Low-Income and Minority Communities.

**G. Motion to Adopt Amendment #19 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment**

Carlos Yamzon mentioned that this is a quarterly FTIP amendment and briefly went over the amendments in the staff report.

**\*By Motion (Jeff Lustgarten/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt Amendment #19 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment.

**8. INFORMATION ITEMS**

- A. Policy Board Minutes of 2/17/10
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/2/10
- C. 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RED) Update
- D. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report
- E. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report
- F. Blueprint Update
- G. Goods Movement Task Force Update
- H. Jobs for Main Street Act of 2010 Update
- I. Amendment #18 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Amendment

**9. CALTRANS REPORT-None**


**10. EXECUTIVE DIRECTOR'S REPORT-None**

**11. ADJOURNMENT**

Chair Stephen Bonrepos adjourned the meeting at 6:54 pm.

**Next scheduled Citizens Advisory Committee Meeting:**

**April 7, 2010 @ 6:00 PM  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

Signed   
Minutes prepared by Debbie Molloy, Administrative Technician



**Item 4B**

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:** Management and Finance Committee  
 Citizens Advisory Committee  
 Technical Advisory Committee

STAFF REPORT  
**Motion**

**THROUGH:** Vince Harris, Executive Director *bt*

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

**DATE:** March 26, 2010

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

**Recommendation**

By **MOTION**, based on the above findings and comments, recommend that the Policy Board approve the City of Oakdale's 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	\$ 19,243
Streets	LTF-99400a	<u>183,052</u>
		\$ 202,295

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.

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# DISCUSSION & ACTION ITEMS



**Item 7A**

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:** Management and Finance Committee  
Citizens Advisory Committee  
Technical Advisory Committee **Staff Report**  
**Motion**

**THROUGH:** Vince Harris, Executive Director *VH*

**FROM:** Vince Canales, Finance Director *VC*

**DATE:** March 29, 2010

**SUBJECT:** FY 09/10 Budget and Overall Work Program (OWP) Amendment #3

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**Recommendation**

**By Motion:**

Recommend that the Policy Board, by Resolution:

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

**Background**

As we are in the fourth quarter of FY 2009/10, 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**

This amendment decreases the budget by \$25,140. All budget changes over \$5,000 have been noted with an explanation of the face of the schedule.

**Schedule 2 Line Item Revenue Detail**

Schedule 2 reflects the reduction in associated revenue of \$25,140. The largest decrease occurs in the revenue line-item for Local Transportation Fund (LTF) Planning. The decrease of \$50,799 reflects the downward shift in estimated LTF sales tax revenue to be realized by fiscal year end.

Overall Work Program Table A

Table A adjusts the OWP work elements for the proposed changes to the line-item budget

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