



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

**JUNE 1, 2010 • 10:00 A.M.
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**

CITIZENS ADVISORY COMMITTEE

**JUNE 2, 2010 • 6:00 P.M.
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**

MANAGEMENT & FINANCE COMMITTEE

**JUNE 3, 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.stanvog.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. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

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 Management and Finance Committee Minutes of 4/8/10 (by Management and Finance Committee only on June 3, 2010)
- B. Approval of Citizens Advisory Committee Minutes of 5/5/10 (by Citizens Advisory Committee only on June 2, 2010)
- C. Approval of Amendment #22 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment
- D. Approval of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Modesto Supplemental
- E. Approval of Congestion Mitigation and Air Quality (CMAQ) FFY 2010/11 & 11/12 Revised Funding Distribution Methodology

5. PRESENTATIONS-None

6. PUBLIC HEARINGS

- A. 2010 StanCOG Federal Certification Listening Session (at Citizen's Advisory Committee Meeting only on June 2, 2010)

7. DISCUSSION/ACTION ITEMS

- A. Motion to Approve Nomination of FY 2010/11 CAC Chair and Vice Chair (by Citizens Advisory Committee only on June 2, 2010)
- B. Motion to Approve Nomination of FY 2010/11 Management and Finance Committee Chair and Vice Chair (by Management and Finance Committee only on June 3, 2010)
- C. Motion to Accept Triennial Performance Audits of StanCOG and Each Transit Operator

8. INFORMATION ITEMS

The following items are for information only.

- A. Policy Board Minutes of 3/17/10
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/4/10
- 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. 2010/11 Unmet Transit Needs Identification and Analysis Report and Making a Determination and Finding of Unmet Transit Needs that are Reasonable to Meet for Fiscal Year 2010/11
- F. Blueprint Update – Executive Forum and Valley Planners Workgroup Meetings

G. Notice of Call for Projects Job Access Reverse Commute (JARC) and New Freedom (NF) for Fiscal Year 2006, 2007, 2008

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR'S REPORT

11. ADJOURNMENT

Next Regularly Scheduled Meetings:

Technical Advisory Committee

July 6, 2010 @ 10:00 AM
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Citizens Advisory Committee

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

Management & Finance Committee

July 8, 2010 @ 3:00 PM
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA



CONSENT CALENDAR



MANAGEMENT & FINANCE COMMITTEE

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, California**

Minutes of April 8, 2010

MEMBERS PRESENT: Bill Sandhu (City of Modesto); Glenn Gebhardt (City of Ceres); Joe Donabed (City of Hughson); Steve Hallam (City of Oakdale); Cleve Morris (City of Patterson); Dave Melilli (City of Riverbank); Mike Pitcock (City of Turlock); Rick Robinson (Stanislaus County)

ALSO PRESENT: Vince Harris, Vince Canales, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG); Tom Dumas (Caltrans)

1. CALL TO ORDER

Acting Chair Bill Sandhu called the Management and Finance Committee meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale

***By Motion (City of Patterson/City of Turlock)**, and unanimous vote, the Management and Finance Committee recommended that the Policy Board approve the Consent Calendar.

5. PRESENTATIONS-None

6. PUBLIC HEARINGS-None

7. DISCUSSION/ACTION ITEMS

A. Motion to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3

Vince Harris explained that this is the last update to the OWP for this fiscal year and includes some minor changes.

***By Motion (Stanislaus County/City of Riverbank)**, and unanimous vote, the Management and

Finance Committee recommended that the Policy Board amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3.

B. Motion to Recommend for Approval of a Proposition 84 Grant Application

Carlos Yamzon said that this grant has been suspended pending the approval of the State Budget and the availability of funding. It is still being recommended for approval, however, so that once the State Budget is approved, the grant can be submitted.

**By Motion (City of Oakdale/City of Patterson), and unanimous vote, the Management and Finance Committee recommended that the Policy Board approve a Proposition 84 Grant Application.*

C. Discussion Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes

Vince Harris explained that this Item was discussed in-depth at both the Citizen's Advisory Committee (CAC) meeting, and the Technical Advisory Committee (TAC) meeting, which both offered a lot of input. The TAC further suggested that the discussion be taken to the Programming Planning Working Group (PPWG) for further detailed discussion. Their discussion and recommendations will then be brought before the Committees next month.

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

Vince Harris indicated that the FTIP schedule has been revised based on an accelerated Valleywide schedule. The draft FTIP will now be ready April 30th.

G. Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint

9. CALTRANS REPORT

Tom Dumas reported that SR219 Phase One will be completed in May and a ribbon cutting will be held. It has come in under budget by several million dollars.

10. EXECUTIVE DIRECTOR'S REPORT

Vince Harris reported that there will be a special breakfast meeting on April 27th at 7 am at the Doubletree Hotel to provide information on the Regional Transportation Plan (RTP) to the Policy Board and the Management and Finance Committee members.

11. ADJOURNMENT

The Management and Finance Committee Meeting adjourned at 3:33 p.m.

Next regularly scheduled meeting:

Management and Finance Committee

May 6, 2010 @ 3:00 PM

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager

CITIZENS ADVISORY COMMITTEE (CAC) MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, California**

Minutes of May 5, 2010

MEMBERS PRESENT: Bill Axtell; Stephen Bonrepos; Gil Bostwick; Scott Calkins; Greg Dugovic; Joe Hollstein; Jeff Lustgarten; Dennis Wann

ALSO PRESENT: Carlos Yamzon, Vince Canales (StanCOG)

1. CALL TO ORDER

Chairman Stephen Bonrepos called the meeting to order at approximately 6 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Greg Dugovic introduced Chris Ester as a possible successor to his seat on the committee that will end towards the end of this year.

4. CONSENT CALENDAR

A. Approval of Citizens Advisory Committee Minutes of 4/7/10

B. Approval of Recommendation to Approve Amendment #21 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment

C. Approval of StanCOG’s Independent Audit Report – Fiscal Year Ending June 30, 2009

D. Approval of the Release of Request for Proposal (RFP) for Graphic Design Services

Carlos Yamzon mentioned that items 4B and 4D were pulled for further discussion at the Technical Advisory Committee (TAC) meeting. Vince Canales briefly discussed the funding sources for the graphic design services and why this item was requested by the TAC to be pulled. He further explained that this item was already approved by the Policy Board in the FY 09/10 Budget and Overall Work Program. There was discussion that while this may be a worthwhile endeavor, the timing may not be right to utilize funds for this purpose.

***By Motion (Jeff Lustgarten/ Scott Calkins) and a 4 (no)-3 (yes)-1 (abstain) vote, the CAC recommended that the Policy Board not approve the Release of a Request for Proposal (RFP) for Graphic Design Services.**

***By Motion (Jeff Lustgarten/Greg Dugovic)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve Items A, B and C of the Consent Calendar.

5. PRESENTATIONS-None

6. PUBLIC HEARINGS-None

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Adoption of FY 2010/11 Proposed Budget and Overall Work Program (OWP)

Carlos Yamzon briefly discussed the changes for the FY 2010/11 OWP. He mentioned the comments received by the funding agencies FHWA, FTA, and Caltrans at their annual meeting. Those comments have been addressed. Vince Canales went over the financial updates to the OWP and in particular the planning, programming and monitoring funds that are funded through the State of California. He also mentioned the changes made in staff positions. Carlos Yamzon further explained the positive outlook on the changes of the Transit Planner position now being changed to Transit/Programming Manager.

***By Motion (Jeff Lustgarten/Greg Dugovic)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt the FY 2010/11 Proposed Budget and Overall Work Program (OWP).

8. INFORMATION ITEMS

The following items are for information only

A. Policy Board Minutes of 2/17/10

B. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/6/10

C. Availability of the Draft 2011 Regional Transportation Plan (RTP), Draft Environmental Impact Report (EIR), Draft 2011 Federal Transportation Improvement Program (FTIP), and Corresponding Draft Conformity Analysis

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. San Joaquin Valley Regional Planning Conference Hosted by StanCOG in Modesto October 6-7, 2010

G. Release of the Request for Proposal (RFP) for the Implementation of a Consolidated Transportation Services Agency (CTSA), Select Consultant, and Negotiate Contract

H. Withdraw of Amendment #17 to the 2009 Interim FTIP – STIM 2 Funding

9. CALTRANS REPORT

There was no Caltrans report.

10. EXECUTIVE DIRECTOR'S REPORT

Carlos Yamzon mentioned that Vince Harris was not present because he was in Washington D.C. along with Supervisor Jeff Grover and Mayor Jim Ridenour for the Valley One Voice trip.

11. ADJOURNMENT

The Citizen's Advisory Committee meeting was adjourned at 6:42 pm.

Next scheduled Citizens Advisory Committee Meeting:

**June 2, 2010 @ 6:00 PM
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

Signed  _____
Minutes prepared by Debbie Molloy, Administrative Technician