CITIZENS ADVISORY COMMITTEE (CAC) MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
WEDNESDAY, JUNE 5, 2019
6:00 PM

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.

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 Committee on any item on the Agenda at the time the item is considered by the Committee.

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. 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.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

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. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 4/3/19

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2019/20 Allocations for Transit

C. Federal Fiscal Years (FFY) 2018 and 2019 Federal Transit Administration (FTA) 5310 Call for Projects

D. Motion to Nominate FY 2019/20 Citizens Advisory Committee Chair and Vice-Chair

6. INFORMATION ITEMS

The following items are for information only.

A. Policy Board Minutes of 3/20/19

B. Executive Committee Minutes of 3/11/19

C. Social Services Transportation Advisory Council (SSTAC) Minutes 3/5/19

D. Management and Finance Committee Minutes 2/6/19

E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/6/19

7. EXECUTIVE DIRECTOR REPORT

8. MEMBER REPORTS

9. ADJOURNMENT

Next Regularly Scheduled CAC Meeting:
August 7, 2019 (Wednesday) @ 6:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354
CONSENT
CALENDAR
CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Draft Minutes of April 3, 2019 (Wednesday)
6:00 pm

MEMBERS PRESENT: John Dinan, Terhesa Gamboa, Stephen Qualls, Sue Stevens,

ALSO PRESENT: Yvette Davis (Dibs); Lana Moore (Salida Sanitary District); Carla
Alviso, Edith Robles, Cindy Malekos (StanCOG)

1. CALL TO ORDER
Chair Stephen Qualls called the meeting to order at 6:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – None

4. CONSENT CALENDAR
   A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 2/6/19

   * By Motion (Member John Dinan/Member Terhesa Gamboa), and a unanimous vote,
the Citizens Advisory Committee approved the Consent Calendar.

5. PRESENTATION
   A. Bike to Work Month 2019
Yvette Davis provided a presentation on Bike to Work Month which would take place in
May. She outlined the tools Dibs could provide to help coordinate community events,
reviewed the prizes available and the dates and locations of the scheduled events. She
stated that if members had any questions or suggestions, they could contact her at
yvette@dibsmyway.com or Lisa Donahue at lisa@dibsmyway.com. A brief discussion
followed and members’ questions were answered.

6. DISCUSSION/ACTION ITEMS
   A. Motion to Recommend Policy Board Approve by Resolution the FY 2019-20 Unmet
Transit Needs Identification and Analysis
Edith Robles provided a presentation of the FY 2019/20 Unmet Transit Needs process and
reviewed the public outreach events that had taken place. She stated that a total of 92
comments had been received and that after they had been analyzed, three had been
identified as unmet transit needs that were not reasonable to meet, per the adopted
definition. She stated that a copy of the report was available on the StanCOG website at http://www.stancog.org/pdf/tnas/utn-analysis-report-2019-2020.pdf. A discussion followed and members’ questions were answered.

*By Motion (Member John Dinan/Member Sue Stevens), and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve by Resolution the FY 2019-20 Unmet Transit Needs Identification and Analysis.

B. Motion to Recommend Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development

Edith Robles provided background on the grant-funded study which would examine and provide recommendations to improve bicycle tourism opportunities and economic development across Tuolumne, Calaveras, San Joaquin, Stanislaus, and Alpine counties. A brief discussion followed and members had their questions answered.

* By Motion (Member Terhesa Gamboa/Member Sue Stevens), and a unanimous vote, the Citizens Advisory Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 1/16/19

B. Executive Committee Minutes 1/7/19 and 2/4/19

C. Management and Finance Committee Minutes of 1/9/19

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/8/19

8. EXECUTIVE DIRECTOR REPORT

Cindy Malekos reported that Executive Director Rosa Park and several Policy Board members were in Washington DC the prior week where they met with legislators and other officials regarding the Stanislaus Region.

9. MEMBER REPORTS - None

10. ADJOURNMENT

Chair Stephen Qualls adjourned the meeting at 6:37 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

May 8, 2019 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

Carla J. Alviso

Carla Alviso, Administrative Assistant
DISCUSSION & ACTION ITEMS
Recommendation

By Motion:

Recommend that the Policy Board adopt, by Resolution, Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

Background

As the designated Metropolitan Planning Organization for the Stanislaus Region, StanCOG is responsible for managing state and federal funds through a document called the Federal Transportation Improvement Program (FTIP). The 2019 FTIP contains the entire list of transportation projects for which state and federal funds have been awarded through StanCOG, Caltrans, or other grantor agencies for Federal Fiscal Years (FFYs) 18/19 – 21/22. Occasionally, the FTIP must be amended to add or modify project descriptions or funding amounts, change program funding year, or delete existing projects.

The FTIP is a short range, four-year, program that implements the long-range Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) to accomplish improvements in mobility and air quality. Pursuant to federal legislation, no project may receive federal funding unless it is contained in an approved FTIP. Through collaboration with the California Department of Transportation (Caltrans), the California Transportation Commission (CTC), StanCOG's ten member agencies, and the four public transit operators, StanCOG updates the FTIP every two years. The FTIP is a financially constrained program that identifies the current and pending uses of federal and state transportation funds.
Discussion

The Stanislaus Council of Governments (StanCOG) is proposing the 2019 FTIP Amendment 5, which can be viewed on the StanCOG website at www.stancog.org located in the Featured Information section. Amendment 5 includes the following:

• **Project List:** The programming changes, as well as the California Transportation Improvement Program System (CTIPS) report for the projects associated with Amendment No. 5, are included in the amendment packet on the StanCOG website. Amendment 5 programs new projects awarded in the Active Transportation Program Cycle 4 Statewide and MPO selection process, programs Stanislaus County’s Federal BUILD Grant award, and deletes one CMAQ project. A detailed list of these changes are listed below:

*Various Agencies – CTIPS # 21400000672 – Grouped Bicycle and Pedestrian ATP Projects*

1. **City of Oakdale**
   *High School G Street Bike/Pedestrian Corridor Improvements*
   Added $45,000 ATP - FY 19/20  
   Added $658,000 ATP - FY 20/21

2. **City of Patterson**
   *Citywide Active Transportation Plan*
   Added $99,000 ATP - FY 19/20

3. **Stanislaus County**
   *Airport Neighborhood Active Transportation Connectivity and Safety Project*
   Added $1,235,000 Measure L Funds
   Added $19,000 ATP – FY 19/20
   Added $4,907,000 ATP – FY 20/21

4. **Stanislaus County**
   *Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project*
   Added $603,000 Measure L Funds
   Added $2,402,000 ATP – FY 22/23

*Stanislaus County – CTIPS # 21400000694 - North County Corridor*

   Updated $17,000,000 Local Match
   Added $20,000,000 Federal BUILD Grant FY 19/20

*City of Riverbank – CTIPS # 21400000705 – Alternative Fuel Vehicles*

   Deleted $190,610 CMAQ Funds FY 18/19

• **Updated Financial Plan:** An updated Financial Plan is included in the 2019 FTIP Amendment 5.
• **Public Involvement:** English and Spanish public notices are included per StanCOG’s adopted Public Participation Plan.

The 14-day public review and comment period began on May 22, 2019 and will conclude on June 4, 2019 at 3 p.m. All comments received and responses to comments will be included in the final document scheduled for Policy Board recommendation of approval at their June 19, 2019 meeting.

In conclusion, Amendment 5 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450 and 40 CFR Part 93 and conforms to the applicable State Implementation Plan (SIP).

Should you have any questions regarding this report, please contact Debbie Trujillo, Assistant Planner, at 209.525.4639 or via e-mail at dtrujillo@stancog.org.

**Attachment:**

1. Draft Resolution
STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
ADOPTING AMENDMENT 5 TO THE 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

WHEREAS, the Stanislaus Council of Governments is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

WHEREAS, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a Federal Transportation Improvement Program (FTIP) for their region; and

WHEREAS, Amendment 5 is summarized in the "Summary of Changes" table that was circulated for a 14-day public review and comment period; and

WHEREAS, Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the California Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staff, and public owner operators of mass transportation services acting through the Stanislaus Council of Governments forum and general public involvement; and

WHEREAS, Amendment 5 to the FTIP program listing is consistent with the 2019 Regional Transportation Plan and the 2019 State Transportation Improvement Program; and

WHEREAS, Amendment 5 to the 2019 FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

WHEREAS, Amendment 5 to the 2019 FTIP meets all applicable transportation planning requirements per 23 CFR Part 450; and

WHEREAS, projects submitted in Amendment 5 to the 2019 FTIP must be financially constrained, and the financial plan affirms that funding is available; and

WHEREAS, Amendment 5 to the 2019 FTIP meets the transportation conformity provisions of 40 CFR 93.122(g); and

WHEREAS, Amendment 5 to the 2019 FTIP relies on the federally approved 2019 Air Quality Conformity Determination; and

WHEREAS, Amendment 5 to the 2019 FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

WHEREAS, Amendment 5 to the 2019 FTIP conforms to the applicable State Implementation Plan (SIP); and
WHEREAS, the documents have been widely circulated and reviewed by Stanislaus Council of Governments’ advisory committees representing the technical and management staff of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Stanislaus County consistent with the public participation process adopted by Stanislaus Council of Governments; and

WHEREAS, a public review and comment period of 14-days was conducted on May 22, 2019 through June 4, 2019 to consider comments on Amendment 5 to the 2019 FTIP; and

WHEREAS, the public notice of involvement activities and time established for public review on the FTIP satisfies many regulations, including the Program of Projects (POP) requirements of the Federal Transit Administration’s Section 5307 Program and Section 5339 Program; and

WHEREAS, the Stanislaus Council of Governments finds that the 2019 Regional Transportation Plan and Amendment 5 to the 2019 FTIP are in conformity with the requirements of the Federal Clean Air Act Amendments and applicable State Implementation Plans for air quality.

NOW, THEREFORE, BE IT RESOLVED, that Stanislaus Council of Governments adopts Amendment 5 to the 2019 FTIP attached as Exhibit “A”.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes, as needed, to ensure that the plan is implemented in the most efficient manner possible.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 19th day of June 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 19, 2019

__________________________________________
JERAMY YOUNG, CHAIR

ATTEST:

__________________________________________
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
TO: Citizens Advisory Committee

FROM: Karen Kincy, Manager of Financial Services
Stephanie Mora, Financial Services Specialist I

DATE: May 15, 2019

SUBJECT: FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2019/20 Allocations for Transit

Recommendation

By Motion:

1. Adopt by Resolution the FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes (as shown on Exhibit A); and

2. Adopt by Resolution the FY 2019/20 TDA Allocations for Transit (as shown on Exhibit B).

Background

Every year, StanCOG distributes approximately $23 million in Transportation Development Act Funds (TDA) to the jurisdictions. TDA provides two funding sources for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA). TDA funds are primarily intended for transit, whereas STA funds are primarily intended for transportation planning and mass transportation purposes.

StanCOG has adopted the Transit Cost Sharing Procedures to guide the allocation process. The Transit Cost Sharing Procedures consists of three steps:

Step 1: Initial Local Transportation Fund and State Transit Assistance Estimated Apportionments

Step 2: Determine LTF Needed for Transit

Step 3: Determine the amount for Reserves

In step 1, the County Auditor-Controller provided an LTF estimate of $23,000,000, and The State Controller provided an STA estimate of $5,677,670 for FY2019/20, additionally there are STA Supplemental Funds for FY17-18 in the amount of $1,507,455 for a total STA apportionment of $7,185,125. On March 20, 2019, the Policy Board accepted the FY 2019/20
LTF and STA estimates.

Per TDA statutes, any unmet transit needs, deemed reasonable to meet, must be funded before LTF funding is spent for Other Purposes. StanCOG Staff conducted the FY 19/20 Unmet Needs Analysis Study from October 22, 2018-January 23, 2019. On April 17, 2019, the StanCOG Policy Board approved the Fiscal Year 2019/20 Unmet Transit Needs Identification and Analysis Report and made a finding that there are no unmet transit needs that are reasonable to meet for FY 2019/20.

Discussion

In accordance with StanCOG’s adopted Transit Cost Sharing Procedures (TCSP), this staff report and resolutions recommend an LTF allocation of $16,092,617 and an STA allocation of $7,178,623 for transit.

Step 2 requires the Transit Cost Sharing Committee (TCSC) to determine the amounts needed for transit and reserves. The TCSC met on April 18, 2019, to review transit claims submitted by the City of Ceres, City of Modesto, City of Turlock, the County of Stanislaus, and the Consolidated Transportation Services Agency (CTSA). Once reviewed, recommendations are made to StanCOG’s Citizens Advisory Committee, Social Services Transportation Advisory Council, Management and Finance Committees, and the Policy Board on the total LTF needed for transit for FY 2019/20.

The committee made a motion that the Policy Board approve all transit claims with the condition that the City of Modesto reallocate $200,000 from Fleet and Maintenance. The City of Modesto asked to reallocate funds of $200,000 for capital improvements from Fleet Maintenance Facility to On Board Security Enhancements. The table below is a summary of Transit TDA Claims presented at TCSC:

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<th>Claimant</th>
<th>LTF for Transit</th>
<th>STA for Transit</th>
<th>Total Transit</th>
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<tr>
<td>Ceres</td>
<td>646,126</td>
<td>8,737</td>
<td>654,863</td>
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<td>County</td>
<td>7,419,765</td>
<td>50,879</td>
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<td>Modesto</td>
<td>6,410,643</td>
<td>7,119,007</td>
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<td>Turlock</td>
<td>2,038,092</td>
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<td>2,044,594</td>
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<td>MOVE</td>
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<td>Regional Projects</td>
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TDA audits are due on December 31st of every year; however, StanCOG allows an extension up to March 31st if requested by the jurisdiction. The FY 2017/18 TDA Audits for the City of Ceres, City of Modesto, County of Stanislaus, and the CTSA contain no audit findings or recommendations. At the moment, Turlock Transit is delinquent in submitting their FY 2017/18 TDA Audit, no request was made for an extension. Before allocations for transit can be adopted, an agency must be TDA Compliant.

Step 3 determines the amount to be held in reserves. Based upon the recommendation in Step 2, staff is recommending the approval of $16,092,617 for the transit claims with remaining LTF funds of $5,605,177 to be held in reserves for future transit use. Of the $5,605,177, staff is recommending that $3,157,404 be reserved for the City of Turlock’s transit claim, pending its compliance with the TDA.
audit requirements.

The resolution identifies the allocations of LTF and STA funds for the City of Ceres, City of Modesto, County of Stanislaus, the CTSA, and regional transit projects. The transit claims were reviewed by staff and were determined to be complete. All agencies, with the exception of Turlock, have submitted all required audits and reports.

Accompanying the resolution is Exhibit A representing the Proposed FY 2019/20 TDA Apportionments for Transit and Reserves. Also contained in the schedule are the March 20, 2019, apportionments, made by the Policy Board, for StanCOG TDA administration, planning, and bicycle/pedestrian facilities. Staff is recommending the remaining $5,605,177 to be held in reserve, $3,157,404 will be reserved for the City of Turlock’s transit claim.

Should you have any questions regarding this staff report, please contact Karen Kincy, Manager of Financial Services, at 209-525-4640 or via e-mail at kkincy@stancog.org.

Attachments:
1. Exhibit A: FY 2019-20 TDA Apportionments
2. Exhibit B: FY 2019-20 Determine LTF Needed For Transit
3. Draft Resolution: TDA FY 2019-20 Apportionments Transit and Other Purposes
## STANISLAUS COUNCIL OF GOVERNMENTS

**TRANSPORTATION DEVELOPMENT ACT (TDA) APPORTIONMENTS**

**FY 2019/20**

**AS PROPOSED FOR POLICY BOARD ADOPTION ON JUNE 19, 2019**

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**FY 2019/20 LTF Estimate** 23,000,000  
**Balance to be held in reserves** 5,605,177

**NOTE 1:** Approved by the Policy Board on 3/20/19

**NOTE 2:** LTF Funds for Turlock Transit in the amount of $2,038,092, Regional projects $1,059,918 and Non-Motorized $59,394 totaling $3,157,404 will be held in reserves for future Policy Board consideration. Allocations for STA funds for Turlock Transit in the amount of $6,502 will be brought for consideration after City of Turlock provides the required TDA audit.
## STEP 2: DETERMINE LTF NEEDED FOR TRANSIT

**FISCAL YEAR 2019/20**

**TRANSIT COST SHARING COMMITTEE MEETING OF APRIL 18, 2019**

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</tr>
<tr>
<td><strong>Ceres Total</strong></td>
<td><strong>793,963</strong></td>
<td><strong>46,600</strong></td>
<td><strong>37,500</strong></td>
<td><strong>5,000</strong></td>
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<td><strong>0</strong></td>
<td><strong>50,000</strong></td>
<td><strong>8,737</strong></td>
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<td>320,000</td>
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<td>2,458,503</td>
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<td>Fixed Capital</td>
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<td>MODESTO DAR Operating</td>
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<td>MODESTO Altern. Transp.</td>
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<td><strong>Modesto Total</strong></td>
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<td><strong>340,000</strong></td>
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<td><strong>3,074,259</strong></td>
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<tr>
<td>STANISLAUS COUNTY Operating</td>
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<td>202,778</td>
<td>17,500</td>
<td>1,192,799</td>
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</tr>
<tr>
<td><strong>County Total</strong></td>
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<td><strong>605,705</strong></td>
<td><strong>202,778</strong></td>
<td><strong>17,500</strong></td>
<td><strong>1,192,799</strong></td>
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<td><strong>0</strong></td>
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<td></td>
<td>833,765</td>
<td>79,167</td>
<td>65,902</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td>106,634</td>
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<tr>
<td><strong>CTSA Total</strong></td>
<td><strong>1,844,182</strong></td>
<td><strong>0</strong></td>
<td><strong>833,765</strong></td>
<td><strong>79,167</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>65,902</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>106,634</strong></td>
<td><strong>758,714</strong></td>
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</tr>
<tr>
<td>Regional Projects</td>
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<td>0</td>
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<tr>
<td>MODESTO Transit Center</td>
<td>726,283</td>
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<td>137,010</td>
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<tr>
<td>MODESTO Amtrak</td>
<td>279,283</td>
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<td></td>
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<td>28,800</td>
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<tr>
<td><strong>Regional Projects Total</strong></td>
<td>1,023,179</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>165,810</td>
<td>0</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>43,560,530</strong></td>
<td><strong>3,305,505</strong></td>
<td><strong>1,414,943</strong></td>
<td><strong>2,353,744</strong></td>
<td><strong>7,746,337</strong></td>
<td><strong>0</strong></td>
<td><strong>65,902</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>50,000</strong></td>
<td><strong>7,178,623</strong></td>
<td><strong>5,535,759</strong></td>
</tr>
</tbody>
</table>

*Other includes Other State Funds (CARB Grant), Other local funds (Measure L), LCTOP, Auxiliary & Non-Transportation Funds

### NEW YEAR (FY 2019/20)

**LTF remaining from Step 1**

<table>
<thead>
<tr>
<th></th>
<th>21,638,400</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minus LTF needed for transit (above)</td>
<td>(16,092,617)</td>
</tr>
<tr>
<td>LTF available for Step 3</td>
<td>5,545,783</td>
</tr>
</tbody>
</table>

*Turlock Transit submitted the following claims: LTF claim in the amount of $2,038,092, and a regional claim in the amount of $1,059,918. These funds will be allocated to Turlock Transit when they submit their FY2017/18 TDA audit making them TDA compliant. The remaining $2,447,773 will be held in reserves for future transit use.
STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING TRANSPORTATION DEVELOPMENT ACT
APPORTIONMENTS FOR FY 2019/20 FOR TRANSIT AND OTHER PURPOSES

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, StanCOG has been designated as the Regional Transportation Planning Agency with the responsibility to administer the Transportation Development Act (TDA), including the apportionment and allocation of the Local Transportation Fund (LTF) and the State Transit Assistance (STA) Fund; and

WHEREAS, on March 20, 2019, the StanCOG Policy Board approved STA apportionments totaling $7,185,125 for FY 2019/20, plus the LTF needed for TDA administration and transportation planning, along with 2% by jurisdiction for Nonmotorized (bicycle and pedestrian) purposes as presented in Exhibit A; and

WHEREAS, from the remaining LTF balance of $21,638,400 the Transit Cost Sharing Committee recommended that LTF in the amount of $16,092,617 is needed for transit in FY 2019/20, leaving a remaining balance of $5,605,177 to be held in reserves for future regional transit projects of which $3,157,404 will be reserved for the City of Turlock’s transit claim and non-motorized apportionment, pending its compliance with TDA audit requirements as presented in Exhibit B.

NOW THEREFORE, BE IT RESOLVED that based on the Rules and Regulations governing the Transportation Development Act funds, including StanCOG’s approved Transit Cost Sharing Procedures, the Stanislaus Council of Governments hereby approves the apportionments for Local Transportation Funds for transit and funds to be held in reserves as presented in Exhibit B.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 19th day of June, 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and Resolution adopted.

MEETING DATE: June 19, 2019

__________________________________________
JERAMY YOUNG, CHAIR

ATTEST:

__________________________________________
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING TRANSPORTATION DEVELOPMENT ACT
ALLOCATIONS FOR FY 2019/20 TRANSIT

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, the Stanislaus Council of Governments (StanCOG), has been designated as the Regional Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, StanCOG has apportioned $7,178,623 of State Transit Assistance (STA) funds and $16,092,617 of Local Transportation Funds (LTF) for transit in FY 2019/20; and

WHEREAS, the claimants identified herein have submitted transportation claims for FY 2019/20 in conformance with all applicable rules and regulations; and

WHEREAS, the identified claimants have submitted a resolution from their governing board showing that their transit claim was approved; and

WHEREAS, the following findings for the four transit operators are substantiated by the Staff Report and other evidence presented to the Policy Board:

1. The claimants’ proposed expenditures are in conformity with the Regional Transportation Plan.
2. The levels of passenger fares and charges are sufficient to enable all claimants to meet the requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as may be applicable to the claimant.
3. The claimants are making full use of federal funds available under the Moving Ahead for Progress in the 21st Century.
4. The sum of each claimant’s allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount each claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increases in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, public transportation needs.
6. The operators have made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244.
7. Certifications have been made by the California Highway Patrol within the last 13 months.
verifying that the operators are in compliance with Section 1808.1 of the Vehicle Code, as required by Public Utilities Code Section 99251.

(8) The operators are in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

WHEREAS, the following findings for the Consolidated Transportation Services Agency are substantiated by the Staff Report and other evidence presented to the Policy Board:

(1) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.

(2) That the service shall be integrated with existing transit services, if appropriate.

(3) That the claimant has prepared an estimate of revenues and operating costs.

NOW, THEREFORE, BE IT RESOLVED, that the allocations for the following purposes and amounts are approved:

<table>
<thead>
<tr>
<th>Operator</th>
<th>Purpose</th>
<th>Source</th>
<th>FY2019-20 Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ceres</td>
<td>Transit</td>
<td>STA-99314</td>
<td>$ 8,737</td>
</tr>
<tr>
<td>Ceres</td>
<td>Transit</td>
<td>LTF-99262</td>
<td>$ 646,126</td>
</tr>
<tr>
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<td></td>
<td></td>
<td>$ 654,863</td>
</tr>
<tr>
<td>County</td>
<td>Transit</td>
<td>STA-99314</td>
<td>$ 50,879</td>
</tr>
<tr>
<td></td>
<td>Transit</td>
<td>LTF-99262</td>
<td>7,419,765</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 7,470,644</td>
</tr>
<tr>
<td>Modesto</td>
<td>Transit</td>
<td>STA-99313/99314</td>
<td>$ 7,119,007</td>
</tr>
<tr>
<td></td>
<td>Transit – MAX</td>
<td>LTF-99262</td>
<td>5,058,749</td>
</tr>
<tr>
<td></td>
<td>Transit – DAR</td>
<td>LTF-99262</td>
<td>1,351,894</td>
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<td>$ 13,529,650</td>
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<td>Regional Projects</td>
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<td>LTF-99234.9</td>
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<td>Amtrak</td>
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<td>$ 250,483</td>
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<td>LTF</td>
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<td>$ 857,369</td>
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<td>CTSA</td>
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<td>LTF-99275</td>
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<td>$ 23,271,240</td>
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</tbody>
</table>

BE IT FURTHER RESOLVED, that the Executive Director, or the Policy Board Chair, or his designee, is authorized to issue allocation and disbursement instructions to the County Auditor.
The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 19th day of June, 2019. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE:  June 19, 2019

_______________________________
JERAMY YOUNG, CHAIR

ATTEST:

_______________________________
ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR
Recommendation

Consider information presented.

Background

In accordance with the Fixing America’s Surface Transportation Act (FAST Act), Stanislaus Council of Governments (StanCOG), in collaboration with the California Department of Transportation (Caltrans) Division of Rail and Mass Transportation, will administer Federal Fiscal Years (FFY) 2018 and 2019 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program (5310 Program).

The intent of the 5310 Program is to improve mobility for seniors and individuals with disabilities by removing barriers to accessing transportation services and expanding the availability of transportation options. The 5310 Program provides funding for capital and operating expenses for the following types of projects/activities.

- Public transportation projects planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities when existing public transportation service is insufficient, inappropriate, or unavailable;
- Public transportation projects that exceed the requirements of the Americans with Disabilities Act (ADA);
- Public transportation projects that improve access to fixed-route transit service and decrease reliance on complementary paratransit service; and
- Alternatives to public transportation projects that assist seniors and individuals with disabilities with transportation (e.g. accessible vehicles used for vanpool or ridesharing programs, mileage reimbursements for volunteer driver programs).
Discussion

For FFY 2018 and 2019, the State of California will receive approximately $19 million in FTA 5310 apportionments for large urbanized areas and $14 million for small urban and rural areas. At least 55% of available funding must be allocated to “Traditional” 5310 Projects, which include vehicle and equipment purchases. The remaining 45% may be allocated to “Expanded” 5310 Projects, which include operating assistance and mobility management projects such as MOVE’s BRIDGES’s and Travel Training programs.

For this funding cycle, all project phases, from initial application to project closeout, will be administered through the BlackCat Electronic Grants Management System (EGM). EGM is a web-based tool used to facilitate the grant application process which allows for accountability from the grantor as well as the grantees while also having a larger impact with grant funds.

StanCOG will score applications using evaluation criteria established by FTA Circular C9070.1G and complete a prioritized list of proposed projects for the Stanislaus region. The selected projects will then be submitted to the Statewide Review Committee. The Committee will evaluate the RTPA scores and compile a statewide-prioritized list of projects based on available funding. The California Transportation Commission will then hold a public hearing to review and adopt the final list of small urban and rural projects that will be submitted to the FTA.

The 5310 Program schedule for the FFY 2018 and 2019 funding cycle will be as follows:

<table>
<thead>
<tr>
<th>Proposed Timeline</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring 2019</td>
<td>Townhall Meetings</td>
</tr>
<tr>
<td>July / August 2019</td>
<td>Statewide Call For Projects</td>
</tr>
<tr>
<td>July / August 2019</td>
<td>Grant Application Workshop/Webinar</td>
</tr>
<tr>
<td>August / September 2019</td>
<td>Applications Due To StanCOG</td>
</tr>
</tbody>
</table>


Should you have any questions regarding this staff report, please contact Edith Robles, Assistant Planner, at 209-525-4891 or via e-mail at erobles@stancog.org.

Attachment:

1. FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Federal Fiscal Years 2018 and 2019 Program Fact Sheet and Timeline
FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Federal Fiscal Years 2018 & 2019

Program Fact Sheet & Timeline

Program Purpose:
- To improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available.

Funding:
- Approximately **$19 Million** in Federal Grant funds for Large Urbanized Areas and **$14 Million** for Small Urban and Rural communities.
- This is a competitive grant process.
- The Federal Transit Administration (FTA) mandates that at least 55% of funding is used for Traditional Projects.
- FTA mandates that no more than 45% of funding be used for Expanded Projects.

Eligible Applicants:
- Private non-profit corporations (Traditional and Expanded Projects)
- Public Agencies where no non-profits provide service (Traditional Projects)
- Public Agencies approved by the State to coordinate services (Traditional Projects)
- Public Agencies (Expanded Projects)

Eligible Capital Expenses (Traditional):
- Accessible vans and buses
- Mobile radios and communication equipment
- Computer hardware and software

Vehicle Replacement (Traditional) Projects:
- Vehicle(s) must be in active service
- A replacement bus or van must meet or exceed useful life at the time of application.

Service Expansion Vehicle (Traditional) Projects:
- Services to additional persons; or
- Expanding the service area or hour; or
- Increasing the number and/or frequency of trips

Examples of Eligible Mobility Management (Expanded) Projects: (but not limited to)
- Planning, development, implementation of coordinated transportation services
- Travel training/trip planning

Examples of Eligible Operating Assistance (Expanded) Projects: (but not limited to)
- Expansion of hours/service of paratransit service beyond the requirement of the American with Disabilities Act (ADA)
- Enhancement of services (same day; etc.)
- New or expansion of Volunteer Driver Programs

Program Requirements:
- Grantees are responsible for the proper use, operating costs, and maintenance of all project equipment.
- Grantees certify that they will comply with State and Federal requirements.
- Grantees must certify that all projects are ready for implementation at time of application.

Information:
- See Caltrans Division of Rail and Mass Transportation (DRMT) Section 5310 webpage at: www.dot.ca.gov/drmt/fed5310.html
- Applications are submitted through BlackCat at: http://cadot.blackcatgrants.com
- Call for projects expected on July 1, 2019.
### 5310 Program Timeline

**Spring 2019:**
- MPO/RTPA/Sub-Recipient Survey
- Townhall Meeting

**July/August 2019:**
- Call for Projects
- Grant Application Workshops/Webinar

**September/October 2019:**
- Applications close on BlackCat Electronic Grant Management (EGM) system
- MPO/RTPA score applications
- The State Review Committee (SRC) verifies MPO/RTPA scores

**October 2019:**
- MPOs/RTPAs verify regional prioritized lists on BlackCat to be submitted to the Federal Transit Administration (FTA) by Caltrans

**November 2019:**
- Regional scores are merged into a statewide-prioritized list of projects

**December 2019:**
- Submit draft list to the California Transportation Commission (CTC)
- CTC distributes public draft of the Program of Projects (POP)

**January 2020:**
- CTC conducts staff level conference for the SRC to hear any filed appeals
- CTC conducts public hearing to adopt final POP
- Final POP distributed publicly
- Projects are programmed in the Federal Transportation Improvement Program (FTIP)

**Spring 2020:**
- Schedule Successful Applicant Webinar, verify new agency information
- After verification that all projects are programmed, approved POP submitted to FTA for funding approval
- After FTA’s final approval, Standard Agreement process initiated
- Procurement process begins

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**Program Note:**

FTA Section 5310 vehicles are purchased by Caltrans using a State procurement process. Upon Caltrans approval, public agencies may follow their own local procurement process. However, the grantee must comply with State and Federal procurement procedures when purchasing with local funds. Upon project completion, the grantee request reimbursement from Caltrans for the Federal Share.

*Timeline dates are subject to change.*
TO: Citizens Advisory Committee (CAC)  
FROM: Cindy Malekos, Manager of Administrative Services  
DATE: May 20, 2019  
SUBJECT: FY 2019/20 Citizens Advisory Committee (CAC) Chair and Vice-Chair

Recommendation

By Motion:

Nominate a FY 2019/20 Citizens Advisory Committee (CAC) Chair and Vice-Chair.

Background

The StanCOG CAC Bylaws, Article VII, Section 1 state that the CAC shall elect from among its membership a Chair and a Vice-Chair. The term of office shall be one year.

Discussion

The CAC each year elects a Chair and a Vice-Chair. The current Chair is Stephen Qualls and the current Vice-Chair is Zach Keller for the term ending June 30, 2019. The term of office for Fiscal Year 2019/20 shall be from July 1, 2019 through June 30, 2020.

Should you have any questions regarding this staff report, please contact Cindy Malekos, Manager of Administrative Services, at 209-525-4634 or via e-mail at cmalekos@stancog.org.
POLICY BOARD MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA  

Minutes of March 20, 2019 (Wednesday)  
6:00 pm

PRESENT:  
Chair Jeramy Young (City of Hughson); Vito Chiesa, Terry Withrow (Stanislaus County); Chris Vierra (City of Ceres); Ted Brandvold, Jenny Kenoyer (City of Modesto); Bob Martina (City of Newman); Ericka Chiara (City of Oakdale); Dominic Farinha (City of Patterson); Richard O’Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT:  
Dan McElhinney (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Melissa Molina, Josey Oshana, Rosa Park, Edith Robles, Ted Tasiopoulos, Debbie Trujillo (StanCOG)

1. CALL TO ORDER  
Chair Jeramy Young called the meeting to order at 6:05 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 1/16/19

B. Motion to Approve the Support of the California Department of Transportation 2019 Safety Performance Targets

C. Motion to Adopt by Resolution 18-25 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 3

D. Motion to Adopt by Resolution 18-26 the Memorandum of Understanding (MOU) between StanCOG and the San Joaquin Valley Air Pollution Control District
(SJVAPCD) For the Ecosystem of Shred Mobility Services in the San Joaquin Valley Project

E. **Motion to Adopt by Resolution 18-27 the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

F. **Motion to Adopt by Resolution 18-28 the Final 2015 Ozone Conformity Analysis**
   This item was pulled to convey that additional wording had been added to the Resolution regarding its effective date being on the publication date of the EPA’s final approval of the revised transportation conformity budgets for the 2008 ozone standard.

G. **Motion to Accept the Designation of a Representative Selected by the City of Waterford for the Measure L Oversight Committee**

H. **Motion to Approve Federal Legislative Priorities for StanCOG in 2019**
   *By Motion (Member Jenny Kenoyer/Member Mike Van Winkle), and a unanimous vote, the Policy Board approved the Consent Calendar.*

6. **PRESENTATION**

A. **Recognition of Service**
   Chair Young and Rosa Park recognized and expressed their appreciation to Cindy Malekos, Manager of Administrative Services, and Debbie Trujillo, Assistant Planner, for 10 years of dedicated service with StanCOG.

7. **DISCUSSION/ACTION ITEMS**

A. **Motion to Approve by Resolution 18-29 the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects**
   Josey Oshana provided a report on the 2019 ATP Cycle 4 Regional Projects selection process. She stated that on the statewide level, the County’s Airport Neighborhood Active Transportation Connectivity and Safety Project, and the City of Oakdale’s High School G Street Bike/Ped Corridor Improvements had been approved for funding by the California Transportation Commission (CTC). She stated that at the regional level, two other Stanislaus projects—the County’s Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project, and the City of Patterson’s Citywide ATP, were recommended for funding.

   *By Motion (Member Vito Chiesa/Member Richard O’Brien), and a unanimous vote, the Policy Board approved by Resolution 18-29 the Active Transportation Program (ATP) Cycle 4 Regional Projects (Stanislaus County’s Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project and the City of Patterson’s Citywide ATP).*

B. **Motion to Approve by Resolution 18-30 the Low Carbon Transit Operations (LCTOP) Regional Project Allocation Request and Project Nominations**
   Edith Robles explained that StanCOG was the designated recipient of $1,026,131 in LCTOP funding for the region, and that the Regional Free Fare Days Project and Stanislaus Regional Transit Free or Reduced Fare for Schools Project was proposed.
*By Motion (Member Richard O’Brien/Member Gil Esquer), and a unanimous vote, the Policy Board approved by Resolution 18-30 the Low Carbon Transit Operations (LCTOP) Regional Project Allocation of $1,026,131 for the Regional Free Fare Days Project and the Stanislaus Regional Transit Free or Reduced Fare for Schools Project.

C. Measure L Regional Control Project and Program Delivery Policies
Karen Kincy reported that regional policies were in the process of being developed. She said that a working group had been established to review the policies and provide feedback which was comprised of five members of the Management and Finance Committee (from Ceres, Modesto, Riverbank, Turlock and Waterford) and two members of the Executive Committee (Member Richard O’Brien and Member Bill Zoslocki). Member Richard O’Brien reported on the first meeting which was held in March and said they would be meeting again in April.

D. Motion to Extend the Update to the Measure L 2018 Strategic Plan
Rosa Park said it was suggested that the time frame for completion of the update to the 2018 Strategic Plan be extended to June 30, 2019 to allow sufficient time for the update. She said the working group described in Item 7C (above) would also be involved in the update to the Strategic Plan.

*By Motion (Member Jenny Kenoyer/Member Dominic Farinha), and a unanimous vote, the Policy Board extended the Update to the Measure L 2018 Strategic Plan to June 30, 2019.

E. Motion to Approve Meeting Schedule for Calendar Year 2019
Chair Young explained that after reviewing the calendar for 2019, it was determined that there were conflicts with changing the Policy Board meetings to the fourth Thursday of the month. He said it was proposed to schedule the meetings on the third Wednesday of the month consistent with prior years except for May.

*By Motion (Member Mike Van Winkle/Member Richard O’Brien), and a 11-1 vote (with Member Chiesa voting No), the Policy Board approved the Meeting Schedule for Calendar Year 2019 for the third Wednesdays of the month except for May when it would be held on May 23, if needed.

8. INFORMATION ITEMS
The following items were provided for information only

A. Senate Bill 743 and California Environmental Quality Act Guidelines Update Package

B. Measure L Funds Received

C. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19

D. Executive Committee Minutes of 2/4/19 and 3/11/19

E. Management and Finance Committee Minutes of 2/6/19
F. Citizens Advisory Committee (CAC) Minutes of 2/6/19

G. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 2/6/19

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/5/19

9. CALTRANS REPORT
Dan McElhinney gave an update on activities in Caltrans District 10. He distributed the Mile Marker magazine. He also reminded Members to call him with any issues or questions they may have.

10. EXECUTIVE DIRECTOR REPORT
Rosa Park reported that in January, she, Chair Young, Members Zoslocki and Chiesa, and Gus Khouri met with new Senators Anthony Borgeas and Anna Caballero as well as with Assemblymember Adam Gray at the Capitol in Sacramento. She said that StanCOG attended CTC meetings the prior week in southern California and in Rocklin in January where the ATP funding (described in Item 7A) as well as funding for the Fulkerth Interchange Project in Turlock were all approved. She also said that in February, she and Member Zoslocki, who serves on the board of the National Association of Regional Councils (NARC), attended the NARC Conference in Washington, DC, and that the prior week, Chair Young and Members Van Winkle, Kenoyer and Zoslocki participated in the CalCOG Conference, the statewide organization of Councils of Governments. She also congratulated Member Jenny Kenoyer for being honored at the Capitol as the 2019 Woman of the Year for the 12th Assembly District by Assemblymember Heath Flora as part of Women’s History Month.

11. MEMBER REPORTS – NONE
Chair Young welcomed new member Chiara.

12. ADJOURNMENT
Chair Jeramy Young adjourned the meeting at 6:52 pm.

Next Regularly Scheduled Policy Board Meeting:
April 17, 2019 (Wednesday) @ 6:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Cindy Malekos
Manager of Administrative Services
EXECUTIVE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Draft Minutes of March 11, 2019 (Monday)
12:00 pm

PRESENT: Chair Jeramy Young (City of Hughson), Vito Chiesa, Terry Withrow (Stanislaus County); Richard O’Brien (City of Riverbank)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Cindy Malekos, Rosa Park, Edith Robles (StanCOG), Monica Streeter (Neumiller and Beardslee)

1. CALL TO ORDER
Chair Jeramy Young called the meeting to order at 12:07 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR
A. Motion to Approve Executive Committee Meeting Minutes of 2/4/19
   
   *By Motion (Chair Jeramy Young/Member Richard O’Brien), and a unanimous vote, the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS
A. Motion to Recommend Policy Board Approve by Resolution the Low Carbon Transit Operations (LCTOP) Regional Project Allocation Request and Project Nominations
   Edith Robles explained that StanCOG was the designated recipient of $1,026,131 in LCTOP funding for the region, and that a Regional Free Fare Days Project and a Stanislaus Regional Transit Free or Reduced Fare for Schools Project was proposed.

   *By Motion (Member Richard O’Brien/Member Terry Withrow), and a unanimous vote, the Executive Committee recommended that the Policy Board approve by Resolution the Low Carbon Transit (LCTOP) Regional Project Allocation of $1,026,131 for the Regional Free Fare Days Project and the Stanislaus Regional Transit Free or Reduced Fare for Schools Project.
B. Motion to Recommend the Policy Board Approve the Federal Legislative Priorities for StanCOG in 2019
Rosa Park reviewed the draft legislative priorities that had been prepared for meetings in Washington, DC in March.

*By Motion (Member Richard O’Brien/Member Terry Withrow), and a unanimous vote, the Executive Committee recommended that the Policy Board approve the Federal Legislative Priorities for StanCOG in 2019.

C. Meeting Schedule for Calendar Year 2019
Cindy Malekos indicated that after the vote in January to change the Policy Board meetings to the fourth Thursday of the month, staff reviewed the calendar and found several conflicts with other meetings already set for the fourth Thursday. She reviewed the conflicts on Wednesdays and Thursdays for the year.

*By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote, the Executive Committee recommended that the Policy Board approve the meeting schedule for the Policy Board for calendar year 2019 on the third Wednesdays of the month.

D. Draft March Policy Board Agenda Review
It was suggested that Item 7B, the Federal Legislative Priorities for StanCOG in 2019, be moved to the Consent Calendar.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT
Rosa Park said that the first meeting of the working group for the Measure L Policies and Procedures, and Strategic Plan Update had been held in Ceres. She also reported on the statewide Transportation Development Act (TDA) Reform Task Force Stakeholders meeting that she had attended. Chair Young asked for an update on the Transit Study at a future meeting.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT
Chair Jeramy Young adjourned the meeting at 1:14 pm.

Next Regularly Scheduled Executive Committee Meeting:
April 8, 2019 (Monday) @ 12:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Cindy Malekos
Manager of Administrative Services
MEMBERS PRESENT: Lillian Castigliano (Commission on Aging); Stacie Morales (MOVE); Simona Rios (Catholic Charities); Carla Strong (Howard Training Center); Angela Swanson (City of Modesto)

ALSO PRESENT: Scott Medeiros (Turlock Transit) (arrived during Item 5A); Rosemary Martinez (City of Ceres); Darla Moen (Stanislaus County); Doralee Boles (Stanislaus County Transit), Carla Alviso, Arthur Chen, Elisabeth Hahn, Karen Kincy, Melissa Molina, Stephanie Mora, Edith Robles, Ted Tasiopoulos (StanCOG)

1. CALL TO ORDER
Chair Stacie Morales called the meeting to order at 9:04 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Social Services Transportation Advisory Council (SSTAC) Minutes of 1/8/19

   * By Motion (Member Lillian Castigliano/Member Angela Swanson), and unanimous vote, the Council approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the San Joaquin Valley Air Pollution...
Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project
Ted Tasiopoulos reported that the SJVAPCD and partners, which included four Metropolitan Planning Organizations (MPO’s) in the San Joaquin Valley, were awarded $2.25 million by the Air Resources Board for a project known as the Ecosystem of Shared Mobility in the San Joaquin Valley Project. He provided background on how the funds would be used and the work that would be conducted. He stated that the portion of the grant for StanCOG’s project was referred to as the Valley Flex Project. Chair Morales provided information on how MOVE would be involved in the Valley Flex Project. A discussion followed, members provided input and their questions were answered.

* By Motion (Member Carla Strong/Member Lillian Castigliano), and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments
Stephanie Mora provided background on the LTF and STA Funds Apportionments process. She stated that the FY 2019/20 LTF estimate was $23,000,000 and the STA estimate was $5,677,670.

* By Motion (Member Angela Swanson/Member Simona Rios), and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) Apportionment of $23,000,000 and the State Transit Assistance (STA) Funds Apportionment of $5,677,670.

C. Motion to Approve by Resolution the FY 2018/19 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request for $1,026,131 and Project Nomination for the Free Fare Day Project
Edith Robles provided members with an overview of the LCTOP program. She stated that at a February 7th Transit Managers meeting, all operators and the Consolidated Transportation Services Agency (CTSA) MOVE unanimously agreed upon a Free Fare Day Regional Project and for Stanislaus Regional Transit (StaRT) to provide a reduced fare program, that would target local schools to increase ridership and help reduce greenhouse gas emissions. She reviewed the dates for the free fare days and how the regional allocation funds would be distributed within the Transit Agencies. A discussion followed and members’ questions were answered.

* By Motion (Member Simona Rios/Member Angela Swanson), and unanimous vote, the Council recommended that the Policy Board adopt by Resolution the FY 2018/19 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request for $1,026,131 and Project Nomination for the Free Fare Day Project.

D. FY 2019/20 Unmet Transit Needs Assessment Update
Edith Robles reported on the Unmet Transit Needs outreach efforts that had been conducted in the Stanislaus region. She stated that a total of 92 comments had been received and that the final analysis report would be presented to the committees and the
Policy Board for their consideration in April. Edith Robles and Melissa Molina provided detailed explanations of what the terms “unmet transit need” and “reasonable to meet” meant. They also indicated that the final report would be available on the StanCOG website in both English and Spanish. A discussion followed and the members had their questions answered.

6. TRANSIT MANAGERS/MOVE REPORT
Angela Swanson with Modesto Area Dial-A-Ride (MADAR) reported that effective June 29th, their new name would be MAX Mobility. She also stated that they now have electric busses on Routes 21 and 26.

Angela Swanson reported for Adam Barth with Modesto Area Express (MAX) that they were considering a Transit Ambassador Program to help potential riders get more comfortable with using transit services. She also reported on wanting to promote transportation services to dialysis centers.

Darla Moen with Stanislaus Regional Transit (StaRT) reported on upgrades being made at bus stops in Empire, Riverbank and Patterson to make them more accessible for riders. She stated that there were now busses working out of the Oakdale yard, which saves on fuel and greenhouse gases.

Scott Medeiros with Turlock Transit reported that at the new Transit Center, they had the ability to sell passes for the other transit systems. He also provided members with the new Turlock Transit Rider Guide. He distributed flyers regarding public workshops for the short-range transit plan, and stated that with LCTOP funds, they would be offering free bus rides in July, including to the Stanislaus County Fair. He also reported about new mobile apps that were being presented to their City Council.

Stacie Morales with MOVE reported they were in the process of working with McGuire Management Consultancy on the Demand Study and Business Plan.

7. CALTRANS REPORT - None

8. EXECUTIVE DIRECTOR REPORT
Karen Kincy reported that StanCOG had been working with McGuire Management Consultancy on the Transit Efficiency and Innovations Study. She also reported that the State was moving forward with the Transportation Development Act (TDA) Task Force. She also stated that at the end of the month, the transit agencies were to turn in their transit claims and that transit cost sharing was to take place in April.

9. MEMBER REPORTS
Simona Rios with Catholic Charities reported that their Stanislaus County and San Joaquin County offices were working together to better serve the needs of their clients.

Carla Strong with Howard Training Center reported that their facility on Empire Avenue had been sold, and all their clients were moved to the Stonum Road facility. She also provided information on an upcoming Abilities Expo hosted by Valley Mountain Regional Center (VMRC) at their Stockton location on Thursday, April 11th, and reported that a job for a part-time driver with a Class B license was posted on indeed.com.
Lillian Castigliano with the Commission on Aging reported on the upcoming 2nd Annual Senior Ball at the Stanislaus Veterans Center in Modesto, on Saturday April 27th.

10. ADJOURNMENT

Chair Stacie Morales adjourned the meeting at 10:25 a.m.

Special SSTAC Meeting Scheduled:
April 2, 2019 (Tuesday) @ 9:00 am
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes Prepared By:

Carla Alviso, Administrative Assistant
MANAGEMENT AND FINANCE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 6, 2019 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Sean Scully (City of Riverbank); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Bryan Whitemyer (arrived during Item 5B) (City of Oakdale); Mike Willett (City of Patterson); Robert Lawton (arrived during Item 5B) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Israel Ojeda, Cindy Malekos, Stephanie Mora, Josey Oshana, Ted Tasiopoulous, Debbie Trujillo, Lydia Worden (StanCOG)

1. CALL TO ORDER
Chair Sean Scully called the meeting to order at 3:08 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 1/9/19

*By Motion (City of Modesto/City of Ceres), and a unanimous vote, the Management and Finance Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project
Ted Tasiopoulos said that a $2.25 million grant had been awarded by the California Air Resources Board to the SJVAPCD and project partners, which included StanCOG. He said that in Stanislaus County, a project called Valley Flex was to be implemented and that the MOU was for that purpose.

*By Motion (Stanislaus County/City of Ceres), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionment
Karen Kincy reported that the County Auditor-Controller had provided an estimate of $23,000,000 for LTF and that the State Controller had provided an estimate of $5,677,670 for apportionments in FY 2019/20.

*By Motion (City of Modesto/City of Waterford), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) Apportionment of $23,000,000 and the State Transit Assistance (STA) Funds Apportionment of $5,677,670.

C. Measure L Regional Control Project and Program Delivery Policies
Karen Kincy reported that the regional policies were in the process of being developed. She said that staff was recommending that a working group be established to provide feedback on the policies, and that it be comprised of up to five members of the Management and Finance Committee as well as two Executive Committee members who had been selected by the Executive Committee. The members from Riverbank, Modesto, Ceres, Turlock and Waterford volunteered to be a part of the working group.

*By Motion (Stanislaus County/City of Hughson), and a unanimous vote, the Management and Finance Committee selected the members from the cities of Ceres, Modesto, Riverbank, Turlock and Waterford to be a part of the working group regarding the Measure L Regional Control Project and Program Delivery Policies.

D. Measure L Strategic Plan Update
Karen Kincy said that it was suggested that the same working group discussed in Item 5C be involved in the update to the Measure L Strategic Plan and that the time frame for completion of the update be extended to June 30, 2019. Toby Wells suggested that the update be completed as soon as possible but no later than June 30th.

*By Motion (City of Waterford/City of Turlock), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board extend the update to the Measure L Strategic Plan to no later than June 30, 2019.
6. INFORMATION ITEMS
The following items were provided for information only.

A. Distribution Methodology and Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Year (FFY) 2020/21-2021-22
   Mike Pitcock asked if there were going to be any changes to the distribution formula. Debbie Trujillo said there were no changes anticipated.

B. 2019 Active Transportation Program (ATP) Cycle 4 Regional Project Selection

C. Final 2015 Ozone Conformity Analysis

D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 18/19

E. Measure L Funds Received

F. Local Transportation Funds (LTF) Received

G. Policy Board Minutes of 11/14/18

H. Executive Committee Minutes of 11/5/18

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/27/18

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS – NONE

10. ADJOURNMENT
    Chair Sean Scully adjourned the meeting at 3:22 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:
March 6, 2019 (Wednesday) @ 3:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:

Cindy Malekos
Manager of Administrative Services
BICYCLE/PEDESTRIAN ADVISORY COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 6, 2019 (Wednesday)
10:00 am

MEMBERS PRESENT: RJ Corwin, Jim Dosenbach, Kyle Fliflet, John Gerling, Greg Jacquay, Minn Thein

ALSO PRESENT: Carla Alviso, Aric Barnett-Lynch, Chris Jasper, Josephine Oshana, Debbie Trujillo (StanCOG); Charles Vasquez (Stanislaus County Public Works)

1. CALL TO ORDER
   Vice-Chair RJ Corwin called the meeting to order at 10:06 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR
   A. Motion to Approve Bicycle/Pedestrian Advisory Committee Minutes of 11/28/18

   *By Motion (Member John Gerling/Member Jim Dosenbach) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS
   A. Motion to Recommend Policy Board Adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects

   Josephine Oshana provided a report on the 2019 ATP Cycle 4 Regional Projects selection process. She stated that on the statewide level, the Airport Neighborhood Active Transportation Connectivity and Safety Project, and the High School G Street Bike/Ped Corridor Improvements in Oakdale had been approved for funding by the California Transportation Commission (CTC). She also stated that two other Stanislaus County projects, Bret Harte Elementary Safe Crossing and Active Transportation Connectivity Project and Patterson – Citywide ATP, were recommended for funding on the regional level. A discussion followed and members had their questions answered.
By Motion (Member Jim Kyle Kliflet/Member John Gerling) and a unanimous vote, the Bicycle/Pedestrian Advisory Committee recommended the Policy Board adopt by Resolution the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects.

B. Distribution Methodology and Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Year (FFY) 2020/21 – 2021/22
Debbie Trujillo reported that staff was reviewing the current distribution methodology to determine if updates were needed in preparing the CMAQ Call for Projects packet. She reviewed how the process had been done in the past and stated that staff was considering using the same process. She also stated that the CMAQ call for project packet and the distribution methodology would be brought to the committees and Policy Board in April, for recommendation.

C. FY 2017/18 Measure L Annual Report
Arie Barnett-Lynch reviewed the FY 2017/18 Measure L Annual Report. He provided a copy for the members and stated that copies were available at the StanCOG office and at http://stanislausmeasurel.com/. A discussion followed and members had their questions answered.

D. StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign
Chris Jasper provided background on the StanCOG Regional Bicycle and Pedestrian Safety and Education Campaign, and the elements that would be included. He stated that before the campaign could be launched, StanCOG must complete a series of bike and pedestrian counts throughout the Stanislaus region. He provided a map of possible locations, and reviewed the preliminary plans to conduct the counts. He asked the members for any location suggestions that had relatively high volumes of bicyclists and pedestrians. A discussion followed and members provided their input and had their questions answered.

6. MANAGEMENT REPORT - None

7. MEMBER REPORTS
Charles Vasquez reported that Stanislaus County Public Works was coming up with their list of resurfacing and stripping projects. He stated that he would provide the information to StanCOG, to make it available to the BPAC members. A brief discussion followed and members’ questions were answered.

8. ADJOURNMENT
Vice-Chair RJ Corwin adjourned the meeting at 11:00 a.m.

Next Regularly Scheduled BPAC Meeting:
April 3, 2019 (Wednesday) @ 10:00 am
StanCOG Board Room
1111 1 Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:
Carla Alvisio, Administrative Assistant