



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

January 30, 2009

Mr. Muhaned Aljabiry
California Department of Transportation
Division of Transportation Programming, MS82
P.O. Box 942874
Sacramento, CA 64274-0001

Attention: Abhijit Bagde

Subject: Withdrawal of Amendment #2 to the 2009 Interim FTIP

Dear Mr. Aljabiry:

On January 29, 2009, the StanCOG Board of Directors approved the motion to withdraw Amendment #2 to the 2009 Interim FTIP. The project that necessitated Amendment #2 to the 2009 Interim FTIP was incorporated into Formal Amendment #3.

Included with this letter notifying you that Amendment #2 was withdrawn is the staff report submitted to the StanCOG Policy Board and the minutes of the January 29, 2009 Policy Board meeting identifying their action to approve the withdrawal of Amendment #2.

The withdrawal of Amendment #2 to the 2009 Interim FTIP is also available online on StanCOG's website at <http://www.stancog.org/ftip-amendments.shtml>.

If you have any questions regarding this document, please contact Scott Philips, Associate Planner; Carlos Yamzon, Senior Planner; or myself at (209) 525-4600.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Vincent J. Harris', is written over a light blue horizontal line.

Vincent J. Harris
Executive Director

cc:

Tony Boren	Council of Fresno County Governments
Ron Brummett	Kern Council of Governments
Terri King	Kings County Association of Governments
Patricia Taylor	Madera County Transportation Commission
Jesse Brown	Merced County Association of Governments
Andrew Chesley	San Joaquin Council of Governments
Ted Smalley	Tulare County Association of Governments
Katy Linebach	SJVAPCD
Muhaned Aljabiry	Caltrans Division of Transportation Programming
Abhijit Bagde	Caltrans Division of Transportation Programming
Mike Brady	Caltrans Division of Transportation Planning
Connie Medina	Caltrans District 10
Ken Baxter	Caltrans District 10
Sinaren Pheng	Caltrans District 10 DLAE
Dennis Wade	California Air Resources Board
Karina O'Connor	U.S. Environmental Protection Agency
Lisa Hanf	U.S. Environmental Protection Agency
Sue Kiser	Federal Highway Administration
Ted Matley	Federal Transit Administration
Cari Anderson	Cari Anderson Consulting



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TO: Policy Board **Staff Report**
Motion

THROUGH: Vincent J. Harris

FROM: Carlos Yamzon, Senior Planner
Scott Philips, Associate Planner

DATE: January 14, 2009

RE: Withdrawal of Amendment #2 to the 2009 Interim Federal Transportation
Improvement Program

RECOMMENDATION

By **MOTION**, recommend to the StanCOG Policy Board the withdrawal of Amendment #2 to the 2009 Interim FTIP.

BACKGROUND

The CMAQ "Regional Rideshare" program adopted by the Policy Board in Amendment #2 has been incorporated into Amendment #3.

Amendment #2 public review and comment period has been conducted and concluded November 11, 2008; a public hearing for this item was held on October 29, 2008. Amendment #2 was adopted by the StanCOG Policy Board on November 12, 2008.

If you have any questions or need additional information, please contact via email either Carlos Yamzon, Senior Planner at cyamzon@stancog.org or Scott Philips, Associate Planner at swphilips@stancog.org or via phone @ 209-525-4600.



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

Minutes of January 29, 2009

PRESENT: Chair Farrell Jackson (City of Oakdale); Anthony Cannella (City of Ceres); Ben Manley (City of Hughson); Jim Ridenour, Brad Hawn (City of Modesto); Ed Katen (City of Newman); Becky Campo (City of Patterson); David White (City of Riverbank); Jeff Grover , Jim DeMartini, Dick Monteith, Vito Chiesa (Stanislaus County); Mary Jackson (City of Turlock); Charles Goeken (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Canales, Lark Downs, Jeanette Fabela, Jaylen French, Vince Harris, Cindy Malekos, Scott Philips, Sabrina Pinheiro, Carlos Yamzon (StanCOG)

NOT PRESENT: Janice Keating (City of Modesto); Bill O'Brien (Stanislaus County)

Chairman Farrell Jackson called the meeting to order at 6:12 PM.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

The Chairman welcomed new members to the Board.

3. PUBLIC PARTICIPATION

None

4. CONSENT CALENDAR

- | | |
|--|-------------------|
| A. Policy Board Minutes for November 12, 2008 | MOTION |
| B. FY 2008/09 Overall Work Program and Budget Amendment #3 | RESOLUTION |
| C. FY 2006/07 Local Transportation Fund Non-Transit Claim:
City of Oakdale | RESOLUTION |
| D. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Oakdale | RESOLUTION |
| E. FY 2008/09 Proposition 1B California Transit Security Grant
Program California Transit Assistance Fund (CTSP-CTAF) | RESOLUTION |

F. Withdrawal of Amendment #2 to the 2009 Interim Federal Transportation Improvement Program

MOTION

G. FY 2008/09 Proposition 1B Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Grant Funding Allocation

RESOLUTION

By Motion (Member Jeff Grover/Member Brad Hawn) and unanimous vote, the Policy Board approved the Consent Calendar.

5. PRESENTATIONS

(None)

6. PUBLIC HEARINGS

A. Adoption of Stanislaus Council of Governments (STANCOG's) Conflict of Interest Code

RESOLUTION

Mr. Harris explained that as a public agency, StanCOG is required to maintain a Conflict of Interest Code. He requested that the Board open a Public Hearing to receive any comments on this item.

At 6:17, Chairman Jackson opened a Public Hearing on this topic. There being no comments from the public, the Public Hearing was closed at 6:18 p.m.

By Motion (Member Brad Hawn/Member Becky Campo) and unanimous vote, the Policy Board approved the Resolution for the Adoption of Stanislaus Council of Governments (StanCOG's Conflict of Interest Code).

7. ORAL REPORT ITEMS

A. Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity—Type 3 Formal Amendment

RESOLUTION

Mr. Harris explained that this amendment includes all the projects that relate to air quality conformity that were not available to include last July when the FTIP was originally developed. Member Campo asked for an overview of the changes. Mr. Yamzon provided a few examples. Chairman Jackson asked if there is a time constraint involved. Mr. Harris explained that all the counties in our region are part of a shared air basin so a cooperative effort in submitting FTIP amendments is required. Therefore, all the other counties in our region are dependent upon each other to approve their FTIP amendments at this time and submit them at the same time.

By Motion (Member Jeff Grover/Member Brad Hawn) and unanimous vote, the Policy Board approved the Resolution for Amendment #3 to the 2009 Interim Federal Transportation Improvement Program (FTIP) and Accompanying 2009 Air Quality Conformity—Type 3 Formal Amendment.

B. Agreement for Sharing Access to Sacramento Region Travelers Information Service Using the National 511 Phone Systems

RESOLUTION

Mr. Harris stated that the Sacramento Area Council of Governments (SACOG) has invited StanCOG to be a part of the SACOG 511 system at little if any cost. He said it is a tremendous opportunity for the Stanislaus region to be able to provide the 511 travel information service to travelers, and that