

POLICY BOARD
 Tenth Street Place
 1010 10th Street
 City County Chambers
 Modesto, CA
 JANUARY 9, 2008
 6:00 PM

California Brown Act Requires:

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact C.J. Johnson, at (209) 558-7830, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board will be limited to five minutes or the discretion of the Chair.

Questions: Contact C.J. Johnson at (209) 558-7830

AGENDA

PLEDGE OF ALLIANCE

1. PUBLIC PARTICIPATION

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

2. CONSENT CALENDAR

- A. Revised Transportation Development Act (TDA) Apportionment for Fiscal Year 2007/08

RESOLUTION

**3. PRESENTATIONS
(NONE)**

**4. PUBLIC HEARINGS
(NONE)**

5. ORAL REPORTS

- A. North County Corridor Feasibility Study - Final Report
- B. Update - North County Corridor Project Study Report
- C. 2008 Draft Regional Transportation Improvement Program

**MOTION
DISCUSSION
DISCUSSION**

6. INFORMATION ITEMS

- A. 2008 Regional Housing Needs Assessment
- B. Draft 2008/09 Unmet Transit Needs Report
- C. Stanislaus County Blueprint Update

7. COMMITTEE MINUTES
(NONE)
8. CALTRANS REPORT
9. EXECUTIVE DIRECTOR'S REPORT
 - A. Recap of December 12, 2007 Policy Board Strategic Planning Workshop
10. CLOSED SESSION

PURSUANT TO GOVERNMENT CODE Section 54956.8
Conference with Real Property Negotiators
Property: (APN 033-078-002;-04;-05)
Agency Negotiator: Vince Harris (DeeAnne Gillick and Jennifer Alves)
Negotiating Parties: Stanislaus Council of Governments and
Bright Development (Carol Bright and John Dunn)
Under Negotiation: Both price and terms of payment.

11. RETURN TO OPEN SESSION

12. COMMENTS FROM THE BOARD

Topics may be presented, but no action may be taken except to place an item on a future agenda.

ADJOURNMENT

Next Regular meeting scheduled for:

February 13, 2008
6:00 PM
1010 Tenth St
City County Chambers
Modesto CA



Consent Items



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Policy Board

STAFF REPORT
RESOLUTION

THROUGH: Vince Harris, Executive Director *VH*

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

DATE: January 4, 2008

SUBJECT: Amend the fiscal year 2007-08 TDA Estimates and Apportionments

Recommendation

BY RESOLUTION:

1. Amend the fiscal year 2007-08 Local Transportation Funds (LTF) estimate from \$18,300,000 to \$16,000,000, a reduction of \$2,300,000.
2. Apportion additional State Transit Assistance Funds (STA) in the amount of \$583,052 from prior years' accumulated reserves.
3. Amend the fiscal year 2007-08 Transportation Development Act (TDA) apportionments as presented in Schedule 1 columns 4, 5, 6, 8, 9.
4. Amend the fiscal year 2007-08 LTF apportionments as presented in Schedule 4 in columns 4, 5, 6.

Background

LOCAL TRANSPORTATION FUNDS (LTF) ¼ cent Retail Sales Tax

On September 12, 2007, the StanCOG Policy Board adopted a revised fiscal year 2007-08 LTF estimate of \$18,300,000 based on staff's recommendations. Since the beginning of the fiscal year, staff has monitored the LTF receipts closely each month.

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STATE TRANSIT ASSISTANCE (STA) Fuel Tax

The current year estimate for STA is \$2,351,185. This estimate was provided by the State Controller's Office. In addition to this amount, staff noticed that the STA fund has accumulated a fund balance of \$676,471 as of June 30, 2007. Upon further research, staff determined the accumulation began in fiscal year 2003-04. This fund balance has not been apportioned. Of this amount, staff wishes to apportion \$583,052 to the City of Modesto for fiscal year 2007-08.

Discussion

LOCAL TRANSPORTATION FUNDS (LTF)

LTF remittances for November and December have fallen short of expected levels by \$200,000 each month. With the slow-down in the economy, and the recent shortfalls experienced, staff recommends reducing the LTF estimate again for fiscal year 2007-08 to \$16,000,000.

STATE TRANSIT ASSISTANCE (STA)

To help offset part of the LTF shortfall, staff recommends apportioning an additional \$583,052 of STA to the City of Modesto from the accumulated reserve. In accordance with Section 9 paragraph 1 of the Transit Cost Sharing Procedures, Modesto will not benefit financially from this additional apportionment of STA. However, the region will benefit as this will reduce Modesto's requirement of new LTF needed for transit. This de-obligation of LTF will then be added to the amount available for street and roads to be distributed to all of the jurisdictions based on the Transit Cost Sharing Formula.

Ultimately, these two adjustments will affect the apportionment amounts to the jurisdictions as reflected in schedules 1 and 4. Additionally, on Schedule 3 it should be noted that all jurisdictions will receive less than their "floor" funding. In accordance with the Transit Cost Sharing Procedures, funds were reduced for each jurisdiction on a proportional basis, using the 1994-95 funding "floor" allocation percentages.

Advisory Committee Action

The Consolidated Planning Committee and the Technical Advisory Committee concurred with staff's recommendations.

vcanales@stancog.org

REVISED STEP 1: INITIAL LTF AND STA APPORTIONMENT FOR FY 2007/08
SCHEDULE 1
TRANSPORTATION DEVELOPMENT ACT FUNDS APPORTIONMENT

January 9, 2008

APPORTIONMENT BASED ON \$16,000,000 OF LTF

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	POPULATION	% OF POPULATION Note 1	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	2007/08 STA PUC 99313 Note 2	2007/08 STA PUC 99314 Note 2
CERES	40,943	7.9598%			24,513			
HUGHSON	6,127	1.1912%			3,668			
MODESTO	208,107	40.4586%			124,596		2,774,727	139,096
NEWMAN	10,140	1.9713%			6,071			
OAKDALE	17,856	3.4714%			10,691			
PATTERSON	19,269	3.7461%			11,537			
RIVERBANK	21,215	4.1245%			12,702			
TURLOCK	67,876	13.1959%			40,638			6,662
WATERFORD	8,216	1.5973%			4,919			
COUNTY (UNINC.)	114,621	22.2838%			68,625			13,752
StanCOG			122,000	480,000				
REMAINING LTF						15,090,040		
TOTAL	514,370	100.0000%	122,000	480,000	307,960	15,090,040	2,774,727	159,510

Note 1: May 2006 Population estimates from the Dept. of Finance for 1/1/06

Note 2: Includes State Controller's Office revised estimate of \$2,351,185 plus StanCOG accumulated reserve of \$583,052

Revised apportionment numbers are bolded

v:\stanocog\vb\initran\cost07-08\STEP1-08 Revised 1-9-08 #2
1/2/2/07

TDA Admin Planning	122,000	STA PUC 99313	2,774,727
Nonmotorized	480,000	STA PUC 99314	159,510
Remaining LTF (input to Step 2)	307,960		
Total LTF	16,000,000		2,934,237

**REVISED STEP 2: DETERMINE LTF NEEDED FOR TRANSIT
FOR FISCAL YEAR 2007/08
SCHEDULE 2**

INPUT FROM STEP 1 - REMAINING LTF
Minus LTF needed for transit (see below)
FY 2007/08 Transit Marketing
Total funds available for "Other" (input to Step 3)

15,090,040 Revised 1/9/08
11,912,719
25,000
3,152,321 Revised 1/9/08

	Total	Fares	Other	FTA Section 5307	FTA Section 5311	CMAQ	STA	LTF Carryover	New LTF Needed
CERES Fixed Operating	446,394	40,255	0	0	0	0	0	0	406,139
Fixed Capital	2,558	0	0	0	0	0	0	0	2,558
CERES DAR Operating	629,528	54,861	0	0	0	0	0	0	574,667
DAR Capital	0	0	0	0	0	0	0	0	0
Ceres Total	1,078,480	95,116	0	0	0	0	0	0	983,364
MODESTO Fixed Operating	10,115,079	2,065,108	99,700	1,187,598	0	0	2,913,823	330,601	3,498,249
Fixed Capital	2,820,855	0	0	1,357,098	0	0	0	0	1,463,757
MODESTO DAR Operating	2,358,614	160,000	0	918,184	0	0	0	109,633	1,170,797
DAR Capital	0	0	0	0	0	0	0	0	0
MODESTO AMTRAK	250,406	0	0	195,628	0	0	0	0	54,778
MODESTO Transit Center	520,626	0	97,000	357,478	0	0	0	0	66,148
Modesto Total	16,065,580	2,245,108	196,700	4,015,986	0	0	2,913,823	440,234	6,263,729
ROTA Operating	979,800	97,980	5,000	0	0	0	0	0	876,820
ROTA Capital	165,000	0	0	0	0	0	0	51,587	113,413
ROTA Total	1,144,800	97,980	5,000	0	0	0	0	51,587	990,233
TURLOCK Fixed Operating	1,006,703	151,005	0	250,000	0	0	6,662	245,486	363,560
Fixed Capital	2,894,699	0	0	1,974,159	0	0	0	335,367	585,173
TURLOCK DAR Operating	731,223	109,683	0	250,000	0	0	0	192,032	179,508
DAR Capital	330,500	0	0	244,000	0	0	0	47,606	38,894
Turlock Total	4,963,125	260,688	0	2,718,159	0	0	6,662	820,491	1,157,125
STANISLAUS COUNTY Operating	3,262,308	358,695	0	389,037	389,037	0	13,752	781,870	1,718,954
County Capital	2,111,425	0	0	0	0	703,438	0	598,673	809,314
County Total	5,373,733	358,695	0	389,037	389,037	703,438	13,752	1,380,543	2,528,268
TOTAL	28,625,718	3,057,587	201,700	6,734,145	389,037	703,438	2,934,237	2,692,855	11,912,719

This sheet is as proposed to be amended by the Policy Board on 1/9/08 to reflect the LTF estimate for FY 2007/08 from \$18,300,000 to \$16,000,000.

AS PROPOSED JANUARY 3, 2008

Transit Cost Sharing Process
 Official StanCOG-Adopted Formula
 FY 2007/08 Local Transportation Funds
 Revised Step 3 of Transit Cost Sharing Process - Roads & Streets Apportionments
SCHEDULE 3

	Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12	Column 13
	Funding Floor	Floor % (fixed)	Population Jan-06	Pop * %	Ceiling**	Control	Step 3 Funds	Minus PMP ***	Current Apportionment	As Previously Adopted on 11/14/07	Difference	Minus Financial Plan	Revised Total
Ceres	\$385,529	11.4525%	40,943	7.9598%	\$250,920	FLOOR	\$361,018	\$4,565	\$356,453	\$380,964	(\$24,511)	\$31,839	\$324,614
County	1,422,253	42.2492%	114,621	22.2838%	702,456	FLOOR	1,331,831	\$12,780	\$1,319,051	\$1,409,473	(\$90,422)	\$89,135	\$1,229,916
Hughson	82,205	2.4420%	6,127	1.1912%	37,549	FLOOR	76,979	\$683	\$76,296	\$81,522	(\$5,226)	\$4,765	\$71,531
Modesto	482,443	14.3314%	208,107	40.4586%	1,275,386	FLOOR	451,772	\$23,203	\$428,569	\$1,453,661	(\$1,025,092)	\$161,834	\$266,735
Newman	67,077	1.9926%	10,140	1.9713%	62,142	FLOOR	62,812	\$1,131	\$61,681	\$92,618	(\$30,937)	\$7,885	\$53,796
Oakdale	122,871	3.6500%	17,856	3.4714%	109,431	FLOOR	115,059	\$1,991	\$113,068	\$163,098	(\$50,030)	\$13,886	\$99,182
Patterson	102,763	3.0527%	19,269	3.7461%	118,090	FLOOR	96,230	\$2,148	\$94,082	\$176,005	(\$81,923)	\$14,985	\$79,097
Riverbank	117,803	3.4994%	21,215	4.1245%	130,016	FLOOR	110,313	\$2,365	\$107,948	\$193,780	(\$85,832)	\$16,498	\$91,450
Turlock	455,289	13.5247%	67,876	13.1959%	415,979	FLOOR	426,343	\$7,568	\$418,775	\$619,985	(\$201,210)	\$62,784	\$365,991
Waterford	128,109	3.8056%	8,216	1.5973%	50,352	FLOOR	119,964	\$916	\$119,048	\$127,193	(\$8,145)	\$6,389	\$112,659
Total Other	\$3,366,342	100.0000%	514,370	100.0000%	\$3,152,321		\$3,152,321	\$57,350	\$3,094,971	\$4,698,299	(\$1,603,327)	\$400,000	\$2,694,972

Enter Total Roads & Streets Received Here

* May 2006 population estimates from the Dept of Finance for 1/1/06.
 ** Population % times total Roads & Streets received.
 *** The City of Modesto is the lead agency for the Pavement Management Program (PMP) update. PMP amounts remain unchanged from 6/13/07 Policy Board apportionment action.

THE AMOUNTS IN COLUMNS 12 AND 13 ARE BEING PROVIDED FOR INFORMATION ONLY. IT IS ANTICIPATED THAT THE STANCOG POLICY BOARD WILL RE-VISIT ESTABLISHING A BUDGET FOR UPDATING THE EXPENDITURE PLAN, DEPENDENT UPON THE OUTCOME OF DATA GATHERED AND WORKSHOPS HELD BY STANCOG.

SCHEDULE 4

**STANISLAUS COUNCIL OF GOVERNMENTS
PROPOSED REVISED LOCAL TRANSPORTATION FUND APPORTIONMENTS
FOR FY 2007/08
JANUARY 9, 2008**

Claimant	Column 1 TDA Admin*	Column 2 Transp. Planning*	Column 3 Bike/ Ped*	Column 4 Transit**	Column 5 Roads/ Street	Column 6 PMP Update***	Total LTF
StanCOG	122,000	480,000		25,000			627,000
Ceres			24,513	983,364	356,453	4,565	1,368,895
County			68,625	2,528,268	1,319,051	12,780	3,928,724
Hughson			3,668		76,296	683	80,647
Modesto			124,596	6,253,729	428,569	23,203	6,830,097
Newman			6,071		61,681	1,131	68,883
Oakdale			10,691		113,068	1,991	125,750
Patterson			11,537		94,082	2,148	107,767
Riverbank			12,702		107,948	2,365	123,015
ROTA				990,233			990,233
Turlock			40,638	1,157,125	418,775	7,568	1,624,106
Waterford			4,919		119,048	916	124,883
Total	122,000	480,000	307,960	11,937,719	3,094,971	57,350	16,000,000

* These amounts are as approved on Schedule 1 of this staff report. They are shown again here for completeness only.

** Includes \$25,000 to StanCOG for transit marketing.

*** Modesto is the lead agency for the Pavement Management Program update.

PMP amounts remain unchanged from 6/13/07 Policy Board apportionment action.



Oral Reports