

**POLICY BOARD  
1020 10<sup>th</sup> Street  
ALLIANCE FREE ENTERPRISE CENTER  
Modesto, CA  
November 12, 2008  
6:00 PM**

**\*\*PLEASE NOTE: NEW MEETING LOCATION\*\***

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 Sabrina Pinheiro, at (209) 525-4600, 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 Committee 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 Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact Sabrina Pinheiro at (209) 525-4600.

## AGENDA

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC PARTICIPATION**

*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.** Policy Board Minutes for October 08, 2008

**MOTION**

**B.** Revised Transportation Development Act Apportionments for FY 2008/09

**RESOLUTION**

**C.** Policy Board 2009 Meeting Schedule

**MOTION**

**D.** FY 2008/09 Overall Work Program and Budget Amendment No. 2

**RESOLUTION**

**5. PRESENTATIONS**

**A.** Update – Stanislaus Transit Assessment Study

Brad Christian, Stanislaus County Transit Manager  
Velma Lucero-Garcia, HDR

## 6. PUBLIC HEARINGS

- A. Unmet Transit Needs – Initial Public Hearing

## 7. ORAL REPORT ITEMS

- |   |                   |
|---|-------------------|
| A. Review of Stanislaus County Measure S and Next Steps   | <b>DISCUSSION</b> |
| B. State Route 132 West Expressway Report   | <b>RESOLUTION</b> |
| C. Approval of Caltrans/StanCOG State Route 132 West Expressway Cooperative Agreement 10-331                            | <b>RESOLUTION</b> |
| D. 2009 Interim Federal Transportation Improvement Program Amendment No.2 (Type 3 Formal Amendment)                     | <b>RESOLUTION</b> |
| E. StanCOG Non-motorized Transportation Plan  | <b>RESOLUTION</b> |
| F. Selection of Stanislaus County Blueprint Preferred Conceptual Growth Scenario  | <b>RESOLUTION</b> |
| G. Resolution No. 10-23 – Support for a Fourth Year Participation on the California Regional Blueprint Planning Program | <b>RESOLUTION</b> |

## 8. INFORMATION ITEMS

- A. FY 2008/09 Proposition 1B California Transit Security Grant Program – California Transit Assistance Fund (CTSP—CTAF)
- B. Consolidated Planning Committee 2009 Meeting Schedule
- C. Technical Advisory Committee 2009 Meeting Schedule
- D. Citizens Advisory Committee 2009 Meeting Schedule
- E. Social Services Transportation Advisory Council 2009 Meeting Schedule

## 9. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

- A. Technical Advisory Committee Minutes (09.25.08)
- B. Social Services Transportation Advisory Council Minutes (09.10.08)

## 10. CALTRANS REPORT

## 11. EXECUTIVE DIRECTOR'S REPORT

## 12. ITEMS FROM THE FLOOR

*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:*

**\*\*NOTE: DECEMBER MEETING HAS BEEN CANCELED\*\***

**JANUARY 14, 2009 6:00 P.M.**

**1010 Tenth St.**

**City County Chambers**

**Modesto, CA**

# Consent Items

**POLICY BOARD ACTION MINUTES (DRAFT)**  
**October 08, 2008**

**PRESENT:** Chair Farrell Jackson (City of Oakdale); Anthony Cannella (City of Ceres); Henry Hesling (City of Hughson); Janice Keating Brad Hawn, Garrad Marsh (City of Modesto); John Fantazia (City of Newman); Becky Campo (City of Patterson); Chris Crifasi (City of Riverbank); Jeff Grover, Jim DeMartini, Dick Monteith (Stanislaus County); Ted Howze (City of Turlock); Charles Goeken (City of Waterford)

**ALSO PRESENT:** Kome Ajise (Caltrans, District 10); DeeAnne Gillick (Neumiller and Beardslee); Kris Balaji (Jacob, Carter & Burgess); Vince Harris, Carlos Yamzon, Vince Canales, Lark Downs & Sabrina Pinheiro (StanCOG)

**Chair Farrell Jackson called the meeting to order at 6:03 PM.**

**Roll Call**

**Pledge of Allegiance**

**1. PUBLIC PARTICIPATION**

*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.*

**None**

**2. CONSENT CALENDAR**

- |   |                   |
|---|-------------------|
| <b>A. Policy Board Minutes, Special Meeting (6.30.08)</b>   | <b>MOTION</b>     |
| <b>B. Policy Board Minutes (7.09.08)</b>  | <b>MOTION</b>     |
| <b>C. Policy Board Minutes (9.10.08)</b>  | <b>MOTION</b>     |
| <br>  |                   |
| <b>D. Acceptance of StanCOG's Independent Auditor's Reports for Fiscal Years Ending June 30, 2006 and June 30, 2007</b> | <b>MOTION</b>     |
| <br>  |                   |
| <b>E. Approval of Caltrans/StanCOG State Route 132 West Expressway Cooperative Agreement 10-331</b>                     | <b>RESOLUTION</b> |
| <br>  |                   |
| <b>F. Approval of Caltrans/StanCOG State Route 219 Cooperative Agreement 10-324</b>                                     | <b>RESOLUTION</b> |

**BY MOTION (Brad Hawn/Ted Howze)**, and unanimous vote, the Policy Board approves the Consent Calendar, based on the following stipulations: To make changes as noted for the 7-09-08 Minutes and Item E will be pulled from the Consent Calendar.

### 3. PRESENTATIONS

#### A. Senate Bill 375: Presented by Bill Craven, Chief Consultant to Senator Darrell Steinberg

Bill Craven, Chief Consultant to Senator Darrell Steinberg, presented information to the Policy Board on SB 375, the recently enacted state law addressing green house emissions and land use policies. He started by discussing climate change and what causes climate change. He stated the gravity of the situation is very serious and all of us will need to figure out different ways to decrease our emissions through more efficient land use policies.

Mr. Craven informed the Board that the only mandate in the bill is for the planning process to include provisions providing for the inclusion of transportation projects that are inclusive of emissions reductions strategies. SB 375 breaks new ground by linking land use decisions and transportation planning in a single comprehensive process at a Regional scale, giving the Air Resources Board an explicit role in that process. He emphasized that SB 375 will not take control of land use decisions from the cities and counties.

Supervisor Dick Monteith, stated that he fears that the Blueprint Process will hinder the Central Valley in regards to the amount of money the Valley will receive in comparison to the Bay Area. He is concerned that the Blueprint Process will bring in one more layer of competition of distributing money equally. He also stated that he sees this as another hurdle, and believes that the larger cities will be considered first when it comes to the distribution of funds, forcing Stanislaus County to be placed further behind the line to receive any funds.

### 4. PUBLIC HEARINGS

(NONE)

### 5. ORAL REPORT ITEMS

#### A. Stanislaus Blueprint Planning Process Update

**MOTION**

Staff has reported the results from the Phase II Blueprint Workshops to all of the City Councils and the Board of Supervisors. Three Jurisdictions accepted the plan; Newman, Riverbank and Oakdale. The remaining jurisdictions deferred approval of a conceptual growth scenario until the October 8 Policy Board Meeting.

StanCOG Executive Director Vince Harris introduced a conceptual growth scenario based upon the adopted General Plans of the jurisdictions. The "General Plan Densities" growth scenario will utilize adopted residential densities from each respective jurisdiction to form the countywide 2050 growth scenario. Several Policy Board members spoke favorably of the approach, stating their concern for the previously proposed "Moderate Growth" scenario, citing the sparsely attended Phase II Community Workshops as a poor indicator of potential future growth in Stanislaus County.

It was agreed by the Policy Board to table the selection of the General Plan Densities growth scenario until the November 12 meeting, allowing the respective jurisdictions to review and comment on the recommended growth scenario.

#### B. StanCOG Non-Motorized Transportation Plan – Final Report

**RESOLUTION**

**By Motion, (Jeff Grover/Ted Howze)** and unanimous vote, the Policy Board approved the StanCOG Non-Motorized Transportation Plan – Final Report.

#### C. Bicycle Pedestrian Advisory Committee (BPAC)

**RESOLUTION**

**By Motion, (Brad Hawn/Janice Keating)** and unanimous vote, the Policy Board approves the Bicycle Pedestrian Advisory Committee (BPAC)

## **6. INFORMATION ITEMS**

- A. Withdrawal of Amendment #1 to the StanCOG 2009 Interim Federal Transportation Improvement Program (FTIP)
- B. Wednesday, October 8, 2008 Social Services Transportation Advisory Council Agenda

## **7. CALTRANS REPORT**

Director Kome Ajise reported on behalf of Caltrans District 10. He commented on the previous discussion of SB375. He is hopeful that everyone will be able to work together in accepting this legislation.

Supervisor Jeff Grover gave praise to Caltrans on the beautification of State Route 99 through the Stanislaus region.

Janice Keating suggested Caltrans place signs near the projects that are in progress, with each sign having a timeline showing the projected completion date.

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

- Work has commenced on the StanCOG Employee Compensation and Classification Study. Mr. Harris provided Policy Board members the current proposed list of comparators, and requested Members to inform him of any requested deletions or additions they would like to make.
- Working closely with StanCOG, Catholic Charities has been awarded \$29,000 in New Freedom Grant funds by to Federal Transit Administration expand the services of their Senior Assisted Transportation Program to the rural areas in Western Stanislaus County that are presently not served.
- Staff participated in the Annual San Joaquin Valley Planning Agencies Fall Conference in Visalia October 2<sup>nd</sup> and 3<sup>rd</sup>. Mr. Harris informed the Policy Board that the next meeting of the Policy Council will be held in Fresno on Dec. 5<sup>th</sup>.

## **9. ITEMS FROM THE FLOOR**

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

Supervisor Grover reminded the Board that the Measure S election is only one month away, and encouraged any type of participation given would be helpful in ensuring this Measure gets passed.

Legal Counsel DeeAnne Gillick announced that due to the resignation of previous StanCOG Legal Counsel Jennifer Alves, Members should contact her directly with any questions or concerns.

**The Policy Board Meeting adjourned at 8:10 PM.**

*Next regular meeting scheduled for:*

**November 12, 2008, 6:00 P.M.  
1010 Tenth St.  
City County Chambers  
Modesto, CA**

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Vincent J. Harris, StanCOG Executive Director

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  
THROUGH: Vince Harris, Executive Director *VGH*  
FROM: Vincent Canales, Finance Director *VC*  
Robin Whitehead, Budget & Grants Coordinator *RW*  
DATE: October 30, 2008  
SUBJECT: Revised Transportation Development Act Apportionments for FY 2008/09

STAFF REPORT  
RESOLUTION

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**Recommendation**

**BY RESOLUTION,**

1. Amend the FY 2008/09 State Transit Assistance (STA) fund apportionments as presented in Schedule 1 in columns 8 and 9.
2. Amend the FY 2008/09 LTF apportionments as presented in Schedule 4 in columns 4 and 5.

**Background**

The Transportation Development Act (TDA) provides two sources of funding for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA) funds.

**STATE TRANSIT ASSISTANCE (STA)**

StanCOG has received a revised official estimate for STA, per a letter dated 10/8/08 from the State Controller's Office. Prior to that letter, the STA apportionment, adopted by the Policy Board, was \$5,531,046. The revised amount is \$2,279,569. **(This represents a decrease of \$3,251,477 for STA funding for FY 2008/09.)**

**LOCAL TRANSPORTATION FUNDS (LTF)**

On June 11, 2008, the Policy Board approved the FY 2008/09 LTF apportionments, based on a total LTF estimate of \$15,000,000.

**Discussion**

As the STA estimate has now been revised, there is a need to amend the apportionment amounts to the jurisdictions.

Stanislaus County is unique with regard to the apportionment of TDA funds. All of the member jurisdictions have adopted the Transit Cost Sharing Procedures. Under these procedures, smaller sums of STA increase the need to apply LTF to transit operations. As a result, less LTF funds are now available for street and roads.

Under this proposal, and in accordance with the spirit of Section 9 of the Transit Cost Sharing Procedures, Modesto original STA apportionment will be reduced by \$3,227,212, for a new STA total of \$2,255,826. The County's STA will be reduced by \$18,651, for a new STA total of \$13,690. The City of Turlock's STA will be reduced by \$5,614, for a new STA total of \$10,053.

Schedule 1 amends the TDA apportionments amounts based on the revised STA estimate. Schedule 2 identifies the new LTF needed for transit. In addition, Schedule 2 identifies the remaining LTF available for streets and roads. In this case, the remaining amount is \$3,705,972. Schedule 3 reflects the Cost Sharing formula, which distributes the \$3,705,972 to the jurisdictions. Schedule 4 amends the LTF apportionments to each jurisdiction.

### **COMMITTEE ACTIONS**

This report was submitted to the Consolidated Planning Committee and to the Technical Advisory Committee. Each committee concurred with staff's recommendation.

vcanales@stancog.org  
rwhitehead@stancog.org

v:\stancog\robin\Staff Reports 08-09\Apportionments 2008-09 to Board proposed revision 11-12-08

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE  
 APPORTIONMENT FOR FY 2008/09  
 SCHEDULE 1**

Proposed Revision November 12, 2008

**APPORTIONMENT BASED ON \$15,000,000 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	41,997	8.0532%			23,238			
HUGHSON	6,082	1.1663%			3,365			
MODESTO	209,174	40.1103%			115,744		2,116,674	139,152
NEWMAN	10,302	1.9755%			5,700			
OAKDALE	18,628	3.5720%			10,307			
PATTERSON	20,875	4.0029%			11,551			
RIVERBANK	21,492	4.1212%			11,892			
TURLOCK	69,321	13.2927%			38,357			10,053
WATERFORD	8,590	1.6472%			4,753			
COUNTY (UNINC.)	115,036	22.0588%			63,653			13,690
StanCOG			122,000	450,000				
REMAINING LTF						14,139,440		
<b>TOTAL</b>	<b>521,497</b>	<b>100.0000%</b>	<b>122,000</b>	<b>450,000</b>	<b>288,560</b>	<b>14,139,440</b>	<b>2,116,674</b>	<b>162,895</b>

Note 1: May 2007 Population estimates from the Dept. of Finance for 1/1/07

Note 2: State Transit Assistance Fund estimate was revised by the State Controller's office, per letter dated 10/6/08

**Proposed revised apportioned numbers are bolded**

TDA Admin	122,000
Planning	450,000
Nonmotorized	288,560
Remaining LTF (input to Step 2)	14,139,440
<b>Total LTF</b>	<b>15,000,000</b>

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10/16/08

STA PUC 99313	2,116,674
STA PUC 99314	162,895