



POLICY BOARD AGENDA

**April 21, 2010
6:00 P.M.**



**STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**



**POLICY BOARD MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
APRIL 21, 2010
6:00 PM**

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board 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/policy-board.shtm.

Materials related to an item on this Agenda submitted to the Policy Board 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 Policy Board, 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 Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board grants a longer period of time.

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 Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board 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 Policy Board meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Policy Board is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 2/17/2010

B. Resolution to Approve and Authorize Allocation of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale

6. PRESENTATIONS-None

7. PUBLIC HEARING-None

8. DISCUSSION/ACTION ITEMS

- A. Resolution to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3
- B. Resolution to Approve Proposition 84 Grant Application

9. INFORMATION ITEMS

The following items are for information only.

- A. Citizens Advisory Committee (CAC) Minutes of 3/3/2010
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/2/10
- C. 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RED) Update
- D. Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes
- E. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report
- F. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report
- G. Update – State Route 132 West Freeway / Expressway Project
- H. 2011 FTIP Development Schedule
- I. Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint

10. CALTRANS REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. MEMBER'S REPORT

13. ADJOURNMENT

Next regularly scheduled POLICY BOARD meeting:

**MAY 19, 2010 (WEDNESDAY) @ 6:00 P.M.
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**

<p style="text-align: center; font-size: 2em; font-weight: bold;">5</p>	<p><u>CONSENT ITEMS</u></p> <p>A – Motion to Approve Policy Board Minutes of 2/17/10</p> <p>B – Resolution to Approve and Authorize Allocation of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale</p>
<p style="text-align: center; font-size: 2em; font-weight: bold;">8</p>	<p><u>DISCUSSION/ACTION ITEMS</u></p> <p>A – Resolution to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3</p> <p>B – Resolution to Approve Proposition 84 Grant Application</p>
<p style="text-align: center; font-size: 2em; font-weight: bold;">9</p>	<p><u>INFORMATION ITEMS</u></p> <p>A – Citizens Advisory Committee (CAC) Minutes of 3/3/10</p> <p>B – Social Services Transportation Advisory Council (SSTAC) Minutes of 3/2/10</p> <p>C – 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RES) Update</p> <p>D – Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes</p> <p>E - Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report</p> <p>F – Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report</p> <p>G – Update – State Route 132 West Freeway / Expressway Project</p> <p>H – 2011 FTIP Development Schedule</p> <p>I – Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint</p>



CONSENT CALENDAR

**POLICY BOARD MEETING
StanCOG Board Room
1111 I Street
Modesto, California**

Minutes of February 17, 2010

PRESENT: Chair Jeff Grover, Vito Chiesa, Bill O'Brien (Stanislaus County); Guillermo Ochoa (City of Ceres); Ben Manley (City of Hughson); Brad Hawn, Garrad Marsh, Jim Ridenour (City of Modesto); Farrell Jackson (City of Oakdale); Danny Fielder (City of Riverbank); Mary Jackson (City of Turlock); Charles Goeken (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Cindy Malekos, Rosa De Leon Park, Charles Turner, Carlos Yamzon (StanCOG); Brad Christian (Stanislaus County); Todd George (Nolte and Associates)

1. CALL TO ORDER

Chair Jeff Grover called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS-None

5. CONSENT CALENDAR

- A. Resolution to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Turlock Supplemental
- B. Resolution to Adopt Amendment #17 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment (STIM 2)
- C. Resolution to Adopt 2010 Regional Transportation Improvement Program (RTIP)
- D. Resolution to Approve Congestion Mitigation and Air Quality (CMAQ) FFY 2010/11-2011/12 Project Selections
- E. Resolution to Approve FY 2008-09 Public Transportation Modernization, Improvement and Service Enhancement Account Grant (PTMISEA) Funding Allocation

- F. Resolution to Approve FY 2009/10 Public Transportation Modernization, Improvement and Service Enhancement Account Grant (PTMISEA) Funding Allocation
- G. Resolution to Approve FY 2009/10 California Transit Security Grant Program – California Transit Assistance Funds (CTSGBP-CTAF) Funding Allocation

***By Motion (Member Brad Hawn/Member Jim Ridenour)**, and unanimous vote, the Policy Board approved the Consent Calendar.

6. PRESENTATIONS - None

7. PUBLIC HEARING

A. FY 2010/11 Unmet Transit Needs – Second Public Hearing

Chair Jeff Grover opened the Public Hearing at 6:05 pm. Jenny Kenoyer expressed her appreciation to Supervisor Grover, Supervisor Monteith, Brad Christian, and the Policy Board for their efforts during the past two years to provide door-through-door service for seniors in Stanislaus County. Chair Jeff Grover closed the Public Hearing at 6:07 pm.

8. DISCUSSION/ACTION ITEMS

A. Resolution to Approve Fiscal Year 2010/11 Local Transportation Funds (LTF) Budget of \$100,000 for a Consolidated Transportation Services Agency (CTSA)

Vince Harris explained that \$100,000 is being proposed to be allocated to start up a CTSA to develop the door-through-door service.

***By Motion (Member Brad Hawn/Member Bill O'Brien)**, and unanimous vote, the Policy Board approved Fiscal Year 2010/11 Local Transportation Funds (LTF) Budget of \$100,000 for a Consolidated Transportation Services Agency (CTSA).

B. Resolution to Amend FY 09/10 Local Transportation Fund Apportionment and Allocations

Vince Harris said that it is being recommended that the LTF apportionment estimate be reduced from \$15 million to \$13.5 million based on expected reduced sales tax revenue.

***By Motion (Member Jim Ridenour/Member Vito Chiesa)**, and unanimous vote, the Policy Board amended FY 09/10 Local Transportation Fund Apportionment and Allocations.

C. Resolution to Adopt FY 2010/11 Transportation Development Act Fund Apportionment

Vince Harris explained that due to the current state of the economy, \$13,000,000 is a reasonable amount that is being recommended for apportionment in fiscal year 2010/11.

***By Motion (Member Farrell Jackson/Member Brad Hawn)**, and unanimous vote, the Policy Board adopted FY 2010/11 Transportation Development Act Fund Apportionment.

D. Resolution to Approve SR 132 East Infill Project Change Order #19 to Construction Contract and Amendment #3 to Construction Management Contract

Vince Harris discussed the improvements that Caltrans recently determined are needed to three intersections (McClure, Beard and Mariposa) that has resulted in the needed change order and amendment to the construction contract. Member Vito Chiesa asked why this happened and how it can be avoided in the future. Ken Baxter explained that a higher level of review at Caltrans determined that this needed to be done for public safety purposes and that it was a unique situation. Member Farrell Jackson asked if the remaining \$100,000 could be utilized in some way. Vince Harris answered that it would revert back to the State. Member Brad Hawn said that although change orders are not desirable, this is one in which a needed improvement is being accomplished.

***By Motion (Member Brad Hawn/Member Farrell Jackson)**, and unanimous vote, the Policy Board approved SR 132 East Infill Project Change Order #19 to Construction Contract and Amendment #3 to Construction Management Contract.

E. Motion to Convene a Caucus to Elect an Executive Committee Member to Fill a Vacancy

Chair Jeff Grover explained that there is a vacancy on the Executive Committee due to the resignation of Anthony Cannella of Ceres, and that this particular vacancy needs to be filled by a member from one of the smaller cities as stipulated in the Joint Powers Agreement (JPA) that established StanCOG. Members from the City of Modesto and Stanislaus County, therefore, would not be a part of the Caucus, nor vote on this selection. Member Farrell Jackson convened the Caucus and suggested that Member Charles Goeken be nominated. Member Goeken agreed to accept the nomination.

***By Motion (Member Mary Jackson/Member Danny Fielder)**, and unanimous vote, (with the exception of Stanislaus County and the City of Modesto that were not part of the Caucus and abstained from the vote), the Caucus elected Member Charlie Goeken of Waterford to fill the vacancy on the Executive Committee.

9. INFORMATION ITEMS

The following items are for information only.

- A. Management and Finance Committee Minutes of 1/7/10**
- B. Citizens Advisory Committee (CAC) Minutes of 1/6/10**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/10**
- D. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report**
- E. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report**
- F. Amendment #16 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Amendment**
- G. Update State Route 132 West Freeway/Expressway Project**

H. 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR) Update

I. Status Update on High Speed Train Service to the Central Valley

J. Save the Date for the San Joaquin Valley Regional Planning Conference Hosted by StanCOG in Modesto on October 7-8, 2010

K. American Recovery and Reinvestment Act – Obligation of Funds Update

10. CALTRANS REPORT

Ken Baxter provided follow up information on the Newman/I-5 sign issue that was brought up at last month's meeting. He said that working with Member Ed Katen, the re-signing issue has been resolved and that new signs have been ordered for installation in the next month. He also reminded the Board that Caltrans Planning Grants are due March 1st and April 1st. Additionally, he provided updates of the following projects: 1) SR219 Phase 1 is almost completed; 2) SR219 Phase 2 Final Construction is scheduled for late fall of 2011; and 3) SR99-Whitmore Interchange is 60% complete with final construction anticipated for March 2011.

11. EXECUTIVE DIRECTOR'S REPORT

Vince Harris provided an update on the next stimulus bill from the federal government. One of the major differences between the first stimulus bill and the second that is being discussed is that construction contracts would need to be awarded within 90-120 days in the new bill. He said that Staff is working with member agencies to keep them abreast of the latest developments with this bill.

12. MEMBER'S REPORT-None

13. ADJOURNMENT

The meeting was adjourned at 6:49 pm by Chair Jeff Grover.

Next regularly scheduled POLICY BOARD meeting:

MARCH 17, 2010 (WEDNESDAY) @ 6:00 P.M.

StanCOG Board Room

1111 I Street, Suite 308

Modesto, California

Signed 

Minutes prepared by Cindy Malekos, Personnel and Administration Manager