

REVISED AGENDA

POLICY BOARD
 1010 10th Street
 City County Chambers
 Modesto, CA
 June 11, 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 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 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 Sabrina Pinheiro at (209) 525-4600.

AGENDA

PLEDGE OF ALLEGIANCE

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. Adopt Minutes of Policy Board (05.14.08)) | MOTION |
| B. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Newman | RESOLUTION |
| C. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Waterford | RESOLUTION |
| D. FY 2007/08 Transportation Development Act Amended Transit Claim:
City of Modesto | RESOLUTION |
| E. Modification of the Public Facility Fee's Regional Transportation
Impact Fee (RTIF) Project List | MOTION |

3. PRESENTATIONS

Recognition of Service for CJ Johnson RESOLUTION

4. PUBLIC HEARINGS

2009 Federal Transportation Improvement Program INFORMATION

5. ORAL REPORT ITEMS
 - A. Approval of Stanislaus County's Final Draft 2008 Countywide Transportation 1/2 Cent Sales Tax Measure Financial Expenditure Plan RESOLUTION
 - B. Introduction/First Reading of 2008 Transportation Sales Tax Ordinance Pursuant to Government Code Section 25131 RESOLUTION
 - C. Approval of Consultant Contract for 2008 1/2 Cent Sales Tax Measure Education and Public Outreach Services RESOLUTION
 - D. Proposed FY 2008/09 Budget and Overall Work Program RESOLUTIONS
 - E. Transportation Development Act Apportionments for FY 2008/09 RESOLUTION
 - F. Transportation Development Act Transit Claims for FY 2008/09 RESOLUTION
 - G. Amendment No.1 to the Moore, Iacofano, Goldsman (MIG) Contract for Blueprint Outreach Consultant Services RESOLUTION**

6. INFORMATION ITEMS

The following items are for information only.

 - A. Stanislaus Blueprint Planning Process Update
 - B. Social Services Transportation Advisory Council – Agenda (06.11.08)

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES
 - A. Citizens Advisory Committee Minutes: (05.28.08)
 - B. Social Services Transportation Advisory Council: (05.06.08)

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. CLOSED SESSION

PURSUANT TO GOVERNMENT CODE Section 54956.8
 Conference with Real Property Negotiators
 (a) Property: (APN 03-078-002;-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

July 11, 2008, 6:00 P.M.
 1010 Tenth St.
 City County Chambers
 Modesto, CA



Consent Items

(Draft) StanCOG Policy Board Minutes of May 14, 2008

PRESENT: Chair John Fantazia (City of Newman); Jeff Grover (Stanislaus County); Jim DeMartini (Stanislaus County); Dick Monteith, (Stanislaus County); Bill O'Brien (Stanislaus County); Anthony Cannella (City of Ceres); Farrell Jackson (City of Oakdale); Jim Ridenour (City of Modesto); Janice Keating (City of Modesto); Annette Smith (City of Patterson); Chris Crifasi (City of Riverbank); Ted Howze (City of Turlock); William Broderick (City of Waterford)

ALSO PRESENT: David Hosley (Great Valley Center); Tom Dumas (Caltrans, District 10); DeeAnne Gillick (Neumiller and Beardslee); Kris Balaji (Jacob, Carter, Burgess); Vince Harris, Carlos Yamzon, Vince Canales, Lark Downs & Sabrina Pinheiro (StanCOG)

Chairman John Fantazia called the meeting to order at 6:03 P.M.

PLEDGE OF ALLEGIANCE

1. PUBLIC PARTICIPATION

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

No matters were presented or addressed during this time from any audience member who was present.

2. CONSENT CALENDAR

- | | |
|--|-------------------------|
| A. Adopt Minutes of Policy Board (03-25-08 and 04-09-08) | MOTION |
| B. FY 2007/08 Transportation Development Act Amended Transit Claim:
County of Stanislaus | RESOLUTION 07-32 |
| C. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Patterson | RESOLUTION 07-33 |
| D. FY 2007/08 Local Transportation Fund Non-Transit Claim:
City of Turlock | RESOLUTION 07-34 |
| E. FY 2007/08 Local Transportation Fund Non-Transit Claim:
County of Stanislaus | RESOLUTION 07-35 |
| F. Request from the Riverbank Oakdale Transit Authority (ROTA)
for Exemption to the Transportation Development Act
Farebox Ratio Requirement | MOTION |
| G. Approval of Amendment #1 to the Caltrans/StanCOG Cooperative
Agreement No. 10-203A-1 for Removal of Independent
Quality Assurance Costs from the SR 132 East Infill Project
Construction Phase | RESOLUTION 07-36 |

BY MOTION, (Jim Ridenour and Ted Howze) and unanimous vote by Council, approved the Consent Calendar.

3. PRESENTATIONS

A. Update – Stanislaus County Blueprint Planning Activities

As an overview, Vince Harris, StanCOG Executive Director, outlined The Blueprint Planning Process for Stanislaus County as follows:

- ❖ The Blueprint is a 3 year project which is now in the 2nd year of activity.
- ❖ The goal of the Blueprint is to create an approach to Long Term Regional Planning, that addresses land use, housing, transportation, environmental issues & economic development in Stanislaus County .
- ❖ The Blueprint Process includes input not only from Policy Board Members, but from the Public at large.
- ❖ Workshops were held by StanCOG last year for the purpose of obtaining input from the public regarding their interests and concerns about where this Valley will be in future years.
- ❖ StanCOG's Consultant facilitator prepared a Final Phase I Report, which provided the basis of the Blueprint Vision Statement and Guiding Principles.
- ❖ The "Vision Statement" was approved by the Policy Board on Feb. 13th and includes 8 Guiding Principles that are important to the future of Stanislaus County.

Mr. Harris introduced guest speaker David Hosley, President of Great Valley Center. Mr. Hosley provided the following comments on the Blueprint Process.

- ❖ The Great Valley Center is supportive of the Blueprint Process, especially as it relates to Communication activities.
- ❖ Mr. Hosley is working with the Blueprint Regional Advisory Committee to coordinate the eight individual County Blueprints and merge them into one.
- ❖ Recently in Fresno, 65 elected officials from the eight San Joaquin Valley Counties came together for a briefing on the Blueprint Process, local control, the State's role in helping the Valley.
- ❖ Great Valley Center is offering different types of communication functions, such as meeting with various Editorial Boards
- ❖ Mr. Hosley indicated that Economic Development Efforts were started with the Sacramento Blueprint Process, (one of the first in the State), and now 34 different Community Groups are involved in Partnerships for Prosperity.
- ❖ He indicated the ability to build structures that will contribute to the Economic well-being of Stanislaus County, such as The Gallo Center.

Mr. Harris indicated StanCOG's next approach is to offer a series of workshops throughout Stanislaus County. StanCOG staff will conduct a briefing and present a briefing package to each of the City's Council Members before conducting the actual workshop. The workshop process is estimated to start in mid-June.

Mr. Harris wanted to clarify that the Blueprint Process is funded valley wide, by the State, and is something the State has asked StanCOG to do. He stressed how important these Blueprints are becoming, particularly at the funding level with the new legislations. Mr. Harris expressed that if Stanislaus County becomes part of the Blueprint Process now, it will not only allow opportunity to shape our County, but our Valley as well, to the way we want it done, rather than potentially having it imposed on us by the State.

Supervisor Jim De Martini of Stanislaus County, responded to Mr. Harris, that his concern with the Blueprint Process is if it becomes too "authoritative". Mr. De Martini requested validation from StanCOG, that a proper amount of time will be given for council's review and comments, before any information about Stanislaus County will be disbursed to the other seven counties.

Mr. Harris replied that he and StanCOG staff fully understand this concern, which is why StanCOG has taken the approach of providing a briefing beforehand, as well as administering a briefing packet.

Supervisor Bill O'Brien expressed his concern regarding the potential loss of local land use decisions. He stated that the Blueprint may be the process by which state leaders usurp local land use authority by making the Blueprint process binding. Supervisor O'Brien emphasized that the local input and decisions involving the Blueprint process are very important, and we must make sure that we can live with the results.

4. PUBLIC HEARINGS

(NONE)

5. ORAL REPORT ITEMS

A. 2007 Federal Transportation Improvement Program (FTIP)_Amendment #11: (Type 3, Formal Amendment) RESOLUTION

Mr. Harris defined FTIP Amendment #11, and explained how projects of regional significance are included in the FTIP, and how important this is for Stanislaus county, based on certain projects where Federal action goes into effect, or documents that in need of environmental certification.

Based on the request from the County of Stanislaus, staff recommends that the North County Corridor Project,(Expressway Project), be included in the FTIP Amendment. The addition of this project will add \$4.9 million dollars in County PFF Funds to be programmed in the FTIP for a PA & ED work for the 08/09 fiscal year. Action is needed based on recent notification received from the California Transportation Commission, that Programming for the North County Corridor project, has been moved out to fiscal year 11/12, rather than the initial 08/09 fiscal year. Mr. Harris expressed the urgency for this FTIP Amendment to be processed as it ensures the County will be reimbursed in future years if they use local funds in the coming Fiscal year.

Mayor Farrell Jackson, City of Oakdale, expressed concern towards a number of projects that were removed by the CTC staff. Council voted to revise the Agenda, by adding a Motion, indicating a letter will be written in response to the CTC's action of redistribution of funds and to include all of the projects which were dropped in Stanislaus county, in regards to the 2008

State Transportation Improvement Program. The letter will be signed by all of the Board members and will be sent before the next CTC Meeting.

Mayor Farrell Jackson was the First to Motion and the second was Mayor Jim Ridenour.

B. StanCOG as Sponsor and Implementing Agency for State Route 132 Expressway Project Study Report (PSR) and Project Approval and Environmental (PA & ED) Phase. MOTION

Mr. Harris addressed the State Route 132 Expressway Project Study Report (PSR), by stating StanCOG recently completed the connectivity Study for the Project. He also stated that StanCOG is proceeding with completing the PSR equivalent for the North County Corridor. Based on these accomplishments, StanCOG staff is requesting to take the lead agency role on the development for the next phase of work to be done on the SR-132 project.

BY MOTION (Fantazia\Jackson, unanimous), Board accepted staff to continue project development activities with StanCOG as the Sponsor and implementing Agency for the State Route (SR) 132 Expressway Project for the Project Study Report (PSR) and Project Approval and Environmental Document (PA&ED) Phase.

6. INFORMATION ITEMS

A. StanCOG Website

Mr. Harris indicated that the new StanCOG website has been improved, and provides an opportunity for the public to contact StanCOG. Mr. Harris invited Council to review the new website and offer any input or suggestions for improvement.

7. STANISLAUS COUNCIL OF GOVERNMENTS ADVISORY COMMITTEES

Included in Agenda

8. CALTRANS REPORT

Tom Dumas from Caltrans, reported on behalf of Ken Baxter, and offered to address any questions from Council.

Questions were asked in regards to when the construction will be completed for the McHenry and Briggsmore interchange. Mr. Dumas stated the McHenry and Briggsmore project should be completed by 2009.

9. EXECUTIVE DIRECTOR'S REPORT

Mr. Harris started his report with two items for discussion. His first item entailed updating the Board Members that for the following week, StanCOG will provide a letter to CTC in regards to the 2008 STIP accompanied by all of the Policy Board Members signatures.

The second item Mr. Harris addressed was an update on the progress of the 2008 Transportation Expenditure Plan. He stated that the Draft has been completed for the Environmental Impact Report, and is now in its 45 day public circulation period, which started on May 9th and will close on June 22nd. Mr. Harris anticipates bringing forth this document by the July 9th Policy Board Meeting for certification. StanCOG has also completed the Draft Expenditure Plan document. The Expenditure Plan document is currently in circulation and is being reviewed by the City Managers and the County CEO's office. StanCOG anticipates final comments for this document by the end of this month. Mr. Harris invited Policy Board Members to offer any direction in improving the document for release to each of the jurisdictions at the June 11th Policy Board meeting.

10. CLOSED SESSION

11. RETURN TO OPEN SESSION

The Policy Board returned from Closed Session at 7:36 P.M. There was no reportable action.

12. COMMENTS FROM THE BOARD

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

(NONE)

ADJOURNMENT 7:38 P.M.

Next regular meeting scheduled for:

June 11, 2008 @ 6:00 p.m.

1010 10th Street

City County Chambers

Modesto, CA 95354

Vince 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

**STAFF REPORT
Resolution**

THROUGH: Vince Harris, Executive Director *VH*

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

DATE: May 29, 2008

SUBJECT: FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Newman

Recommendation

BY RESOLUTION, based on the above findings and comments, approve the claim as submitted.

Background

The claimant has submitted a claim for Local Transportation Funds (LTF) as follows:

<u>Purpose</u>	<u>Source</u>	<u>2007/08 Claim</u>
Nonmotorized	LTF-99234	\$ 5,120
Streets	LTF-99400a	53,796
Pavement Mgmt Program	LTF-99262/99402	1,131*
Financial Expenditure Plan	LTF-99262/99402	7,885**
		<u>\$ 67,932</u>

* Modesto is the lead agency for the Pavement Management Program Update. The PMP amount will be paid to Modesto.
**StanCOG is the lead agency for the Financial Expenditure Plan. The Financial Expenditure Plan amount will be deposited to StanCOG's general fund.

Consistent with the Transit Cost Sharing Procedures, all transit claims for FY 2007/08 were presented to the StanCOG Policy Board on 6/13/07. The City of Newman does not provide transit service; therefore they had no transit claim.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2005/06 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the 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.

Rwhitehead@stancog.org
f:c/5204 2007/08
v:\stancog\robin\tda07-08\Newman claim to Board 07-08



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 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: May 29, 2008

SUBJECT: FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Waterford

Recommendation

BY RESOLUTION, based on the above findings and comments, approve the claim as submitted.

Background

The claimant has submitted a claim for Local Transportation Funds (LTF) as follows:

<u>Purpose</u>	<u>Source</u>	<u>2007/08 Claim</u>
Nonmotorized	LTF-99234	\$ 4,021
Streets	LTF-99400a	112,659
Pavement Mgmt Program	LTF-99262/99402	916*
Financial Expenditure Plan	LTF-99262/99402	<u>6,389**</u>
		\$ 123,985

* Modesto is the lead agency for the Pavement Management Program Update. The PMP amount will be paid to Modesto.
 **StanCOG is the lead agency for the Financial Expenditure Plan. The Financial Expenditure Plan amount will be deposited to StanCOG's general fund.

Consistent with the Transit Cost Sharing Procedures, all transit claims for FY 2007/08 were presented to the StanCOG Policy Board on 6/13/07. The City of Waterford does not provide transit service; therefore they had no transit claim.

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2005/06 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

FY 2007/08 Local Transportation Fund Non-Transit Claim: City of Waterford
May 29, 2008
Page 2 of 2

Committee Actions

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

Rwhitehead@stancog.org

f:c/5211 2007/08

v:\stancog\robin\tda07-08\Waterford claim to Board 07-08



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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Policy Board

THROUGH: Vince Harris, Executive Director *VH*

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

DATE: May 29, 2008

SUBJECT: FY 2007/08 Transportation Development Act Fund
Amended Transit Claim: City of Modesto

**Staff Report
Resolution**

Recommendation

BY RESOLUTION, approve the FY 2007/08 Transportation Development Act (TDA) Fund amended transit claim for the City of Modesto, as submitted to StanCOG.

Background

On January 9, 2008, the StanCOG Policy apportioned additional State Transit Assistance (STA) funds to the City of Modesto. The City of Modesto has now submitted its amended transit claim #2 to reflect this action.

Discussion

The revised apportionment increased the City of Modesto's STA from \$1,340,907 to \$2,913,823, for an \$1,572,916 increase. Accordingly, the additional STA apportionment reduced the City of Modesto's Local Transportation Fund (LTF) apportionment by \$1,572,916.

The required findings for the City of Modesto's claim were previously made on June 13, 2007.

Committee Actions

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



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
Motion

FROM: Vince Harris, Executive Director *VH*

FROM: Carlos P. Yamzon, Senior Regional Planner *CY*

DATE: June 3, 2008

SUBJECT: Modification to the Public Facility Fee's Regional Transportation Impact Fee (RTIF) project List

Recommendation

BY MOTION, per a request from Stanislaus County Department of Public Works (attached letter from Matt Machado, Director):

1. Approve the following improvement projects and anticipated cost to the list of Public Facilities Fee Regional Transportation Impact Fee element.

Roadway	Cost
North County Corridor	\$4,900,000
Claribel (McHenry to Oakdale)	\$1,100,000
Widening and intersection improvements	
Total	\$6,000,000

2. Approve the deletion of the following improvement projects and anticipated cost from the list of Public Facility Fee Regional Transportation Impact Fee element.

Roadway	Project / Limits	Cost
Kiernan @ Tully Road	Traffic Signal	\$2,525,000
Kiernan @ Carver Road	Traffic Signal	\$2,525,000
Kiernan Ave @Stoddard Road	Traffic Signal	\$ 950,000
Total		\$6,000,000

The following is an annotation of the attached memorandum from Matt Machado, Stanislaus County Public Works Director to Vince Harris, StanCOG Executive Director.

Background

Since adopted in 1990, Stanislaus County has had a Public Facilities Fee (PFF) Program for infrastructure development and improvements required to maintain a recognized level of service in the County. In 2006, the Inter-city road fees were renamed as the Regional Transportation Impact Fee (RTIF). An Administrative Agreement between StanCOG and Stanislaus County, authorized by the Stanislaus County Board of Supervisors and approved by the StanCOG Policy Board on September 13, 2006, establishes StanCOG as the formal administrative authority for the RTIF Program.

Discussion

By request from Stanislaus County, the most recent actions by the StanCOG Policy Board was the November 2006 approval of the removal of \$5 million for funding of various Ladd Road Projects, the funding reductions of \$4 million for the Claus Road Widening Project, and the movement of these funds to three intersection improvement projects on Kiernan Avenue (SR-219) totaling \$6.5 million and leaving an available RTIF Program balance of \$2.7 million.

In addition, by request from Stanislaus County, the Policy Board approved in September 2007, the addition of traffic signal projects on Las Palmas Avenue at the intersections of Sycamore Avenue and Elm Avenue at the estimated cost of \$2,7 million.

These interim improvements on State Route 219 are no longer viable due to utility conflicts and because the ultimate widening project is fully funded and is scheduled for construction. With the formation of a Joint Powers Authority that includes Stanislaus County, and the cities of Modesto, Oakdale, and Riverbank there is now the plan to move forward to construct the North County Corridor, creating an east / west expressway corridor from State Route 99 to Oakdale. The change in focus from the Kiernan Corridor to the North County Corridor results in the County's request to shift RTIP funding for this project.

Additionally, the Caltrans State Route 219 project is already underway and is fully funded with Regional Improvement Program (RIP) and Corridor Mobility Improvement Account (CMIA) funds. This project will create the need for improvements to Claribel Road east of McHenry Avenue, and additional funding for the Claribel Corridor.

Action

The Citizens Advisory Committee and the Technical Advisory Committee, by motion recommended that the Policy Board approve the request from Stanislaus County.

Attachment: Memorandum dated May 1, 2008 from Matt Machado to Vince Harris



DEPARTMENT OF PUBLIC WORKS


Matt Machado, PE
Director

Laurie Barton, PE
Deputy Director, Engineering/Operations

Diane Haugh
Assistant Director, Business/Finance

1010 10th Street, Ste. 3500, Modesto, CA 95354
Phone: 209.525.6550/email: publicworks@stancounty.com

To: Vince Harris, Executive Director, StanCOG
Public Facility Fee Committee Members

From: Matt Machado 
Director of Public Works

Date: May 1, 2008

Subject: Modification to the Public Facility Fee's Regional Transportation Impact Fee (RTIF) Project List.

The present list of Public Facility Fee Regional Transportation Impact Fee (RTIF) projects was mainly created in 1990 when the program was started. That list was based upon growth projection and anticipated growth related needs. Due to changing growth trends and community patterns, there have been subsequent modifications to the project list.

In November and December 2006, the StanCOG Policy Board and Stanislaus County Board of Supervisors approved the removal of \$5 million of funding for various Ladd Road projects and the funding reduction of \$4 million for the Claus Road widening project. These projects were replaced by three intersection improvements on Kiernan Avenue totaling \$6.5 million, leaving a balance of \$2.7 million. The StanCOG Policy Board also later approved the addition of the Las Palmas at Elm and Las Palmas at Sycamore intersection improvement projects utilizing the remaining \$2.7 million.

The Ladd Road projects were added to the RTIF list when Ladd Road was to have been extended and connected directly to Highway 99 at the Hammett interchange. The Salida Community Plan, in 2006, identified that the Ladd Road direct connection was no longer a viable option. These projects were replaced with three intersection improvement projects on Kiernan.

The Kiernan projects were added to the RTIF when State Route 219 was widely viewed as the main east/west corridor for northern Stanislaus County. The intent was to construct interim intersection improvements at Carver, Tully, and Stoddard Roads, to provide congestion relief until the ultimate widening project could be funded and constructed. These interim improvements are no longer a viable option due to utility conflicts, and due to the fact that the ultimate widening improvements are funded and being scheduled for construction. Subsequent discussions with representatives from Stanislaus County and the cities of Modesto, Riverbank, and Oakdale have resulted in the formation of a Joint Powers Authority to move forward a plan to construct a North

County Corridor, creating an east/west corridor from Highway 99 to Oakdale. The need for a North County Corridor has developed due to expansion in the northerly and easterly areas of the county. The change in focus from the Kiernan Corridor to the North County Corridor results in the request to shift RTIF funding for this project.

The improvement of State Route 219 is a Caltrans project currently underway. Phases one and two of this project widen SR219 (Kiernan Avenue) from Highway 99 to McHenry Avenue. The SR219 project is fully funded with Regional Improvement Program (RIP) and Corridor Mobility Improvement Account (CMIA) funds. However, the widening of SR219 will result in increased traffic on Claribel Road east of McHenry Avenue, creating the need for additional funding for the Claribel corridor.

The requested modifications to the RTIF program do not impact the overall geographic make-up of the program. All the requested changes, both deletions and additions, are in the North County area.

Recommendations:

1. Approve the addition of the following improvement projects and anticipated costs to the list of Public Facility Fee Regional Transportation Impact Fee element.

<u>Roadway</u>	<u>Cost</u>
North County Transportation Corridor	\$4,900,000
Claribel (McHenry to Oakdale)	<u>\$1,100,000</u>
Widening and intersection improvements	
Total	\$6,000,000

2. Approve the deletion of the following improvement projects and anticipated costs from the list of Public Facility Fee Regional Transportation Impact Fee element.

<u>Roadway</u>	<u>Project/Limits</u>	<u>Cost</u>
Kiernan @ Tully Road	Traffic Signal	\$2,525,000
Kiernan @ Carver Road	Traffic Signal	\$2,525,000
Kiernan Avenue @ Stoddard Road	Traffic Signal	<u>\$ 950,000</u>
Total		\$6,000,000



Public Hearings



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
Information

THROUGH: Vince Harris, Executive Director *VH*

FROM: Carlos Yamzon, Senior Planner *CY*

DATE: June 3, 2008

SUBJECT: Public Hearing for the 2009 Federal Transportation Improvement Program

Recommendation

Hold a Public Hearing for the Draft 2009 Federal Transportation Improvement Program, Draft 2009 Interim Federal Transportation Improvement Program, Corresponding Air Quality Conformity Analysis and the Technical Addendum to the 2007 Regional Transportation Plan Year of Expenditures.

Background

The Federal Transportation Improvement Program (FTIP) is the regional programming document that identifies all of the regionally significant transportation projects that have received some type of transportation funding in the region and are moving toward implementation. The federal requirement for Metropolitan Planning Organizations to complete a Transportation Improvement Program has been in effect for a number of years. It stipulates that no project may receive any federal funding or action unless it is contained in an approved FTIP.

The 1991 Intermodal Surface Transportation Efficiency Act (ISTEA), the Transportation Equity Act for the 21st Century (TEA 21), and the recent Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU), version of the bill, requires that each Metropolitan Planning Organization (MPO) prepare a Federal Transportation Improvement Program (FTIP). The FTIP is a financially constrained multimodal transportation improvement program developed by the Metropolitan Planning Organization through its member agencies and in cooperation with State and federal agencies. The FTIP is the 4-year incremental implementation of the long-range, 2035-year Regional Transportation Plan (RTP). The FTIP serves to present to federal funding agencies manageable components of funding the long-range plan.

The 30-day public review and comment period for the Draft 2009 FTIP and Interim FTIP, corresponding Air Quality Conformity Analysis document, and 2007 RTP Technical Addendum, commenced on May 19, 2008 and concludes on June 17, 2008.

Discussion

- The Federal Transportation Improvement Program is a listing of capital improvements and operational expenditures utilizing federal and state monies for transportation projects in Stanislaus County during the next four years.
- The Air Quality Conformity Analysis contains documentation to support a finding that the 2009 FTIP and Interim FTIP meet the air quality conformity requirements for carbon monoxide, ozone, and particulate matter.
- The interim Transportation Improvement Program has been prepared concurrently with the FTIP and contains only the transportation projects that may proceed if the conformity analysis cannot be adopted.
- The Regional Transportation Plan (RTP) Technical Addendum updates the Year of Expenditure detailed information and the Year of Expenditure revenues. This addendum does not require an RTP amendment and does not affect the adopted 2007 StanCOG RTP Environmental Impact Report.
- The StanCOG Policy Board is scheduled to consider approval of the findings and resolutions to adopt each document at the July 9th, 2008 Policy Board meeting.

All the above referenced documents are available at all public libraries, at the StanCOG Office, and on the StanCOG website at www.stancog.org.

Advisory Committee Action

At the May 29th Technical Advisory Committee (TAC) meeting, after a Public Participation discussion by the members regarding the submittal of comments by their respective agency staff, in a motion by consensus, a "Continuance" meeting was scheduled for Thursday, June 5th, at the Hughson City Council Chambers, following the monthly City Managers meeting. This meeting is for the purpose of discussing any comments regarding the 2009 FTIP and Interim FTIP documents with a specific focus on projects. The TAC members specifically requested a deadline for staff comments, by 5:00 p.m. Tuesday, June 3rd, in order for StanCOG staff to compile the comments and make them available to the TAC for discussion at the June 5th meeting. Public comments can continue to be submitted until 5:00 p.m. Tuesday, June 17th.

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Oral Reports