

**POLICY BOARD
1020 10th 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 | DISCUSSION |
| B. State Route 132 West Expressway Report | RESOLUTION |
| C. Approval of Caltrans/StanCOG State Route 132 West Expressway Cooperative Agreement 10-331 | RESOLUTION |
| D. 2009 Interim Federal Transportation Improvement Program Amendment No.2 (Type 3 Formal Amendment) | RESOLUTION |
| E. StanCOG Non-motorized Transportation Plan | RESOLUTION |
| F. Selection of Stanislaus County Blueprint Preferred Conceptual Growth Scenario | RESOLUTION |
| G. Resolution No. 10-23 – Support for a Fourth Year Participation on the California Regional Blueprint Planning Program | RESOLUTION |

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

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

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 2nd and 3rd. Mr. Harris informed the Policy Board that the next meeting of the Policy Council will be held in Fresno on Dec. 5th.

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**

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**

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.

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rwhitehead@stancog.org

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**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		
TOTAL	521,497	100.0000%	122,000	450,000	288,560	14,139,440	2,116,674	162,895

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
Total LTF	15,000,000

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10/16/08

STA PUC 99313	2,116,674
STA PUC 99314	162,895
Total	2,279,569

**STEP 2: DETERMINE LTF NEEDED FOR TRANSIT
FOR FISCAL YEAR 2008/09
SCHEDULE 2**

INPUT FROM STEP 1 - REMAINING LTF
 Minus LTF for Seniors & Disabled Transit Study
 Minus LTF needed for Regional Projects
 Minus LTF needed for transit claims (see below)
 Total funds available for "Other" (input to Step 3)

14,139,440
 175,000
 23,200
10,235,268
 3,705,972

Note: Transit Study
 Regional Projects
 175,000
 23,200
 196,200

Proposed revision 11/12/08
 Proposed revision 11/12/08

	Total	Fares	Other	FTA Section 5307 Section 5309	FTA Section 5311	CMAQ	Prop 1B	STA *	LTF Carryover	=	New LTF Needed
CERES Fixed Operating	541,540	66,377	0	0	0	0	0	0	0		0
Fixed Capital	132,570	0	0	0	0	0	125,495	0	0		475,163
CERES DAR Operating	842,884	72,120	0	0	0	0	0	0	0		7,075
DAR Capital	0	0	0	0	0	0	0	0	0		770,764
Ceres Total	1,516,994	138,497	0	0	0	0	125,495	0	0		1,253,002
MODESTO Fixed Operating	11,061,612	2,355,503	276,364	1,554,710	0	0	0	2,255,826	1,142,027		3,477,182
Fixed Capital	1,152,632	0	0	120,000	0	0	985,517	0	0		47,115
MODESTO DAR Operating	2,895,581	195,000	2	1,117,400	0	0	0	0	741,204		841,975
DAR Capital	0	0	0	0	0	0	0	0	0		0
MODESTO AMTRAK	145,659	0	0	82,588	0	0	0	0	0		63,071
MODESTO Transit Center	615,622	0	96,001	244,958	0	0	0	0	0		274,663
Modesto Total	15,871,106	2,550,503	372,367	3,119,656	0	0	985,517	2,255,826	1,883,231		4,704,006
ROTA Operating	1,566,725	110,000	525	0	0	0	0	0	0		1,456,200
ROTA Capital	422,500	0	0	0	0	0	383,485	0	0		39,015
ROTA Total	1,989,225	110,000	525	0	0	0	383,485	0	0		1,495,215
TURLOCK Fixed Operating	1,019,832	100,784	0	250,000	0	0	0	0	365,926		303,122
Fixed Capital	2,506,164	0	0	1,223,559	0	0	823,965	0	1,021,784		(563,144)
TURLOCK DAR Operating	744,000	74,400	0	250,000	0	0	0	0	188,722		230,878
DAR Capital	451,500	0	0	220,000	0	0	90,000	10,053	94,023		37,424
Turlock Total	4,721,496	175,184	0	1,943,559	0	0	913,965	10,053	1,670,455		8,280
STANISLAUS COUNTY Operating	3,913,030	388,918	0	0	300,812	0	0	13,690	808,140		2,401,470
County Capital	2,612,922	0	0	0	200,000	816,956	505,864	0	716,807		373,295
County Total	6,525,952	388,918	0	500,812	500,812	816,956	505,864	13,690	1,524,947		2,774,765
TOTAL	30,624,773	3,363,102	372,892	5,063,215	500,812	816,956	2,914,326	2,279,569	5,078,633		10,235,268

This sheet is as proposed to be amended by the Policy Board on 11/12/08 to reflect revised STA figures provided by the State Controller's Office, letter dated 10/8/08.

STANISLAUS COUNCIL OF GOVERNMENTS
STEP 3 OF TRANSIT COST SHARING PROCESS - ROADS & STREETS APPORTIONMENTS
PROPOSED REVISION FOR POLICY BOARD APPROVAL ON NOVEMBER 12, 2008
SCHEDULE 3

Transit Cost Sharing Process
 Official StanCOG-Adopted Formula
 FY 2008/09 Local Transportation Funds

	Column 1 Funding Floor	Column 2 Floor % (fixed)	Column 3 Population Jan-07	Column 4 Pop * %	Column 5 Ceiling**	Column 6 Control	Column 7 Current Apportionment	Column 8 As Previously Adopted	Column 9 Difference
Ceres	\$385,529	11.45%	41,997	8.0532%	\$298,448	FLOOR	\$385,529	560,284	(\$174,755)
County	1,422,253	42.25%	115,036	22.0588%	817,493	FLOOR	1,422,253	1,534,701	(112,448)
Hughson	82,205	2.44%	6,082	1.1663%	43,221	FLOOR	82,205	82,205	0
Modesto	482,443	14.33%	209,174	40.1103%	1,486,477	CEILING	720,817	2,776,028	(2,055,211)
Newman	67,077	1.99%	10,302	1.9755%	73,210	CEILING	73,210	137,440	(64,230)
Oakdale	122,871	3.65%	18,628	3.5720%	132,378	CEILING	132,378	248,517	(116,139)
Patterson	102,763	3.05%	20,875	4.0029%	148,346	CEILING	126,552	278,494	(151,942)
Riverbank	117,803	3.50%	21,492	4.1212%	152,731	CEILING	142,295	286,726	(144,431)
Turlock	455,289	13.52%	69,321	13.2927%	492,624	CEILING	492,624	924,815	(432,191)
Waterford	128,109	3.81%	8,590	1.6472%	61,044	FLOOR	128,109	128,109	0
Total Other	\$3,366,342	100.00%	521,497	100.0000%	\$3,705,972		\$3,705,972	\$6,957,319	(\$3,251,347)

Enter Total Roads & Streets Received Here

* May 2007 population estimates from the Dept. of Finance for 1/1/07.
 ** Population % times total Roads & Streets received.

**STANISLAUS COUNCIL OF GOVERNMENTS
PROPOSED LOCAL TRANSPORTATION FUND APPORTIONMENTS
FOR FY 2008/09
SCHEDULE 4**

	Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
Claimant	TDA Admin*	Transp. Planning*	Bike/ Ped*	Transit**	Roads/ Street	Total LTF
StanCOG	122,000	450,000		198,200		770,200
Ceres			23,238	1,253,002	385,529	1,661,769
County			63,653	2,774,765	1,422,253	4,260,671
Hughson			3,365		82,205	85,570
Modesto			115,744	4,704,006	720,817	5,540,567
Newman			5,700		73,210	78,910
Oakdale			10,307		132,378	142,685
Patterson			11,551		126,552	138,103
Riverbank			11,892		142,295	154,187
ROTA				1,495,215		1,495,215
Turlock			38,357	8,280	492,624	539,261
Waterford			4,753		128,109	132,862
Total	122,000	450,000	288,560	10,433,468	3,705,972	15,000,000

Note: Proposed revised apportioned numbers are bolded.

- * These amounts are as approved by the Policy Board on 2/13/08 - shown here again for completeness only.
- ** Includes \$175,000 to StanCOG for a Seniors & Disabled Transit Study and \$23,200 for regional transit projects. Transit as proposed to be revised 11/12/08 due to State Transit Assistance Fund revised estimate.

November 12, 2008

TO: Policy Board

Staff Report
MOTION

THROUGH: Vince Harris, Executive Director

FROM: Sabrina Pinheiro *SP*

CD
Tom VHF

SUBJECT: Meeting Schedule For Year 2009

RECOMMENDATION

Approve the Stanislaus Council of Governments (StanCOG) Policy Board schedule as listed below. The meetings will be held at the Tenth St Place Council Chambers, 1010 Tenth St, Modesto, CA.

2009 MEETING SCHEDULE StanCOG <u>POLICY BOARD</u> 6:00 p.m.
JANUARY 14
FEBRUARY 11
MARCH 11
APRIL 8
MAY 13
JUNE 10
JULY 8
AUGUST 12**
SEPTEMBER 9
OCTOBER 14
NOVEMBER 18
DECEMBER **
Policy Board meets the second Wednesday of each month, unless otherwise noted.


NOTE: ** These meetings may be cancelled.

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 

FROM: Vincent Canales, Finance Director 

DATE: October 31, 2008

SUBJECT: FY 2008/09 Budget and OWP Amendment #2

Recommendation:

BY RESOLUTION:

1. Amend the General Fund Line Item Expenditure budget as presented in Schedule 1
2. Amend the General Fund Line Item Revenue budget as presented in Schedule 2
3. Add two additional work elements to the Overall Work Program: 027, Environmental Justice/Tribal Collaboration and work element 323 San Joaquin Express Transit Study
4. Amend the Overall Work Program as presented in Table A

Background

As we begin the second quarter of the fiscal year, there is a need to amend the current Budget and Overall Work Program (OWP).

Discussion

Addition of two Work Elements: 027 and 323

The Kern Council of Governments has asked StanCOG to participate in the Environmental Justice/Tribal Collaboration Project. KernCOG is requesting total contribution of \$3,700. Of this amount, \$1,450 is in-kind staff contributions and \$2,250 is cash contribution towards the selected consultant.

The Merced County Association of Governments has asked StanCOG to participate in the San Joaquin Express Transit Study. The study will focus on interregional transit issues within the San Joaquin Valley. Merced County is requesting StanCOG to contribute \$6,730 in staff in-kind services.

Schedule 1 – StanCOG General Fund Line Item Expenditure Detail

In addition to requesting the two new work elements, staff is requesting the budget transfers as shown on Schedule 1. All requested budget transfers have been noted with an explanation on the face of the schedule. The budget shifts are coming from salary and benefit savings due to vacant positions. The remaining overall budget increase of \$2,250 is for the KernCOG contract.

Schedule 2 – StanCOG General Fund Line Item Revenue Detail

Schedule 2 reflects total additional revenues of \$2,250 available to cover the cost of the budget increase being requested. An increase of \$41,412 is requested for Blueprint revenue to reflect usage of the remaining grant balance. An increase of \$33,884 is also requested to program the remaining balance of the expenditure plan contributions carryover from fiscal year 2007-08. Planning programming and monitoring funds and FTA Planning funds are being reduced by \$63,130 and \$9,916 respectively.

Overall Work Program Table A

Table A reflects the addition of the two new work elements and adjusts the OWP work elements for the proposed changes to the expenditure and revenue budgets.

Advisory Committee Action

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

vcanales@stancog.org

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0 MANAGEMENT

(027) ENVIRONMENTAL JUSTICE - TRIBAL COLLABORATION

PURPOSE:

To partner with tribal communities in the San Joaquin Valley, to promote greater involvement in the 8-county Blueprint and Partnership process and to help comply with SAFETEA-LU requirements.

WHY DO WE DO THIS?

Fulfills federal SAFETEA-LU requirements of enhanced public involvement for under-represented groups. Enhances Blueprint UPLAN modeling input data by creating a discouragement layer for culturally sensitive areas. To streamline project delivery by creating an agreed upon protocol for monitoring, excavation and repatriation of artifacts found during construction. The protocol would be designed to avoid "late-hit" environmental challenges because a project failed to engage the appropriate Tribal entity early enough.

WORK ACTIVITIES:

027.1 Participate with Kern COG and the six other San Joaquin Valley Councils of Governments in the Environmental Justice Tribal Program

END PRODUCTS:

Greater collaboration and coordination of tribal involvement in the San Joaquin Valley Blue Print Process

COMPLETION DATE June 30, 2009

Blueprint UPLAN 'zones of discouragement' to prevent development in sensitive tribal areas

COMPLETION DATE June 30, 2009

Protocols for monitoring, excavation and repatriation of tribal artifacts found during construction

COMPLETION DATE June 30, 2009

RESOURCES BY FUNDING AGENCY:

	Staff	Consultant
StanCOG	<u>1,450</u>	<u>2,250</u>

3 Transportation

(323) SAN JOAQUIN EXPRESS TRANSIT STUDY

PURPOSE:

To participate in a study with other San Joaquin Valley Regional Transportation Planning Agencies in assessing current transit service and evaluate future need for transit services throughout the San Joaquin region.

WHY DO WE DO THIS?

The Merced County Association of Governments received a Partnership Planning grant to prepare a San Joaquin Valley Express Transit Study for \$200,000 of federal funds to be matched with \$50,000 of in-kind match shared among the eight valley regional transportation planning agencies. The study will examine current and future transit needs as they relate between to the various San Joaquin Valley regions. StanCOG's share of the in-kind match is \$6,730.

WORK ACTIVITIES:

323.1 Participate with the other seven San Joaquin Valley Councils of Governments in the development of a comprehensive interregional transit study.

END PRODUCTS:

Comprehensive interregional transit study.

COMPLETION DATE June 30, 2009

RESOURCES BY FUNDING AGENCY:

	Staff	Consultant
StanCOG	<u>6,730</u>	<u>0</u>

**STANISLAUS COUNCIL OF GOVERNMENTS
LINE ITEM BUDGET AMENDMENT #2
FY 2008/09**

SCHEDULE #1

Acct	Description	Current Budget FY 2008/09	Budget Amendment 2	Change	Notes	
50000	SALARIES AND BENEFITS	1,642,452	1,623,452	(19,000)	Salary savings from vacant positions	
60000/	SERVICES AND SUPPLIES					
70000	Administrative Services	8,740	16,740	8,000	Additional amount needed for Associate & Transit Planner advertisements	
	Communications	11,142	11,142	0		
	Conferences, Seminars & Travel	38,300	38,300	0		
	County Departmental Costs Allocated	14,005	14,005	0		
	Data Processing Services	26,040	26,040	0		
	Equipment Maintenance	1,000	1,000	0		
	Equipment Purchase	30,900	30,900	0		
	Equipment Rents and Leases	11,570	17,570	6,000		Anticipated increase for overage of color copier usage
	Insurance	20,000	20,000	0		
	Memberships	9,500	9,500	0		
	Office Expense	27,500	27,500	0		
	Postage/Mail Services	4,380	4,380	0		
	Printing	12,160	12,160	0		
	Publications/Legal Notices	9,550	9,550	0		
	Structures and Grounds - Maintenance	5,255	5,255	0		
	Structures and Grounds - Rents and Leases	89,200	89,200	0		
	Utilities	13,000	13,000	0		
	Interest on City of Modesto Loan	1,765	1,765	0		
	TOTAL SERVICES AND SUPPLIES	334,007	348,007	14,000		
81000	EQUIPMENT - FIXED ASSETS	0	0	0		
		25,000	25,000	0		
63280	CONTRACTS					
	Area wide Ridesharing Services	165,000	165,000	0		
	Blueprint Grant	115,276	115,276	0		
	Carl Anderson Air Quality Services - SIP Amend	6,329	6,329	0		
	Congestion Management Program Update	60,000	60,000	0		
	Disadvantaged Business Enterprise Consultant	2,500	2,500	0		
	Employee Classification Study	15,000	15,000	0		
	Financial Audit & related svcs.	30,500	30,500	0		
	Highway J59 Concept Study	6,000	6,000	0		
	Legal Counsel	50,500	50,500	0		
	Nonmotorized Master Plan	57,891	57,891	0		
	Office Space Reconfiguration	5,000	5,000	0		
	Plan Implementation Project Team	3,000	3,000	0		
	Route 132 West Project Study Report	1,500,000	1,500,000	0		
	Route 132 West Safety Billboard	6,000	6,000	0		
	Route 219 Project Management Consultant	105,748	105,748	0		
	Short-haul Intermodal Facilities Study	6,854	6,854	0		
	RTP Financial Plan Update	230,997	230,997	0		
	KernCOG	0	2,250	2,250	StanCOG participation for tribal consultant	
	Temporary Help	25,000	30,000	5,000	Request increase for temporary personnel due to staff vacancies	
	Temporary Help Interwest Consultant Services	60,000	60,000	0		
	Traffic Modeling Support	10,000	10,000	0		
	Valleywide Air Quality Coordinator	13,380	13,380	0		
	Valleywide Air Quality Coordinator Oversight	5,400	5,400	0		
	Local Air Quality Assistance	20,000	20,000	0		
	Valleywide Air Quality Policy Services	3,345	3,345	0		
	Valley-wide Coordinator	6,647	6,647	0		
	TOTAL CONTRACTS	2,510,367	2,517,617	7,250		
	OPERATING TRANSFER OUT - SR 132 Infill	84,380	84,380	0	Rebudget expense in FY 08-09. Not transferred in 07-08	
	ADJUSTMENT FOR FY 06-07 OVERHEAD RECAPTURE	(69,539)	(69,539)	0		
	BUDGET SUBTOTAL	4,526,667	4,528,917	2,250		
90000	CONTINGENCIES	18,535	18,535	0	\$31,465 used: \$5,000 office reconfig, \$4,000 security door, \$15,000 salary study, \$5,700 video conferencing system, Modesto interest \$1,765	
62400	EXIGENCIES	15,000	15,000	0		
	TOTAL BUDGET	4,560,202	4,562,452	2,250		

**STANISLAUS COUNCIL OF GOVERNMENTS
REVENUES FOR FY 2008/09
AMENDMENT #2**

Schedule #2

SOURCE	Revenue Budget Current FY 08/09	Revenue Budget Amendment #2 FY 08/09	Change
Federal – FHWA PL	913,283	913,283	0
Federal – FHWA PL carryover	179,410	169,494	(9,916)
Federal – FTA Section 5303	167,739	167,739	0
Federal – RSTP (federal project delivery)	60,000	60,000	0
Federal – RSTP carryover (Nonmotorized Plan)	51,250	51,250	0
Federal – CMAQ (ridesharing)	146,074	146,074	0
Federal – Congressional Grant - Route 132 Connectivity Study	0	0	0
Federal – Congressional Grant - Route 132 West Project Study	1,200,000	1,200,000	0
Total Federal	2,717,756	2,707,840	(9,916)
State – PPM	526,738	463,608	(63,130)
State – PPM Carryover	0	0	0
State – Blueprint Grant - MCAG	116,776	116,776	0
State – Blueprint Grant carryover - MCAG	91,094	124,978	33,884
Total State	734,608	705,362	(29,246)
Local – Abandoned Vehicle	4,890	4,890	0
Local – TDA Admin	89,558	89,558	0
Local – LTF Planning	450,000	450,000	0
Local – LTF Planning Reserve	84,380	84,380	0
Local – Interest	5,800	5,800	0
Local – Dues	20,000	20,000	0
Local – Non-StanCOG for Route 219 Project Mgmt Consultant	105,748	105,748	0
Local – Non-StanCOG for North County Corridor PDR	0	0	0
Local – Non-StanCOG LTF for Financial Plan for RTP	230,997	272,409	41,412
Local – Applied Reserves (contingencies/exigencies)	65,000	65,000	0
Local – Applied Reserves (Legislative Review)	34,865	34,865	0
Total Local	1,091,238	1,132,650	41,412
Subtotal - Current Year Revenue	4,543,602	4,545,852	2,250
Future recapture of unreimbursed overhead expenditures	0	0	0
Future recapture of unreimbursed capital expenditures	16,600	16,600	0
Subtotal - Non-Current Revenue	16,600	16,600	0
TOTAL REVENUES	4,560,202	4,562,452	2,250