



*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*

POLICY BOARD MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 17, 2015 (Wednesday)
6:00 pm**

PRESENT:

Chair Vito Chiesa, Jim DeMartini, Terry Withrow (departed during Item 9) (Stanislaus County); Vice-Chair Bill Zoslocki, Jenny Kenoyer, Tony Madrigal (arrived during Item 6A) (City of Modesto) Ed Katen (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Mike Van Winkle (City of Waterford)

ALSO PRESENT:

Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Jeanette Fabela, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine, Robin Whitehead; Rhett Calkins, Charles Turner (Member of the Public); Monty Thornburg, PhD (Director of John Muir Geotourism Center); Kendall Flint (Flint Strategies)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Rhett Calkins asked when the representatives from FHWA would be presenting to the Policy Board. Rosa Park indicated they have been invited but could not attend in June.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 5/20/15 and 6/3/15

B. Motion to Adopt Resolution 14-49 to Adopt Amendment #6 to the 2015 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment

C. Motion to Adopt Resolution 14-50 to Approve FY 2015/16 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 14-51 Approve the FY 2015/16 TDA Allocations for Transit

Item 5C was pulled by Member Richard O'Brien. He asked that transit be studied and evaluated for efficiencies of funding received. Rosa Park indicated a study was budgeted for in FY 2015/16.

***By Motion (Member Luis Molina/Member Richard O'Brien), and a unanimous vote, the Policy Board approved Item 5C of the Consent Calendar.**

D. Motion to Adopt Resolution 14-52 to Adopt the Public Transit-Human Services Coordination Plan Interim Report

E. Motion to Authorize a Release of a Request for Proposal (RFP), Interview, Select, and Negotiate a Contract for the Transportation Development Act (TDA) Triennial Performance Audits

***By Motion (Member Luis Molina/Member Ed Katen), and a unanimous vote, the Policy Board approved Items 5A, 5B, 5D and 5E of the Consent Calendar.**

6. PRESENTATION

A. John Muir Highway

Monty Thornburg provided information about the effort to rename part of State Route 132 to the John Muir Highway. Charles Turner offered comments in support of the effort. There was consensus to take the idea to the member agencies for resolutions and to then return to the Policy Board for a resolution. Member Van Winkle said the City of Waterford had already passed a resolution and that it would be provided to the member agencies.

7. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 14-53 to Approve a Local Match for the San Joaquin Valley Goods Movement Sustainable Implementation Plan

Rosa Park indicated that a Caltrans grant had been received for a Valley-wide Goods Movement study and that StanCOG's portion of the match would be in staff time.

***By Motion (Member Luis Molina/Member Tony Madrigal), and a unanimous vote, the Policy Board adopted Resolution 14-53 approving a local match for the San Joaquin Valley Goods Movement Sustainable Implementation Plan.**

B. Motion to Adopt StanCOG Social Media Use and Public Outreach Policy

Kendall Flint described the policy proposed for the use of social media by StanCOG to expand and facilitate communication between StanCOG and the public. Member Madrigal asked if Spanish language postings would be done. Kendall Flint answered yes.

***By Motion (Member Luis Molina/Member Tony Madrigal), and a unanimous vote, the Policy Board adopted the StanCOG Social Media Use and Public Outreach Policy.**

C. Motion to Nominate FY 2015/16 Chair and Vice-Chair and Possible Appointment of Executive Committee Members

Cindy Malekos indicated that a recent amendment to the JPA would alter the term of office to

calendar year instead of fiscal year but the JPA had not been adopted through all the jurisdictions yet so the fiscal year term of office was still in place.

***By Motion (Member Richard O'Brien/Member Tony Madrigal), and a unanimous vote, the Policy Board re-elected Chair Vito Chiesa and Vice-Chair Bill Zoslocki.**

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Commute Connection Monthly Report – April 2015**
- B. 2015 FTIP Monthly Project Status Report FFY 2014/15**
- C. Administrative Modification #4 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- D. Administrative Modification #5 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- E. Management and Finance Committee Minutes of 6/3/15**
- F. Citizens Advisory Committee (CAC) Minutes of 6/4/15**
- G. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/15**
- H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 6/2/15**
- I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/3/15**

9. CALTRANS REPORT

Tom Dumas reported that the Milemarker magazine was available on the Caltrans website.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) was scheduled for acceptance at the Air Resources Board (ARB) meeting later in the month.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

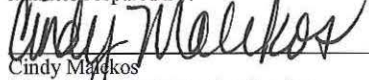
Chair Vito Chiesa adjourned the meeting at 6:53 pm.

Next Regularly Scheduled Policy Board Meeting:

August 19, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:


Cindy Malikos
Manager of Administrative Services