

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

**Minutes of February 17, 2016 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Vito Chiesa, Jim DeMartini, Bill O'Brien, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Jenny Kenoyer, Tony Madrigal (City of Modesto); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

**ALSO PRESENT:** Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Jeanette Fabela, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine, Robin Whitehead (StanCOG); Gus Khouri via teleconference (Khouri Consulting); Scott Calkins, Nick Stokman, Don Calkins (Members of the Public); Cliff Chambers (Mobility Planners)

**1. CALL TO ORDER**

Chair Vito Chiesa called the meeting to order at 6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

Scott Calkins asked about the status of the State Route 132 project. Nick Stokman provided comments on behalf of Eileen Wyatt Stokman regarding the proposed transportation measure and her support of ACE.

**5. CONSENT CALLENDAR**

**A. Motion to Approve Policy Board Minutes of 1/20/16**

**B. Motion to Adopt Resolution 15-20 to Adopt the Methodology for the Distribution of Regional Surface Transportation Program (RSTP) Funds for FFY 2018/19 – 2019/20**

Member Bill O'Brien suggested reviewing the formula in the future to make it more balanced based on the use of roads; Member Jim DeMartini agreed.

**C. Motion to Adopt Resolution 15-21 to Adopt the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2018/19 -2019/20**

**\*By Motion (Member Tony Madrigal/Member Richard O'Brien), and a unanimous vote, the Policy Board approved the Consent Calendar.**

## **6. DISCUSSION/ACTION ITEMS**

### **A. Motion to Adopt Resolution 15-22 to Adopt the FY 2016/17 Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) Apportionments**

Robin Whitehead explained that the County Auditor-Controller had recommended an LTF estimate of \$20,400,000. She also said an STA estimate of \$2,300,000 had been announced by the State Controller the prior day.

**\*By Motion (Member Bill Zoslocki/Member Jenny Kenoyer), and a unanimous vote, the Policy Board adopted Resolution 15-22 to adopt the FY 2016/17 Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) Apportionments.**

### **B. Motion to Adopt Resolution 15-23 to Approve the Public Transit – Human Services Coordination Plan**

Cliff Chambers provided an overview of the Human Services Coordination Plan. He described the public outreach process that provided input for the plan, and detailed the strategies identified for coordinating services to meet mobility needs and gaps identified in the region.

**\*By Motion (Member Jenny Kenoyer/Member Tony Madrigal), and a unanimous vote, the Policy Board adopted Resolution 15-23 to approve the Public Transit – Human Services Coordination Plan.**

### **C. Motion to Adopt Resolution 15-24 to Revise the 2016 Regional Transportation Improvement Program (RTIP)**

Jeanette Fabela reported that the 2016 STIP Fund Estimate had been reduced based on the decline in the 2016-17 Price-Based Excise Tax projections which was resulting in the California Transportation Commission (CTC) having to delete and delay many 2016 STIP projects. She said it was proposed to delay the McHenry Avenue Widening project from FFY 2017/18 to FFY 2019/20 for this reason. Rosa Park and Gus Khouri explained that StanCOG was working to maintain funding for the region's projects in the 2016 RTIP. Scott Calkins suggested deleting the SR 132 West project.

**\*By Motion (Member Luis Molina/Member Richard O'Brien), and a unanimous vote, the Policy Board adopted Resolution 15-24 to revise the 2016 Regional Transportation Improvement Program (RTIP).**

### **D. Motion to Adopt Resolution 15-25 to Approve the Transportation Expenditure Plan Expense Distribution to Member Agencies**

Rosa Park said that it had been discussed how to distribute the expenses of the Expenditure Plan Environmental Impact Report and the Education and Outreach to each jurisdiction at the last Management and Finance Committee meeting. She said that three options--by population, sales tax or road tax--had been reviewed and it was unanimous to use the sales tax formula. Don Calkins expressed concerns about spending money for this purpose.

**\*By Motion (Member Bill Zoslocki/Member Gary Soiseth), and a unanimous vote, the Policy Board adopted Resolution 15-25 to approve the Transportation Expenditure Plan Expense Distribution to Member Agencies.**



**7. INFORMATION ITEMS**

*The following items were provided for information only*

- A. **2016 Sacramento Valley Voice**
- B. **2015 FTIP Monthly Project Status Report FFY 2015/16**
- C. **Management and Finance Committee Minutes of 2/1/16**
- D. **Citizens Advisory Committee Minutes of 2/3/16**
- E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 2/2/16**
- F. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 2/2/16**

**8. CALTRANS REPORT**

Ken Baxter reported on attending the California Transportation Foundation Summit on February 10 where the state's funding shortage was discussed. He provided information on a comprehensive statewide rail plan that was being developed.

**9. EXECUTIVE DIRECTOR REPORT**

Rosa Park said she made the first presentation on the Expenditure Plan at the Patterson City Council the prior night. She also reported that she and Member Luis Molina had attended the NARC Conference in Washington, DC, and that the Valley Voice trip to Sacramento was upcoming that Member Bill O'Brien would be leading. Monica Streeter provided members with updated copies of the Brown Act.

**10. MEMBER REPORTS – NONE**

**11. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 7:03 pm.

**Next Regularly Scheduled Policy Board Meeting:**

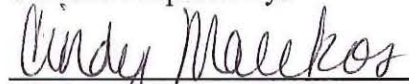
**March 16, 2016 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services