



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

Minutes of September 21, 2016 (Wednesday)
6:00 pm

PRESENT: Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Jenny Kenoyer, Doug Ridenour, Bill Zoslocki (City of Modesto); Bob Martina (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (arrived after Item 6A) (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed, Marcus Tucker (StanCOG); Rhett Calkins, Scott Calkins (Members of the Public); Kendall Flint (RGS)

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 inquired about the Policy Board Travel Policy.

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 8/11/16 and 8/17/16

B. Motion to Adopt Resolution 16-04 to Authorize the Executive Director to Approve an Annual Amount for the Extension of the Brown Armstrong Contract for Financial Auditing Services

C. Motion to Adopt by Resolution 16-5 to Authorize the Executive Director to Execute a Professional Services Agreement with Neumiller and Beardslee for FY 2016/17 Legal Services

D. Motion to Adopt Resolution 16-06 to Approve the FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment

***By Motion (Member Bill O'Brien/Member Richard O'Brien), and a 12-0-1 vote (with Member Doug Ridenour abstaining), the Policy Board approved the Consent Calendar.**

6. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 16-07 to Adopt the 2017 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis (AQCA)

Marcus Tucker said that the 2017 FTIP was a four-year program that implements the long-range Regional Transportation Plan. He reported that a 45-day public review and comment period was held from July 5 to August 19, 2016 and that comments received had been addressed and included in the final draft. Member Mike Kline asked that comments be included in the staff report in the future. Rhett Calkins asked for an acknowledgement when comments were submitted. Member Bill O'Brien suggested that a postcard or email be sent when comments were received.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote, the Policy Board adopted Resolution 16-07 to adopt the 2017 FTIP and Corresponding Air Quality Conformity Analysis.**

B. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update

Kendall Flint provided an update on the educational presentations being made about the Expenditure Plan in the individual communities. She said that educational mailers had been sent out and that the social media platform and website (www.stanislaus-localroadsfirst.com) were being accessed by many visitors for information about the Expenditure Plan. Scott Calkins thought the educational presentations regarding the Expenditure Plan should include information about future land use. Rhett Calkins thought the mailers should have included more financial information.

7. INFORMATION ITEMS

The following items were provided for information only

A. FY 2017/18 Unmet Transit Needs Assessment

B. 2017 Active Transportation Program (ATP) Cycle 3 Regional Project Selection Process

C. Administrative Modification #12 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

D. 2015 FTIP Monthly Project Status Report FFY 2015/16

E. Executive Committee Minutes of 9/12/16

F. Management and Finance Committee Minutes of 9/7/16

G. Citizens Advisory Committee Minutes of 9/7/16

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/6/16

8. CALTRANS REPORT

Ken Baxter distributed the latest Milemarker magazine. He also said the first HOV lanes in District 10 were opened that day on northbound I-5 in Stockton.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park noted that the December 21st Policy Board meeting date may need to be changed.

10. MEMBER REPORTS

Member Bill O'Brien reported on the San Joaquin Valley Policy Council Valley Voice meetings in Washington, DC that he, Chair Vito Chiesa, Vice-Chair Bill Zoslocki and Rosa Park had attended with Valley legislators and other officials to discuss issues of importance such as air quality, goods movement and funding issues. Member Richard O'Brien said he met with the director of Caltrans District 10 that day and thanked Caltrans for their support of the City of Riverbank.

11. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:27 pm.

Next Regularly Scheduled Policy Board Meeting:

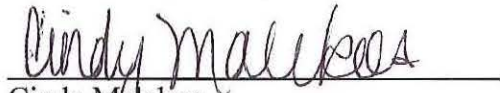
October 19, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services