



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

Minutes of May 17, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Jenny Kenoyer (City of Modesto); Vito Chiesa (arrived at Item 6A), Jim DeMartini, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Nick Candea (City of Newman); J.R. McCarty (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank)

ALSO PRESENT: Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Dave Reed (StanCOG); Scott Calkins (Member of the Public) Toby Wells (City of Ceres)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins spoke of his concerns about the State Route 132 West project.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 4/19/17

B. Motion to Approve by Resolution 16-37 the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: Cities of Hughson, Oakdale, Waterford and County of Stanislaus

C. Motion to Approve by Resolution 16-38 the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF) Regional Allocations

***By Motion (Member Mike Kline/Member Jenny Kenoyer), and a unanimous vote),** the Policy Board approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Approve by Resolution 16-39 the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 - City of Ceres**

Dave Reed stated that the City of Ceres had not met farebox requirements for FY's 2014/15 and 2015/16 and that as required by the Transportation Development Act (TDA), a penalty was to be imposed. Member Kline said that the City of Ceres had been attempting to correct its issues. A discussion was held about the challenges of meeting farebox in the region. Toby Wells asked about funds that could be used for the penalty fee. Dave Reed indicated that the fee would be deducted from the City's transit claim. He also said that the transit operators were preparing information to present to the Policy Board about the region's farebox issues.

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a 9-2 vote (with Members Kline and O'Brien voting No),** the Policy Board approved by Resolution 16-39 the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 – City of Ceres.

B. **Motion to Adopt Resolution 16-40 to Authorize the Executive Director to Execute a Contract for the Preparation of the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Environmental Impact Report (EIR)**

Rosa Park said that a Request for Proposals had been released for the preparation of the mandated 2018 RTP/SCS and EIR and that Kimley Horn and Associates was recommended for the contract.

***By Motion (Member Richard O'Brien/Member J.R. McCarty), and a unanimous vote),** the Policy Board adopted Resolution 16-40 to authorize the Executive Director to execute a contract for the preparation of the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Environmental Impact Report (EIR).

C. **Motion to Adopt Resolution 16-41 to Identify the Rural Transit Alternatives Study Pilot Project as a Measure L Funding Priority and to Commit Measure L Funds and In-Kind Match**

Rosa Park said a grant opportunity was available from the California Air Resources Board (CARB) for a pilot project to study more efficient and cost effective mobility options for disadvantaged communities which could include Riverbank. This item would allow for \$56,000 of Measure L funds to be used as match funds should StanCOG be awarded part of the \$2.5 million pilot project grant. Monica Streeter noted that Measure L did include this type of funding in the Transit-Other Transportation Programs and Services-Community Connections category. There was a discussion, with clarification provided about the details of the grant.

***By Motion (Member Richard O'Brien/Member Deborah Novelli), and a unanimous vote),** the Policy Board adopted Resolution 16-41 to identify the Rural Transit Alternatives Study Pilot Project, which is a \$2.5 million grant to study rural areas in Stanislaus and neighboring counties for the proposed pilot project to boost services and enhance access for community members who reside in unincorporated areas within limited public transit areas.

7. INFORMATION ITEMS

The following items were provided for information only

- A. **2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17**
- B. **Executive Committee Minutes of 5/8/17**
- C. **Management and Finance Committee Minutes of 5/3/17**
- D. **Citizens Advisory Committee (CAC) Minutes of 5/3/17**
- E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 5/2/17**
- F. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/2/17**

8. CALTRANS REPORT

Tom Dumas said that the annual Caltrans Fallen Worker Day was held on April 27th. He also announced that Liter Day was held on April 20th and that the Modesto crew picked up 121 cubic yards of trash that day in Stanislaus County, equal to about 3-4 garbage trucks.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reminded members about the Policy Board workshop on May 25th. She also said that applications for the Measure L Citizens Oversight Committee were being received.

10. MEMBER REPORTS

Member Deborah Novelli asked to close the meeting in memory of Stanislaus County Sheriff's Department Deputy Jason Garner and Sheriff's Department Community Service Officer Raschel Johnson. There was a moment of silence in their honor.

11. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 7:28 pm.

Next Regularly Scheduled Policy Board Meeting:

June 21, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services