

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

**Minutes of June 21, 2017 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Bill Zoslocki, Ted Brandvold, Mani Grewal (City of Modesto); Vito Chiesa, Jim DeMartini, Kristin Olsen, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford)

**ALSO PRESENT:** Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo (StanCOG); Julie Brughelli, Maureen Dick, David Abel, Lori Wolfe (Members of the Public); Kendall Flint (RGS); Matt Machado (Stanislaus County)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 6:03 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

After the roll call, Chair Bill Zoslocki and Monica Streeter explained that an item had come to the attention of staff and the Policy Board which required immediate attention, and that the Policy Board was being asked to consider adding the item to the agenda per Section 54954.2(b)(2) of the Brown Act. The item was to consider the transfer of Traffic Congestion Relief Program funding, in the amount of \$11,392,000, from the State Route 132 West Freeway/Expressway (Phase I) project to Kern Council of Governments' State Route 46, Segment 4A widening project in exchange for \$3,500,000 in 2018 Regional Transportation Improvement Program Regional Improvement Program County Shares from Kern COG.

**\*By Motion (Member Richard O'Brien/Member Vito Chiesa), and a unanimous vote), the Policy Board added the item as Item 6C to the Agenda.**

#### **4. PUBLIC COMMENTS**

Julie Brughelli provided comments about health concerns she had regarding the stockpiles near the State Route 132 West Freeway/Expressway project. Maureen Dick distributed an email she had previously sent members about the State Route 132 West Freeway/Expressway project.

#### **5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 5/17/17**

**B. Motion to Approve by Resolution 16-42 the FY 2016/17 Local Transportation Fund (LTF) Allocations for Other Purposes for the City of Turlock**

**C. Motion to Adopt Resolution 16-43 to Authorize the Executive Director to Negotiate and Execute a Professional Services Agreement with the San Joaquin Council of Governments for Transportation Demand Management (TDM) Services for FY 2017/18**

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

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

**A. Motion to Adopt by Resolution 16-44 the FY 2017/18 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Adopt by Resolution 16-45 the FY 2017/18 TDA Allocation for Transit**

Karen Kincy reviewed the Transit Cost Sharing Procedures process. She said after the LTF for Transit was apportioned, there was \$1,857,866 left for "Other" purposes which was recommended to be held in reserve for future regional transit projects. Member Richard O'Brien asked about the cost of ACE in the future. There was a discussion about the potential future costs of ACE in the region.

**\*By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote), the Policy Board adopted by Resolution 16-44 the FY 2017/18 Transportation Development Act Apportionments for Transit and Other Purposes, and adopted by Resolution 16-45 the FY 2017/18 TDA Allocation for Transit.**

**B. Measure L Update**

Kendall Flint provided an update on the implementation of Measure L. She said she was developing a matrix of all projects to be used in the prioritization of projects for the strategic plan that the board would be considering. She also reported that over 40 applications were received for the Citizens Oversight Committee and that they had been distributed to the jurisdictions for their appointment of a member by each member agency.

**C. Traffic Congestion Relief Program (TCRP) Closeout and Transfer of Funds**

Rosa Park explained that StanCOG was notified in May of the close-out of the TCRP program if the funding was not used by June 30<sup>th</sup>. She said StanCOG had been working diligently with Caltrans and CTC to try to reprogram the funding previously programmed for the SR 132 West project but in early June was notified that it was not possible. She said that StanCOG reached out to MPOs throughout the state regarding the feasibility of arranging a funding swap; Kern COG was the only MPO that was in need of and eligible

to make use of the funds and that could provide funding to StanCOG in return. Lori Wolfe provided comments about her concerns about the stockpiles near the State Route 132 West project.

**\*By Motion (Member Terry Withrow/Member Mani Grewal), and a unanimous vote),** the Policy Board approved the transfer of TCRP funding, in the amount of \$11,392,000, from the SR 132 West Freeway/Expressway (Phase I) project to KernCOG's State Route 46, Segment 4A widening project in exchange for \$3,500,000 in 2018 RTIP County Shares from KernCOG and, authorized the Chairman to execute the letter of support to the CTC.

**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. Administrative Modification #3 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- C. Management and Finance Committee Minutes of 6/7/17**

**8. CALTRANS REPORT**

Tom Dumas distributed the latest issue of the Milemarker and provided information about SB 1 workshops that were planned.

**9. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported on the Stanislaus infrastructure meetings that were held in early June in Washington, DC. She also announced that Member Vito Chiesa had been recognized by the National Association of Regional Councils with a leadership award at their annual conference.

**10. MEMBER REPORTS – NONE**

**11. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 7:08 pm.

**Next Regularly Scheduled Policy Board Meeting:**

**August 16, 2017 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
Cindy Malekos  
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