

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

Minutes of October 11, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Vito Chiesa (departed after Item 6C), Jim DeMartini, Kristin Olsen, Terry Withrow (departed during Item 7A) (Stanislaus County); Jeramy Young (City of Hughson); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock)

ALSO PRESENT: Dennis Agar (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Lakshmi Rajagopalan, Debbie Trujillo (StanCOG); Scott Calkins, Ben Calkins, Constance Anderson, Lennox Harris and Chuck Shoup, David Abel (Members of the Public); Kendall Flint (RGS/City of Modesto); Commissioner Paul Van Konynenburg (California Transportation Commission)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:05 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins inquired about work being done on the stockpiles near the proposed State Route 132 West project. Kendall Flint, representing the City of Modesto, announced that notices had been sent to property owners in the area to notify them about the work. She said that it was typical testing and information gathering that was done in the planning process of projects. Ben Calkins spoke on his support of increased mass transit in the region to address congestion instead of the SR 132 West project.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 9/20/17

B. Motion to Approve by Resolution 17-06 the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: City of Patterson

C. Motion to Approve by Resolution 17-07 the 2017 Statewide Active Transportation Program (ATP) Augmentation MPO Call for Projects for FY 2017/18 and 2018/19

D. Motion to Authorize the Executive Director by Resolution 17-08 to Execute a Contract for State Lobbying Services

This item was removed from the Consent Calendar by Member Olsen who asked about the process in selecting the recommended firm. Rosa Park indicated that a Request for Qualifications had been released and that three proposals were received. An Evaluation Committee consisted of Chair Zoslocki, Member Soiseth and Member Novelli.

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

6. PRESENTATIONS

A. Recognition of Service on the StanCOG Citizens Advisory Committee (CAC) by Constance Anderson

On behalf of the Policy Board, Chair Zoslocki expressed his appreciation to Constance Anderson for her four years of service representing Turlock on the CAC.

B. Recognition of Service on the StanCOG Bicycle Pedestrian Advisory Committee (BPAC) by Lennox Harris and Chuck Shoup

Chair Zoslocki, on behalf of the Policy Board, thanked Lennox Harris for representing Patterson for eight years on the BPAC, and Chuck Shoup for representing Stanislaus County for eight years on the BPAC.

C. Recognition of the Appointment of Paul Van Konynenburg to the California Transportation Commission (CTC)

Chair Zoslocki introduced new Commissioner Paul Van Konynenburg who expressed his appreciation for all the support on his recent appointment to the CTC. He said the CTC was meeting in Modesto on October 18-19 and encouraged members to attend.

7. PUBLIC HEARING

A. StanCOG Draft 2018 Regional Transportation Improvement Program (RTIP) 30-Day Public Comment Period and Public Hearing

Lakshmi Rajagopalan announced that the Draft 2018 RTIP had been prepared and was released for a 30-day Public Comment Period from October 1-30. Chair Zoslocki opened the Public Hearing at 6:41 pm. Scott Calkins asked about the Performance Measures in the RTIP. Ben Calkins did not think the SR 132 project in the RTIP would improve congestion. The Public Hearing was closed at 6:44 pm.

8. DISCUSSION/ACTION ITEMS

A. Measure L Funds Received

Karen Kincy reported that over \$12 million had been received as of September 15th. Kendall Flint indicated a Policy Board workshop would be scheduled to discuss the prioritization of regional projects.

9. 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. Senate Bill 1 (SB 1) – Caltrans Transportation Planning Grant Program Overview**
- C. Metropolitan Planning Organization (MPO) Safety Performance Management**
- D. Executive Committee Minutes of 10/2/17**
- E. Management and Finance Committee Minutes of 9/25/17**

10. CALTRANS REPORT

Dennis Agar provided an update from Caltrans District 10. He thanked StanCOG for being such a good partner that contributed to District 10 having the lowest inactive obligation of federal dollars in California.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park indicated that Tiger and INFRA grant applications were being submitted by Stanislaus County and the City of Modesto for the North County Corridor and SR 132 West projects. There was consensus that she provide letters of support for the applications. She also indicated that the CTC was providing guidance on the SB 1 LPP program that was opening soon. There was consensus that the Fulkerth Turlock project be considered for this program. She also reminded members about the CTC meeting on October 18th.

12. MEMBER REPORTS

Member Richard O'Brien reported on the ACE Board meeting he attended.

13. ADJOURNMENT

Chair Zoslocki adjourned the meeting at 7:15 pm.

Next Regularly Scheduled Policy Board Meeting:

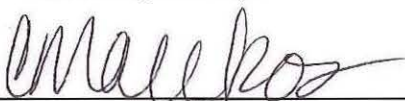
November 15, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services