

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

Minutes of December 13, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Mani Grewal (City of Modesto); Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); Jeramy Young (City of Hughson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo (StanCOG); Jenny Kenoyer (City of Modesto); David Abel, Julie Brughelli, Randy Claus, Maureen Dick, Rachel Bradley, Robin Sullivan (Members of the Public)

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Julie Brughelli read a letter from a former employee of the FMC plant regarding concerns about chemicals used there. Robin Sullivan spoke of health concerns she had regarding the berms near the Kansas/Emerald area.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 11/15/17

Rod Attebery noted that a correction had been made to Item 7C of the minutes to reflect that the two No votes were by Members Mike Kline and Mike Van Winkle.

***By Motion (Member Ted Brandvold/Member Richard O'Brien), and a unanimous vote, the Policy Board approved the minutes of November 15, 2017 as corrected.**

6. DISCUSSION/ACTION ITEMS

A. Motion to Approve the Meeting Schedule for Calendar Year 2018

Cindy Malekos reviewed the proposed 2018 meeting schedule. She indicated that the March, May, August and October Policy Board meeting dates were subject to change due to a conflict with the meetings of the California Transportation Commission (CTC).

***By Motion (Member Mani Grewal/Member Mike Van Winkle), and a 9-0-1 vote (with Member Richard O'Brien abstaining),** the Policy Board approved the Meeting Schedule for Calendar Year 2018.

B. Motion to Nominate and Elect Calendar Year 2018 Policy Board Chair and Vice-Chair, and Select Executive Committee Members by the Cities Other than Modesto

Rod Attebery explained that according to the bylaws, the Chair and Vice-Chair needed to be selected for 2018.

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Policy Board elected Bill Zoslocki as the 2018 Policy Board Chair and Gary Soiseth as the Vice-Chair.

Rod Attebery then explained that based upon the election of the Chair and Vice-Chair, one member from a city other than Modesto needed to be selected to serve on the Executive Committee to represent the cities other than Modesto.

***By Motion (Member Mike Van Winkle/Member Gary Soiseth), and a unanimous vote,** the cities other than Modesto selected Jeramy Young as their 2018 Executive Committee representative on the Executive Committee.

C. Motion to Approve a Letter of Support for the San Joaquin Joint Powers Authority (SJJPA) and San Joaquin Regional Rail Commission (SJRRRC) 2018 Transit and Intercity Rail Capital Program (TIRCP) Grant Application for ACE Expansion Service

Rosa Park indicated that the SJJPA and SJRRRC requested a letter of support for their application for a TIRCP grant. Jenny Kenoyer spoke in favor of ACE service in Modesto.

***By Motion (Member Vito Chiesa/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved the Letter of Support for the SJJPA and SJRRRC 2018 Transit and Intercity Rail Capital Program Grant Application for ACE Expansion.

D. Motion to Adopt Resolution 17-14 in Support of Trade Corridor Enhancement Program Grant Application for State Route 132 West Freeway/Expressway Project

Rosa Park said that Caltrans approached StanCOG about applying for a new grant available due to Senate Bill (SB) 1. Randy Claus said he supported a new State Route 132 but not on the berms. Maureen Dick asked about comments that the public provides. Rosa Park said that comments received are reviewed and responded to, and that the Draft Environmental Impact Report (DEIR) provided a process for this. Rachel Bradley asked about additional right of way for the project. David Abel questioned the sound walls in the proposed project. Julie Brughelli offered to meet with members to discuss the project.

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Policy Board adopted Resolution 17-14 in support of the Trade Corridor Enhancement Program Grant Application for State Route 132 West Freeway/Expressway Project.

- E. Final Federal Fiscal Year (FFY) 2016/17 Obligational Authority Funds Report**
Rosa Park announced that the Stanislaus region had obligated funds at over 100% in Federal Fiscal Year 2016/17. Ken Baxter congratulated the region for this achievement.

7. INFORMATION ITEMS

The following items were provided for information only

- A. Fiscal Year (FY) 2018/19 Unmet Transit Needs Assessment**
 - B. Federal Fiscal Year (FFY) 2016/17 Annual Listing of Federal Obligation Projects**
 - C. Administrative Modification #7 to 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
 - D. 2017 FTIP Monthly Project Status Report FFY 2016/17**
 - E. Measure L Funds Received**
 - F. Management and Finance Committee Minutes of 11/29/17**
 - G. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/28/17**
 - H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 12/5/17**
- 8. CALTRANS REPORT**
Ken Baxter said the final report on the California Road Charge Pilot Program had been completed. Rosa Park indicated that a link to the report was on the StanCOG website.
- 9. EXECUTIVE DIRECTOR REPORT – NONE**
- 10. MEMBER REPORTS**
Member Richard O'Brien suggested that a separate Joint Powers Authority (JPA) be considered regarding the SR132 West project.

11. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 6:49 pm.

Next Regularly Scheduled Policy Board Meeting:

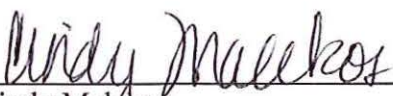
January 17, 2018 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services