



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

Minutes of March 29, 2018 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Vito Chiesa, Terry Withrow (departed after Item 7C) (Stanislaus County); Mike Kline (City of Ceres); Jeramy Young (City of Hughson); Nick Candea (departed after Item 7C) (City of Newman); Tom Dunlop (City of Oakdale); Richard O'Brien (departed during Closed Session) (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Sean Mayer (Jacobs Engineering); Steve VanDenburgh (Cathedral Oaks Consulting); Melissa Shick (KNN); Bill Bowker, Julie Brughelli, Rhett Calkins, Scott Calkins, Jonathan Edwards (Members of the Public)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Rhett Calkins inquired about a larger facility for meetings. Julie Brughelli suggested that the words that the acronyms stand for be stated so that everyone understands what the acronym means. Bill Bowker said on behalf of many in attendance that he was supportive of the SR 132 West.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 2/21/18

B. Motion to Approve by Resolution 17-23 the FY 2017/18 Local Transportation Fund Allocations for Other Purposes: City of Modesto

- C. Motion to Approve the Measure L Oversight Committee Bylaws**
- D. Motion to Adopt Resolution 17-24 to Authorize the Executive Director to Enter into a Memorandum of Understanding (MOU) with the Merced County Association of Governments (MCAG) regarding Transit Funds**
- E. Motion to Adopt by Resolution 17-25 the Measure L Master Funding Agreement with MOVE Stanislaus Transportation, Inc.**
- F. Motion to Adopt Resolution 17-26 to Approve the FY 2017/18 Low Carbon Transit Operations Program (LCTOP) Project Recommendation**
- G. Motion to Approve by Resolution 17-27 the Finding that there are No Unmet Transit Needs that are Reasonable to Meet for FY 2018/19**

Rhett Calkins asked that this item be pulled. Stephen Hanamaikai provided an overview of the Unmet Transit Needs Assessment process and reviewed the outreach activities utilized in FY 2018/19. He stated that in the assessment it was determined that there were no unmet transit needs that met the definition of reasonable to meet during FY 2018/19. Rhett Calkins questioned service reductions by operators. Members O'Brien and Kline provided comments about service being adjusted due to lack of ridership and the inability to meet farebox recovery ratios.

***By Motion (Member Jenny Kenoyer/Member Nick Candea), and a unanimous vote,** the Policy Board approved by Resolution 17-27 the Finding that there are No Unmet Transit Needs that are Reasonable to Meet for FY 2018/19.

- H. Motion to Approve a Letter Requesting to become a Member on the San Joaquin Regional Rail Commission (SJRRC) ACE Board**

***By Motion (Member Vito Chiesa/Member Tom Dunlop), and a unanimous vote,** the Policy Board approved items 5A-5F, and 5H of the Consent Calendar.

6. PRESENTATIONS

- A. Measure L Check Presentations**

Chair Zoslocki presented first Measure L funds checks to the cities of Turlock and Waterford.

7. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt Resolution 17-28 to Approve the FY 2017/18 Budget and Overall Work Program (OWP) Amendment 2**

Karen Kincy explained that this amendment included funding to begin a transit study for the region, and for the Jacobs contract associated with the Final Environmental Impact Report/Environmental Assessment (EIR/EA) with Remedial Action Plan (RAP) and the closing out of the project. Member O'Brien asked about the timeline for the study. Karen Kincy indicated the Request for Proposals would be released in the current fiscal year.

***By Motion (Member Richard O'Brien/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board adopted Resolution 17-28 to approve the FY 2017/18 Budget and Overall Work Program (OWP) Amendment 2.

B. Motion to Adopt Resolution 17-29 to Authorize the Executive Director to Execute Amendment 5 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group

Rosa Park and Karen Kincy explained that the contract amendment was for the Final Environmental Impact Report/Environmental Assessment (EIR/EA) with Remedial Action Plan (RAP) and the closing out of the project. Rhett Calkins commented about the increase over the years. Sean Mayer confirmed that the environmental phase was completed. Julie Brughelli spoke about health concerns of the stockpiles. Scott Calkins spoke about health concerns of the potential workers on the project. Member Jenny Kenoyer remembered when pesticides were sprayed in the project area. Bill Bowker spoke in support of the project. Jonathan Edwards wondered how many at the meeting lived in the region of the project.

***By Motion (Member Vito Chiesa/Member Mike Van Winkle), and a unanimous vote,** the Policy Board adopted Resolution 17-29 to authorize the Executive Director to execute Amendment 5 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group.

C. Motion to Adopt by Resolution 17-30 the Measure L Strategic Plan

Steve VanDenburgh reviewed the Draft Plan for the regional projects that had been developed based upon discussions over the past few months with the Policy Board, the Executive Committee, the Management and Finance Committee and the Technical Advisory Committee. He said the State Route 132 West project and the McHenry Avenue project were included as the first projects. There was a discussion that the plan be revisited earlier than every two years. Chair Zoslocki proposed that a sub-committee be formed that would assess and evaluate regional projects. He appointed Members Candea, Chiesa, Kline and Van Winkle to the committee. Rhett Calkins commented that other projects in the region should be included too. Member Mike Kline suggested that the plan be reviewed in 2019.

***By Motion (Member Mike Kline/Member Mike Van Winkle), and a unanimous vote,** the Policy Board adopted by Resolution 17-30 the Measure L Strategic Plan to include that the Plan will be amended and updated no later than April 1, 2019, and that the footnote on Page 6 of the Plan include eliminating the need for any additional right of way acquisition on Dakota beyond what is needed for the Phase 1 project.

Chair Zoslocki indicated that environmental reports on the SR 132 West project were available on the StanCOG website and the Caltrans website and encouraged everyone to review them.

There was a five-minute break at this time.

D. Motion to Approve Federal Legislative Priorities for StanCOG in 2018

Rosa Park provided an overview of the proposed priorities to be discussed in meetings to take place in Washington, DC that Chair Zoslocki and Member Chiesa would be a part of in April.

***By Motion (Member Mike Van Winkle/Member Gary Soiseth), and a unanimous vote,** the Policy Board approved Federal Legislative Priorities for StanCOG in 2018.

8. INFORMATION ITEMS

The following items were provided for information only

- A. Measure L Funds Received**
- B. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2017/18**
- C. Executive Committee Minutes of 3/12/18**
- D. Management and Finance Committee Minutes of 3/8/18**
- E. Citizens Advisory Committee (CAC) Minutes of 3/7/18**
- F. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/6/18**

9. CALTRANS REPORT

Ken Baxter provided copies of the latest issue of the Mile Marker. He congratulated the region on being awarded the only TIGER grant in California for the SR 132 West project.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the StanCOG Legislative Day in Sacramento would be on April 4th with Chair Zoslocki, Vice-Chair Soiseth and Member Van Winkle attending. She said that the transit-related SB 903 (Cannella) was set for a vote on April 3rd in the Senate Transportation and Housing Committee. She also reminded members that StanCOG was hosting the San Joaquin Valley Policy Conference in Modesto at the Doubletree Hotel May 9-11 and encouraged their participation.

11. MEMBER REPORTS

Member Chiesa reported on projects beginning on Santa Fe and Geer, and Geer and Whitmore.

12. ADJOURNMENT TO CLOSED SESSION

The meeting was adjourned to Closed Session at 7:56 pm.

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957**
Title: Executive Director
- B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6**
Agency Designated Representative: Policy Board Chair Bill Zoslocki
Unrepresented Employee: Executive Director

13. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:51 pm.

A. Report from Closed Session

Monica Streeter said that there was no reportable action. She noted that Member O'Brien excused himself midway through Closed Session.

14. Discussion and Possible Action Regarding Executive Director Compensation

***By Motion (Member Gary Soiseth/Member Jeramy Young), and an 8-1 vote (with Member Mike Kline voting No), the Policy Board amended the existing contract of the Executive Director to increase the base salary by \$16,000 and to add one year to the term.**

15. ADJOURNMENT

Chair Zoslocki adjourned the meeting at 8:54 pm.

Next Regularly Scheduled Policy Board Meeting:

April 18, 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