



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

Minutes of January 16, 2019 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Newly-Elected Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini, Kristin Olsen, Terry Withrow (Stanislaus County); Chris Vierra (City of Ceres); Nick Candea (City of Newman); Richard Murdoch (City of Oakdale); Josh Naranjo (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Dan McElhinney (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Melissa Molina, Isael Ojeda, Rosa Park, Edith Robles, Ted Tasiopoulos, Debbie Trujillo (StanCOG); Rep. Jeff Denham, Sen. Anthony Cannella, Terhesa Gamboa, Marco Bettencourt (Woodland West Community Neighborhood Steering Committee) Jean Stayton, Miguel Donoso, (Members of the Public); Dan Leavitt (San Joaquin Regional Rail Commission); Roberto Radrigan (Spanish Language Translator); Gus Khouri (Khouri Consulting); Wayne York (City of Turlock); Fred Cavanah (City of Ceres); Brian Henderson (Hudson Henderson & Company, Inc.)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:04 pm. He acknowledged former Congressman Jeff Denham and former Senator Anthony Cannella who were in attendance.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Terhesa Gamboa expressed concerns regarding the impacts of the State Route 132 West project on the Woodland West Community neighborhood. Member Withrow indicated he would continue to work with the neighborhood regarding their concerns. Member Olsen offered to meet to better understand the Woodland neighborhood concerns. Jean Stayton spoke very highly of the Modesto Dial-a-Ride service and of the drivers but unfavorably about the ADA eligibility process and of the Unmet Transit Needs workshop that she attended.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 11/14/18

B. Motion to Approve the Meeting Schedule for Calendar Year 2019

Cindy Malekos stated that this item was the schedule of meetings for 2019. She said it was pulled from the Consent Calendar to discuss a request to change the Policy Board meeting day to a Thursday instead of the current third Wednesday of the month. Member Olsen indicated she had made the request and proposed either the second or fourth Thursday of the month if that was amenable to the schedules of members.

***By Motion (Member Kristin Olsen/Member Richard O'Brien), and a 14-1 vote (with Member Gil Esquer voting No), the Policy Board approved the Meeting Schedule for Calendar Year 2019 with a change to the fourth Thursday of the month for the Policy Board meeting day except for November due to Thanksgiving.**

C. Motion to Adopt Resolution 18-17 to Authorize the Executive Director to Enter into an Agreement with the San Joaquin Council of Governments (SJCOG) to Provide Technical Assistance for Local Agencies Applying for FY 2018/19 Affordable Housing and Sustainable Communities Program Competitive Grant Funds

D. Motion to Adopt by Resolution 18-18 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 2

E. Motion to Adopt Resolution 18-19 to Authorize Executive Director to Negotiate and Execute Contract with Moore & Associates for the Transportation Development Act (TDA) Triennial Performance Audit

F. Motion to Adopt by Resolution 18-20 the Amendment to the StanCOG Transit Cost Sharing Procedures

G. Motion to Adopt by Resolution 18-21 Amendment 2 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

H. Motion to Adopt by Resolution 18-22 the FY 2018/19 Local Transportation Fund Allocation for Other Purposes: City of Modesto and City of Hughson

***By Motion (Member Jenny Kenoyer/Member Vito Chiesa), and a unanimous vote, the Policy Board approved Consent Calendar items 5A and 5C-H.**

6. PRESENTATIONS

A. Recognition of Service of State and Federal Representatives

On behalf of the Policy Board, Chair Zoslocki expressed his appreciation to former State Senator Anthony Cannella and former Representative Jeff Denham for their dedicated service and advocacy regarding transportation issues in the Stanislaus region. Member Vito Chiesa spoke of their outstanding leadership and Dan Leavitt thanked them for their efforts to improve passenger rail service in the region. Senator Cannella expressed his thanks and said that the successes could not have happened without everyone's support.

7. PUBLIC HEARINGS

A. FY 2019/20 Unmet Transit Needs Analysis

Edith Robles reviewed the Unmet Transit Needs process which was conducted annually to assess whether there were any unmet transit needs that may exist in the region. She reviewed the public outreach activities that had been done in order to receive input and explained that the public hearing was to provide the public the opportunity to provide their comments. The Public Hearing was opened at 6:44 pm. Miguel Donoso through translator Roberto Radrigan expressed concerns about the workshop that was held in Empire and provided comments about issues with transit service in Empire. The Public Hearing was closed at 6:55 pm.

B. Draft 2015 Ozone Conformity Analysis

Arthur Chen explained that a Draft 2015 Ozone Conformity Analysis had been conducted to assess the impacts of the 2019 Federal Transportation Improvement Program (FTIP), as amended, and the 2018 Regional Transportation Plan (RTP), on ozone standards for new analysis years, as required by the Environmental Protection Agency (EPA). He said the analysis demonstrated a finding of conformity. He also stated that a 30-day public review and comment period began on January 9 and was to end February 7. The Public Hearing was opened at 7:00 pm. There were no public comments. The Public Hearing was closed at 7:01 pm.

8. DISCUSSION/ACTION ITEMS

A. Motion to Nominate and Elect Calendar Year 2019 Policy Board Chair and Vice-Chair, and Select Executive Committee Members by the Cities Other than Modesto

Chair Bill Zoslocki and Monica Streeter explained the process for electing the Chair, Vice-Chair and Executive Committee members. Chair Zoslocki nominated Member Jeremy Young for the 2019 Policy Board Chair, and Alternate Member Richard Murdoch nominated Member Richard O'Brien. Having received 9 votes, Member Young was elected as the 2019 Policy Board Chair.

Member Vito Chiesa nominated Member Terry Withrow for the 2019 Policy Board Vice-Chair, and Member Mike Van Winkle nominated Member O'Brien. Having received 8 votes, Member Withrow was elected as the 2019 Policy Board Vice-Chair.

Chair Zoslocki called a five-minute recess so the cities other than Modesto could caucus to select their representative on the Executive Committee. After the recess, Chair Young announced that Member O'Brien was selected for the Executive Committee by the cities other than Modesto.

Chair Zoslocki then turned the gavel over to new Chair Young. Rosa Park recognized outgoing Chair Zoslocki for his exceptional service as the Policy Board Chair for the prior two years. Members Vito Chiesa and Terry Withrow also offered their appreciation to him.

B. 2019 Federal Legislative Meetings

Rosa Park provided an update on a trip to Washington, DC for federal meetings. She said that StanCOG's federal legislative advocate was recommending dates in the spring for meetings with congressional representatives, the Administration and other federal agencies to discuss StanCOG's federal priorities.

C. Motion to Approve the 2019 State Legislative Platform

Gus Khouri reviewed the draft legislative platform for 2019. He said plans were being made for StanCOG meetings with the legislative delegation from the Stanislaus region where the issues in the platform would be discussed.

***By Motion (Member Mike Van Winkle/Member Vito Chiesa), and a unanimous vote,** the Policy Board approved the 2019 State Legislative Platform.

D. Motion to Approve by Resolution 18-23 the Senate Bill 903 Implementation Policies and Procedures

Karen Kincy indicated that policies and procedures had been prepared as required for the implementation of SB 903. She said StanCOG had worked collaboratively with the Transit Operators in developing them and that there had been a legal review. She said that there was a concern raised by the City of Turlock that language had been removed during the legal review that could provide assurances to Transit Operators of the Policy Board's intent to approve requests. Wayne York and Fred Cavanah reiterated this concern. Monica Streeter said that the legislation provided discretionary authority to the Policy Board to make those decisions, therefore the assurances requested were not suggested to be incorporated into the policy. There was a discussion.

***By Motion (Member Terry Withrow/Member Bill Zoslocki), and a 12-3 vote (with Members Esquer, Olsen and Vierra voting No),** the Policy Board approved by Resolution 18-23 the Senate Bill 903 Implementation Policies and Procedures.

E. Motion to Accept the FY 2017/18 Audited Financial Statements and Independent Auditor's Policy Board Report

Karen Kincy reported that the financial audit had been conducted and introduced Brian Henderson who provided a presentation. He indicated that the results of the StanCOG audit had no findings and that StanCOG had received a "clean" opinion.

***By Motion (Member Terry Withrow/Member Bill Zoslocki), and a unanimous vote,** the Policy Board accepted the FY 2017/18 Audited Financial Statements and Independent Auditor's Policy Board Report.

F. Motion to Accept by Resolution 18-24 the Fiscal Year (FY) 2017/2018 Measure L Annual Report

Aric Barnett-Lynch provided the hard copy version of the annual report to members that was reviewed at the last meeting.

***By Motion (Member Chris Vierra/Member Mike Van Winkle), and a unanimous vote,** the Policy Board accepted by Resolution 18-24 the Fiscal Year (FY) 2017/2018 Measure L Annual Report.

G. Measure L Policies for Regional Projects

Karen Kincy informed the committee that policies were being developed for Measure L regional projects and that they would be discussed further at the next meeting.

9. 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 2016/17**
 - C. **Administrative Modification #1 to the 2019 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
 - D. **California Department of Transportation 2019 Safety Performance Targets**
 - E. **2019 Active Transportation Program (ATP) Cycle 4 Regional Project Selection Process**
 - F. **Executive Committee Minutes of 1/7/19**
 - G. **Management and Finance Committee Minutes of 1/9/19**
 - H. **Social Services Transportation Advisory Council (SSTAC) Minutes of 1/8/19**
10. **CALTRANS REPORT**
Dan McElhinney provided a handout on Weathering the Storm. He said he was the new Acting Director for District 10.
11. **EXECUTIVE DIRECTOR REPORT – NONE**
12. **MEMBER REPORTS – NONE**
13. **ADJOURNMENT**
Chair Young adjourned the meeting at 8:49 pm.

Next Regularly Scheduled Policy Board Meeting:

February 20, 2019 (Wednesday) @ 6:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services