



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

**Minutes of March 20, 2019 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Jeramy Young (City of Hughson); Vito Chiesa, Terry Withrow (Stanislaus County); Chris Vierra (City of Ceres); Ted Brandvold, Jenny Kenoyer (City of Modesto); Bob Martina (City of Newman); Ericka Chiara (City of Oakdale); Dominic Farinha (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, Josey Oshana, Rosa Park, Edith Robles, Ted Tasiopoulos, Debbie Trujillo (StanCOG)

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:05 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS - NONE**

**5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 1/16/19**

**B. Motion to Approve the Support of the California Department of Transportation 2019 Safety Performance Targets**

**C. Motion to Adopt by Resolution 18-25 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 3**

**D. Motion to Adopt by Resolution 18-26 the Memorandum of Understanding (MOU) between StanCOG and the San Joaquin Valley Air Pollution Control District**

**(SJVAPCD) For the Ecosystem of Shred Mobility Services in the San Joaquin Valley Project**

**E. Motion to Adopt by Resolution 18-27 the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

**F. Motion to Adopt by Resolution 18-28 the Final 2015 Ozone Conformity Analysis**

This item was pulled to convey that additional wording had been added to the Resolution regarding its effective date being on the publication date of the EPA's final approval of the revised transportation conformity budgets for the 2008 ozone standard.

**G. Motion to Accept the Designation of a Representative Selected by the City of Waterford for the Measure L Oversight Committee**

**H. Motion to Approve Federal Legislative Priorities for StanCOG in 2019**

**\*By Motion (Member Jenny Kenoyer/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved the Consent Calendar.

**6. PRESENTATION**

**A. Recognition of Service**

Chair Young and Rosa Park recognized and expressed their appreciation to Cindy Malekos, Manager of Administrative Services, and Debbie Trujillo, Assistant Planner, for 10 years of dedicated service with StanCOG.

**7. DISCUSSION/ACTION ITEMS**

**A. Motion to Approve by Resolution 18-29 the 2019 Active Transportation Program (ATP) Cycle 4 Regional Projects**

Josey Oshana provided a report on the 2019 ATP Cycle 4 Regional Projects selection process. She stated that on the statewide level, the County's Airport Neighborhood Active Transportation Connectivity and Safety Project, and the City of Oakdale's High School G Street Bike/Ped Corridor Improvements had been approved for funding by the California Transportation Commission (CTC). She stated that at the regional level, two other Stanislaus projects—the County's Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project, and the City of Patterson's Citywide ATP, were recommended for funding.

**\*By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved by Resolution 18-29 the Active Transportation Program (ATP) Cycle 4 Regional Projects (Stanislaus County's Bret Hart Elementary Safe Crossing and Active Transportation Connectivity Project and the City of Patterson's Citywide ATP).

**B. Motion to Approve by Resolution 18-30 the Low Carbon Transit Operations (LCTOP) Regional Project Allocation Request and Project Nominations**

Edith Robles explained that StanCOG was the designated recipient of \$1,026,131 in LCTOP funding for the region, and that the Regional Free Fare Days Project and Stanislaus Regional Transit Free or Reduced Fare for Schools Project was proposed.

**\*By Motion (Member Richard O'Brien/Member Gil Esquer), and a unanimous vote,** the Policy Board approved by Resolution 18-30 the Low Carbon Transit Operations (LCTOP) Regional Project Allocation of \$1,026,131 for the Regional Free Fare Days Project and the Stanislaus Regional Transit Free or Reduced Fare for Schools Project.

**C. Measure L Regional Control Project and Program Delivery Policies**

Karen Kincy reported that regional policies were in the process of being developed. She said that a working group had been established to review the policies and provide feedback which was comprised of five members of the Management and Finance Committee (from Ceres, Modesto, Riverbank, Turlock and Waterford) and two members of the Executive Committee (Member Richard O'Brien and Member Bill Zoslocki). Member Richard O'Brien reported on the first meeting which was held in March and said they would be meeting again in April.

**D. Motion to Extend the Update to the Measure L 2018 Strategic Plan**

Rosa Park said it was suggested that the time frame for completion of the update to the 2018 Strategic Plan be extended to June 30, 2019 to allow sufficient time for the update. She said the working group described in Item 7C (above) would also be involved in the update to the Strategic Plan.

**\*By Motion (Member Jenny Kenoyer/Member Dominic Farinha), and a unanimous vote,** the Policy Board extended the Update to the Measure L 2018 Strategic Plan to June 30, 2019.

**E. Motion to Approve Meeting Schedule for Calendar Year 2019**

Chair Young explained that after reviewing the calendar for 2019, it was determined that there were conflicts with changing the Policy Board meetings to the fourth Thursday of the month. He said it was proposed to schedule the meetings on the third Wednesday of the month consistent with prior years except for May.

**\*By Motion (Member Mike Van Winkle/Member Richard O'Brien), and a 11-1 vote (with Member Chiesa voting No),** the Policy Board approved the Meeting Schedule for Calendar Year 2019 for the third Wednesdays of the month except for May when it would be held on May 23, if needed.

**8. INFORMATION ITEMS**

*The following items were provided for information only*

**A. Senate Bill 743 and California Environmental Quality Act Guidelines Update Package**

**B. Measure L Funds Received**

**C. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19**

**D. Executive Committee Minutes of 2/4/19 and 3/11/19**

**E. Management and Finance Committee Minutes of 2/6/19**

**F. Citizens Advisory Committee (CAC) Minutes of 2/6/19**

**G. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 2/6/19**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/5/19**

**9. CALTRANS REPORT**

Dan McElhinney gave an update on activities in Caltrans District 10. He distributed the Mile Marker magazine. He also reminded Members to call him with any issues or questions they may have.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that in January, she, Chair Young, Members Zoslocki and Chiesa, and Gus Khouri met with new Senators Anthony Borgeas and Anna Caballero as well as with Assemblymember Adam Gray at the Capitol in Sacramento. She said that StanCOG attended CTC meetings the prior week in southern California and in Rocklin in January where the ATP funding (described in Item 7A) as well as funding for the Fulkerth Interchange Project in Turlock were all approved. She also said that in February, she and Member Zoslocki, who serves on the board of the National Association of Regional Councils (NARC), attended the NARC Conference in Washington, DC, and that the prior week, Chair Young and Members Van Winkle, Kenoyer and Zoslocki participated in the CalCOG Conference, the statewide organization of Councils of Governments. She also congratulated Member Jenny Kenoyer for being honored at the Capitol as the 2019 Woman of the Year for the 12<sup>th</sup> Assembly District by Assemblymember Heath Flora as part of Women's History Month.

**11. MEMBER REPORTS – NONE**

Chair Young welcomed new member Chiara.

**12. ADJOURNMENT**

Chair Jeremy Young adjourned the meeting at 6:52 pm.

**Next Regularly Scheduled Policy Board Meeting:**

**April 17, 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