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

**Minutes of April 17, 2019 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Jeramy Young (City of Hughson); Vice-Chair Terry Withrow (arrived during Item 6A), Vito Chiesa, Jim DeMartini (Stanislaus County); Chris Vierra (City of Ceres); Ted Brandvold, Jenny Kenoyer, Bill Zoslocki (City of Modesto); 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, Chris Jasper, Karen Kincy, Cindy Malekos, Melissa Molina, Stephanie Mora, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Ted Tasiopoulos, Debbie Trujillo, Lydia Worden (StanCOG); Yvette Davis (Dibs); Gus Khouri (via teleconference) (Khouri Consulting) Vickey Dion, John Rawles (City of Modesto); Dave Leamon (Stanislaus County);

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:01 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS – NONE**

**5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 3/28/19**

**B. Motion to Approve by Resolution 18-31 the FY 2018/19 Budget and Overall Work Program (OWP) Amendment #4**

Chair Young indicated that this item had a revision to the project expenditures that resulted in an increase of \$547 to the budget.

**\*By Motion (Chair Jeramy Young/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved the Consent Calendar with the revision to Item 5B that resulted in the addition of \$547 to the budget.

## **6. PRESENTATION**

### **A. Bike to Work Month 2019**

Yvette Davis provided an update on the activities and events planned for Bike to Work Month in May in Stanislaus County.

## **7. DISCUSSION/ACTION ITEMS**

### **A. Motion to Adopt by Resolution 18-32 the FY 2019/20 Unmet Transit Needs Identification and Analysis Report**

Edith Robles presented information on the annual Unmet Transit Needs process. She reviewed the public outreach events and activities that had taken place in both English and in Spanish in order to receive public input on potential unmet transit needs. She said that 92 comments had been received and that in the analysis of those comments, three had been identified as unmet transit needs but that they were not reasonable to meet according to the adopted definition. She stated that a copy of the report was available on the StanCOG website. Member Kenoyer commended StanCOG for the outreach that was done.

**\*By Motion (Member Mike Van Winkle/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board adopted by Resolution 18-32 the FY 2019/20 Unmet Transit Needs Identification and Analysis with the finding that there were no unmet transit needs that were reasonable to meet for FY 2019/20.

### **B. Motion to Adopt by Resolution 18-33 the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Bicycle Travel Opportunities for Bicycle Tourism and Economic Development**

Chris Jasper explained that StanCOG was part of a grant awarded by Caltrans to examine and provide recommendations to improve bicycle tourism opportunities across Tuolumne, Calaveras, San Joaquin, Stanislaus and Alpine counties, and that StanCOG would be working with TCTC on the project. Dan McElhinney congratulated StanCOG on the project.

**\*By Motion (Member Jenny Kenoyer/Member Dominic Farinha), and a unanimous vote,** the Policy Board adopted by Resolution 18-33 the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans grant promoting bicycle travel opportunities for bicycle tourism and economic development.

### **C. State Legislative Update**

Gus Khouri provided an update on SB 152 and several other bills being discussed at the state capitol regarding transportation funding.

### **D. Measure L Strategic Plan and Regional Control Project and Program Delivery Policies Update**

Ted Tasiopoulos provided an update on the preparation of the regional policies and the update to the Strategic Plan. He said the working group had provided comments on the draft policies being developed. He also said that the cash flow model was being updated with

regard to more current figures, and that a Policy Board workshop was being planned in May to review information regarding the cash flow model, financing strategy, project delivery strategy and project prioritization in the first 10 years of Measure L.

**E. Motion to Approve by Resolution 18-34 the Modification to the Measure L Cooperative Agreement for the Plans, Specifications and Estimates (PS&E) Phase I of the State Route (SR) 132 West Freeway/Expressway Project – City of Modesto Amendment #1**

Karen Kincy said that the City of Modesto had submitted a request for a modification to the Cooperative Agreement for the SR 132 West project. Vickey Dion said the City was not asking for additional funds but for the reallocation of funds between line items based on updated information. There was a discussion regarding the modification request.

**\*By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved by Resolution 18-34 the modification to the Measure L Cooperative Agreement for the Plans, Specifications and Estimates (PS&E) Phase I of the State Route (SR) 132 West Freeway/Expressway Project with the City of Modesto, Amendment #1.

**F. Motion to Adopt by Resolution 18-35 the FY 2019/20 Budget and Overall Work Program (OWP)**

Karen Kincy said that StanCOG, a grant-funded agency, had submitted its FY 2019/20 Budget and OWP to its funding agencies (Federal Highway Administration, Federal Transit Administration and Caltrans) for their review, as required, and their comments had been incorporated into the OWP presented. She reviewed the highlights of the proposed budget.

**\*By Motion (Member Richard O'Brien/Member Bill Zoslocki), and a unanimous vote,** the Policy Board adopted by Resolution 18-35 the FY 2019/20 Budget and Overall Work Program (OWP).

**G. California's Clean Air Act Preemption Waiver**

Arthur Chen provided information on the proposed waiver revocation which could put federal and state-level transportation project funds in jeopardy Valley-wide. Elisabeth Hahn also explained that the waiver was of concern to StanCOG because it could interfere with the region's ability to meet future greenhouse gas emission reduction targets and to reach air quality conformity.

**H. Fixing America's Surface Transportation (FAST) Act Rescission**

Debbie Trujillo explained that Caltrans notified StanCOG that its share of unobligated CMAQ apportionments was \$6.4 million. StanCOG was initiating a loan/swap of these funds with the San Diego Association of Governments that would allow StanCOG to utilize these funds for additional projects in federal fiscal year 2020/21.

**8. INFORMATION ITEMS**

*The following items were provided for information only*

**A. California California Strategic Highway Safety**

**B. Measure L Funds Received**

**C. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17**

- D. **Executive Committee Minutes of 4/8/19**
- E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 4/2/19**
- F. **Management and Finance Committee Minutes of 4/3/19**
- G. **Citizens Advisory Committee (CAC) Minutes of 4/3/19**
- H. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/3/19**
- I. **Measure L Oversight Committee (MLOC) Minutes of 4/9/19**

**9. CALTRANS REPORT**

Dan McElhinney announced that it was National Distracted Driving Awareness Month and Work Zone Safety Awareness Month in California. He reported on the status of projects in Stanislaus County on State Routes 99, 108, 120 and I-5.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park provided highlights of activities over the prior month. She said that she, Chair Young and Members Chiesa, O'Brien and Zoslocki had meetings with federal legislators and other officials in Washington, DC in late March. She also reported that in early April, the San Joaquin Valley Policy Council One Voice trip to meet with state legislators was held in which she, Chair Young and Member Chiesa participated. She also was excited to report that on April 8<sup>th</sup>, the City of Hughson held their first Measure L project groundbreaking for Phase I of the Santa Fe Overlay Project, and that on April 11<sup>th</sup>, Stanislaus County held a ribbon cutting celebration for their Geer Road Intersection Improvements.

**11. MEMBER REPORTS**

Member Vito Chiesa reported about a discussion at a recent Turlock City Council meeting regarding Local Transportation Funds (LTF). Member Gil Esquer said he thought the issue had been clarified with the Council but would let StanCOG know of any future concerns.

**12. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 7:59 pm.

**Next Regularly Scheduled Policy Board Meeting:**

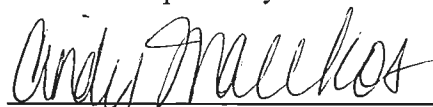
**May 23, 2019 (Thursday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services