



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

**Minutes of August 21, 2019 (Wednesday)
6:00 pm**

PRESENT: Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (arrived during Item 6B) (City of Modesto); Ericka Chiara (City of Oakdale); 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, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Melissa Molina, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Debbie Trujillo (StanCOG); Roberto Radrigan (Certified Spanish-Language Translator); Keith Bergthold (Fresno Metro Ministry); Joseph Oldham (CALSTART San Joaquin Valley Clean Transportation Center); Members of the Public: Dominic Speno, Craig Lewis, RJ Corwin, Greg Jacquay

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 6:04 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Dominic Speno, developer of Villa Del Lago in Patterson, asked for assistance with road repairs within the project. Chair Young suggested that the Patterson City Council would be the agency to contact for assistance with this item.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 6/19/19

B. Motion to Approve by Resolution 19-01 the FY 2019/20 Measure L Project Summary-MOVE Stanislaus Transportation, Inc.

- C. Motion to Authorize Chair to Submit a Letter of Support for the Inclusion of the Altamont Corridor Vision Phase 1 Improvements Program in the “FASTER Bay Area” Measure**
- D. Motion to Adopt Resolution 19-02 to Authorize the Executive Director to Negotiate and Execute a Contract with Toole Design Group for the Preparation of the 2019 StanCOG Non-Motorized Transportation Plan**
- E. Motion to Approve by Resolution 19-03 the Amended FY 2018/19 State of Good Repair (SGR) Project List and Approve by Resolution 19-04 the FY 2019/20 SGR Project List**

***By Motion (Chair Jeramy Young/Member Tony Madrigal), and a unanimous vote,** the Policy Board approved Consent Calendar Items A-E.

- F. Motion to Adopt by Resolution 19-05 the Distribution Methodology for the Upcoming Call for Projects for Congestion Mitigation and Air Quality Funds for FFY 2020/21-2021/22**

Member Richard O’Brien requested that this item be pulled for discussion. He asked that other methodology options be considered. Rosa Park indicated that the Planning Programming Working Group (PPWG) could meet to discuss this further. There was consensus that this item would then be brought back to the Policy Board in October.

Item 7C was presented out of order, prior to Item 6.

6. PRESENTATIONS

- A. Recognition of Service on the Bicycle Pedestrian Advisory Committee (BPAC) by RJ Corwin of Oakdale and Greg Jacquay of Turlock**
On behalf of the Policy Board, Chair Jeramy Young recognized RJ Corwin and Greg Jacquay for their eight years of dedicated service as members of the BPAC.
- B. Electric Vehicle Aviation – Ground Innovations Network for the San Joaquin Valley**
Keith Bergthold and Joseph Oldham provided a presentation on electric aircraft and the potential for this type of aviation to be used in the San Joaquin Valley.

7. DISCUSSION/ACTION ITEMS

- A. Safer Affordable Fuel-Efficient Vehicle Rule Update**
Isael Ojeda provided an update on the Safer Rule. He described potential negative impacts to the Stanislaus region if it were enacted including that it would threaten the ability of StanCOG to obtain approval for Federal Transportation Improvement Programs (FTIPs), Regional Transportation Plans (RTPs), and amendments to project lists in the RTP and FTIP.
- B. Draft 2019 Federal Transportation Improvement Program (FTIP) Amendment 9 (Formal Amendment – Type 5), Draft 2018 Regional Transportation Plan (RTP) Amendment 1 and Draft 2019 Conformity Analysis**
Isael Ojeda said that an RTP and FTIP amendment had been prepared to mitigate the impacts of the Safer Rule (see Item 7A above) on project delivery in the Stanislaus region. He said that a 45-day public review and comment period began on July 31 and a public hearing was being held to receive any comments on the amendments and analysis. He announced that a Spanish-language translator was available to assist with translating.

1. Public Hearing

The Public Hearing was opened at 7:10 pm. There were no comments. The Public Hearing was closed at 7:11 pm.

2. Motion to Adopt by Resolution 19-06 the 2019 Federal Transportation Improvement Program (FTIP) Amendment 9 and Regional Transportation Program (RTP) Amendment 1 and Corresponding Conformity Analysis

Isael Ojeda said that it was requested that the Policy Board adopt the 2019 FTIP Amendment 9, RTP Amendment 1 and Corresponding Conformity Analysis subject to no substantive comments being received by the close of the public comment period.

***By Motion (Member Mike Van Winkle/Member Richard O'Brien), and a unanimous vote**, the Policy Board adopted by Resolution 19-06 the 2019 FTIP Amendment 9 and RTP Amendment 1 and Corresponding Conformity Analysis subject to no substantive comments being received by the close of the public comment period on September 13, 2019.

C. Motion to Accept FY 2017/18 Measure L Oversight Committee Annual Report and Measure L Independent Audits

Karen Kincy reported that the Measure L independent auditor's reports for the year ended June 30, 2018 had been completed and all agencies had received an unqualified or 'clean' opinion. She said that the MLOC, as mandated by the Measure L Ordinance, had reviewed the audits and issued an annual report of compliance. Craig Lewis, the MLOC Chairman, presented the annual report. He said the MLOC was pleased to report that the cities, StanCOG and MOVE were all in compliance with the Measure L Ordinance and Expenditure Plan.

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a unanimous vote**, the Policy Board accepted the FY 2017/18 Measure L Oversight Committee Annual Report and Measure L Independent Audits.

D. Motion to Adopt Resolution 19-07 to Authorize Contribution of Surface Transportation Block Grant Program Funding for 2020 and 2022 Local Streets and Roads Assessment Reports

Isael Ojeda explained that StanCOG and other public agencies in California share in the cost of preparing a biennial Local Streets and Roads Needs Assessment Report which provides critical information on the current condition of the local transportation network. He said StanCOG's share of the 2020 and 2022 reports was \$3,177.

***By Motion (Member Terry Withrow/Member Richard O'Brien), and a unanimous vote**, the Policy Board adopted Resolution 19-07 to authorize the contribution of \$3,117 Surface Transportation Block Grant Program funding for 2020 and 2022 Local Streets and Roads Assessment Reports.

8. INFORMATION ITEMS

The following items were provided for information only

A. Bike to Work Month 2019 Update

B. Administrative Modification #6 and #7 to the 2019 Federal Transportation Improvement Program (FTIP)

- C. **2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19**
- D. **Measure L Funds Received**
- E. **Executive Committee Minutes of 6/17/19 and 8/12/19**
- F. **Management and Finance Committee Minutes of 8/7/19**
- G. **Citizens Advisory Committee (CAC) Minutes of 8/7/19**
- H. **Social Services Transportation Advisory Council (SSTAC) Minutes of 8/6/19**
- I. **Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 8/7/19**

9. CALTRANS REPORT

Dan McElhenney provided updates on projects in the Stanislaus region. He reported that bids had been received by the City of Modesto on the State Route (SR) 132 West project. He said he would be signing the final environmental document on the 7th Street Bridge project that week, and that the California Transportation Commission (CTC) had approved funding for a drainage project along SR 99 from Mitchell Road to Kansas Avenue. Members of the Policy Board expressed their appreciation to Mr. McElhenney and his team at District 10.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the CTC allocated \$64.9 million for the SR 132 West project at their June meeting, and SHOPP funding of \$3.3 million at their August meeting. She said the annual San Joaquin Valley Policy Council meetings in Washington, DC were scheduled for September to discuss issues on behalf of the entire Valley. She also noted that StanCOG had attended the recent Oakdale Legislative Night, Turlock Chamber of Commerce Eggs, Issues and Economics breakfast and Modesto Chamber of Commerce State of the Region events. She also reported on a new federal transportation bill, America's Transportation Infrastructure Act of 2019.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 7:37 pm.

Next Regularly Scheduled Policy Board Meeting:

September 18, 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