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

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

A Policy Board member attended the Policy Board meeting by conference call at the following location. The location was accessible to members of the public pursuant to Government Code Section 54953.

**Fairmont Kea Lani Hotel**  
**Rotunda**  
**4100 Wailea Alanui Drive**  
**Wailea-Makena, HI**

**PRESENT:** Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini, Kristin Olsen (via teleconference; departed after Item 6B), Terry Withrow (departed after Item 6D and returned after Item 6E) (Stanislaus County); Bret Durossette (City of Ceres); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (City of Modesto); Nick Candea (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); Rod Attebery (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Stephanie Mora, Isael Ojeda, Josey Oshana, Rosa Park, Lydia Worden (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Roberto Radrigan (Certified Spanish-Language Translator)

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:02 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS - NONE**

## 5. CONSENT CALENDAR

- A. **Motion to Approve Policy Board Minutes of 10/23/19**
- B. **Motion to Adopt by Resolution 19-15 Amendment 10 (Type 2 and 3 Formal Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)**
- C. **Motion to Authorize the Executive Director by Resolution 19-16 to Negotiate and Execute a Contract with Nelson\Nygaard Consulting Associates for the StanCOG Regional Bicyclist and Pedestrian Safety and Education Campaign**
- D. **Motion to Adopt by Resolution 19-17 the StanCOG 2020 Regional Transportation Improvement Program (RTIP)**
- E. **Motion to Approve by Resolution 19-18 the Federal Fiscal Years (FFYs) 2018 and 2019 Federal Transit Administration Section 5310 Program Regional Project Priority List**
- F. **Motion to Authorize the Executive Director by Resolution 19-19 to Execute Amendment 1 to the Subrecipient Agreement with the Consolidated Transportation Services Agency**

**\*By Motion (Member Jenny Kenoyer/Member Ericka Chiara), and a unanimous roll call vote of 15-0, the Policy Board approved Items B-F of the Consent Calendar.**

**\*By Motion (Chair Young/Member Mike Van Winkle), and a unanimous roll call vote of 15-0, the Policy Board approved Item A of the Consent Calendar.**

## 6. DISCUSSION/ACTION ITEMS

- A. **Motion to Approve by Resolution 19-20 the 2019 Measure L Strategic Plan Update**  
Steve VanDenburgh provided a summary of the process that had occurred to update the Measure L Strategic Plan. He said that the cash flow model allowed for four additional projects (SR 99 Briggsmore Interchange, SR 99 Standiford Interchange, SR 99/Mitchell/Service Road Interchange and North County Corridor Phase 1) to be included in the 2019 Strategic Plan in addition to the SR 132 West and McHenry Avenue projects which were already included in the 2018 Strategic Plan.

**\*By Motion (Member Vito Chiesa/Member Gil Esquer), and a unanimous roll call vote of 15-0, the Policy Board approved by Resolution 19-20 the 2019 Measure L Strategic Plan Update.**

- B. **Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan**

Steve VanDenburgh reported on the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan. He stated that the amendment included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way and would change to Right of Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). He also stated the other change

was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the Stanislaus River Bridge.

**1. Motion to introduce Ordinance #20-01, waive first reading and open a public hearing.**

**\*By Motion (Chair Jeramy Young/Member Mike Van Winkle), and a unanimous roll call vote of 15-0**, the Policy Board moved to introduce Ordinance #20-01, waive the First Reading of Ordinance #20-01, and open a public hearing with the second reading to be conducted on January 15, 2020.

**2. Public Hearing**

A Public Hearing was opened at 6:25 pm; there were no public comments. The Public Hearing was closed at 6:26 pm.

**C. Motion to Accept by Resolution 19-21 the Fiscal Year (FY) 2018/19 Measure L Annual Report**

Aric Barnett-Lynch reviewed the Annual Report that had been prepared.

**\*By Motion (Member Jenny Kenoyer/Member Mike Van Winkle), and a unanimous roll call vote of 14-0**, the Policy Board accepted by Resolution 19-21 the FY 2018/19 Measure L Annual Report.

**D. Motion to Approve by Resolution 19-22 the Distribution Methodology for the Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Years (FFYs) 2020/21 and 2021/22**

Aric Barnett-Lynch reviewed the CMAQ program. He reported that a Planning Programming Working Group (PPWG) meeting was held where staff presented various options for how the CMAQ distribution methodology might be updated. He then reviewed the recommended methodology that the PPWG had discussed at a subsequent meeting. There was a discussion about the cap for the Large Agency/Transit category to remain at \$1.2 million.

**\*By Motion (Member Richard O'Brien/Member Gil Esquer), and a unanimous roll call vote of 14-0**, the Policy Board approved by Resolution 19-22 the Distribution Methodology for the upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) funds for FFYs 2020/21 and 2021/22, with the amendment that the Large Agency/Transit project cap remain at \$1.2 million.

**E. Motion to Approve by Resolution 19-23 the Methodology for the Distribution of Surface Transportation Block Grant (STBGP) Funds for Federal Fiscal Years (FFYs) 2020/21 and 2021/22**

Aric Barnett-Lynch reviewed the process used to determine the updated STBGP distribution methodology and provided an overview of the chosen methodology. He said it was requested at the PPWG meetings to increase the floor in order to allow agencies to deliver a more substantial project. The floor in the suggested methodology was increased to \$175,000. He stated that upon Policy Board approval of the distribution methodology, the STBGP Call for Projects would be released on November 21st.

**\*By Motion (Member Jenny Kenoyer/Member Richard O'Brien), and a unanimous roll call vote of 13-0**, the Policy Board approved by Resolution 19-23 the Methodology for the Distribution of Surface Transportation Block Grant (STBGP) Funds for FFYs 2020/21 and 2021/22.

**F. Motion to Nominate a Member to Serve on the Station and Facilities Development Committee of the San Joaquin Regional Rail Commission**

Rosa Park reported that the SJRRC had created a Station and Facilities Committee of the SJRRC and delegated decision-making authority to the committee to implement the Valley Rail Program stations and facilities. She said that the SJRRC was requesting that StanCOG select a member to serve on the committee.

**\*By Motion (Member Gil Esquer/Member Jenny Kenoyer), and a unanimous roll call vote of 14-0**, the Policy Board nominated Member Vito Chiesa to serve on the Station and Facilities Development Committee of the San Joaquin Regional Rail Commission.

**G. Motion to Nominate and Elect Calendar Year 2020 Policy Board Chair, Vice-Chair and Executive Committee Members**

Cindy Malekos explained the process for selecting the 2020 Policy Board Chair, Vice-Chair and members of the Executive Committee.

**\*By Motion (Member Gil Esquer/Member Mike Van Winkle), and a unanimous roll call vote of 14-0**, the Policy Board nominated and re-elected Jeramy Young as the Calendar Year 2020 Policy Board Chair, Terry Withrow as the Vice-Chair and Richard O'Brien to serve on the Executive Committee.

**H. FY 2020/21 Unmet Transit Needs Process Kick-Off**

Edith Robles provided an update on the planned outreach activities for the FY 2020/21 Unmet Transit Needs Assessment. Member Tony Madrigal had suggestions for additional locations for outreach activities.

**7. INFORMATION ITEMS**

*The following items were provided for information only*

**A. Status Update on the StanCOG Congestion Management Process**

**B. Federal Fiscal Year (FFY) 2018/19 Annual Listing of the Federal Obligation of Projects**

**C. Measure L Funds Received**

**D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report Federal Fiscal Year (FFYs) 2018/19 and 2019/20**

**E. Executive Committee Minutes of 11/4/19**

**F. Management and Finance Committee Minutes of 10/30/19**

**G. Citizens Advisory Committee (CAC) Minutes of 11/6/19**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/5/19**

**8. CALTRANS REPORT**

Dan McElhinney provided an update from District 10. He said that he and StanCOG had hosted a successful Industry Executive Partnering Business Roundtable Workshop on November 14<sup>th</sup> at StanCOG. He reported on a 580 Altamont Pass Summit working group kickoff meeting he had attended. He also provided members with a list of active projects in the region to review.

**9. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported on the 2019 California Economic Summit and the Focus on the Future conference that she, staff and Policy Board members had attended.

**10. MEMBER REPORTS**

Vice-Chair Terry Withrow and Member Jenny Kenoyer provided an update on the State Route 132 Community Open House that was held the prior evening that they attended.

**11. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 7:24 pm.

**Next Regularly-Scheduled Policy Board Meeting:**

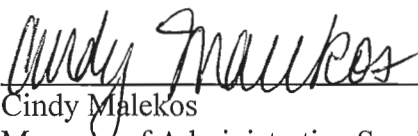
**January 15, 2020 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
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Cindy Malekos  
Manager of Administrative Services