



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**EXECUTIVE COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
NOVEMBER 17, 2010 (WEDNESDAY)
3:30 PM**

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org/policy-board.shtm.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Policy Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Policy Board meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Policy Board is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

The public may comment on each item on the agenda as it arises.

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 8-18-10

B. Motion to Approve Appointment of Member to the Bicycle Pedestrian Advisory Committee (BPAC)

5. DISCUSSION/ACTION ITEMS

A. Motion to Nominate Three StanCOG Policy Board Members to the California Partnership for the San Joaquin Valley Board of Directors

6. EXECUTIVE DIRECTOR'S REPORT

7. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

December 15, 2010 (Wednesday) @ 3:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA



EXECUTIVE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of August 18, 2010 (Wednesday)
3:30 pm

PRESENT: Chair Jim Ridenour (City of Modesto); Farrell Jackson (City of Oakdale); Charles Goeken (City of Waterford); Jeff Grover, Bill O'Brien (Stanislaus County)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Vince Canales, Vince Harris, Cindy Malekos (StanCOG)

1. CALL TO ORDER

Chair Jim Ridenour called the meeting to order at 3:33 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Meeting Minutes of 7-29-10

***By Motion (Member Farrell Jackson/Member Jeff Grover),** and unanimous vote, the Executive Committee approved the Executive Committee Meeting Minutes of July 29, 2010.

B. Discussion of FY 2009-10 Expense Report

Vince Harris and Vince Canales provided an update on the expenses through the end of the last fiscal year (June 30, 2010). They noted that all five major categories were well within budget.

C. Discussion of Regional Growth Planning Strategy Consultant

Chair Ridenour stated that this topic will wait until after the November elections for further discussion.

5. EXECUTIVE DIRECTOR'S REPORT

Vince Harris updated the Committee on the selection of an auditor. He stated that a panel is reviewing the proposals that were received. He also provided the Committee with information regarding the remaining office space that is available near the StanCOG office. He indicated that the space would be beneficial to accommodate college interns to assist with the modeling grant and other projects, and asked for the Committee's guidance. The Committee directed Vince Harris to determine if the cost could be negotiated to a reduced amount.

*****ADJOURN TO CLOSED SESSION*****

The Executive Committee adjourned to Closed Session at 3:55 pm.

6. CLOSED SESSION

A. Discussion Regarding Employee Matter Pursuant to Government Code Section 54957.6.

*****RECONVENE FROM CLOSED SESSION*****

The Executive Committee reconvened from Closed Session at 4:04 pm and stated that there were no reportable actions.

7. ADJOURNMENT

The Executive Meeting was adjourned by Chair Ridenour at 4:05 pm.

Next Regularly Scheduled Executive Committee Meeting:

September 15, 2010 (Wednesday) @ 3:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Charles Turner, Associate Planner

DATE: November 10, 2010

SUBJECT: Appointment of Member to the Bicycle/Pedestrian Advisory Committee (BPAC)

Recommendation

By **Motion**, appoint a new member to the Bicycle/Pedestrian Advisory Committee.

Background

In January 2009, the StanCOG Policy Board authorized the establishment of BPAC to provide community input to the Board on non-motorized transportation issues. The BPAC is to be made up of one representative from each of the cities and the County. BPAC members will provide the Board with ideas, suggestions, and comments on issues of concern to the bicycle and pedestrian community, seek regional solutions to the needs of bicyclists and pedestrians, and review/comment on StanCOG’s Non-Motorized Transportation Plan.

Discussion

All City Administrators and Mayors were notified of the opportunity and requested to provide contact information for those who were interested in serving on the Committee. The BPAC committee currently has members from the cities of Ceres, Modesto, Riverbank, Patterson, and Stanislaus County. The City of Newman has responded and recommended a representative to the BPAC.

Newman

Mr. Norm Fox

In addition to the BPAC representatives, there are currently 15 individuals who are not on the Committee who attend the BPAC meetings.

v/stancog/Charles/bpacmembersappointment5



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TO: Executive Committee

Staff Report
Motion

FROM: Vince Harris, Executive Director 

DATE: November 10, 2010

SUBJECT: Nomination of StanCOG Policy Board Members to the California Partnership
for the San Joaquin Valley Board of Directors

Recommendation

By Motion, nominate three StanCOG Policy Board Members for consideration to serve on the California Partnership (Partnership) for the San Joaquin Valley Board of Directors.

Background

StanCOG, along with each of the other seven San Joaquin Valley Transportation Planning Agencies, has been asked to participate in the nomination process to appoint a Partnership Board Member from each of the eight Valley Counties.

The Partnership's Board of Directors is composed of one local elected official from each of the eight Counties. A local official is defined as a Mayor, Member of the Board of Supervisors or Member of a City Council. Each of the Partnership's Directors serves at the pleasure of the Governor, and must go through the Partnership's appointment process to be confirmed as a new Partnership Board Member. The current Stanislaus County representative on the Partnership Board is Mayor Farrell Jackson. Because Mayor Jackson was not re-elected, this position must be filled with another StanCOG Policy Board Member.

Discussion

The Partnership's appointment process requires that each of the eight Counties in the San Joaquin Valley nominate (in rank order) three persons to be considered by the Governor. The individuals are required to file their applications separately and provide them to the Governor's office. Staff recommends that the following three StanCOG Policy Board Members be nominated for consideration to serve on the Partnership Board of Directors:

Mayor Jim Ridenour, current StanCOG Chairperson and Executive Committee Member
Supervisor Bill O'Brien, current StanCOG Vice Chairperson and Executive Committee Member
Mayor Charlie Goekin, current StanCOG Executive Committee Member