



*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

1010 10TH STREET

Basement Rm. 200 Behind Chambers

MODESTO, CA

MARCH 21, 2012 (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.

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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 2/15/12

5. DISCUSSION/ACTION ITEMS

- A. Update – State Route (SR) 132 West Expressway Project – Inter-Agency Agreements with the California Department of Toxic Substance Control and the California Regional Water Quality Control Board
- B. FY 2012/13 Proposed Budget and Overall Work Program (OWP)
- C. ACA 23, an Amendment to the California Constitution Lowering the Voter Threshold to 55 Percent for Local Transportation Sales Tax Measures
- D. Convene a Caucus of the Cities Other than Modesto to Elect an Executive Committee Member to Fill a Vacancy, and Select a Representative to Serve on the Sustainable Communities Strategy (SCS) Committee

6. INFORMATION ITEMS-None

7. EXECUTIVE DIRECTOR'S REPORT

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

8. CLOSED SESSION

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Executive Director
- B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Chair Bill O'Brien
Unrepresented Employee: Executive Director

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

- C. Report on any Action Taken in Closed Session

9. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

April 18, 2012 (Wednesday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



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

**Minutes of February 15, 2012 (Wednesday)
5:00 pm**

PRESENT: Chair Bill O'Brien, Vito Chiesa (Stanislaus County); Vice-Chair Charles Goeken (City of Waterford); Garrad Marsh (arrived during Item 5A) (City of Modesto)

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

1. CALL TO ORDER

Chair Bill O'Brien called the meeting to order at 5:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 10/19/11

***By Motion (Member Charles Goeken/Member Vito Chiesa)**, and unanimous vote, the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Appoint New Citizens Advisory Committee Member

Vince Harris explained that Terhesa Gamboa submitted an application to serve on the Citizens Advisory Committee.

***By Motion (Member Vito Chiesa/Member Charles Goeken)**, and unanimous vote, the Executive Committee appointed Terhesa M. Gamboa as a new member of the Citizens Advisory Committee.

B. FY 2011/12 Transportation Development Act (TDA) Transit Apportionments and Allocations: City of Modesto

Vince Harris provided background information on the revised claim by the City of Modesto that was to go before the full Policy Board that night. He said that the Management and Finance Committee was continuing their review of the Transit Cost Sharing Procedures, and there was a discussion regarding the need for the review to be done.

***By Motion (Member Vito Chiesa/Member Charles Goeken)**, and unanimous vote, the Executive Committee recommended that the Policy Board approve the FY 2011/12 Transportation Development Act (TDA) Transit Apportionments and Allocations: City of Modesto.

C. 2012 San Joaquin Valley Regional Transportation Planning Agencies' Legislative Platform

Vince Harris explained that this item was the annual platform of the eight-Valley region. He made note that it eliminated reference to high speed rail, and that it included support of reducing the threshold to pass local transportation sales tax measures in California, and to shift control of the San Joaquin line of Amtrak from the state to the region.

***By Motion (Member Garrad Marsh/Member Charles Goeken)**, and unanimous vote, the Executive Committee recommended that the Policy Board approve the 2012 San Joaquin Valley Regional Transportation Planning Agencies' Legislative Platform.

5. EXECUTIVE DIRECTOR'S REPORT-None

6. ADJOURNMENT

The Executive Meeting was adjourned by Chair Bill O'Brien at 5:27 pm.

Next Regularly Scheduled Executive Committee Meeting:

March 21, 2012 (Wednesday) @ 3:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer