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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 14, 2012 (WEDNESDAY)
5:00 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 6/20/12

5. DISCUSSION/ACTION ITEMS

- A.** Motion to Approve Re-Appointment of Members to Social Services Transportation Advisory Council (SSTAC)
- B.** Merced County Association of Governments (MCAG) and San Joaquin Council of Governments (SJCOG) Meeting Update
- C.** Policy Board Workshop Follow Up

6. EXECUTIVE DIRECTOR REPORT

7. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

December 12, 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 June 20, 2012 (Wednesday)
5:00 pm**

PRESENT: Vice-Chair Charlie Goeken (City of Waterford); Stephanie Burnside (City of Modesto); Luis Molina (City of Patterson)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Vince Canales, Cindy Malekos, Rosa Park (StanCOG), Carlos Yamzon

1. CALL TO ORDER

Vice-Chair Charlie Goeken called the meeting to order at 5:06 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Special Meeting Minutes of 5/10/12

B. Motion to Approve Executive Committee Meeting Minutes of 5/16/12

***By Motion (Member Luis Molina/Member Stephanie Burnside)**, and a unanimous vote, the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Approve Appointment of New Member to Social Services Transportation Advisory Council (SSTAC)

Rosa Park explained that there was a vacancy on the SSTAC, and that Christina Ulloa had applied and was recommended for membership.

***By Motion (Member Luis Molina/Member Stephanie Burnside)**, and a unanimous vote, the Executive Committee approved the appointment of New Member Christina Ulloa to the Social Services Transportation Advisory Council (SSTAC).

B. Motion to Recommend Policy Board Adopt Resolution 11-76 Approving FY 2011/12 Budget Amendment #6 – Administrative Amendment

Carlos Yamzon said that an amendment was needed for legal fees incurred in June, and that savings identified in the line-item expenditure budget could cover them.

***By Motion (Member Stephanie Burnside/Member Luis Molina)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 11-76 Approving FY 2011/12 Budget Amendment #6 – Administrative Amendment.

C. Motion to Recommend Policy Board Adopt Resolution 12-01 Approving FY 2012/13 Staff Furlough Dates

Carlos Yamzon explained that with the salary reduction previously approved for staff, it was recommended that furlough days be approved.

***By Motion (Member Luis Molina/Member Stephanie Burnside)**, and a 2-1 vote (with Chair Goeken voting No), the Executive Committee recommended that the Policy Board Adopt Resolution 12-01 Approving FY 2012/13 Staff Furlough Dates.

6. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that a Policy Board Workshop was being planned.

7. CLOSED SESSION

A. Adjourn to Closed Session

The Executive Committee adjourned to Closed Session at 5:22 pm.

B. Pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Agency Representative: Chair Bill O'Brien

Unrepresented Employee: Interim Executive Director

C. Reconvene from Closed Session

The Executive Committee reconvened from Closed Session at 5:34 pm.

D. Report on any Action Taken in Closed Session

There was no reportable action.

8. ADJOURNMENT

The Executive Committee meeting was adjourned at 5:35 pm.

Next Regularly Scheduled Executive Committee Meeting:

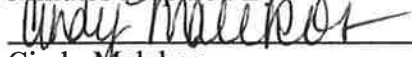
July 25, 2012 (Wednesday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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TO: Executive Committee **Staff Report**
THROUGH: Carlos Yamzon, Interim Executive Director **Motion**
FROM: Rosa De León Park, Planning, Programming, and Transit Manager *RDP*
Mike Costa, Associate Planner *MAC*
DATE: November 5, 2012
SUBJECT: Re-appointment of Margie Palomino and Monica Ramos to the Social Services Transportation Advisory Council (SSTAC) for a Second 3-Year Term

Recommendation

By Motion:

Re-appoint Margie Palomino and Monica Ramos to the Social Services Transportation Advisory Council (SSTAC) for a second 3-year term.

Background

The Social Services Transportation Advisory Council (SSTAC) is one of StanCOG's several standing committees. It is comprised of 10 members from the Stanislaus County region that are appointed by the Executive Committee. According to the adopted bylaws, each SSTAC member serves a 3-year term and may be re-appointed by the StanCOG Executive Committee for an additional 3-year term. The SSTAC meets on the first Tuesday of each month and provides input on various transit issues, including the coordination and consolidation of specialized transportation services. Pursuant to the Transportation Development Act, the SSTAC also reviews and recommends action on the findings identified by the annual unmet transit needs assessment process.

Discussion

Pursuant to Section 99238(a) of the California Public Utilities Code, Margie Palomino (Stanislaus County Department of Aging and Veteran Services) represents the non-transportation provider for the "two representatives of local social service providers for persons with disabilities, including one representative of a social service transportation provider" on the SSTAC. Monica Ramos (Catholic Charities) represents the transportation provider for the "two representatives of the local social service providers for seniors, including one representative of a social service provider". Both of these members, whose first terms expired in July 2012, have expressed their willingness to serve for an additional 3-year term.

Should you have further questions regarding this staff report, please contact Rosa Park at 209-525-4600 or via e-mail at rpark@stancog.org.