



*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**

Minutes of January 7, 2013 (Monday) 5:00 pm

PRESENT: Chair Charlie Goeken (City of Waterford); Vice-Chair Luis Molina (arrived during Item 5C) (City of Patterson); Stephanie Burnside (arrived during Item 5B) (City of Modesto); Vito Chiesa (departed during Item 5E), Bill O'Brien (Stanislaus County)

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

1. CALL TO ORDER

Chair Charlie Goeken 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 11/14/12

***By Motion (Member Bill O'Brien/Vito Chiesa)**, and a unanimous vote, the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Appoint New Member to Social Services Transportation Advisory Council (SSTAC)
Carlos Yamzon said that Jenny Kenoyer had submitted an application for a vacancy on the SSTAC.

***By Motion (Member Vito Chiesa/Member Bill O'Brien)**, and a unanimous vote, the Executive Committee appointed New Member Jenny Kenoyer to the SSTAC.

B. Motion to Recommend Policy Board Adopt Resolution 12-23 to Approve the FY 2012/13 Budget and Overall Work Program (OWP) Amendment #2

Carlos Yamzon described several proposed revisions to the budget involving the travel budget and the funding of the Pavement Management Program contract.

***By Motion (Member Vito Chiesa/Member Bill O'Brien)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 12-23 to approve the FY 2012/13 Budget and Overall Work Program (OWP) Amendment #2.

C. Motion to Change Date and Time of Executive Committee Meetings

Carlos Yamzon suggested that Executive Committee meetings be held a week or two in advance of Policy Board meetings so that actions and comments from the Executive Committee can be included in the Policy Board agenda packet. The Monday of the week prior to the Policy Board meeting or the Thursday two weeks prior were proposed. Members asked that a schedule be compiled using the Monday dates and brought for approval at a February 11th Executive Committee meeting.

D. Discussion – Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

Carlos Yamzon provided information on the potential development of a transportation expenditure plan as was requested at the last Policy Board meeting. He noted that two bills had been introduced in the California legislature that would lower the threshold to 55% for passage of tax measures. It was discussed that, if passed by the legislature, a constitutional amendment would then proceed to the State's electorate in the next General Election in November 2014, and that a local measure could then go before the region's voters, potentially during the same election as the constitutional amendment. There was a discussion regarding the timing of elections and other options that would be involved in the process. The topic was to be discussed further at the Policy Board meeting.

E. Discussion – Policy Board Workshop Follow Up

Carlos Yamzon provided an update on items brought up at the Policy Board workshop. He said that one of the items, a potential tax measure, was being followed up on in Item 5D. A second item, involving the possibility of combining efforts with other COGS, was brought up by Chair Charlie Goeken at the December San Joaquin Valley Regional Policy Council meeting; there was no interest from the Council in pursuing this. Based on a letter received from SJCOG, Carlos Yamzon reported that a meeting was being arranged between SJCOG and StanCOG Executive Committees regarding potential collaboration between the two agencies. The third item for follow-up involved the Policy Board structure; there were questions at the workshop regarding its size, and the composition of the Executive Committee. Rod Attebery suggested that the updated JPA be used to inform members about these issues. Chair Charlie Goeken suggested representatives be appointed to the SJV Regional Policy Council rather than rotated. Carlos Yamzon said he would bring the item forward in Feb.

6. EXECUTIVE DIRECTOR REPORT-None

7. ADJOURNMENT

Chair Charlie Goeken adjourned the meeting at 5:47 pm.

Next Regularly Scheduled Executive Committee Meeting:

February 11, 2013 (Monday) @ 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