



*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 February 11, 2013 (Wednesday) 5:00 pm

PRESENT: Chair Charlie Goeken (City of Waterford); Vice-Chair Luis Molina (arrived during Item 4A) (City of Patterson); Stephanie Burnside (arrived during Item 5C) (City of Modesto); Vito Chiesa, Bill O'Brien (Stanislaus County)

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

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 1/7/13

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Meeting Schedule for 2013

Carlos Yamzon explained that the proposed schedule would allow for the Executive Committee to meet the week prior to the Policy Board meeting.

***By Motion (Member Luis Molina/Vito Chiesa)**, and a unanimous vote, the Executive Committee approved the Executive Committee Meeting Schedule for 2013.

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

Carlos Yamzon provided an update on information he gathered since the last Executive Committee meeting, and Chair Charlie Goeken summarized some of the comments, concerns and discussion from the last Policy Board meeting regarding this topic. Carlos Yamzon sought feedback regarding potential next steps. The consensus of the Executive Committee was that a potential measure could not pass in today's economic times at the 2/3 level but recommended keeping the topic in mind in case the percentage necessary to pass one were to be lowered. It was also suggested that a potential project list be discussed in the interim, and that the discussion should continue at Policy Board meetings. Bill Bassitt noted that in a recent economic survey the Alliance conducted to area businesses, transportation/road concerns had not rated very high at all.

C. Discussion – Policy Board Workshop Follow Up

Carlos Yamzon said that a meeting was being arranged between members of the San Joaquin (SJCOG) and StanCOG Executive Committees regarding potential coordination between the two agencies. Rod Attebery noted that the Regional Policy Council was a tool already in existence through an MOU between the eight valley COGs to work together that might be used more effectively for the purpose that was being discussed.

6. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon provided information on the upcoming CalCOG Regional Leadership Forum.

7. ADJOURNMENT

Chair Charlie Goeken adjourned the meeting at 5:41 pm.

Next Regularly Scheduled Executive Committee Meeting:

March 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