



*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 April 8, 2013 (Wednesday) 5:00 pm

PRESENT: Chair Charlie Goeken (City of Waterford); Vito Chiesa, Bill O'Brien (Stanislaus County); Stephanie Burnside (City of Modesto)

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 2/11/13

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

5. DISCUSSION/ACTION ITEMS

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

Carlos Yamzon stated that SSTAC member George Sharp had completed his first three-year term on the SSTAC and was recommended for reappointment to a second term.

***By Motion (Member Bill O'Brien/Member Stephanie Burnside)**, and a unanimous vote, the Executive Committee approved the Reappointment of Member George Sharp to the Social Services Transportation Advisory Council (SSTAC).

B. Motion to Approve Appointment of New Members to Citizens Advisory Committee (CAC)

Carlos Yamzon said that a resident of Oakdale, Jeffrey Goschen, who had attended a Valley Vision Stanislaus Workshop was interested in becoming a member of the CAC.

***By Motion (Member Bill O'Brien/Member Vito Chiesa)**, and a unanimous vote, the Executive Committee approved the appointment of Jeffrey Goschen as a New Member of the Citizens Advisory Committee (CAC).

C. Motion to Recommend Policy Board Adopt Resolution 12-36 to Amend FY 2012/13 Budget and Overall Work Program (OWP) Amendment #3

Carlos Yamzon explained that this amendment was needed to allow for adjustments to be made to the current year's budget.

***By Motion (Member Stephanie Burnside/Member Vito Chiesa)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 12-36 to amend the FY 2012/13 Budget and Overall Work Program (OWP) Amendment #3.

D. Motion to Recommend Policy Board Adopt Resolution 12-35 to Adopt FY 2013/14 Draft Budget and Overall Work Program (OWP)

Carlos Yamzon provided a review of the Draft Budget and OWP for FY 2013/14. He highlighted that the proposed budget was below the current year's budget. He explained a proposed performance-based merit system for staff that could replace the current 'step' system. Members asked questions and provided their thoughts on the draft budget. There was consensus that some adjustments be made and brought before the committee again at their next meeting; there was no action taken on this item.

E. Discussion – San Joaquin Valley (SJV) Regional Transportation Planning Agencies Joint Activities Update

Carlos Yamzon reviewed the recent activities that the eight Regional Transportation Planning Agencies in the San Joaquin Valley have worked on collaboratively. He highlighted the Valley Voice trip to Sacramento, the Regional Policy Council meeting, and the first meeting of the San Joaquin Joint Powers Authority, all of which were held in March. He also said that a Valleywide Overall Work Program for the next year was adopted by the Regional Policy Council which outlined the activities that all eight agencies would work on together.

6. EXECUTIVE DIRECTOR REPORT-None

It was discussed that there were conflicts with the May and June Executive Committee meeting times so those meetings were rescheduled to 8:30 am instead of 5 pm on the same dates as previously scheduled.

7. ADJOURNMENT

Chair Charlie Goeken adjourned the meeting at 6:16 pm.

Next Regularly Scheduled Executive Committee Meeting:

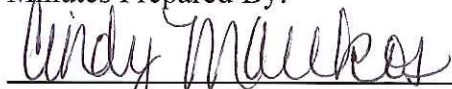
May 6, 2013 (Monday) @ 8:30 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer