



*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 June 10, 2013 (Monday) 8:30 am**

**PRESENT:** Chair Charlie Goeken (City of Waterford); Vice-Chair Luis Molina (City of Patterson); Bill O'Brien (Stanislaus County)

**ALSO PRESENT:** Rod Attebery, Monica Streeter (Neumiller and Beardslee); Vince Canales, Cindy Malekos, Rosa Park, Vince Canales (StanCOG)

**1. CALL TO ORDER**

Chair Charlie Goeken called the meeting to order at 8:30 am.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 5/6/13**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Fiscal Year 2013/14 Chair and Vice-Chair**

**\*By Motion (Member Bill O'Brien/Member Charlie Goeken)**, and a unanimous vote, the Executive Committee recommended that the Policy Board consider Luis Molina for the FY 2013/14 Chair and Vito Chiesa as the Vice-Chair.

**B. Motion to Approve Appointment of Member to Bicycle Pedestrian Advisory Committee (BPAC)**

Carlos Yamzon explained that Amy Lucas had submitted an application to become a member of the BPAC representing Riverbank.

**\*By Motion (Member Luis Molina/Member Charlie Goeken)**, and a unanimous vote, the Executive Committee approved the Appointment of Amy Lucas as a Member of the Bicycle Pedestrian Advisory Committee (BPAC).

**C. Motion to Recommend Policy Board Adopt Resolution 12-40 to Authorize Executive Director to Execute a Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management Services for FYs 2013/14-2015/16**

Carlos Yamzon stated that this was a contract with SJCOG to continue providing services for Commute Connection. Rosa Park explained that staff had contacted the Air Pollution Control District regarding Member Bill O'Brien's suggestion at the previous Policy Board meeting that the Air District could provide funding in place of CMAQ. It was determined that further discussions would be pursued with the Air District.

**\*By Motion (Member Luis Molina/Member Charlie Goeken)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 12-40 to Authorize the Executive Director to Execute a Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management Services for FYs 2013/14-2015/16 pending further research by Staff with the Air District.

**D. Motion to Recommend Policy Board Adopt Resolution 12-41 to Authorize Executive Director to Execute a Two-Year Contract Extension with Paratransit, Inc. for the Consolidated Transportation Services Agency (CTSA)**

Carlos Yamzon said that this was an extension of a contract with the CTSA which was formed due to an unmet need in the region that was reasonable to meet. It was noted that the CTSA had previously received grants to supplement their annual budget but it was unknown if those funds would be granted in the second year of the proposed contract.

**\*By Motion (Member Luis Molina/Member Bill O'Brien)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 12-41 to Authorize the Executive Director to Execute a Two-Year Contract Extension with Paratransit, Inc. for the Consolidated Transportation Services Agency (CTSA).

**E. Motion to Recommend Policy Board Adopt Policy for Reimbursement for Travel and Expenses for Elected and Appointed Officials**

Carlos Yamzon explained that this policy would allow for Policy Board members to be reimbursed for StanCOG-related travel. Chair Charlie Goeken suggested that the Policy not include travel within the County of Stanislaus. There was consensus that the revision be made by Counsel and brought back to the Executive Committee in August for review.

**6. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon reported that the Modesto Chamber of Commerce had made a presentation to the Modesto City Council regarding a potential transportation sales tax for the region, and that a meeting took place the prior week in Turlock regarding a transportation tax. Chair Goeken asked that the update be brought to the Policy Board for their discussion and input. Carlos Yamzon also said that the stockpile studies being conducted by Caltrans involving State Route 132 West were anticipated to be completed by Fall, and that those studies would become part of the environmental document released for public review in Spring 2014. Rod Attebery introduced Monica Streeter and stated that she would attend the June 19th Policy Board meeting in his place due to a conflict he had.

**7. ADJOURNMENT**

Chair Charlie Goeken adjourned the meeting at 9:21 am.

**Next Regularly Scheduled Executive Committee Meeting:**

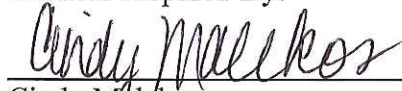
**August 12, 2013 (Monday) @ 5:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Personnel & Administration Manager/Public Information Officer