



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

PRESENT: Chair Luis Molina (City of Patterson); Vice-Chair Vito Chiesa (Stanislaus County); Stephanie Burnside (City of Modesto); Charlie Goeken (City of Waterford); Bill O'Brien (Stanislaus County)

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

1. CALL TO ORDER

Chair Luis Molina called the meeting to order at 5:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 6/10/13

***By Motion (Member Charlie Goeken/Member Vito Chiesa)**, and a unanimous vote, the Executive Committee approved the Executive Committee Minutes of 6/10/13.

B. Motion to Recommend Policy Board Adopt Resolution 13-04 to Authorize Executive Director to Execute a Three-Year Contract with Brown, Armstrong for Financial Audit Services

Member Bill O'Brien asked that the item be pulled. He asked what the criteria was in ranking the firms since the recommended firm was the second highest-priced. Vince Canales indicated that prior auditing experience with Metropolitan Planning Organizations (MPOs) and governmental experience ranked high by the panel in the selection process.

***By Motion (Member Vito Chiesa/Member Stephanie Burnside)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 13-04 to Authorize

the Executive Director to Execute a Three-Year Contract with Brown, Armstrong for Financial Audit Services.

5. DISCUSSION/ACTION ITEMS

A. Motion to Approve Appointment of New Member to Citizens Advisory Committee (CAC)

Carlos Yamzon indicated that three applications for membership on the CAC were received from residents of Turlock. It was the consensus of the Executive Committee to appoint all three interested individuals to the CAC.

***By Motion (Member Charlie Goeken/Member Vito Chiesa)**, and a unanimous vote, the Executive Committee approved the Appointment of New Members Constance Armstrong, Elizabeth Claes and Jeremy Rocha to the Citizens Advisory Committee.

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

Carlos Yamzon explained that this item was brought to the Executive Committee in June where it was suggested that travel within Stanislaus County be excluded from the reimbursement policy. The requested edit was made to the proposed policy.

***By Motion (Member Charlie Goeken/Chair Luis Molina)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt the Policy for Reimbursement for Travel and Expenses for Elected and Appointed Officials.

C. Policy for Reimbursement for Travel and Expenses for Staff

Carlos Yamzon said that Member Bill O'Brien had asked for information on the Staff Travel and Expense Policy, and that the information was provided in the staff report. Member Bill O'Brien asked for clarification regarding the approval process for out-of-state travel. Any out-of-state travel would be approved by the Policy Board Chair as indicated on the Trip Authorization form. Member Charlie Goeken suggested that a quarterly informational report on staff travel and expenses be included in the Policy Board agenda.

D. SR 132 West Update

Carlos Yamzon stated that the SR 132 West project remained in suspension based upon the stockpile studies being conducted by Caltrans. He said that, as he reported at the June Policy Board meeting, Kris Balaji, the Project Manager, had departed from Jacobs Engineering, and that staff was evaluating future steps to present to the Policy Board regarding a consultant for the project.

E. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

Carlos Yamzon reported that, as the Policy Board asked at the June meeting, he had engaged the Management and Finance Committee in discussions regarding a potential Transportation Expenditure Plan. The Management and Finance Committee was to meet again on August 28th to further discuss how funds could be distributed and used in a potential plan.

F. Draft Policy Board Agenda Review

Carlos Yamzon said that Member Bill O'Brien had requested an agenda review process. The Executive Committee reviewed the Draft August 21st Policy Board agenda and recommended that the Policy on Travel be moved to the Consent Calendar. There was consensus that the Policy Board agenda be reviewed at the Executive Committee meeting each month.

G. Executive Committee Meeting Time for Remainder of 2013

Carlos Yamzon asked that the Executive Committee meeting schedule be adjusted due to several conflicts. There was consensus that the meeting schedule for the remainder of 2013 was to be:

Thursday, September 5 at 5 pm

Thursday, October 3 at 5 pm

Monday, November 4 at 5 pm

Thursday, December 5 at 5 pm

6. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that the San Joaquin Valley trip to Washington, DC was upcoming and that Chair Molina, and Members Burnside and Goeken were attending. He provided information on the Fall Policy Conference, and also reported that he attended the last CTC meeting in San Diego.

7. ADJOURNMENT

Chair Luis Molina adjourned the meeting at 5:44 pm.

Next Regularly Scheduled Executive Committee Meeting:

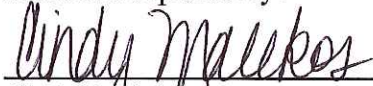
September 5, 2013 (Thursday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer