



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

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

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

**1. CALL TO ORDER**

Chair Luis Molina 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 8/12/13**

**B. Motion to Recommend Policy Board Adopt Resolution 13-05 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #1**

**C. Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2014**

*\*By Motion (Member Bill O'Brien/Member Vito Chiesa), and a unanimous vote, the Executive Committee recommended that the Policy Board approve the Consent Calendar.*

**5. DISCUSSION/ACTION ITEMS**

**A. State Route (SR) 132 West Update**

Carlos Yamzon provided a brief update stating that work by Caltrans continued on the Remedial Action Plan that would be incorporated in the environmental document for release in Spring 2014.

**B. California Transportation Commission (CTC) Meeting in Modesto**

Rosa Park reminded the Executive Committee of the CTC meeting to be held in Modesto in October. Member Stephanie Burnside reported that a reception would be held the prior night at the Gallo Center and that there would be a display highlighting some of the region's projects.

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

Carlos Yamzon updated the Executive Committee on discussions with the Management and Finance Committee about a potential expenditure plan. He reviewed some of the information he had provided to the Management and Finance Committee regarding a potential timeline for the development of an expenditure plan/sales tax measure, and the costs involved in such an endeavor. He also reviewed the results of a straw poll exercise which showed a preference for funding for local roads, and mixed results as to a preferred election date. A discussion ensued involving the importance of thinking regionally, and the importance of generating matching dollars. It was suggested that the language regarding a transportation tax in Measure X be reviewed. Chair Luis Molina thought the City Councils should be engaged in the discussion about a potential transportation sales tax.

**D. Draft September Policy Board Agenda Review**

Cindy Malekos said that Senator Cathleen Galgiani was confirmed to attend the meeting.

**6. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon updated the committee on public comments received. He also reported that the topic of regional water had been brought up to him for StanCOG to become involved in.

**7. ADJOURNMENT**

Chair Luis Molina adjourned the meeting at 5:53 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

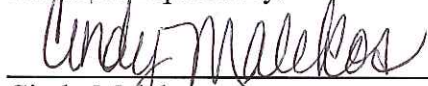
**October 3, 2013 (Thursday) @ 5:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer