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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 November 4, 2013 (Monday) 5:00 pm

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

ALSO PRESENT: Rod Attebery, Monica Streeter (Neumiller and Beardslee); Vince Canales, Cindy Malekos, Rosa Park, Vince Canales (StanCOG); Carlos Falcon (Member of the Public)

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 9/5/13

B. Motion to Approve Appointment of Member to Social Services Transportation Advisory Council (SSTAC)

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

5. DISCUSSION/ACTION ITEMS

A. State Route 132 West Update

Carlos Yamzon stated that a Design Focused meeting was held that day with Caltrans and the Jacobs team.

B. Motion to Recommend Policy Board Adopt Resolution 13-10 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #2

Carlos Yamzon explained that Amendment #2 included requests for an increase to an existing contract for enhanced public outreach for the Valley Vision Stanislaus Plan, and \$200,000 for a South County Corridor (SCC) Feasibility Study. There was a discussion regarding the proposed outreach with the consensus being that additional information should be provided for the Policy Board meeting regarding specifics of the proposed outreach. Member Bill O'Brien noted that the jurisdictions involved in the North County Corridor had contributed to a study in the initial stages of that project and that the SCC be handled in a consistent manner. Carlos Yamzon said staff would research and provide the requested information. Based on the discussion and requests for additional information, there was no action taken by the Executive Committee on the FY 2013/14 Budget and Overall Work Program (OWP) Amendment #2.

C. Motion to Recommend Policy Board Adopt Resolution 13-11 to Approve Amendment #1 to 2014 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) Contract

Based on the discussion during Item 5B and request for further information, there was no action taken by the Executive Committee on Amendment #1 to the 2014 RTP and SCS Contract.

D. Motion to Recommend Policy Board Adopt Resolution 13-12 to Authorize Executive Director to Execute Contract with Kittelson & Associates, Inc. to Update Tri-County Transportation Model

Carlos Yamzon explained that this item allowed for the completion of the Federal Transit Administration (FTA) grant that StanCOG was awarded to conduct a Transit On-Board Survey and to update the Tri-County Model.

***By Motion (Chair Luis Molina/Member Vito Chiesa)**, and a 3-1 vote (with Member Charlie Goeken voting No), the Executive Committee recommended that the Policy Board adopt Resolution 13-12 to Authorize the Executive Director to Execute a Contract with Kittelson & Associates, Inc. to Update the Tri-County Transportation Model.

E. Motion to Recommend Policy Board Adopt Resolution 13-13 to Authorize Executive Director to Execute Contract with Kittelson & Associates, Inc. for On-Call Modeling Support

Carlos Yamzon stated that this item was for an annual on-call contract to use if needed for modeling services during the year.

***By Motion (Member Vito Chiesa/Member Bill O'Brien)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 13-13 to Authorize the Executive Director to Execute a Contract with Kittelson & Associates, Inc. for On-Call Modeling Support.

F. FY 2013/14 Budget Report First Quarter

Carlos Yamzon and Vince Canales reviewed the first quarter Budget Report. Members Charlie Goeken and Bill O'Brien asked for additional information on travel expenses.

G. Draft November Policy Board Agenda Review

The Committee reviewed the upcoming Policy Board agenda. It was suggested that Items 5B and 5C be moved from the Consent Calendar.

6. EXECUTIVE DIRECTOR REPORT-No Report

7. ADJOURNMENT

Chair Luis Molina adjourned the meeting at 5:59 pm.

Next Regularly Scheduled Executive Committee Meeting:

December 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