



*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 January 6, 2014 (Monday) 5:00 pm**

**PRESENT:** Vice-Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Charlie Goeken (City of Waterford); Garrad Marsh (arrived during Item 5A) (City of Modesto)

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

**1. CALL TO ORDER**

Acting Chair Vito Chiesa called the meeting to order at 5:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 11/4/13**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Potential Development of a Transportation Expenditure Plan Framework for a Regional Transportation Tax Measure**

Carlos Yamzon provided an update on the development of an Expenditure Plan. He said that as directed by the Policy Board at their December meeting, he had convened a working group to develop a potential plan that would be presented to the Policy Board at their January 15<sup>th</sup> meeting.

**B. FY 2013/14 Budget Report First Quarter**

Carlos Yamzon explained that this item was a budget report on the first quarter of the fiscal year.

**C. Draft January Policy Board Agenda Review**

Carlos Yamzon reviewed the draft January agenda. He added that an information item would be included regarding the make-up of the boards of Metropolitan Planning Organizations in California.

**6. EXECUTIVE DIRECTOR REPORT-None**

**7. ADJOURN TO CLOSED SESSION**

The Executive Committee adjourned to Closed Session at 5:14 pm.

**A. Pursuant to Government Code Section 54956.8 Real Property Negotiations:**

**Property:** 1111 I Street, Suite 308, Modesto, CA

**Negotiations Parties:** Stanislaus Council of Governments, Carlos P. Yamzon, Rod A. Attebery  
Brekke Real Estate, Jeanette Woerman

**Under Negotiations:** Price and Terms of payment for lease

**8. RECONVENE FROM CLOSED SESSION**

The Executive Committee reconvened from Closed Session at 5:29 pm.

**A. Report from Closed Session**

There was no reportable action.

**B. Discussion and Possible Action Regarding Office Lease**

There was no reportable action.

**9. ADJOURNMENT**

Acting Chair Vito Chiesa adjourned the meeting at 5:30 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

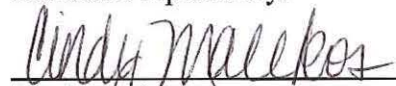
**February 10, 2014 (Monday) @ 5:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer