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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 February 10, 2014 (Monday) 5:00 pm

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

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

1. CALL TO ORDER

Acting Chair Vito Chiesa 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 1/6/14

***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 presentations scheduled for the City Councils. He said his first presentation at the City of Waterford was well-received.

B. Motion to Recommend Policy Board Adopt Resolution 13-25 to Revise Local Transportation Funds (LTF) for Other Purposes

Carlos Yamzon explained that this item revised LTF apportionments to fund the work for the Transportation Expenditure Plan.

***By Motion (Member Garrad Marsh/Member Charlie Goeken), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-25 to Revise the Local Transportation Funds (LTF) for Other Purposes.

C. Motion to Recommend Policy Board Adopt Resolution 13-23 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #3

Carlos Yamzon said that this item would place the funding for the Expenditure Plan work into the Budget and OWP.

***By Motion (Member Bill O'Brien/Member Garrad Marsh), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-23 to approve the FY 2013/14 Budget and Overall Work Program (OWP) Amendment #3.

D. Motion to Recommend Policy Board Approve an Assistant Planner Salary Range

Carlos Yamzon explained that an Assistant Planner salary range was being proposed.

***By Motion (Member Bill O'Brien/Member Charlie Goeken), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve an Assistant Planner Salary Range.

E. Draft February Policy Board Agenda Review

It was suggested that the item regarding revising the LTF apportionments to fund the Expenditure Plan, and the item involving amending the budget, be combined into one staff report, and that the approval of the LTF claims be placed after that.

F. Policy Board Workshop

Carlos Yamzon said that a Policy Board workshop was trying to be scheduled. Members suggested holding it after a Policy Board meeting.

6. INFORMATION

A. FY 2013/14 Budget Report 2nd Quarter

7. EXECUTIVE DIRECTOR REPORT-None

8. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 5:30 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

9. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 5:51 pm.

A. Report from Closed Session

There was no reportable action.

B. Discussion and Possible Action Regarding Office Lease

There was no reportable action.

10. ADJOURNMENT

Acting Chair Vito Chiesa adjourned the meeting at 5:52 pm.

Next Regularly Scheduled Executive Committee Meeting:

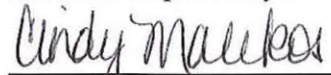
March 10, 2014 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer