



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

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

ALSO PRESENT: Rod Attebery, Monica Streeter (Neumiller and Beardslee); Vince Canales, Cindy Malekos, Rosa Park, Vince Canales (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 2/10/14

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

5. DISCUSSION/ACTION ITEMS

A. Transportation Expenditure Plan Update

Carlos Yamzon reported that polling had begun the day before and that results would be available by the March 19th Policy Board meeting. Rod Attebery provided information pertaining to recent case developments regarding adoption of expenditure plans by Councils of Governments. Carlos Yamzon also provided an update on presentations made to the City Councils and the Board of Supervisors. He said he had visited all jurisdictions except for Modesto and Newman which were scheduled for the next day, and that thus far, all had provided Resolutions of Support.

B. Motion to Recommend Policy Board Adopt Resolution 13-28 to Authorize Cooperative Funding Agreement and Release of Request for Proposal for a Feasibility Study for the South County Corridor (SCC)

Carlos Yamzon reported that additional funds were required to prepare a Feasibility Study and that Stanislaus County and the Cities of Turlock, Patterson and Newman agreed to provide the funding.

***By Motion (Member Bill O'Brien/Member Garrad Marsh), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-28 to authorize Cooperative Funding Agreement and Release of a Request for Proposal for a Feasibility Study for the South County Corridor (SCC).

C. Motion to Recommend Policy Board Adopt Resolution 13-29 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #4

Carlos Yamzon explained that Amendment #4 would place the additional funding described in Item 5B into the Budget and OWP.

***By Motion (Member Garrad Marsh/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-29 to approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #4.

D. Draft March Policy Board Agenda Review

It was suggested that items 5B and 5C be combined, and that the Closed Session be held at the beginning of the meeting.

6. EXECUTIVE DIRECTOR REPORT-None

7. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 5:23 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 of 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

Chair Luis Molina adjourned the meeting at 5:30 pm.

Next Regularly Scheduled Executive Committee Meeting:

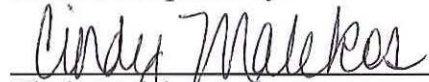
April 7, 2014 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer