



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

PRESENT: Chair Luis Molina (departed after Item 5B) (City of Patterson); Vice-Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Garrad Marsh (arrived during Item 5B) (City of Modesto); Charlie Goeken (City of Waterford)

ALSO PRESENT: 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 5:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 3/10/14

B. Motion to Appoint 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. Motion to Recommend Policy Board Adopt Resolution 13-31 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #5

Carlos Yamzon explained that this was the last budget amendment of the fiscal year. The main adjustment was a decrease of \$120,000 for a study that would be moved to FY 2014/15.

**By Motion (Member Bill O'Brien/Member Charlie Goeken), and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 13-31 to approve the FY 2013/14 Budget and Overall Work Program Amendment #5.*

B. Motion to Recommend Policy Board Adopt Resolution 13-32 to Approve FY 2014/15 Budget and Overall Work Program

Carlos Yamzon reviewed the budget which showed decreases from the current year. He presented proposed adjustments in the Salaries and Benefits line item and a discussion took place regarding staffing.

***By Motion (Member Garrad Marsh/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-32 to approve the FY 2014/15 Budget and Overall Work Program.

C. Draft April Policy Board Agenda Review

It was recommended that Items 8B and 8C be switched so that votes could take place first.

6. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon suggested that a Policy Board workshop be held in May.

7. ADJOURNMENT

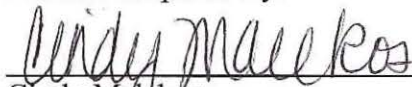
Vice-Chair Vito Chiesa adjourned the meeting at 5:40 pm.

Next Regularly Scheduled Executive Committee Meeting:

May 12, 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