



*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 May12, 2014 (Monday) 5:00 pm

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

ALSO PRESENT: Rod Attebery, Monica Streeter (Neumiller and Beardslee); Vince Canales, Cindy Malekos, 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 4/7/14

B. Motion to Appoint a New Member, Larry Lew of Ceres, to the Citizens Advisory Committee

***By Motion (Member Charlie Goeken/Member Vito Chiesa), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Accept and File the StanCOG Independent Audit Report – Fiscal Year Ending June 30, 2013

Vince Canales provided an overview on the annual financial audit and the Report to the Policy Board. He said that a clean or unqualified opinion on the financial statements was received, and that there were no reportable findings.

(Vice-Chair Vito Chiesa left the room at the end of the discussion.)

***By Motion (Member Bill O'Brien/Member Charlie Goeken), and a 4-0 vote,** the Executive Committee recommended that the Policy Board accept and file the StanCOG Independent Audit Report – Fiscal Year Ending June 30, 2013.

B. Motion to Adopt Resolution 13-39 to Authorize Executive Director to Negotiate and Execute a Professional Services Agreement with the San Joaquin Council of Governments (SJCOG) to Provide Transportation Demand Management (TDM) Services for FY 2014/15

Carlos Yamzon explained that this contract was for TDM services provided by Commute Connection. He said implementing this program allows the Stanislaus region to receive approximately seven million dollars annually in federal Congestion Mitigation Air Quality (CMAQ) funds. Member Bill O'Brien had questions regarding the number of Stanislaus residents that utilized the services of Commute Connection, and how much grant funding the Stanislaus Region had received from the Air District compared to the Valley counties. Carlos Yamzon said he would provide that information at the Policy Board meeting.

(Vice-Chair Vito Chiesa returned to the room during Item 5B.)

***By Motion (Member Charlie Goeken/Member Garrad Marsh), and a 4-0-1 vote (with Member Bill O'Brien abstaining),** the Executive Committee recommended that the Policy Board authorize the Executive Director to negotiate and execute a Professional Services Agreement with the San Joaquin Council of Governments to provide Transportation Demand Management Services for FY 2014/15.

C. Motion to Adopt Resolution 13-33 to Adopt FY 2014/15 Budget and Overall Work Program (OWP)

Carlos Yamzon reported that this item had been reviewed by the Management and Finance Committee and they had unanimously recommended its approval.

***By Motion (Member Bill O'Brien/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 13-33 to adopt the FY 2014/15 Budget and Overall Work Program.

D. Update – State Route 132 West Freeway/Expressway Project Additional Scope of Work

Carlos Yamzon informed the Executive Committee that Jacobs Engineering had requested a contract amendment for additional work required to complete the Project Approval and Environmental Document. He said he was analyzing the request and would keep the Policy Board informed.

E. Public Review and Comment Schedule for the StanCOG Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Carlos Yamzon indicated that the public comment period for the RTP EIR was extended fifteen days longer to May 23rd to coincide with the end of the public comment period for the RTP. He also said that he and three other Valley COG Directors would be addressing the Air Resources Board on May 22 regarding their RTPs/SCS'.

F. Draft May Policy Board Agenda Review

It was suggested that Item 7D be placed in the Consent Calendar.

6. INFORMATION

A. FY 2013/14 Budget Report 3rd Quarter

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reminded the Executive Committee that a Policy Board workshop would be held prior to the next Policy Board meeting.

8. ADJOURNMENT

Chair Luis Molina adjourned the meeting at 5:38 pm.

Next Regularly Scheduled Executive Committee Meeting:

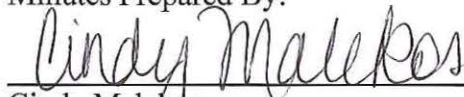
June 9, 2014 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer