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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 August 11, 2014 (Monday) 5:00 pm**

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

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

**1. CALL TO ORDER**

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 5/12/14**

**\*By Motion (Member Garrad Marsh/Member Bill O'Brien), and a 4-0-1 vote (with Member Matt Beekman abstaining), the Executive Committee approved the Consent Calendar.**

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Adopt Resolution 14-07 to Approve Master Fund Transfer Agreement (MFTA) between StanCOG and Caltrans**

Carlos Yamzon announced that the meeting was Vince Canales' last at StanCOG as he had accepted another position. Vince Canales then explained that the MFTA was an agreement with Caltrans to enable receipt of federal and state funds.

**\*By Motion (Member Luis Molina/Member Garrad Marsh), and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 14-07 to approve the Master Fund Transfer Agreement between StanCOG and Caltrans.**

**B. Motion to Recommend Policy Board Adopt Resolution 14-08 to Approve FY 2014/15 Budget and Overall Work Program (OWP) Amendment 1**

Carlos Yamzon reviewed the amendment and highlighted the proposed adjustments. A brief discussion ensued and members' questions were answered.

**\*By Motion (Member Luis Molina/Member Matt Beekman), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Resolution 14-08 to approve the FY 2014/15 Budget and Overall Work Program (OWP) Amendment 1.

**C. State Route 132 West Freeway/Expressway Project Update**

Carlos Yamzon reported that the PIP team met recently, and a Community Meeting was scheduled for August 18th at the King-Kennedy Memorial Center from 6:30 to 8:00 pm.

**D. Transportation Expenditure Plan for a Regional Transportation Tax Measure Update**

Carlos Yamzon and Chair Vito Chiesa updated the committee about other regions' plans for ballot measures.

**E. Draft August Policy Board Agenda Review**

An item regarding the City of Turlock Local Road Tax Measure was added to the Discussion section of the August Policy Board agenda.

**F. September Executive Committee Meeting**

There was consensus that the September meeting would not be held unless needed due to the Valley Voice trip to Washington, DC, at that time.

**6. EXECUTIVE DIRECTOR REPORT-None**

**7. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 6:00 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

**September 8, 2014 (Monday) @ 5:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Manager of Administrative Services