



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

PRESENT: Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Matt Beekman (City of Hughson)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); 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 8/11/14

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 14-17 to Approve the Form of and Authorize the Execution of a Memorandum of Understanding and Authorize Participation in the Special District Risk Management Authority's (SDRMA) Health Benefits Program

Carlos Yamzon explained that Stanislaus County notified StanCOG that it would no longer be providing contracted health benefits to StanCOG employees effective January 1, 2015, so a new provider, SDRMA, was being recommended to provide this service.

***By Motion (Member Bill O'Brien/Member Matt Beekman), and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 14-17 to approve the Form of and Authorize the Execution of a Memorandum of Understanding and Authorize Participation in the Special District Risk Management Authority's Health Benefits Program.**

B. State Route 132 West Freeway/Expressway Project Update

Carlos Yamzon said that more public outreach was planned in the community near the project itself in order to provide more information and updates about the project.

C. Draft November Policy Board Agenda Review

Carlos Yamzon reviewed agenda items on the draft agenda. It was recommended that Item 8B regarding health benefits be moved to consent, and that Items 8D and 8E regarding the SR 132 West Update and Letter of Support be combined.

6. INFORMATION ITEMS

A. Budget Reports-FY 2013/14 Year End and FY 2014/15 1st Quarter

7. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that there were discussions at the Air Resources Board (ARB) meeting, where he recently testified, regarding revisiting the setting of new targets for the region. He said that a Policy Board workshop would be held in December, and updated the committee on proposed adjustments to open staff positions. He mentioned that the JPA was being updated and would be presented to the Policy Board for review. It was noted that a new CalCOG representative was needed from StanCOG. He also announced that the San Joaquin Valley Regional Policy Council would be meeting at StanCOG on December 12th.

8. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 6:02 pm.

**A. Pursuant to Government Code section 54957: Public Employee Performance Evaluation:
Title: Executive Director**

9. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 6:24 pm.

A. Report from Closed Session

There was no reportable action.

10. ADJOURNMENT

Chair Vito Chiesa adjourned the Policy Board meeting at 6:25 pm.

Next Regularly Scheduled Executive Committee Meeting:

December 8, 2014 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services