



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

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

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

1. CALL TO ORDER

Vice-Chair Garrad Marsh called the meeting to order at 5:07 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 11/10/14

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution FY 2014/15 Budget and Overall Work Program (OWP) Amendment 2

Carlos Yamzon explained that the budget amendment was 1) requesting the reclassification of two positions that would have no net financial impact on the budget; 2) inserting Job Access Reverse Commute/New Freedom (JARC/NF) grant funds into the budget and 3) designating funding for an update to the Congestion Management Plan (CMP). Member O'Brien asked when the last update occurred and Carlos Yamzon indicated it was four years ago.

***By Motion (Member Luis Molina/Member Matt Beekman), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2014/15 Budget and Overall Work Program (OWP) Amendment 2.

B. 2014 Quadrennial Federal Certification Final Report

Carlos Yamzon reported that StanCOG had undergone a Federal Certification Review, and that the Federal Highway Administration would provide a presentation at the Policy Board meeting.

C. Update to Joint Powers Agreement (JPA)

Carlos Yamzon said that the JPA was in need of an update to reflect several changes regarding the standing committees, terms of office for the Chair and Vice-Chair, and to address new federal guidance regarding a Policy Board transit member. Monica Streeter provided information regarding the transit member item.

D. Potential Development of a Transportation Expenditure Plan Framework for a Regional Transportation Tax Measure

Carlos Yamzon brought up the topic of next steps for the potential development of a transportation expenditure plan. There was a brief discussion regarding educational outreach and member agency support. Member Matt Beekman suggested that social media be utilized in the public outreach.

E. Draft December Policy Board Agenda Review

Carlos Yamzon reviewed agenda items on the draft agenda. It was noted that Item 7D be moved to information.

6. EXECUTIVE DIRECTOR REPORT-None

7. ADJOURN TO CLOSED SESSION

It was announced that the Vice-Chair was designated as the Agency Representative due to the absence of the Chair. The Executive Committee adjourned to Closed Session at 5:55 pm.

- A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Board Vice-Chair Garrad Marsh
Unrepresented Employee: Executive Director**

8. 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.

9. COMPENSATION CONSIDERATION FOR EXECUTIVE DIRECTOR

This item was pulled from the agenda.

10. ADJOURNMENT

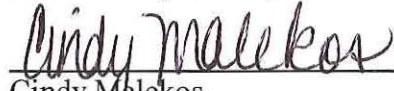
Vice-Chair Garrad Marsh adjourned the meeting at 6:25 pm.

Next Regularly Scheduled Executive Committee Meeting

January 12, 2015 (Monday) @ 5:00 pm

StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services