



*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 March 9, 2015 (Monday) 5:00 pm

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

ALSO PRESENT: Monica Streeter (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 12/8/15

***By Motion (Member Luis Molina/Member Matt Beekman), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Update to Joint Powers Agreement (JPA)

Cindy Malekos explained that an update to the JPA was proposed to reflect changes in the names and composition of some of the standing committees, to adjust the terms of office for the Chair and Vice-Chair from fiscal year to calendar year, and to clarify that the Executive Committee members be selected annually. It was also noted that a change to the Policy Board membership was not needed in regard to a dedicated transit representative.

***By Motion (Member Matt Beekman/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the update to the Joint Powers Agreement.

B. Draft FY 2015/16 Budget and Overall Work Program

Carlos Yamzon stated that the Draft FY 2015/16 Budget and OWP had been submitted to FHWA, FTA and Caltrans by the required due date. He reviewed the budget and described the highlights of plans for the next fiscal year. Members offered comments and Carlos Yamzon indicated that staff would bring the item to the April meeting for further discussion and with comments received by then from the funding agencies.

C. Sustainable Agricultural Lands Conservation Program (SALCP) – Sustainable Agricultural Land Strategy Grant

Carlos Yamzon described a grant opportunity from the Strategic Growth Council for a farmland preservation planning grant. He said there was a tight timeframe and it would be presented to the Policy Board meeting in March.

E. Draft March Policy Board Agenda Review

Carlos Yamzon reviewed agenda items on the draft agenda. It was noted that the grant and JPA items would be listed under Discussion/Action and the remainder of the items would be on the Consent Calendar of the Policy Board agenda.

6. EXECUTIVE DIRECTOR REPORT-None

7. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:05 pm.

Next Regularly Scheduled Executive Committee Meeting


April 6, 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