



*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 April 6, 2015 (Monday) 5:00 pm**

**PRESENT:** Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Matt Beekman (City of Hughson); Luis Molina (arrived during Item 5A) (City of Patterson)

**ALSO PRESENT:** Monica Streeter (Neumiller and Beardslee); Rosa Park, Debbie Trujillo, Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

Chair Vito Chiesa called the meeting to order at 5:03 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 3/9/15**

**B. Motion to Re-Appoint Member to Social Services Transportation Advisory Council (SSTAC)**

**C. Motion to Recommend Policy Board adopt by Resolution FY 2014/15 Budget and Overall Work Program (OWP) Amendment 4**

**\*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 authorize by Resolution FTA Job Access Reverse Commute (JARC/5316) and New Freedom (NF/5317) Subrecipient Agreement Amendment 2 between StanCOG and Paratransit, Inc.**

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

**B. Motion to Recommend Policy Board adopt by Resolution FY 2015/16 Budget and Overall Work Program**

Carlos Yamzon and Rosa Park provided an overview of the proposed FY 2015/16 Budget and Overall Work Program, highlighting and describing major changes. There was consensus among committee members that additional funding be included in the budget for a legislative advocate and for a Compensation Study, and that funding not be included in the budget for additional office space.

**\*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 2015/16 Budget and Overall Work Program, excluding office expansion expenses but adding \$5,000 for a Compensation Study and an additional \$30,000 for legislative advocates.

**C. Draft April Policy Board Agenda Review**

Member Luis Molina asked that the Valley Voice packet be made available to members.

**6. EXECUTIVE DIRECTOR REPORT-None**

**7. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 5:45 pm.

***Next Regularly Scheduled Executive Committee Meeting:***

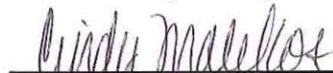
**May 11, 2015 (Monday) @ 5:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Manager of Administrative Services