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

**PRESENT:** Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Luis Molina (City of Patterson)

**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 5:05 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 4/6/15**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Accept FY 2013/14 StanCOG Independent Audit Report**

Carlos Yamzon stated that a clean opinion on the financial statements was received, and that there were no reportable findings.

**\*By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote, the Executive Committee accepted the FY 2013/14 StanCOG Independent Audit Report.**

**B. Motion to Recommend Policy Board Adopt Resolution to Authorize Executive Director to Execute Professional Services Agreement with Paratransit, Inc. for the Consolidated Transportation Services Agency (CTSA)**

Rosa Park explained that a three-year renewal was proposed with Paratransit, Inc. for the CTSA which was established by the Policy Board in 2010 due to an unmet transit need. Member Bill O'Brien asked for a breakdown of the services that the funding provides. There was a discussion regarding unmet needs and what was reasonable to meet. Carlos Yamzon noted that the CTSA would be providing a presentation at the next Policy Board meeting.

**\*By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to authorize the Executive Director to execute a Professional Services Agreement with Paratransit, Inc. for the CTSA with the stipulation that additional information be provided to the Policy Board.

**C. Motion to Recommend Policy Board Adopt Resolution to Authorize Executive Director to Execute Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management (TDM) Services for FY 2015/16**

Rosa Park said that this agreement was for the annual renewal of TDM services provided by SJCOG. Member Bill O'Brien inquired about the van pool program that was to have been enhanced.

**\*By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to authorize the Executive Director to execute a Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management Services for FY 2015/16 with the caveat that additional information be provided to the Policy Board regarding the van pool program.

**D. Motion to Recommend Policy Board Adopt Resolution to Amend FY 2014/15 Budget and Overall Work Program (OWP), and Authorize Release of Request for Qualifications (RFQ), Interview, Select and Negotiate Contract to Perform Voter Survey**

Carlos Yamzon indicated that \$50,000 in Contingencies was suggested to be used for a survey after the RTP/SCS project priorities were identified through the outreach that was in progress.

**\*By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to amend the FY 2014/15 Budget and OWP, and authorize the release of an RFQ, interview, select and negotiate a contract to perform a voter survey.

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

There were no suggested changes to the agenda.

**6. INFORMATION ITEMS**

**A. FY 2014/15 Budget Report 3<sup>rd</sup> Quarter**

**7. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon said that the StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy was on the June agenda at the California Air Resources Board meeting.

**8. ADJOURN TO CLOSED SESSION**

The Executive Committee adjourned to Closed Session at 5:42 pm.

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

**B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Agency  
Designated Representative: Chair Vito Chiesa**

**C. Public Employee Appointment Pursuant to Government Code Section 54957  
Title: Executive Director**

**9. RECONVENE FROM CLOSED SESSION**

The Executive Committee reconvened from Closed Session at 6:08 pm.

**A. Report from Closed Session**  
There was no reportable action.

**10. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 6:09 pm.

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

**June 8, 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