



*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 August 10, 2015 (Monday) 5:00 pm

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

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Cindy Malekos, 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 5/11/15

B. Motion to Approve Appointment of Member to Social Services Transportation Advisory Council

***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 Amendment 1 to FY 2015/16 Budget and Overall Work Program (OWP)

Carlos Yamzon indicated that a grant had been awarded for the Crows Landing Corridor Multimodal Visioning Plan which needed to be added to the budget and OWP. There was some discussion about the Crows Landing Corridor in relation to the South County Corridor.

***By Motion (Member Bill O'Brien/Member Matt Beekman), and a unanimous vote, the Executive Committee recommended that the Policy Board adopt by resolution Amendment 1 to the FY 2015/16 Budget and OWP.**

B. Motion to Recommend Policy Board Adopt Amendments to Bylaws of StanCOG, Bicycle Pedestrian Advisory Committee (BPAC), Social Services Transportation Advisory Council (SSTAC) and Citizens Advisory Committee (CAC); and Adopt Bylaws for Valley Vision Stanislaus (VVS) Steering Committee

Cindy Malekos explained that, based upon the adoption of a JPA amendment in March by the Policy Board, the standing committees had approved amendments to their bylaws, and VVS had adopted bylaws. She said that all the updates were then incorporated into the StanCOG bylaws. She noted that the amended JPA and bylaws would then go before the jurisdictions' governing bodies for adoption.

***By Motion (Member Bill Zoslocki/Member Matt Beekman), and a unanimous vote, the Executive Committee recommended that the Policy Board adopt amendments to the bylaws of StanCOG, BPAC, SSTAC and CAC; and adopt bylaws for VVS.**

C. Motion to Recommend Policy Board Adopt by Resolution Authorization for Executive Director to Negotiate and Execute Contract with Kathleen Grace Consulting for Classification and Salary Study

Cindy Malekos said that the Policy Board had approved \$5,000 in the FY 2015/16 budget for a compensation study and that staff had coordinated, for economies of scale, with the consultant who conducted a recent SJCOG study, regarding a StanCOG study. There was a short discussion about what the study would involve. The Executive Committee recommended that staff provide a list of potential comparator organizations for discussion at the Policy Board meeting; no action was taken.

D. Selection of Polling Consultant

Carlos Yamzon said Godbe Research had been selected to conduct the voter survey. There was a brief discussion about the organization selected and the timeline for the project.

E. Air Quality Update

Carlos Yamzon provided an update on ARB's recently released emissions model and anticipated conformity budget updates, which will enable StanCOG to demonstrate conformity once approved by EPA. He also shared that to ensure that no project delays occur during this process, staff was working with the jurisdictions on an RTP amendment. Member Beekman asked for more air quality background information at the Policy Board meeting.

F. Draft August Policy Board Agenda Review

The draft agenda was reviewed.

6. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon briefed the committee about the proposed state bill to address additional transportation infrastructure funding. He also reminded members of the Special Policy Board meeting on August 13th.

7. ADJOURNMENT


Chair Vito Chiesa adjourned the meeting at 6:01 pm.

Next Regularly Scheduled Executive Committee Meeting:

September 8, 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