



*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 October 12, 2015 (Monday) 5:00 pm

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

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Jeanette Fabela, Cindy Malekos,
Rosa Park (StanCOG)

1. CALL TO ORDER

Vice-Chair Bill Zoslocki 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 8/10/15

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board adopt a Resolution to Authorize Executive Director to Negotiate and Execute a Contract for the Transportation Development Act (TDA) Triennial Performance Audit

Rosa Park indicated that every three years StanCOG was required to retain a consultant to conduct an audit of StanCOG and local transit operators receiving TDA funds. She said that Michael Baker International was recommended by the RFP Evaluation Committee for an amount not-to-exceed \$70,000.

***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 negotiate and execute a contract with Michael Baker International for an amount not-to-exceed \$70,000 for the Transportation Development Act (TDA) Triennial Performance Audit.

B. Motion to Recommend Policy Board Adopt by Resolution the 2015 Federal Improvement Program (FTIP) Amendment 8 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 1 and Corresponding Conformity Analysis

Jeanette Fabela explained the amendment to address 2008 Ozone and 2012 PM2.5 Standards. She noted that the 30-day public review and comment period was held as required and three comments were received which she summarized.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by resolution the 2015 Federal Improvement Program (FTIP) Amendment 8 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 1 and Corresponding Conformity Analysis.

C. Motion to Recommend Policy Board Adopt by Resolution FY 2015/16 Budget and Overall Work Program (OWP) Amendment 2

Rosa Park summarized the amendment. She noted that funds for the compensation study that the Policy Board previously approved were added to the budget, the addition of an Assistant/Associate Planner was proposed, and carry-over of multi-year contracts was included from the prior fiscal year.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by resolution the FY 2015/16 Budget and Overall Work Program (OWP) Amendment 2.

D. Draft October Policy Board Agenda Review

The Executive Committee reviewed the agenda; there were no suggested edits.

6. INFORMATION ITEMS

A. FY 2014/15 Budget Report 4th Quarter

7. EXECUTIVE DIRECTOR REPORT-NONE

8. ADJOURNMENT

Vice-Chair Bill Zoslocki adjourned the meeting at 5:33 pm.

Next Regularly Scheduled Executive Committee Meeting:

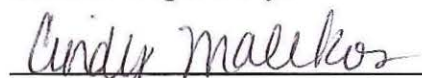
November 9, 2015 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services