



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

PRESENT: Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Bill Zoslocki (arrived at Item 7) (City of Modesto); Luis Molina (City of Patterson), Gary Soiseth (City of Turlock);

ALSO PRESENT: Monica Streeter (departed after Item 7) (Neumiller and Beardslee); Cindy Malekos, Rosa Park (StanCOG); Kendall Flint (departed after Item 7) (RGS)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 5:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 10/12/15

B. Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2016

***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 Recommend Policy Board Adopt Resolution to Authorize Executive Director to Execute Amendment 1 to Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies

Rosa Park indicated that \$100,000 had been included in the FY 2015/16 Budget and Overall Work Program for public outreach activities, and that it was proposed to increase the RGS contract in that amount to continue with the community outreach work begun last year. It was clarified that contract fees would be incurred as needed.

***By Motion (Member Luis Molina/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to authorize the Executive Director to execute Amendment 1 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies.

B. StanCOG Brand Update

Kendall Flint presented new design options for an updated StanCOG logo. There was consensus to fine tune several of the options for final review in December so that it could be rolled out with the social media launch in January.

C. Draft November Policy Board Agenda Review

The agenda was reviewed.

6. INFORMATION ITEMS

A. StanCOG Draft 2016 Regional Transportation Improvement Program (RTIP)

B. Draft FFY 2014/15 Annual Listing of Federal Obligations Projects

7. EXECUTIVE DIRECTOR REPORT

Kendall Flint reported that the results of the voter survey were presented to the Management and Finance Committee (MFC) earlier that day. She said it was suggested that an Expenditure Plan discussion go before each of the City Councils before a final vote was presented to the Policy Board. She indicated the MFC would be meeting on December 2 to review and discuss potential expenditure plan options which would then be presented to the Policy Board on December 16th.

8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957

9. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 5:22 pm.

A. Public Employment Pursuant to Government Code Section 54957

Title: Legislative Consultant/Lobbyist

10. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

The Executive Committee reconvened from Closed Session at 6:15 pm; there was no reportable action.

11. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:16 pm.

Next Regularly Scheduled Executive Committee Meeting:

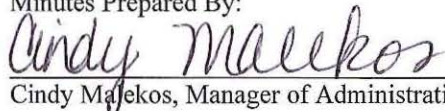
December 7, 2015 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Mafekos, Manager of Administrative Services