



*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 January 11, 2016 (Monday) 5:00 pm

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

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park (StanCOG); Gus Khouri (Khouri Consulting); Kendall Flint (via teleconference) (RGS)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 5:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 11/9/15

B. Appointment of Member to Social Services Transportation Advisory Council (SSTAC)

C. Appointment of Member to Bicycle Pedestrian Advisory Committee (BPAC)

***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. Transportation Expenditure Plan for the Stanislaus Region

Chair Vito Chiesa reported on meetings held the prior week in Sacramento with legislators who represent the Stanislaus region. He introduced Gus Khouri who said a collaborative effort regarding funding for the Stanislaus region was important between StanCOG and the region's delegation. Rosa Park reviewed the Expenditure Plan options discussed at the December Policy Board meeting. Kendall Flint said a new option (Option D) had been developed as directed at the December meeting

to include funding for ACE at 12% and that it, along with Option A, would be discussed at the January 20th Policy Board meeting. She said the Management and Finance Committee had reviewed Option D at their January meeting but was still in favor of Option A.

B. Draft January Policy Board Agenda Review

The agenda was reviewed. Member Gary Soiseth indicated he would be not be able to attend the January 20th meeting but wanted to participate by teleconference.

6. INFORMATION ITEMS

A. FY 2015/16 Budget Report 1st Quarter

7. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that due to a scheduling conflict, the February Executive Committee meeting might need to be canceled. There was consensus to cancel the meeting.

8. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 5:24 pm.

Next Regularly Scheduled Executive Committee Meeting:

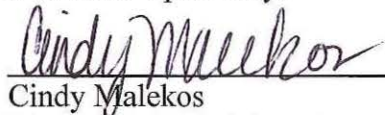
March 7, 2016 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services