



EXECUTIVE COMMITTEE MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

Minutes of March 7, 2016 (Monday) 5:00 pm

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

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Cindy Malekos, Rosa Park (StanCOG); Gus Khouri (Khouri Consulting)

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 1/11/16

***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 Appoint Members to Bicycle/Pedestrian Advisory Committee (BPAC) and Citizens Advisory Committee (CAC)

Rosa Park reported that several individuals had applied to be members of the BPAC and CAC.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee appointed Jim Dosenbach of Riverbank to serve on the BPAC and Sue Stevens of Modesto to serve on the CAC, both for four-year terms.

B. Draft FY 2016/17 Overall Work Program (OWP)

Rosa Park reviewed the draft budget and FY 2016/17 OWP that had been prepared and submitted as required to FHWA, FTA and Caltrans for their review. She indicated that once comments were received, the budget and OWP would be brought back to the Executive Committee and to the Policy Board.

C. State Budget Procurement Efforts

Rosa Park introduced Gus Khouri who reviewed the status of efforts to secure state funds for the Stanislaus region. He updated the committee on legislative efforts on transportation funding.

D. Transportation Expenditure Plan for the Stanislaus Region Update

Rosa Park updated the Executive Committee on presentations she and Kendall Flint had been making about the Expenditure Plan to the city councils. She also said member agencies were in the process of preparing their project lists. Gus Khouri reported that there was a bill introduced by Assemblymember Adam Gray to allow the local ballot measure to be placed ahead of statewide measures on the November ballot.

E. Draft March Policy Board Agenda Review

The agenda was reviewed.

6. INFORMATION ITEMS

A. FY 2015/16 Budget Report 2nd Quarter

7. EXECUTIVE DIRECTOR REPORT - NONE

Rosa Park recognized Member Bill O'Brien for leading the recent Valley Voice trip and thanked both him and Member Molina for their active participation.

8. ADJOURN to CLOSED SESSION

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

A. Public Employment Pursuant to Government Code Section 54957

Title: Legislative Consultant/Lobbyist

9. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 6:40 pm.

A. Report from Closed Session

There was no reportable action.

10. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:41 pm.

Next Regularly Scheduled Executive Committee Meeting:

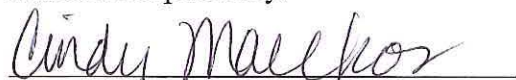
April 11, 2016 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services