



**EXECUTIVE COMMITTEE MEETING**

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

**Minutes of April 11, 2016 (Monday)  
5:00 pm**

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

**ALSO PRESENT:** Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park (StanCOG); Kendall Flint (via teleconference) (RGS); Christopher Townsend, Richard Harmon, Sharon Gonsalves, Chelsea Vongehr (Townsend Public Affairs, Inc.)

**1. CALL TO ORDER**

Vice-Chair Bill Zoslocki called the meeting to order at 5:18 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 3/7/16**

**B. Motion to Appoint Member to Social Services Transportation Advisory Council (SSTAC)**

**\*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 Adopt Resolution to Authorize Executive Director to Execute Contract with Townsend Public Affairs, Inc. for State Legislative Advocacy Services**

Rosa Park introduced Christopher Townsend and his team from Townsend Public Affairs who were in attendance. Christopher Townsend expressed his appreciation for the opportunity to work with StanCOG.

**\*By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote, the Executive Committee adopted a resolution to authorize the Executive Director to execute a contract with Townsend Public Affairs, Inc. for State legislative advocacy services.**

**B. Motion to Recommend Policy Board by Resolution Authorize the Executive Director to Enter into a Memorandum of Understanding with the North County Corridor Transportation Expressway Authority for the State Route 132 Expressway**

Rosa Park explained that an MOU was proposed to appropriate \$23 million of Interregional Transportation Improvement Program funds from the North County Corridor project to the SR 132 project. She noted that the item was discussed at the Management and Finance Committee where there were questions regarding prioritization of future STIP shares. Member Bill O'Brien confirmed that the MOU stated that the funding would be repaid to the NCCTEA. The Committee discussed that the SR 132 project was the priority for the region.

**\*By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board by resolution authorize the Executive Director to enter into a Memorandum of Understanding with the North County Corridor Transportation Expressway Authority for the State Route 132 Expressway.

**C. Motion to Recommend Policy Board Adopt by Resolution Amendment 3 to the FY 2015/16 Budget and Overall Work Program (OWP)**

Rosa Park explained that this was the last amendment of the year and reviewed the proposed adjustments to the work elements.

**\*By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by resolution Amendment 3 to the FY 2015/16 Budget and Overall Work Program (OWP).

**D. Motion to Recommend Policy Board Adopt by Resolution the Draft FY 2016/17 Budget and Overall Work Program (OWP)**

Rosa Park said that this item was the budget and OWP for the next fiscal year. She stated that it had been submitted as required to FHWA, FTA and Caltrans for their review. She said some minor comments had been received that were being incorporated into the OWP that were administrative in nature but that the federal reviewing agencies approved the plan.

**\*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 Draft FY 2016/17 Budget and Overall Work Program (OWP).

**E. Transportation Expenditure Plan for the Stanislaus Region**

Kendall Flint provided an update on the education outreach for the Expenditure Plan. She reviewed the timeline of activities over the next few months. She said a calendar was being developed of community presentations so that members would know when and where various presentations would be held. Members O'Brien and Molina emphasized the need for elected officials to attend. She also said that the member agencies were preparing their project lists.

**F. Draft April Policy Board Agenda Review**

The agenda was reviewed. It was suggested that Amendment 3 be moved to Consent. Cindy Malekos said that the organization working on the John Muir Highway had asked to provide an update to the Policy Board. There was consensus to place the presentation on May's agenda.

**6. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that she would be attending the High Speed Rail Authority Board meeting the next day to provide comments on the Valley's dissatisfaction with the new Business Plan's omission of the Valley. She also stated that there was a Board meeting scheduled for April 21<sup>st</sup> in San Jose where the Business Plan would be on the agenda.

**7. ADJOURNMENT**

Vice-Chair Bill Zoslocki adjourned the meeting at 6:02 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

**May 9, 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