

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

**Minutes of May 9, 2016 (Monday)
5:00 pm**

PRESENT: Chair Vito Chiesa, Bill O'Brien (Stanislaus County); Luis Molina (City of Patterson); Gary Soiseth (arrived during Item 5B) (City of Turlock); Mani Grewal (City of Modesto)

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park (StanCOG); Kendall Flint (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 4/11/16

B. Motion to Appoint Member to Citizens Advisory Committee (CAC)

***By Motion (Member Bill O'Brien/Member Luis Molina), and a 3-0-1 vote, (with Member Mani Grewal abstaining), the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Accept the StanCOG FY 2014/15 Independent Audit Report

Rosa Park reported that as required, the annual Independent Audit had been conducted. She stated that the CPA firm of Brown Armstrong completed the Independent Audit Report and that there were no reportable findings.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote, the Executive Committee recommended that the Policy Board accept the StanCOG FY 2014/15 Independent Audit Report.**

B. Motion to Recommend Policy Board Authorize Executive Director to Negotiate and Execute Professional Services Agreement with San Joaquin Council of Governments for Transportation Demand Management Services (TDM) for FY 2016/17

Rosa Park explained that this agreement was for TDM services provided by Commute Connection. She noted that there was no increase to the contract from the prior year, and said that increased outreach was included in the scope of work for FY 2016/17.

***By Motion (Member Luis Molina/Member Mani Grewal), and a unanimous vote,** the Executive Committee recommended that the Policy Board authorize the Executive Director to negotiate and execute a Professional Services Agreement with the San Joaquin Council of Governments for Transportation Demand Management Services for FY 2016/17.

C. Proposed Regional Projects for Inclusion in the Proposed Expenditure Plan for Voter Consideration on the November 2016 Ballot, and Discussion of Proposed Ordinance

Kendall Flint reported that a Draft Regional Projects Plan had been developed and discussed at the Management and Finance Committee (MFC) meeting. She said that by unanimous vote, the MFC recommended that the Policy Board adopt the plan with minor revisions. There was consensus by the Executive Committee with the Draft Regional Projects Plan as amended by the MFC and updated by the consultant team to reflect actual costs and projects descriptions. In addition, McHenry was increased from 10% to 20% based on cost reductions for SR 132. Rosa Park then said that Monica Streeter had begun work on a draft ordinance. Ms. Streeter indicated that much of an ordinance, which would implement the expenditure plan, was statutorily-driven but there were a few areas where the Policy Board had input such as maintenance of effort, the amendment process and the oversight committee. She reviewed the draft ordinance and comments were provided. She said the item would go before the Policy Board in June.

D. Draft May Policy Board Agenda Review

The agenda was reviewed and it was suggested that Items 8B, D and E be moved to the Consent Calendar.

6. INFORMATION ITEMS

A. FY 2015/16 Budget Report 3rd Quarter

7. EXECUTIVE DIRECTOR REPORT – NONE

8. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:06 pm.

Next Regularly Scheduled Executive Committee Meeting:

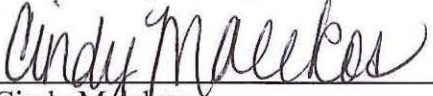
June 6, 2016 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:


Cindy Malekos
Manager of Administrative Services