

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

Minutes of June 6, 2016 (Monday)
5:00 pm

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

ALSO PRESENT: Rod Attebery, Andy Pinasco (Neumiller and Beardslee); Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Kendall Flint (RGS); Dan Leavitt (ACE); Jim Holgersson (City of Modesto)

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 5/9/16

B. Motion to Appoint Member to Valley Vision Stanislaus (VVS) Steering Committee

***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 Recommend Policy Board Adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and FY 2016/17 TDA Allocations for Transit

Karen Kincy reviewed the process that had taken place per the adopted StanCOG Transit Cost Sharing Procedures regarding the transit claims. Rosa Park introduced Dan Leavitt who provided an update on the environmental process in progress for ACE to expand to Modesto. Jim Holgersson spoke of a proposed multi-modal station in Modesto. He withdrew the City of Modesto's \$500,000 claim for the station but indicated that the City would bring the item back in the future. Chair Chiesa suggested that the City provide a presentation to the Policy Board about the project.

***By Motion (Member Luis Molina/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended the Policy Board adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes with the exception that the \$500,000 City of Modesto claim for a multi-modal station be excluded and reallocated according to the Transit Cost Sharing Procedures.

B. Motion to Recommend Policy Board Approve an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and by Resolution Request the Stanislaus County Board of Supervisors Place the Measure on the November 2016 Ballot

Kendall Flint provided a review of the development of the Expenditure Plan. She reviewed the draft ordinance as well. Rod Attebery provided a summary of the timeline involved to place a measure on the November 2016 ballot.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve an ordinance and expenditure plan for a ½ cent transportation sales tax measure and by Resolution request that the Stanislaus County Board of Supervisors place the measure on the November 2016 ballot.

C. Draft June Policy Board Agenda Review

There was consensus to move items A and B to Consent and item C to Information.

6. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that Senior Planner Jeanette Fabela was leaving StanCOG. Rod Attebery introduced new associate Andy Pinasco.

7. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 5:52 pm.

Next Regularly Scheduled Executive Committee Meeting:

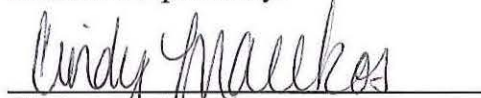
August 8, 2016 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services