



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

Minutes of August 8, 2016 (Monday)
5:00 pm

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

ALSO PRESENT: Rosa Park, Cindy Malekos, Dave Reed (StanCOG); Monica Streeter (Neumiller and Beardslee); Kendall Flint (RGS)

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 6/6/16

B. Motion to Re-appoint Member to the Social Services Transportation Advisory Council (SSTAC)

***By Motion (Member Bill O'Brien/Member Gary Soiseth), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Measure L/Transportation Expenditure Plan for the Stanislaus Region Update

Kendall Flint reported that educational presentations about the Expenditure Plan continued to be made to community organizations, and educational materials were being finalized. She also reminded members about the website www.stanislaus-localroadsfirst.com where all information was available regarding the Expenditure Plan.

B. Motion to Recommend Policy Board Approve the Transportation Expenditure Plan Expense Allocations as Modified

Rosa Park said that since the time the expense allocations were approved in February it was determined that an Environmental Impact Report (EIR) estimated at \$250,000 was not required. She said the cost to place the measure on the ballot estimated at \$220,000-\$230,000 was not included in the initial estimate of costs; it was proposed that the estimate of \$250,000 for the EIR be used to offset these costs.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the Transportation Expenditure Plan Expense Allocations as Modified.

C. Motion to Recommend Policy Board Adopt by Resolution Amendment 2 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies

Rosa Park said that \$200,000 for public outreach and materials expenses for the Expenditure Plan was amended into the FY 2015/16 Overall Work Program by the Policy Board in April. She said that this item would amend those funds into the contract with RGS to conduct those services. Member Bill O'Brien asked for further clarification about funding for the contract.

***By Motion (Member Luis Molina/Member Gary Soiseth), and a 4-1 vote (with Member Bill O'Brien voting No),** the Executive Committee recommended that the Policy Board adopt by Resolution Amendment 2 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies.

D. Motion to Recommend Policy Board Adopt Resolution to Authorize the Policy Board Chair to Execute Master Agreements and the Executive Director to Execute Program Supplemental Agreements with Caltrans

Dave Reed stated that the Master Agreement between Caltrans and StanCOG had been revised to incorporate various changes in regulations and policies, and that it had been reviewed by legal.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a Resolution to authorize the Policy Board Chair to Execute Master Agreements and the Executive Director to Execute Program Supplemental Agreements with Caltrans.

E. Motion to Recommend Policy Board Submit a Letter Opposing the Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)

Rosa Park explained that Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) recently released a NPRM that would result in potentially significant changes to the structure and function of MPOs. She told members of issues and concerns regarding the proposed rules and the potential ramifications on existing plans and program update cycles/schedules.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board submit a letter opposing the Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM).

F. Draft August Policy Board Agenda Review

There was consensus to move Item 7C to Information.

6. EXECUTIVE DIRECTOR REPORT – NONE

7. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 5:43 pm.

Next Regularly Scheduled Executive Committee Meeting:

September 12, 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