



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

Minutes of September 12, 2016 (Monday)
5:00 pm

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

ALSO PRESENT: Rod Attebery, Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Dave Reed (StanCOG); Kendall Flint (via telephone) (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 8/8/16

***By Motion (Member Luis Molina/Vice-Chair Bill Zoslocki), and a unanimous vote,** the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt a Resolution to Authorize the Executive Director to Approve an Annual Amount for the Extension of the Brown Armstrong Contract for Financial Auditing Services

Dave Reed said that this item would allow for the annual amount of \$35,000 to be specified in the contract amendment for the two-year extension for financial auditing services.

***By Motion (Member Luis Molina/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a Resolution to authorize the Executive Director to approve an annual amount of \$35,000 for the extension of the Brown Armstrong contract for financial auditing services.

B. Motion to Recommend Policy Board Adopt a Resolution to Authorize the Executive Director to Execute a Professional Services Agreement with Neumiller and Beardslee for FY 2016/17 Legal Services

Rosa Park indicated that this item was for the annual agreement for legal services. There was consensus to recommend that the annual agreement not exceed \$87,500, and to authorize the Executive Director to amend it if necessary at an amount not to exceed the adopted line item budget.

***By Motion (Chair Vito Chiesa/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to authorize the Executive Director to execute a one-year term Professional Services Agreement with Neumiller and Beardslee for FY 2016/17 legal services for an amount not to exceed \$87,500; and amend the scope and contract amount as long as it does not exceed the FY 2016/17 line item budget amount contained in the adopted Overall Work Program.

C. Motion to Recommend Policy Board Approve Classification and Salary Study Recommendations

Dave Reed reported that the Classification and Salary Study that the Policy Board authorized to be conducted had been done. The Executive Committee tabled the item at this time.

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

Kendall Flint provided an update on the educational outreach for the Expenditure Plan. She said that educational materials had been mailed out and that educational presentations continued to be made throughout the region.

E. Draft September Policy Board Agenda Review

It was suggested that Item 6B be moved to the Consent Calendar.

6. EXECUTIVE DIRECTOR REPORT

Rosa Park said that she, Chair Chiesa, and Members Bill O'Brien and Bill Zoslocki participated the prior week in the San Joaquin Valley Voice trip to Washington, DC. She also reported that she had been invited to speak at the National Association of Regional Council's (NARC) conference.

7. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 5:37 pm.

Next Regularly Scheduled Executive Committee Meeting:

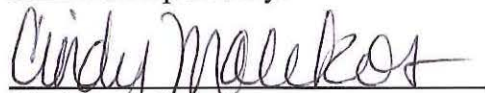
October 10, 2016 (Monday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services