



**EXECUTIVE COMMITTEE MEETING**

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

**Minutes of November 7, 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:** Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Dave Reed (StanCOG)

**1. CALL TO ORDER**

Chair Vito Chiesa called the meeting to order at 5:00 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 9/12/16**

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

**C. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017**

**\*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 the Policy Board Accept the Draft Triennial Performance Audits of StanCOG and Each Transit Operator**

Dave Reed reported that the audits had been conducted as required under the Transportation Development Act (TDA) and that StanCOG had received a satisfactory rating. He said that the audits of the Ceres and Turlock transit services indicated there were some farebox recovery ratio issues and that discussions were taking place with the operators about this. He also mentioned that an RFP would be going out soon for a transit study.

**\*By Motion (Member Bill O'Brien/Vice-Chair Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board accept the Draft Triennial Performance Audits of StanCOG and Each Transit Operator.

**B. Motion to Recommend the Policy Board Adopt by Resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment**

Dave Reed explained that the LTF apportionment was revised due to a shortfall of State Transit Assistance (STA) funds from the State. He said that the TDA requires that Article 4-Transit claims must be funded before Article 8-Other Purpose claims may be considered for allocation so the Supplemental Apportionment approved in September had to be revised. He indicated that the Transit Cost Sharing Procedures were going to be reviewed due to SB 508 changes that could impact farebox calculations in the future.

**\*By Motion (Member Luis Molina/Vice-Chair Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment.

**C. Motion to Recommend the Policy Board Approve by Resolution the Completed Classification and Salary Study Recommendations**

Dave Reed explained that the study that the Policy Board authorized to be conducted had been completed. There was consensus that the suggested salary ranges for the vacant planner positions be approved and that the rest of the study be reviewed further by a subcommittee of the Policy Board.

**\*By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Completed Classification and Salary Study Recommendations for the Associate and Assistant Planner positions, and designate a committee to include Policy Board Vice-Chair Bill Zoslocki, Member Gary Soiseth, and three others to further review the rest of the study recommendations.

**D. Draft November Policy Board Agenda Review**

It was suggested that Item 7A be moved to the Consent Calendar.

**6. INFORMATION ITEMS**

**A. FY 2016/17 Budget Report 1<sup>st</sup> Quarter**

**7. EXECUTIVE DIRECTOR REPORT – NONE**

**8. ADJOURNMENT**

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

Minutes Prepared By:



Cindy Malekos  
Manager of Administrative Services