

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

Minutes of February 6, 2017 (Monday)
12:00 pm

PRESENT: Chair Bill Zoslocki, Vice-Chair Gary Soiseth (City of Turlock); Vito Chiesa, Terry Withrow (Stanislaus County); Richard O'Brien (City of Riverbank)

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Dave Reed (StanCOG); Kendall Flint (via telephone) (RGS); Paul Van Konynenburg (Chairman, Better Roads, Safer Streets)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 12:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Paul Van Konynenburg said the Better Roads and Safer Streets Committee would be continuing to offer their support to the region regarding infrastructure needs, and to serve as a resource for public/private partnerships.

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 1/9/17

***By Motion (Member Vito Chiesa/Vice-Chair Gary Soiseth), and a unanimous vote,** the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. State Route 132 West Freeway/Expressway Project Update

Kendall Flint provided an update on the project. She updated the committee on the change of venue for the Public Hearing on February 22, 2017 to Mark Twain Junior High School. Chair Zoslocki suggested that an update be made at the Modesto City Council for public awareness.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Dave Reed indicated that estimates were received from the County Auditor-Controller for FY 2017/18 LTF of \$20,900,000 and from the State Controller for STA of \$2,170,837.

***By Motion (Member Richard O'Brien/Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments of \$20,900,000 and \$2,170,837.

C. Motion to Recommend Policy Board Adopt Resolution to Authorize the Executive Director to Execute Amendment 4 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group

Rosa Park said the amendment was to complete the environmental work and reports.

***By Motion (Member Vito Chiesa/Vice-Chair Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt a resolution to authorize the Executive Director to execute Amendment 4 to the State Route 132 West Freeway/Expressway Project contract with Jacobs Engineering Group.

D. Draft February Policy Board Agenda Review

There was consensus to move items 7A and 7C to the Consent Calendar.

6. INFORMATION ITEMS

A. FY 2016/17 Budget Report 2nd Quarter

7. EXECUTIVE DIRECTOR REPORT – NONE

8. MEMBER REPORTS

Vice-Chair Gary Soiseth asked for information from Caltrans regarding the lights on State Route 99.

9. ADJOURN TO CLOSED SESSION

The meeting was adjourned to Closed Session at 1:02 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code 54956.8

Property: 1111 "I" Street, Suite 303, Modesto CA 95354
Agency Negotiator: Rosa De León Park, Monica J. Streeter
Negotiating Parties: HLG Rental Properties
Under Negotiation: Lease term, price, deposit

10. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 1:08 pm.

- A. **Report from Closed Session**
There was no reportable action.

11. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 1:08 pm.

Next Regularly Scheduled Executive Committee Meeting:

March 6, 2017 (Monday) @ 12:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services