



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

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

PRESENT: Chair Bill Zoslocki (City of Modesto), Vice-Chair Gary Soiseth (City of Turlock); Richard O'Brien (City of Riverbank); Vito Chiesa, Terry Withrow (arrived during Item 5A) (Stanislaus County)

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

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 12:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 2/6/17

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

C. Motion to Appoint Member to Bicycle Pedestrian Advisory Committee

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Measure L Implementation Update

Kendall Flint said a draft Citizens Oversight Committee application was being developed for review, and that a logo was being designed to be included on signage that would identify projects funded by Measure L. She also said the prioritization of regional projects would be discussed further at the next month's meeting.

B. Motion to Recommend Policy Board Adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and 2020/21

Rosa Park indicated that due to a revised fund estimate from the California Transportation Commission (CTC), an additional \$108,000 of ATP funding was available. She said that a City of Waterford project that was the next highest scoring project in the regional component of the ATP program was recommended for the funding.

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and 2020/21.

C. Motion to Recommend Policy Board Adopt by Resolution an Amendment to the StanCOG Joint Powers Agreement (JPA) and Bylaws

Monica Streeter explained that after further review, it was recommended that the designation of the Finance Director as the Treasurer and Auditor-Controller be noted in the amendment to the JPA as the Finance Director or his/her designee.

***By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution an Amendment to the StanCOG Joint Powers Agreement (JPA) and Bylaws.

D. Motion to Recommend Policy Board Adopt Correction to Resolution 16-23 for Amendment 4 to the Jacobs Engineering Group Contract

Dave Reed said that the amount of the contract amendment was correct in the action the Policy Board took in February but that a clerical error had been made regarding the beginning and ending contract amounts so this item corrected those amounts.

***By Motion (Member Terry Withrow/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt Correction to Resolution 16-23 for Amendment 4 to the Jacobs Engineering Group Contract.

E. Stanislaus Region Transportation Meetings in Washington, DC

Rosa Park said that regional transportation meetings were being planned in Washington, DC with federal legislators and staff members. She reviewed the projects that were proposed to be discussed. There was consensus with the list of projects to focus on in the meetings.

F. Draft FY 2017/18 Overall Work Program (OWP)

Rosa Park reported that the OWP had been prepared and submitted as required by March 1st to FHWA, FTA and Caltrans for their review.

G. State Legislative Update

Rosa Park said that the San Joaquin Valley Voice meetings had been held the previous day at the Capitol in Sacramento. She said that transportation funding bills were being proposed in Senate Bill 1 (SB 1) and Assembly Bill 1 (AB 1). There was a brief discussion about the bills.

H. Draft March Policy Board Agenda Review

There was consensus to move items 6B, 6C and 6D to the Consent Calendar.

6. EXECUTIVE DIRECTOR REPORT – NONE

7. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 1:02 pm.

Next Regularly Scheduled Executive Committee Meeting:

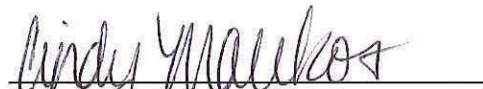
April 10, 2017 (Monday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services