



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

**Minutes of April 10, 2017 (Monday)
12:00 pm**

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

ALSO PRESENT: Rod Attebery (via teleconference) (Neumiller and Beardslee); Karen Kincy, Cindy Malekos, Rosa Park, Dave Reed (StanCOG)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 12:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 3/6/17

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

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Accept the FY 2015/16 Audited Financial Statements and Independent Auditor's Policy Board Report

Dave Reed reported that the financial audit had been completed and that StanCOG had received an unqualified or 'clean' opinion. Rosa Park thanked Karen Kincy for her work on this item.

***By Motion (Member Terry Withrow/Member Richard O'Brien), and a unanimous vote**, the Executive Committee recommended that the Policy Board accept the FY 2015/16 Audited Financial Statements and Independent Auditor's Policy Board Report.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Budget and Overall Work Program (OWP) Amendment 3

Dave Reed outlined the adjustments being proposed in Amendment 3. There was a brief discussion about the delay of the Transit Study.

***By Motion (Member Richard O'Brien/Member Vito Chiesa), and a unanimous vote**, the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2016/17 Budget and Overall Work Program (OWP) Amendment 3.

C. Motion to Recommend Policy Board Adopt by Resolution the Final Draft FY 2017/18 Budget and Overall Work Program (OWP)

Dave Reed reviewed the highlights of the proposed budget. Member Withrow suggested that several notes be added to further explain the changes.

***By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote**, the Executive Committee recommended that the Policy Board adopt by Resolution the Final Draft FY 2017/18 Budget and Overall Work Program (OWP).

D. Measure L Oversight Committee Application and Logo for Signage

Rosa Park showed the committee logos that RGS had developed. Members liked the variations. They asked if the wording 'paid in part by Measure L' was needed. Ms. Park also said the application was in the process of being finalized.

E. Motion to Recommend Policy Board Approve the Project List for Regional Meetings in Washington, DC

Rosa Park reviewed the project list and showed the committee draft materials to be used at the meetings in June.

***By Motion (Member Gary Soiseth/Member Terry Withrow), and a unanimous vote**, the Executive Committee recommended that the Policy Board approve the Project List for regional meetings in Washington, DC.

F. Draft April Policy Board Agenda Review

Rosa Park said it was suggested that a legislative update be provided at the Policy Board meeting to review SB 1 and what it means for the region, and that an item for prioritization of regional projects be added to the agenda.

6. EXECUTIVE DIRECTOR REPORT – NONE

7. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 12:55 pm.

Next Regularly Scheduled Executive Committee Meeting:

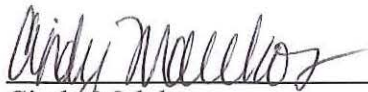
May 8, 2017 (Monday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services