



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

**Minutes of May 8, 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:** Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Dave Reed (StanCOG)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 12:07 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 4/10/17**

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

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Adopt by Resolution the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 - City of Ceres**  
Dave Reed explained that the City of Ceres had been identified as being non-compliant for FY's 2014/15 and 2015/16 in meeting farebox requirements and that a \$22,710 penalty was recommended to be imposed that would be redistributed to the other three providers. He also said that the transit managers would be discussing the

issue of meeting farebox at a meeting in May and that the Management and Finance would be reviewing the information at their June meeting.

**\*By Motion (Member Vito Chiesa/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by resolution the Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 – City of Ceres.

- B. Motion to Recommend Policy Board Approve Resolution Identifying the Rural Alternative Transit Study Pilot Project as a Measure L Funding Priority**  
Rosa Park provided information about a transit study that the eight MPO's in the San Joaquin Valley had received a grant to conduct in which a pilot project was recommended to assist disadvantaged communities within Stanislaus County with mobility options. She said that a grant application was being prepared to fund the pilot project and that it required a commitment for a local match.

**\*By Motion (Member Vito Chiesa/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve a resolution identifying the Rural Alternative Transit Study Pilot Project as a Measure L Funding Priority.

- C. Draft May Policy Board Agenda Review**  
Rosa Park reviewed the May agenda and noted that Item 6D would instead be on the June agenda.

## **6. INFORMATION ITEMS**

- A. FY 2016/17 3<sup>rd</sup> Quarter Budget Report**

## **7. EXECUTIVE DIRECTOR REPORT**

Cindy Malekos reminded members about the California Transportation Foundation (CTF) Awards luncheon on May 24<sup>th</sup>, the Policy Board workshop on May 25<sup>th</sup>, and said that ACE was inviting members to participate in a trip on May 16<sup>th</sup> on the ACE train.

## **8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 12:45 pm.

### **Next Regularly Scheduled Executive Committee Meeting:**


**June 12, 2017 (Monday) @ 12:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
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Cindy Malekos

Manager of Administrative Services