

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

**Minutes of August 7, 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 (StanCOG)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 12:06 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 5/8/17**

**B. Motion to Appoint a Member to the Valley Vision Stanislaus (VVS) Steering Committee**

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

**5. DISCUSSION/ACTION ITEMS**

**A. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)**  
Rosa Park reported that the process of updating the RTP/SCS, the long range plan that was updated every four years, and which links transportation planning with land use as well as air quality in the Stanislaus region, had begun. She stated that staff met with all member agencies to review the status of projects listed in the 2014 RTP/SCS. She also

said that public workshops were held the prior week in Oakdale, Patterson and Modesto and that more workshops would be held in October to receive input from the public.

**B. Measure L Implementation, Policies and Procedures**

Monica Streeter said that policies, procedures and a master agreement for distributing Measure L funds to member agencies were in the process of being developed. There was a brief discussion that the agreement would be based on the Measure L Ordinance and Expenditure Plan. Rosa Park indicated that a workshop would be held to review this information in more detail.

**C. Senate Bill (SB) 1 Update**

Rosa Park said that the guidance for the programs and funding under SB 1 was being developed by the state and that staff was participating in all the California Transportation Commission (CTC) workshops regarding this topic.

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

It was suggested that Item 8A be moved to Discussion instead of Information.

**6. INFORMATION ITEMS**

**A. Measure L Funds Received**

**7. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that she attended the Self-Help Coalition meeting. She also said that she, Chair Zoslocki and Member Chiesa would be attending the CTC meeting on August 16, which was why the Policy Board meeting was canceled on that date.

**8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 12:48 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

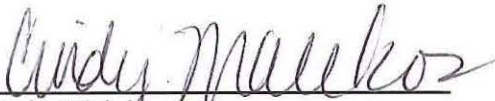
**September 11, 2017 (Monday) @ 12:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services