

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

**Minutes of September 11, 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)

**ALSO PRESENT:** Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Monica Streeter (Neumiller and Beardslee); Jenny Kenoyer, Phil McGuire

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 12:11 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 8/7/17**

**B. Motion to Re-Appoint Member to Citizens Advisory Committee (CAC)**

**C. Motion to Appoint Member to Bicycle Pedestrian Advisory Committee (BPAC)**

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

**5. DISCUSSION/ACTION ITEMS**

**A. 2018 State Transportation Improvement Program (STIP) Funding**

Rosa Park explained that the newly-adopted 2018 STIP Estimate included \$17 million in funding for Stanislaus County. She reminded members that in 2016 the Estimate had been reduced by the State which delayed funding for the McHenry Avenue Widening and State Route 132 West Freeway/Expressway projects. She said that based on the criteria, those two

projects were suggested for funding with the 2018 STIP. There was support for these two projects to be included.

**B. Transportation Development Act (TDA) Amendment Update**

Rosa Park updated the committee on discussions regarding the current fare box ratio requirements and a possible amendment to the TDA for the Stanislaus region. She said a meeting was held with staff from Senator Anthony Cannella's office, and that proposed language for an amendment was included in the staff report that staff and the transit operators had developed. There was consensus to bring this issue on to the Policy Board.

**C. FY 2017/18 Budget and Overall Work Program (OWP) Amendment 1**

**D. Consolidated Transportation Services Agency (CTSA) Contract**

**E. State Route 132 West PS&E Cooperative Agreement with the City of Modesto**

**F. Draft September Policy Board Agenda Review**

**6. INFORMATION ITEMS**

**A. Measure L Funds Received**

**7. EXECUTIVE DIRECTOR REPORT – NONE**

**8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 1:26 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

**October 2, 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