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

**Minutes of October 2, 2017 (Monday)**  
**12:00 pm**

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

**ALSO PRESENT:** Monica Streeter (Neumiller and Beardslee); Karen Kincy, 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 9/11/17**

**B. Motion to Re-Appoint Member to Valley Vision Stanislaus Steering Committee**

**C. Motion to Appoint Member to Social Services Transportation Advisory Council**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Update on Transportation Development Act (TDA) Funding Allocations**

Karen Kincy reported that there was \$1,648,705 more Local Transportation Funds (LTF) received for FY 2016/17 than anticipated, and a deficit in the amount of State Transit Assistance Funds (STA) received of \$315,137. After adjusting for the STA deficit, therefore, the adjusted amount available for a supplemental apportionment was \$1,333,568. There was a discussion of potential future needs for transit funds by ACE. Rosa Park indicated that ACE

would be presenting at November meetings so more information would be received at that time.

**B. Draft October Policy Board Agenda Review**

It was suggested that Item 8A be placed on the November agenda. It was discussed that the Measure L Policies and Procedures would also be on the November agenda.

**6. INFORMATION ITEMS**

**A. Measure L Funds Received**

**7. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that a Request for Qualifications had been released for State Lobbying Services.

**8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 12:43 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

**November 6, 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