

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

**Minutes of November 6, 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); Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Dan Leavitt (ACE)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 12:13 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 10/2/17**

**B. Motion to Appoint Member to Citizens Advisory Committee**

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

**5. PRESENTATION**

**A. Update on ACE Rail in the Stanislaus Region**

Dan Leavitt provided an update on the status of ACE providing rail service in the Stanislaus Region. He said that plans were underway to have service to Modesto and Ceres by no later than 2023.

## 6. DISCUSSION/ACTION ITEMS

### A. **Measure L Master Funding Agreement and the Measure L Policies and Procedures for Local Control Funds**

Karen Kincy reported that staff had been meeting with each member agency to review the Agreement and the Policies and Procedures, and that meetings with the final several agencies were scheduled. Monica Streeter noted that this item was presented to the Management and Finance Committee (MFC) and that they made a motion for this item to return to the MFC in December after all recommended edits could be reviewed before going on to the Policy Board. The Executive Committee preferred that the documents move forward to the Policy Board in November.

**\*By Motion (Member Terry Withrow/Member Gary Soiseth), and a 4-1 vote (with Member Richard O'Brien voting No),** the Executive Committee recommended that the Policy Board approve the final Measure L Master Funding Agreement and the Measure L Policies and Procedures for Local Control Funds in November.

### B. **Measure L Oversight Committee Terms**

Monica Streeter explained that the Policy Board had established the Measure L Oversight Committee member terms as being staggered from three to five years. She said in order to eliminate any perceived bias, staff used the California Secretary of State Randomized Alphabet Drawing for the November 7, 2017 elections and applied it to the committee members to establish the following term schedule: Three-Year Terms for Waterford, Ceres and Patterson; Four-Year Terms for Hughson, Stanislaus County, Turlock and Riverbank; Five-Year Terms for Oakdale, Newman and Modesto.

**\*By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the Measure L Oversight Committee Terms as presented.

### C. **FY 2016/17 Local Transportation Fund (LTF) Supplemental Apportionment**

Karen Kincy provided an update on the feedback received at the Management and Finance Committee (MFC) regarding the Supplemental Apportionment. She said the City of Modesto indicated the need for funding for immediate maintenance and enhancements to the Modesto Transit Center while most member agencies requested that the traditional Transit Cost Sharing Procedures be used allowing Other Purpose funds to be distributed for local roads because they had already been included in FY 2017/18 budgets.

**\*By Motion (Member Vito Chiesa/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the FY 2016/17 LTF Supplemental Apportionment as presented which included reserving \$1,267,691 for future regional transit projects.

### D. **Senate Bill 1 (SB 1) – Local Partnership Program (LPP) Formulaic Project Nomination**

Rosa Park said that the California Transportation Commission (CTC) approved guidelines for LPP and that as discussed at the October Policy Board meeting, the Fulkerth Road Interchange Improvements at State Route 99 in Turlock was recommended. She said that Stanislaus County had also submitted four projects for consideration. There was a discussion regarding the priority that the Policy Board had placed on the Turlock project several years prior.

**\*By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the City of Turlock's Fulkerth Road Interchange Improvements at State Route 99 Project for the SB 1 Local Partnership Formulaic Program.

- E. Draft November Policy Board Agenda Review**  
There were no changes to the Agenda.

**7. INFORMATION ITEMS**

- A. Measure L Funds Received**

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park said that a Policy Board workshop was proposed for January regarding the Measure L Strategic Plan.

**9. ADJOURNMENT**

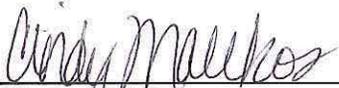
Chair Bill Zoslocki adjourned the meeting at 1:31 pm.

**Next Regularly Scheduled Executive Committee Meeting:**

**December 4, 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