



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

Minutes of January 8, 2018 (Monday)
12:00 pm

PRESENT: Chair Bill Zoslocki (City of Modesto); Vito Chiesa, Terry Withrow (arrived at Item 5A) (Stanislaus County); Jeramy Young (City of Hughson)

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Ron Hughes (CalVans); Steve VanDenburgh (Cathedral Oaks Consulting); David Leifer (KNN); Gus Khouri (via telephone) (Khouri Consulting)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 12:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 11/6/17

B. Motion to Recommend Policy Board Adopt Resolution Authorizing the Executive Director to Negotiate and Execute a Contract with Simon and Company, Inc. for Federal Lobbying Services

***By Motion (Member Vito Chiesa/Member Jeramy Young), and a unanimous vote, the Executive Committee approved the Consent Calendar**

5. PRESENTATION

A. CalVans Joint Powers Authority

Ron Hughes provided an overview about the CalVans program, a public transit agency that provides commuter and farm worker vanpool services.

6. DISCUSSION/ACTION ITEMS

A. **Measure L Strategic Plan**

Steve VanDenburgh provided information about the strategic planning process for Measure L. He indicated that the final document would need to be adopted by the Policy Board before April 1, 2018. He also said that a strategy for delivering the projects that, by consensus, are the priorities for delivery in the first five or ten years of the program, will be developed. David Leifer said he would be assisting with the financial development of the plan.

B. **Motion to Recommend Policy Board Approve by Resolution the Amendment to the StanCOG Transit Cost Sharing Procedures**

Karen Kincy reviewed the proposed amendment which included revising Step 3 to exclude the use of LTF for street and road projects; and identifying Measure L Transit Funds and State Transit Assistance-State of Good Repair funds as additional sources of funding. She said that the Management and Finance Committee voted against the recommendation by a 4-5 vote until more information was known from ACE. Member Young suggested a phased approach to the revision to Step 3 so that the smaller cities could plan for the adjustment.

***By Motion (Member Terry Withrow/Member Jeramy Young), and a unanimous vote,** the Executive Committee recommended that this item be presented to the Policy Board.

C. **Motion to Recommend Policy Board Approve the 2018 Regional Transportation Plan/ Sustainable Communities Strategy (RTP/SCS) Preferred Scenario**

Isael Ojeda provided an overview of the 2018 RTP/SCS development process to date. He described the four scenarios and said that Scenario 2, Infill and Redevelopment, was the recommended scenario. He also announced that a Environmental Impact Report Public Scoping Meeting would be held on January 10th at StanCOG from 4:00 pm to 6:00 pm.

***By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve Scenario 2, Infill and Redevelopment as the 2018 RTP/SCS Preferred Scenario.

D. **Motion to Recommend Policy Board Approve by Resolution the Senate Bill (SB) 1 Local Partnership Competitive Program FY 2017/18 Project Nomination and Priority List**

Stephen Hanamaikai said that StanCOG informed member agencies about the LPP programs available for funding, that two projects were received for nomination: the Fulkerth Road Interchange Improvements at State Route 99 Project (City of Turlock) and the McHenry Avenue Widening Project (Stanislaus County), and that final applications were still forthcoming.

***By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Senate Bill (SB) 1 Local Partnership Competitive Program FY 2017/18 Project Nomination and Priority List, with the understanding that it could be updated once additional information is received with the final applications.

E. **Draft January Policy Board Agenda Review**

7. INFORMATION ITEMS

A. Measure L Funds Received

8. EXECUTIVE DIRECTOR REPORT – NONE

9. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 2:02 pm.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957

Title: Executive Director

B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6

**Agency Designated Representative: Policy Board Chair Bill Zoslocki
Unrepresented Employee: Executive Director**

10. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 2:18 pm.

A. Report from Closed Session

There was no reportable action.

11. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 2:19 pm.

Next Regularly Scheduled Executive Committee Meeting:

February 5, 2018 (Monday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services