



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

**Minutes of February 5, 2018 (Monday)
12:00 pm**

PRESENT: Chair Bill Zoslocki (City of Modesto); Vice-Chair Gary Soiseth (City of Turlock); Vito Chiesa, Terry Withrow (Stanislaus County); Jeramy Young (City of Hughson)

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Arthur Chen, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Adam Barth, Patrick Kelly (City of Modesto); Dan Leavitt (ACE); Steve VanDenburgh (Cathedral Oaks Consulting); Melissa Shick (via telephone) (KNN)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 1/8/18

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

5. DISCUSSION/ACTION ITEMS

**A. Motion to Recommend Policy Board Approve by Resolution the Supplemental
Transportation Development Act Funds FY 2016/17 – City of Modesto Transit Claim**

Karen Kincy said that the City of Modesto had submitted a transit claim on January 30, 2018. Adam Barth provided detailed information about the claim for safety improvements and maintenance to the Modesto Transit Center. Dan Leavitt indicated that there would be ACE service to Modesto by 2023. There was a discussion about the timeline for the projects included in the claim.

***By Motion (Member Gary Soiseth/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Supplemental TDA Funds FY 2016/17 – City of Modesto Transit Claim.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2018/19 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Karen Kincy said the County Auditor-Controller had provided an LTF estimate of \$22,700,000, and the State Controller had provided an STA estimate of \$554,025,000.

***By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2018/19 LTF and STA Funds Apportionments.

Chair Bill Zoslocki departed the meeting after Items 5F, 5H, 5D, 5A and 5B had been considered; Vice-Chair Gary Soiseth then took over the gavel.

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

Karen Kincy said that this item was presented at the January meetings but that it was being presented again due to additional information provided by the City of Modesto and by ACE.

***By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Amendment to the StanCOG Transit Cost Sharing Procedures.

D. Measure L Strategic Plan

Steve VanDenburgh provided an update on the development of the Measure L Strategic Plan. He reviewed three scenarios that had been developed for consideration:

1. Unconstrained Scenario, 2. Pay-as-You-Go Scenario, and 3. Bonding Scenario. There was a discussion regarding the three scenarios. He said that a proposed plan would be brought to the March Policy Board meeting for adoption.

E. Motion to Recommend Policy Board Approve by Resolution the City of Waterford Request for Measure L Maintenance of Effort (MOE) Extraordinary Discretionary Fund Consideration

Karen Kincy explained that the City of Waterford had presented a request for the Policy Board to consider an adjustment to its MOE.

***By Motion (Member Terry Withrow/Member Jeramy Young), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the City of Waterford request for Measure L MOE Extraordinary Discretionary Fund Consideration.

F. Motion to Recommend Policy Board Accept the FY 2016/17 Audited Financial Statements and the Independent Auditor's Policy Board Report

Karen Kincy indicated that the audit had been completed and that it was considered a 'clean' audit in that there were no findings.

***By Motion (Member Terry Withrow/Member Gary Soiseth), and a unanimous vote,** the Executive Committee recommended that the Policy Board accept the FY 2016/17 Audited Financial Statements and the Independent Auditor's Policy Board Report.

G. FY 2018/19 Budget and Overall Work Program (OWP)

Karen Kincy stated that the annual process to develop the next year's budget and OWP was in progress. She also said that the annual meeting with StanCOG's funding agencies (Caltrans, FHWA and FTA) to review the prior year's accomplishments of mandated work products and to review requirements for the next year had been held on January 9th.

H. Motion to Recommend Policy Board Authorize the Executive Director by Resolution to Execute an Agreement to Join the California Vanpool Authority (CalVans)

Rosa Park indicated that based on the prior month's positive response to the discussion about CalVans, it was proposed that StanCOG become part of the organization.

***By Motion (Member Vito Chiesa/Member Jeramy Young) and a unanimous vote,** the Executive Committee recommended that the Policy Board authorize the Executive Director by Resolution to execute an agreement to join the California Vanpool Authority.

I. Motion to Recommend Policy Board Reschedule March Policy Board Meeting

Cindy Malekos indicated that the Policy Board meeting scheduled in March conflicted with the California Transportation Commission meeting so it was suggested that the Policy Board meeting be rescheduled to March 29.

***By Motion (Member Terry Withrow/Member Jeramy Young), and a unanimous vote,** the Executive Committee recommended that the Policy Board reschedule the March Policy Board meeting to March 29, 2018.

J. Draft February Policy Board Agenda Review

There were no suggested changes to the draft agenda.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT – NONE

8. ADJOURNMENT

Chair Zoslocki adjourned the meeting at 1:44 pm.

Next Regularly Scheduled Executive Committee Meeting:

March 12, 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