



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

Minutes of March 12, 2018 (Monday)
12:00 pm

PRESENT: Chair Bill Zoslocki (City of Modesto); Vito Chiesa, Terry Withrow (Stanislaus County)

ALSO PRESENT: Monica Streeter (Neumiller and Beardslee); Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); David Leifer (KNN)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 12:10 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 2/5/18

B. Motion to Recommend Policy Board Approve by Resolution the Measure L Master Funding Agreement with MOVE Stanislaus

***By Motion (Member Vito Chiesa/Member Terry Withrow), 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 FY 2017/18 Budget and Overall Work Program (OWP) Amendment 2

Karen Kincy explained that this amendment included funding to begin a transit study for the region, and for the Jacobs contract associated with the Final Environmental Impact Report/Environmental Assessment (EIR/EA) with Remedial Action Plan (RAP) and the closing out of the project.

- *By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the FY 2017/18 Budget and Overall Work Program (OWP) Amendment 2.
- B. Motion to Recommend Policy Board Authorize the Executive Director to Execute Amendment 5 to State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group**
Rosa Park said this item would amend the Jacobs contract that was discussed in item 5A.
- *By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board authorize the Executive Director to execute Amendment 5 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group.
- C. Draft FY 2018/19 Budget and Overall Work Program (OWP)**
Karen Kincy reviewed the draft budget and OWP which was initially discussed at the February meeting. She highlighted major changes from the prior year's budget such as the transit study for the region, a Non-Motorized plan update, and software and technology improvements for StanCOG.
- *By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt the Draft FY 2018/19 Budget and Overall Work Program (OWP).
- D. Motion to Recommend Policy Board Authorize the Executive Director to Enter into a Memorandum of Understanding (MOU) with Merced County Association of Governments (MCAG) Regarding Transit Funds**
Stephen Hanamaikai indicated that this item would update the existing MOU that was executed in 2003 to align with current federal planning requirements.
- *By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with Merced County Association of Governments (MCAG) regarding Transit Funds.
- E. Motion to Recommend Policy Board Approve the StanCOG 2018 Federal Legislative Priorities**
Rosa Park provided an overview of the proposed priorities to be discussed in meetings to take place in Washington, DC in April such as the State Route 132 West and North County Corridor projects.
- *By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the StanCOG 2018 Federal Legislative Priorities.
- F. Draft Measure L Strategic Plan**
Steve VanDenburgh reviewed the Draft Plan that had been developed based upon discussions over that past few months with the Policy Board, the Executive Committee, the Management and Finance Committee and the Technical Advisory Committee. He said based upon those discussions the State Route 132 West project and the McHenry

Avenue project were included as the priority projects. He also said this would be discussed further at the Policy Board workshop on March 19th.

G. Ex-Officio Member on the San Joaquin Regional Rail Commission (SJRR) ACE Board

Rosa Park said it was proposed that a letter be sent to SJRR to request that StanCOG become a member on that Board. Monica Streeter clarified that a member would be selected after the SJRR approved the request.

H. Draft March Policy Board Agenda Review

The draft agenda was reviewed and it was suggested that Item 7A be placed on the next agenda and that Items 7D and 7E be placed on the Consent Calendar.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT – NONE

8. ADJOURNMENT

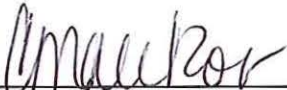
Chair Zoslocki adjourned the meeting at 1:43 pm.

Next Regularly Scheduled Executive Committee Meeting:

April 9, 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