



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

Minutes of February 4, 2019 (Monday)
12:00 pm

PRESENT: Chair Jeramy Young (City of Hughson), Vice-Chair Terry Withrow, Vito Chiesa (Stanislaus County); Bill Zoslocki (City of Modesto); Richard O'Brien (City of Riverbank)

ALSO PRESENT: Aric Barnett-Lynch, Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG), Monica Streeter (Neumiller and Beardslee); Ted Brandvold, Vickey Dion, Jaylen French, John Rawles (City of Modesto); Dave Leamon (Stanislaus County); Toby Wells (City of Ceres)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 12:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Jaylen French provided an update on the State Route 132 West project. Toby Wells asked that the Service/Mitchell Interchange Project be considered as a priority for future funding.

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 1/7/19

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 3

***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. Motion to Recommend Policy Board Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project

Elisabeth Hahn said that a \$2.25 million grant had been awarded by the California Air Resources Board to the SJVAPCD and project partners, which included StanCOG. She said that in Stanislaus County, a project called Valley Flex was to be implemented, and that the MOU was for this purpose.

***By Motion (Member Terry Withrow/Member Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Karen Kincy reported that the County Auditor-Controller had provided an estimate of \$23,000,000 for LTF and that the State Controller had provided an estimate of \$5,677,670 for apportionments in FY 2019/20.

***By Motion (Member Terry Withrow/Member Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2019/20 LTF Apportionment of \$23,000,000 and and STA Apportionment of \$5,677,670.

C. Draft FY 2019/20 Budget and Overall Work Program (OWP)

Karen Kincy reported that the Annual Meeting with the Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and Caltrans had been held with staff in January to review the federal and state mandates for FY 2019/20. She said the draft OWP was to be submitted to them by March 1st.

D. Measure L Regional Control Project and Program Delivery Policies

Karen Kincy reported that the regional policies were in the process of being developed. She said that staff was recommending that a working group be established, to provide feedback on the policies, that would be comprised of members of the Management and Finance Committee. Member Chiesa suggested that two members of the Executive Committee be a part of the working group. Members Richard O'Brien and Bill Zoslocki agreed to be a part of the working group.

E. Measure L 2018 Strategic Plan Update

Rosa Park said that it was suggested that the same working group discussed in Item 5D be involved in the update to the Measure L Strategic Plan. She said that it was suggested that the time frame for completion of the update be extended to June 30, 2019. There was consensus to recommend that the Policy Board extend the date.

F. Federal Legislative Priorities for 2019

Rosa Park stated that a trip to Washington, DC was being planned for March to meet with congressional representatives, the Administration and other federal agencies to discuss issues of significance to the Stanislaus region. She said the final priorities would be presented at the Policy Board meeting.

G. Request for Proposals (RFP) Evaluation Committee for Non-Motorized Transportation Plan Update

Rosa Park indicated that an RFP would be released in the next few months for the update to the Non-Motorized Transportation Plan.

H. Draft February Policy Board Agenda Review

There was consensus to move Items 6A, 6B and 6C to the Consent Calendar on the February Policy Board Agenda.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT

Rosa Park and Elisabeth Hahn gave an update on the adoption schedule of the 2015 Ozone Conformity Analysis due to the government shutdown that had occurred.

8. MEMBER REPORTS

Member Richard O'Brien asked if an update could be provided at a future meeting on the Modesto Regional Transit Center.

9. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 1:29 pm.

Next Regularly Scheduled Executive Committee Meeting:

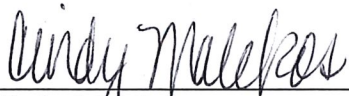
March 11, 2019 (Monday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services