



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

**Minutes of March 11, 2019 (Monday)
12:00 pm**

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

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Cindy Malekos, Rosa Park, Edith Robles (StanCOG), Monica Streeter (Neumiller and Beardslee)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 12:07 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 2/4/19

***By Motion (Chair Jeramy Young/Member Richard O'Brien), 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 Low Carbon Transit Operations (LCTOP) Regional Project Allocation Request and Project Nominations

Edith Robles explained that StanCOG was the designated recipient of \$1,026,131 in LCTOP funding for the region, and that a Regional Free Fare Days Project and a Stanislaus Regional Transit Free or Reduced Fare for Schools Project was proposed.

***By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Low Carbon Transit (LCTOP) Regional Project Allocation of \$1,026,131 for the Regional Free Fare Days Project and the Stanislaus Regional Transit Free or Reduced Fare for Schools Project.

B. Motion to Recommend the Policy Board Approve the Federal Legislative Priorities for StanCOG in 2019

Rosa Park reviewed the draft legislative priorities that had been prepared for meetings in Washington, DC in March.

***By Motion (Member Richard O'Brien/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the Federal Legislative Priorities for StanCOG in 2019.

C. Meeting Schedule for Calendar Year 2019

Cindy Malekos indicated that after the vote in January to change the Policy Board meetings to the fourth Thursday of the month, staff reviewed the calendar and found several conflicts with other meetings already set for the fourth Thursday. She reviewed the conflicts on Wednesdays and Thursdays for the year.

***By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve the meeting schedule for the Policy Board for calendar year 2019 on the third Wednesdays of the month.

D. Draft March Policy Board Agenda Review

It was suggested that Item 7B, the Federal Legislative Priorities for StanCOG in 2019, be moved to the Consent Calendar.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT

Rosa Park said that the first meeting of the working group for the Measure L Policies and Procedures, and Strategic Plan Update had been held in Ceres. She also reported on the statewide Transportation Development Act (TDA) Reform Task Force Stakeholders meeting that she had attended. Chair Young asked for an update on the Transit Study at a future meeting.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 1:14 pm.

Next Regularly Scheduled Executive Committee Meeting:

April 8, 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