



SPECIAL EXECUTIVE COMMITTEE MEETING
City of Hughson Chambers
7018 Pine Street
Hughson, CA

Minutes of April 8, 2019 (Monday)
12:00 pm

PRESENT: Chair Jeramy Young (City of Hughson), Bill Zoslocki (City of Modesto); Richard O'Brien (departed during Item 5F) (City of Riverbank); Vito Chiesa (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG), Monica Streeter (Neumiller and Beardslee); Jaylen French, Vickey Dion (City of Modesto); Phil McGuire (McGuire Management Consultancy); Gus Khouri (Khouri Consulting)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 12:09 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 3/11/19

***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 Adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development

Elisabeth Hahn stated that StanCOG was part of a grant awarded by Caltrans to examine and provide recommendations to improve bicycle tourism opportunities across Tuolumne, Calaveras, San Joaquin, Stanislaus and Alpine counties.

***By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding (MOU) between StanCOG and Tuolumne County Transportation Council (TCTC) for the Caltrans Grant Promoting Safe Bicycle Travel Opportunities for Bicycle Tourism and Economic Development.

B. Motion to Recommend Policy Board Approve by Resolution the Modification to the Measure L Cooperative Agreement for the Plans, Specifications and Estimates (PS&E) Phase I of the State Route (SR) 132 West Freeway/Expressway Project – City of Modesto Amendment 1

Karen Kincy said that the City of Modesto had submitted a request for a modification to the Cooperative Agreement for the SR 132 West project. Vickey Dion said the City was not asking for additional funds, just for the reallocation of funds between line items based on updated information. Member Chiesa and Chair Young had questions about the utility relocation costs that would be delayed to the Construction phase. Vickey Dion and Member Zoslocki said those costs could be considered for other funding sources available for that phase.

***By Motion (Member Vito Chiesa/Member Richard O’Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the Modification to the Measure L Cooperative Agreement for the Plans, Specifications and Estimates (PS&E) Phase I of the State Route (SR) 132 West Freeway/Expressway Project with the City of Modesto.

C. Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 4

Karen Kincy explained that this amendment was the last one of the year and that it made adjustments that resulted in an overall decrease to the budget of \$115,225.

***By Motion (Member Richard O’Brien/Member Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by Resolution the FY 2018/19 Budget and Overall Work Program (OWP) Amendment 4.

D. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Budget and Overall Work Program (OWP)

Karen Kincy said that StanCOG, a grant-funded agency, had submitted its FY 2019/20 Budget and OWP to its funding agencies (Federal Highway Administration, Federal Transit Administration and Caltrans) for their review, as required, and their comments had been incorporated into the OWP presented. She reviewed the highlights of the proposed budget and noted that an increase in federal and state funding had been programmed into the proposed budget in accordance with the grant requirements.

***By Motion (Chair Jeramy Young/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2019/20 Budget and Overall Work Program (OWP).

E. Transit Study Update

Phil McGuire provided an update on the Transit Efficiency and Innovations Study that he had been contracted with to conduct. He reviewed the components of the study which included the effects of Senate Bill 903 and transit efficiency improvements in the Stanislaus region.

He indicated that there had been substantial progress made with the study and that it was scheduled to be completed by September.

F. State Legislative Update

Gus Khouri provided an update on the SB 903 Task Force meeting that he and staff had attended. He reported that Members Chiesa and Zoslocki had participated in the San Joaquin Valley Policy Council's Sacramento Day meetings at the Capitol the prior week. He also reviewed some of the potential bills being presented to the legislature.

G. Draft April Policy Board Agenda Review

There was consensus to move the OWP Amendment 4 to the Consent Calendar and that both the Transit Study Update and the State Legislative Update be added to the June agenda.

6. INFORMATION ITEMS

A. Measure L Strategic Plan and Regional Control Project and Program Delivery Policies Update

B. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT

Rosa Park indicated that there was a joint meeting of the California Transportation Commission (CTC) and the Air Resources Board (ARB) the next day that she was attending.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 1:49 pm.

Next Regularly Scheduled Executive Committee Meeting:

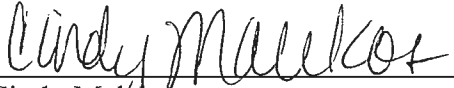
May 13, 2019 (Monday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services