



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

Minutes of September 9, 2019 (Monday)
3:00 pm Pacific Daylight Time (PDT)

An Executive Committee member attended the Executive Committee meeting by conference call at the following location. The location was accessible to members of the public pursuant to Government Code Section 54953.

Hyatt Regency Washington on Capitol Hill
Bryce Meeting Room
400 New Jersey Avenue, NW
Washington, DC

PRESENT: Chair Jeramy Young (City of Hughson), Vice-Chair Terry Withrow (arrived during Item 5A) (Stanislaus County); Vito Chiesa (Stanislaus County); Bill Zoslocki (via teleconference) (City of Modesto); Richard O'Brien (City of Riverbank)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park (via teleconference) (StanCOG), Monica Streeter (Neumiller and Beardslee); Phil McGuire (McGuire Management Consultancy); Steve VanDenburgh (Cathedral Oaks Consulting); Dave Leamon (Stanislaus County)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 3:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 8/12/19

***By Motion (Member Richard O'Brien/Chair Jeramy Young), and a unanimous roll call vote of 4-0, the Executive Committee approved the Consent Calendar.**

5. PRESENTATION

A. Transit Efficiencies

Phil McGuire provided an update on the transit efficiencies study. He said that a final report would be presented to the Policy Board in October.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy indicated that according to the Transit Cost Sharing Procedures, a supplemental apportionment occurs when more funds are received than the original estimate. She outlined the methodology for apportioning the excess funds of \$1,779,413 (3% for planning and programming, 2% for non-motorized, and the remaining to be held in reserves for future transit purposes).

***By Motion (Member Vito Chiesa/Member Terry Withrow)**, and a unanimous roll call vote of 5-0, the Executive Committee recommended that the Policy Board approve by Resolution the FY 2018/19 Local Transportation Fund (LTF) Supplemental Apportionment in the amount of \$1,779,413.

B. Motion to Recommend Policy Board Approve by Resolutions the State Route (SR) 132 West Freeway/Expressway Phase 1 Measure L Cooperative Agreements

Karen Kincy said that the City of Modesto had submitted a request for an amendment to the existing Plans, Specifications and Estimates (PS&E) of Phase 1 of the SR 132 West project of \$4.4 million. She said the City was also requesting a new Cooperative Agreement for Construction of Phase 1 in the amount of \$31.8 million.

***By Motion (Member Bill Zoslocki/Member Vito Chiesa)**, and a unanimous roll call vote of 5-0, the Executive Committee recommended that the Policy Board approve by Resolutions the State Route 132 West Freeway/Expressway Phase 1 Measure L Cooperative Agreements.

C. 2019 Update of Measure L Strategic Plan

Steve VanDenburgh provided an update on the 2019 Measure L Strategic Plan. He said that the cash flow model would allow for four additional projects to be included (State Route 99 Briggsmore Interchange, SR 99 Standiford Interchange, Mitchell/Service Road Interchange and North County Corridor Phase 1) in addition to the SR 132 West project.

D. Motion to Recommend Policy Board Approve a New Staff Position

Cindy Malekos explained that a new staff position, Executive Management Analyst, was requested to work on high level federal and state legislative monitoring functions.

***By Motion (Member Richard O'Brien/Member Vito Chiesa)**, and a unanimous roll call vote of 5-0, the Executive Committee recommended that the Policy Board approve a new staff position, Executive Management Analyst.

E. Draft September Policy Board Agenda Review

Cindy Malekos reviewed the September agenda. There was consensus to place the LTF Supplemental Apportionment on the Consent Calendar.

7. INFORMATION ITEMS

A. Measure L Funds Received

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reminded members of the California Transportation Commission meetings in Modesto October 8-10th. She also said she and Members Zoslocki, Chiesa and Kenoyer were attending the regional San Joaquin Valley Voice meetings in Washington, DC that week.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 4:08 pm.

Next Regularly Scheduled Executive Committee Meeting:

October 7, 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