



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

Minutes of October 7, 2019 (Monday)
12:00 pm

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.

UCSF Orthopedic Institute
1500 Owen Street, Suite 430
San Francisco, CA

PRESENT: Chair Jeramy Young (City of Hughson), Vice-Chair Terry Withrow (Stanislaus County); Bill Zoslocki (via teleconference) (departed after Item 5D) (City of Modesto); Richard O'Brien (City of Riverbank)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG), Monica Streeter (Neumiller and Beardslee); Phil McGuire (McGuire Management Consultancy)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 12:15 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Executive Committee Meeting Minutes of 9/9/19

B. Motion to Recommend the Policy Board Approve by Resolution the FY 2019/20 Budget and Overall Work Program (OWP) Amendment 1

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Accept the Transit Efficiency and Innovations Study

Karen Kincy and Phil McGuire provided an update on the status of the study. They indicated that presentations had been provided to the Citizens Advisory Committee, the Management and Finance Committee, the Social Services Transportation Advisory Council, and the Technical Advisory Committee. There was a discussion about next steps for the implementation of the findings by a subcommittee.

***By Motion (Member Bill Zoslocki/Member Terry Withrow)**, and a unanimous roll call vote of 4-0, the Executive Committee recommended that the Policy Board accept the Transit Efficiency and Innovations Study, direct staff to submit Chapter 1 pursuant to Senate Bill 903 to the State Legislature by January 1, 2020, and form an ad hoc committee to proceed with next steps for the implementation of the findings.

B. Motion to Recommend the Policy Board Appoint a County Representative and Identify Two City Representatives to Participate on the Local Government Planning Support Grants Program Multiagency Working Group

Chris Jasper explained that Assembly Bill 101 created the Local Government Planning Support Grants Program, a one-time funding opportunity for cities, counties and Metropolitan Planning Organizations (MPOs), to prepare for the Regional Housing Needs Assessment (RHNA). He said that there was a need to appoint representatives by November 30th to serve on a working group to represent the Stanislaus region. There was a discussion about the appointment process by the City Selection Committee.

***By Motion (Member Terry Withrow/Member Bill Zoslocki)**, and a unanimous roll call vote of 4-0, the Executive Committee recommended that the Policy Board appoint Vito Chiesa as the county representative on the Local Government Planning Support Grants Program Multiagency Working Group, and that Policy Board members interested in serving as the city representatives express their interest to Liz King, the Clerk of the City Selection Committee.

C. Motion to Recommend the Policy Board Approve the Executive Committee Meeting Schedule for Calendar Year 2020

Cindy Malekos reviewed the proposed meeting schedule for 2020.

***By Motion (Member Bill Zoslocki/Member Richard O'Brien)**, and a unanimous roll call vote of 4-0, the Executive Committee recommended that the Policy Board approve the Executive Committee Meeting Schedule for Calendar Year 2020.

D. Motion to Recommend the Policy Board Approve the Form of and Authorize the Execution of an Amended Memorandum of Understanding (MOU) and Reauthorize Participation in the Special District Risk Management Authority's (SDRMA's) Health Benefits Program

Cindy Malekos explained that the SDRMA Board of Directors recently adopted administrative changes to the current MOU with StanCOG which required the reauthorization of the amended MOU.

***By Motion (Member Terry Withrow/Chair Jeramy Young)**, and a unanimous roll call vote of 4-0, the Executive Committee recommended that the Policy Board approve the form of and authorize the execution of an amended MOU and reauthorize participation in the SDRMA Health Benefits Program.

E. Draft October Policy Board Agenda Review

Cindy Malekos reviewed the draft agenda. It was suggested that the December 2019 meeting be discussed during the agenda item for the 2020 Meeting Calendar.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT

Rosa Park reminded members of the meetings being held in Modesto by the California Transportation Commission (CTC) that week.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 1:16 pm.

Next Regularly Scheduled Executive Committee Meeting:

November 4, 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