



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

Minutes of January 13, 2020 (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, Chris Jasper (departed after Item 4D), Karen Kincy, Cindy Malekos, Rosa Park (StanCOG), Monica Streeter (Neumiller and Beardslee); Sarah Meacham (via teleconference during Item 5C) (PFM Asset Management)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

- A. Motion to Approve Executive Committee Meeting Minutes of 11/4/19**
- B. Motion to Re-Appoint Members to the Social Services Transportation Advisory Council (SSTAC)**
- C. Motion to Re-Appoint Member to the Bicycle Pedestrian Advisory Committee (BPAC)**
- D. Motion to Recommend the Policy Board Adopt Resolution to Authorize the Executive Director to Enter into an Agreement with the San Joaquin Council of Governments (SJCOG) to Provide Technical Assistance for Local Agencies Applying for Round 5 Affordable Housing and Sustainable Communities Program Competitive Grant Funds**

Member Richard O'Brien had questions about Item 4D. Chris Jasper provided information about the program.

***By Motion (Chair Jeramy Young/Vice-Chair Terry Withrow), and a unanimous vote,** the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

- A. Motion to Recommend the Policy Board Adopt by Resolution Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus Transportation, Inc.**
Karen Kincy reported that the current Measure L Master Funding Agreement with MOVE Stanislaus was ending June 30th and that an additional five years was recommended in Amendment 1.

***By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus Transportation, Inc.

- B. Motion to Recommend the Policy Board Adopt by Resolution the Measure L Regional Control Project Cooperative Agreement with the City of Ceres for the Plans, Specifications (PS&E) Phase of the State Route 99/Service Road/Mitchell Road Interchange Project**

Karen Kincy reported that the City of Ceres had requested \$6.590 million in Measure L funds for the SR 99/Service Road/Mitchell Road Interchange Project. There was a question about when construction would begin which Karen Kincy said she would confirm.

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous vote,** the Executive Committee recommended that the Policy Board adopt by Resolution the Measure L Regional Control Project Cooperative Agreement with the City of Ceres for the Plans, Specifications (PS&E) Phase of the State Route 99/Service Road/Mitchell Road Interchange Project.

- C. Financial Investment Policy**

Karen Kincy said a draft investment policy was to be developed for the Policy Board's consideration that would guide and constrain investment activities of agency funds. She introduced Sarah Meacham with PFM Asset Management who provided a presentation on PFM and the California Asset Management Program.

- D. January Policy Board Agenda Review**

Cindy Malekos reviewed the January meeting agenda.

- E. February Meeting Schedule**

Rosa Park explained that there was a conflict with the scheduled February 10th Executive Committee. There was consensus to move the meeting to February 3rd.

***By Motion (Chair Jeramy Young/Member Vito Chiesa), and a unanimous vote,** the Executive Committee rescheduled the Executive Committee to February 3, 2020.

6. INFORMATION ITEMS

A. Measure L Funds Received

7. EXECUTIVE DIRECTOR REPORT

Rosa Park reported on the ad hoc committee meeting that was held that day to discuss next steps for the Transit Study that had been done. Aric Barnett-Lynch distributed the Measure L Annual Report to members.

8. MEMBER REPORTS

Member Vito Chiesa announced that Rosa Park was being honored as the Woman of the Year by the WTS in Sacramento on January 28th.

9. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 1:05 pm.

Next Regularly-Scheduled Executive Committee Meeting:

February 3, 2020 (Monday) @ 12:00 pm

StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services