



MEASURE L OVERSIGHT COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of November 7, 2017 (Tuesday)
5:30 pm

MEMBERS PRESENT: Roman Acosta (Stanislaus County); Larry Lew (City of Ceres); Mike Day (City of Hughson); Craig Lewis (City of Modesto); Walter Waite (City of Newman); William Bowker (City of Oakdale); Peter La Torre (City of Patterson); Cary Pope (City of Riverbank); Joel Bernard (City of Turlock)

ALSO PRESENT: Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Monica Streeter (Neumiller & Beardslee); Kendall Flint (RGS); Matt Machado (Stanislaus County)

1. CALL TO ORDER

StanCOG Executive Director Rosa Park called the first meeting of the Measure L Oversight Committee to order at 5:30 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. Summary of Measure L Ordinance and Expenditure Plan

Kendall Flint provided a summary of the Measure L Ordinance and Expenditure Plan that was passed by voters in November 2016. She explained that 65% of funds were designated for the local jurisdictions' projects; 7% for transit-related programs/projects; and 28% for regional projects.

B. Role of Measure L Oversight Committee

Monica Streeter reviewed the role of the Oversight Committee. She said the Committee was created by the Ordinance and Expenditure Plan approved by the voters, and that its purpose was to ensure that the sales tax funds were spent as set forth in the Expenditure Plan. She said the Committee was an advisory committee to the Policy Board, and that it would review a fiscal audit each year and issue an annual report.

C. Preliminary Measure L Project Status Update

Matt Machado provided an update on Stanislaus County Measure L projects. He said the County completed its first Measure L project over the summer in Salida. He said the City of Oakdale had also done a Measure L project already. There was support from the Committee that the work being done be promoted to the public so that they were made aware of what was occurring.

D. Member Terms

Monica Streeter said that the Policy Board had established staggered terms from three to five years for the Committee members. In order to eliminate any perceived bias, staff used the California Secretary of State Randomized Alphabet Drawing for the November 7, 2017 elections and applied it to the members to establish the following term schedule: three-year terms for Waterford, Ceres, Patterson; four-year terms for Hughson, Stanislaus County, Turlock and Riverbank; five-year terms for Oakdale, Newman and Modesto.

E. Meeting Day/Time

Cindy Malekos indicated that a meeting date and time needed to be established for the quarterly meeting of the Committee. There was consensus that the fourth Tuesday of the month at 5:30 pm would be best. The next meeting would therefore be held on Tuesday, February 27th, 2018.

F. Committee Bylaws

Monica Streeter distributed proposed bylaws in draft form for the members to review. She said that comments should be sent to Cindy Malekos. The bylaws would be on the agenda for consideration at the next meeting of the Committee.

G. Motion to Nominate Chair and Vice-Chair for FY 2017/18

Rosa Park indicated that a Committee Chair and Vice-Chair needed to be selected.

*** By Motion (Member Cary Pope/Member Walter Waite)**, and a unanimous vote, the Measure L Oversight Committee elected Craig Lewis as its Chair.

*** By Motion (Member Craig Lewis/Member Roman Acosta)**, and a unanimous vote, the Measure L Oversight Committee elected Cary Pope as its Vice-Chair.

5. MEMBER REPORTS – NONE

Joel Bernard suggested that the Chair and Vice-Chair send a letter to the editor indicating that the committee held their first meeting. Kendall Flint indicated that she would assist with this.

6. ADJOURNMENT

Chair Craig Lewis adjourned the meeting at 6:45 pm.

Next Regularly Scheduled Measure L Citizens Oversight Committee Meeting:

February 27, 2018 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

Cindy Malekos, Manager of Administrative Services