



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

**Minutes of June 12, 2018 (Tuesday)
5:30 pm**

MEMBERS PRESENT: Roman Acosta (Stanislaus County); Mike Day (City of Hughson); Craig Lewis (City of Modesto); Walter Waite (City of Newman); Peter La Torre (City of Patterson); Cary Pope (City of Riverbank)

ALSO PRESENT: Karen Kincy, Cindy Malekos, Rosa Park (StanCOG)

1. CALL TO ORDER

Chair Craig Lewis called the meeting to order at 5:31 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Measure L Oversight Committee Minutes of 2/27/18

***By Motion (Member Cary Pope/Member Peter La Torre)**, and a unanimous vote, the Measure L Oversight Committee approved the minutes.

6. DISCUSSION/ACTION ITEMS

A. Measure L Strategic Plan

Rosa Park provided information about the development of the Measure L Strategic Plan and its adoption by the Policy Board in March. She said that it would be updated at least every two years and that it would be first reviewed for an update after the fall election.

B. Measure L Funds Received

Karen Kincy presented information on the Measure L funds that had been received by StanCOG and distributed to the local jurisdictions year-to-date.

C. Federal and Senate Bill 1 (SB 1) Grant Funding Update

Rosa Park reported that the State Route 132 West project had received a federal TIGER grant and a state Trade Corridor grant.

7. INFORMATION ITEMS

A. Morning Express Train to Sacramento

8. MANAGEMENT/EXECUTIVE REPORT

Cindy Malekos announced that member Larry Lew had resigned from the committee.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Craig Lewis adjourned the meeting at 6:22 pm.

Next Regularly Scheduled Measure L Citizens Oversight Committee Meeting:

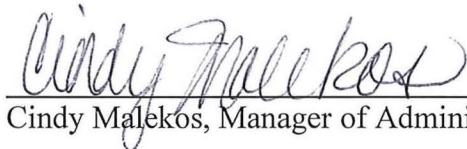
August 28, 2018 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos, Manager of Administrative Services