



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

Minutes of November 27, 2018 (Tuesday)
5:30 pm

MEMBERS PRESENT: Roman Acosta (Stanislaus County); Mike Day (City of Hughson); 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: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG)

1. CALL TO ORDER

Vice-Chair Cary Pope called the meeting to order at 5:30 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 6/12/18

***By Motion (Member Mike Day/Member Bill Bowker),** and a unanimous vote, the Measure L Oversight Committee approved the Consent Calendar.

6. PRESENTATION

A. Measure L Website Update

Aric Barnett-Lynch provided a presentation of the new Measure L website.

7. DISCUSSION/ACTION ITEMS

A. FY 2017/18 Measure L Annual Report

Aric Barnett-Lynch reviewed the draft Measure L Annual Report in detail with the committee. He said it would be finalized in December.

B. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2019

Cindy Malekos reviewed the proposed meeting schedule for 2019. She said it was proposed that the Committee continue to meet quarterly on Tuesdays but that the meetings be held on the first Tuesday of the month instead of the fourth Tuesday to better coincide with reporting information that is received regarding Measure L.

***By Motion (Member Bill Bowker/Member Joel Bernard)**, and a unanimous vote, the Measure L Oversight Committee recommended that the Policy Board approve the Meeting Schedule for Calendar Year 2019 on the first Tuesdays of the month.

C. Measure L Financial and Compliance Report FY 2017/18 (Unaudited)

Karen Kincy provided a financial update on Measure L revenue received. She also reported that all required agreements, documents and reports from each of the jurisdictions had been received. Additionally, she said that the annual Measure L audits would be concluded by March 31, 2019.

8. INFORMATION ITEMS

A. Measure L Funds Received

9. MEMBER REPORTS

Members mentioned that they were encouraged to see signs of Measure L projects being done around the region. Rosa Park said that the City of Turlock held a recent groundbreaking for their first Measure L project on West Main Street.

10. ADJOURNMENT

Vice-Chair Cary Pope adjourned the meeting at 6:29 pm.

Next Regularly Scheduled Measure L Citizens Oversight Committee Meeting:

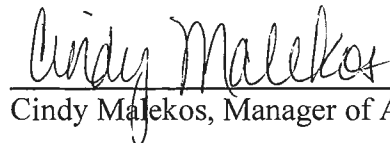
March 5, 2019 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos, Manager of Administrative Services