



MEASURE L OVERSIGHT COMMITTEE MEETING

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Minutes of November 5, 2019 (Tuesday)

5:30 pm

MEMBERS PRESENT: Roman Acosta (Stanislaus County); Mike Day (City of Hughson); Craig Lewis (City of Modesto); Peter La Torre (City of Patterson); Joel Bernard (City of Turlock)

ALSO PRESENT: Aric Barnet-Lynch, Karen Kincy, Cindy Malekos (StanCOG)

1. CALL TO ORDER

Chair Craig Lewis 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 6/4/19

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

6. DISCUSSION/ACTION ITEMS

A. Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan and Upcoming Public Hearing

Karen Kincy reported on an amendment that would be considered by the Policy Board at their November 20th meeting. She stated that it included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way and would change to Right of Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). She stated the other change was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the

Stanislaus River Bridge. She also said that there would be a Public Hearing held at the November 20th Policy Board meeting regarding the amendment.

B. FY 2018/19 Measure L-Locally Controlled Funds Compliance Report Update

Karen Kincy provided an update on compliance for FY 2018/19. She stated that each local jurisdiction was in compliance with the Measure L Policies and Procedures for Locally Controlled Funds. There was a discussion and members had their questions answered.

C. Measure L Regional Projects Update

Karen Kincy reported that the Policy Board in June 2019 had adopted Regional Control Project and Program Delivery Policies. She said that \$24.8 million had been generated in FY 2017/18 and 2018/19 in Regional Projects, Rail, Community Connections and Point-to-Point Services. She also said that the Policy Board had approved four projects in these categories and reviewed each of them.

D. FY 2018/19 Measure L Annual Report

Aric Barnett-Lynch reviewed the Annual Report that had been prepared for FY 2018/19. He said it highlighted the Measure L projects done by each jurisdiction during that time.

7. INFORMATION ITEMS

A. Measure L Funds Received

8. MANAGEMENT REPORT

Karen Kincy said she and Rosa Park had been presenting a report at each jurisdiction's City Council or Board of Supervisors meeting on their 2017/18 Measure L audit results.

9. MEMBER REPORTS - NONE

10. ADJOURNMENT

Chair Craig Lewis adjourned the meeting at 6:34 pm.

Next Regularly-Scheduled MLOC Meeting:

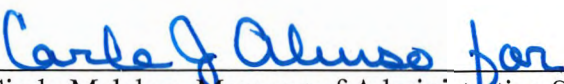
March 10, 2020 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:


Cindy Malekos, Manager of Administrative Services