



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

**Minutes of April 9, 2019 (Tuesday)
5:30 pm**

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

ALSO PRESENT: Karen Kincy, Cindy Malekos, Ted Tasiopoulos (StanCOG)

1. CALL TO ORDER

Chair Craig Lewis called the meeting to order at 5:35 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 11/27/18

***By Motion (Member Mike Day/Member Peter La Torre)**, and a 6-0-1 vote (with Member Larry Perryman abstaining), the Measure L Oversight Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Measure L Strategic Plan and Regional Control Project and Program Delivery Policies Update

Karen Kincy provided an update on the development of Regional Control Project and Program Delivery Policies, and also on the Measure L Strategic Plan. She explained that a working group had been established to review and comment on the Policies as well as the

Strategic Plan, both of which involved the regional projects included in the Measure L Expenditure Plan. The working group was comprised of five members of the Management and Finance Committee (City Managers from Ceres, Modesto, Riverbank, Turlock and Waterford) and two members of the Executive Committee (Members Richard O'Brien and Bill Zoslocki). She said that the Policies and the Strategic Plan Update would then be presented to advisory committees before they go before the Policy Board for consideration in June.

B. Measure L Locally Controlled Funds Compliance Report Update

Karen Kincy provided a compliance report update. She stated that Policies and Procedures approved by the Policy Board in November 2017 provided oversight for compliance purposes of Measure L funds of each of the agencies receiving locally controlled funds. She said that all of the local jurisdictions were in compliance. She also reported that the annual independent audits of each member agency and StanCOG that were required to be conducted annually by March 31st had been completed, and that the audits would be available for review for the next meeting.

7. INFORMATION ITEMS

A. Measure L Funds Received

Karen Kincy indicated that funds received had exceeded estimates.

8. MANAGEMENT REPORT

Cindy Malekos said that the City of Hughson held a groundbreaking event the prior day for their first Measure L project—Phase I of the Santa Fe Overlay.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Craig Lewis adjourned the meeting at 6:49 pm.

Next Regularly Scheduled Measure L Citizens Oversight Committee Meeting:

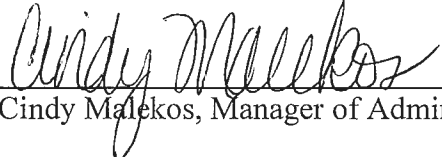
June 4, 2019 (Tuesday) @ 5:30 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:


Cindy Malekos, Manager of Administrative Services