



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

MANAGEMENT AND FINANCE COMMITTEE MEETING

**Carnegie Arts Center
250 N. Broadway Street, Gemperle Room
Turlock, CA**

**Minutes of April 2, 2013 (Thursday)
3:00 pm**

MEMBERS PRESENT:

Chair Roy Wasden (City of Turlock); Vice-Chair Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Mike Harden (left at end of Item 7E) (City of Hughson); Bill Sandhu (City of Modesto); Michael Holland (City of Newman); Rod Butler (left at end of Item 7E) (City of Patterson); Jill Anderson (City of Riverbank); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Vince Canales, Arthur Chen, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Yvette Davis (Commute Connection)

1. CALL TO ORDER

Chair Roy Wasden called the Management and Finance Committee meeting to order at 3:00 pm. He welcomed everyone to the Carnegie Center, a city-owned facility leased and operated by the Carnegie Foundation.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 3/7/13

B. Motion to recommend Policy Board Adopt Resolution 12-36 to Approve FY 2012/13 Budget and Overall Work Program (OWP) Amendment #3

***By Motion (City of Newman/City of Patterson), and a unanimous vote, the Management and Finance Committee approved the Consent Calendar.**

5. PRESENTATION

A. National Bike to Work Week in Stanislaus County, May 13th through May 17th, 2013

Yvette Davis provided a presentation on Commute Connection, the StanCOG Rideshare Program that encourages alternative modes of transportation in order to reduce congestion and improve air quality in the region. She reviewed the upcoming events scheduled in the region for Bike to Work Week and said that more information was available at www.valleybikecommute.com.

6. PUBLIC HEARING

A. Availability of the Draft 2008 Ozone Conformity Analysis for the Stanislaus Council of Governments 2013 Federal Transportation Improvement Program, as amended, and 2011 Regional Transportation Plan for Public Review and Hearing

It was noted that a Public Hearing would be held at the Policy Board meeting on April 17, 2013.

7. DISCUSSION/ACTION ITEMS

A. State Route (SR) 132 West Update

There was no new information to report on this project.

B. Valley Vision Stanislaus Update

Jaylen French provided an update on the Valley Vision Stanislaus process. He said four scenarios were being developed which would offer different ways that the region could grow in the future. Extensive outreach would then be conducted in order to receive the input of the public on the scenarios, and a preferred scenario would ultimately go before the Policy Board for adoption in the summer. There was a discussion regarding some concerns committee members had with what would be required in the scenarios. Jaylen French also discussed the Regional Housing Needs Assessment and its coordination with the Valley Vision Stanislaus efforts.

C. FY 2012/13 Local Transportation Fund Collection Status

Vince Canales reported that StanCOG had received LTF receipts of \$12,420,714 through the end of March. He said the LTF estimate for FY 2012/13 was \$16,700,000 so it was projected that LTF receipts would be higher than estimated.

D. 2013 FTIP Monthly Project Status Report FFY 2012/13

Jeanette Fabela said the project status report contained all the currently programmed projects in the region for FFY 2012/13. She reminded the committee that the deadline to submit a Request for Authorization was May 1st. A discussion ensued regarding delays in getting paperwork processed through the Environmental Division at Caltrans District 10 Local Assistance.

***By Motion (Stanislaus County/City of Patterson)**, and a unanimous vote, the Management and Finance Committee recommended that staff contact Caltrans District 10 to discuss their environmental process, the reason for reoccurring log jams, and the National Environmental Policy Act (NEPA) project approval process.

E. Motion to Recommend Policy Board Adopt Resolution 12-35 to Adopt FY 2013/14 Draft Budget and Overall Work Program (OWP)

Carlos Yamzon provided a review of the Draft Budget and OWP for FY 2013/14. He emphasized that the proposed budget was below the current year's budget. He explained a

proposed performance-based merit system for staff that could replace the current 'step' system. Members asked questions and provided their thoughts on the draft budget. There was consensus that the proposed discretionary merit increases were not something members could support at this time.

***By Motion (City of Riverbank/City of Oakdale)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-35 to adopt the FY 2013/14 Draft Budget and Overall Work Program (OWP) with the exception of the proposed discretionary merit increases.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Policy Board Minutes of 2/20/13**
- B. Citizens Advisory Committee Minutes of 2/6/13**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/5/13**
- D. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 2/5/13**
- E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/8/13**
- F. 2013 Sacramento Valley Voice**

9. CALTRANS REPORT-None

10. EXECUTIVE DIRECTOR REPORT-None

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Roy Wasden adjourned the meeting at 5:10 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

May 2, 2013 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer