



*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
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of August 7, 2013 (Wednesday)
3:00 pm**

MEMBERS PRESENT:

Chair Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Bill Sandhu (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Vince Canales, Arthur Chen, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Debbie Trujillo, Robin Whitehead, Carlos Yamzon (StanCOG); Matt Machado (Stanislaus County); Jenny Kenoyer (Public)

1. CALL TO ORDER

Chair Bryan Whitemyer called the Management and Finance Committee meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 6/6/13

B. Motion to Recommend Policy Board Adopt Resolution 13-01 to Approve FY 2012/13 Local Transportation Fund Supplemental Apportionment

C. Motion to Recommend Policy Board Authorize Executive Director to Execute a Three-Year Contract with Brown, Armstrong for Financial Audit Services

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

5. PRESENTATIONS-None

6. PUBLIC HEARING S-None

7. DISCUSSION/ACTION ITEMS

A. State Route (SR) 132 West Update

Carlos Yamzon reported that Kris Balaji, the SR 132 West Project Manager, was no longer with Jacobs Engineering. He said StanCOG met with the existing Jacobs team and was evaluating how to proceed regarding a consultant for the project.

B. Valley Vision Stanislaus Update

Jaylen French provided an update on Valley Vision Stanislaus. He said that staff met with the State Department of Housing and Community Development (HCD) regarding the Regional Housing Needs Assessment (RHNA) final determination and was continuing to negotiate an appropriate figure for the Stanislaus region. The Deputy Director of HCD was to attend the next VVS Steering Committee meeting on September 3rd. He then reported on the outreach efforts to receive public input on the four scenarios developed. Public workshops were scheduled in Ceres, Oakdale and Patterson, and presentations were to be made at City Councils and Planning Commissions in the region. Keith Boggs emphasized the importance of publicizing the sessions and Jaylen French provided a summary of the efforts taking place to encourage attendance.

C. FY 2012/13 Local Transportation Fund Actual Receipts

Vince Canales reported that the amount of actual LTF funds received for FY 2012/13 amounted to \$18,251,366. The LTF estimate was \$16,700,000 so a supplemental apportionment of \$1,551,366 would be available for other purposes.

D. Potential Development of a Transportation Expenditure Plan Framework for the Stanislaus Region

Carlos Yamzon said that the Policy Board in June had asked that the Management and Finance Committee be engaged in discussions regarding the potential development of a transportation expenditure plan. He suggested that a special meeting be held to delve into this topic in more detail. Matt Machado mentioned that he had attended a Modesto Chamber meeting that morning where a transportation tax was discussed. The consensus of the members was for a meeting on August 28th.

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

Jeanette Fabela reported that the Stanislaus region had obligated over 100% of its federal funds for a third year in a row, and complemented the local agencies for working diligently with StanCOG to achieve this success.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Non-Motorized Transportation Master Plan Update

B. Administrative Modification #5 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

C. Administrative Modification #6 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

D. StanCOG Quarterly E-Newsletter

E. Policy Board Minutes of 5/15/13

F. Executive Committee Minutes of 5/6/13

G. Citizens Advisory Committee Minutes of 5/1/13

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/30/13

I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 4/30/13 & 6/4/13

J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/30/13

9. CALTRANS REPORT

It was noted that Caltrans District 10 Director Carrie Bowen was assigned to an interim position in District 7 for three months.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that the San Joaquin Valley trip to Washington, DC, would take place in September. He reminded members that the California Transportation Commission would be meeting in Modesto in October. He also encouraged members and their staffs to attend the San Joaquin Valley Fall Policy Conference in October in Stockton.

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:56 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

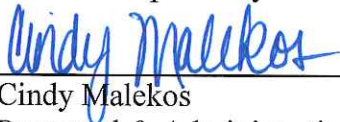
September 4, 2013 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer