



*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 SPECIAL MEETING  
Ceres Community Center  
2701 Fourth Street  
Ceres, CA**

**Minutes of August 28, 2013 (Wednesday)  
3:00 pm**

**MEMBERS PRESENT:**

Chair Bryan Whitemyer (arrived at beginning of Item 4A) (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Greg Nyhoff (arrived at beginning of Item 4A) (City of Modesto); Lewis Humphries (City of Newman); Rod Butler (City of Patterson); Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

**ALSO PRESENT:**

Tom Dumas (Caltrans); Vince Canales, Arthur Chen, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Kendall Flint (Flint Strategies); Matt Machado, Stan Risen (Stanislaus County); Mike Willett (City of Patterson); Mike Pitcock (City of Turlock)

**1. CALL TO ORDER**

Vice-Chair Tim Ogden called the Management and Finance Committee meeting to order at 3:05 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. DISCUSSION/ACTION ITEMS**

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

Carlos Yamzon provided background information on the Self-Help Counties Coalition, and distributed a breakdown of project categories that had been submitted by member agencies for the Draft 2014 Regional Transportation Plan (RTP). He also reviewed a potential roadmap/schedule to a regional transportation sales tax. He explained that there could be potential benefits by tiering off the public outreach for the RTP. He said that other benefits could be realized for the Expenditure Plan EIR by tiering off the information in the RTP EIR. Kendall Flint indicated that successful tax measures around the State have advocated specific projects. Public groups could be informed what projects were funded in the RTP and what were

not; the public could provide their input as to what they would like to see done that an expenditure plan could potentially provide. A discussion ensued among members regarding their thoughts about a potential expenditure plan for 2014 or 2015. Members expressed the need for the right timing, to receive sound data/input from the public and the business community as to what they would support, the need to include road maintenance in the plan, and concern for the 66 2/3% required for passage of a transportation tax. It was noted that the prioritization of projects or types of projects that would be completed first was important, that the results from the City of Modesto tax in November would be telling, and that the City of Turlock might run a local roads tax as soon as June. It was the consensus of the Committee that the RTP outreach could provide information to determine the right time to pursue an expenditure plan. The discussion was to continue at the next week's meeting.

**5. EXECUTIVE DIRECTOR REPORT-None**

**6. MEMBER REPORTS**

Jill Anderson reported that Councilmember Dotty Nygard announced her resignation from the City of Riverbank City Council.

**7. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 4:35 pm.

**Next Regularly Scheduled Management and Finance Committee Meeting:**

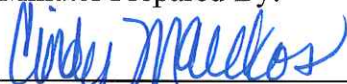
**September 4, 2013 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Personnel & Administration Manager/Public Information Officer