



*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 February 7, 2013 (Thursday)

3:00 pm

MEMBERS PRESENT:

Chair Roy Wasden (City of Turlock); Vice-Chair Bryan Whitemyer (City of Oakdale); Sheila Cumberland (arrived during Item 7A) (City of Ceres); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Tim Ogden (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Vince Canales, Mike Costa, Jeanette Fabela, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG); Joshua Swearingen (Caltrans)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

- A. Approval of Citizens Advisory Committee (CAC) Minutes of 1/2/13 (by Citizens Advisory Committee only on 2/6/13)**
- B. Motion to Approve Management and Finance Committee Minutes of 1/3/13**
- C. Motion to Recommend Policy Board Adopt Resolution 12-25 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Newman**
- D. Motion to Recommend Policy Board Adopt Resolution 12-26 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Oakdale**

E. Motion to Recommend Policy Board Adopt Resolution 12-27 to Adopt Amendment #3 to the 2013 Federal Transportation Improvement Program (FTIP) – Type 3 Formal Amendment

F. Motion to Recommend Policy Board Adopt Resolution 12-30 to Approve the Distribution of FY 2012/13 Proposition 1B – California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Allocation

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

5. PRESENTATIONS - None

6. PUBLIC HEARING - None

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 12-28 to Allocate FY 2013/14 State Transit Assistance Funds (STA), Based on the Allocation Provided by the State Controller, and Local Transportation Funds (LTF) Based on the Apportionment Provided by the County Auditor-Controller

Vince Canales explained that StanCOG had received an estimate of \$2,909,997 for FY 13/14 STA from the State Controller, and from the County Auditor-Controller for LTF in the amount of \$18,500,000. A question was raised regarding TDA administration figures and how they compared with last year's numbers. Staff answered that the numbers were calculated based upon the Transit Cost Sharing Procedures and the estimates provided by the Auditor-Controller, and that they had increased. Based upon further discussion, staff stated that more detailed information on the programming of the funds would be provided during budgeting discussions.

**By Motion (City of Oakdale/City of Waterford), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-28 to allocate the FY 2013/14 State Transit Assistance Funds (STA), Based on the Allocation Provided by the State Controller, and Local Transportation Funds (LTF) Based on the Apportionment Provided by the County Auditor-Controller.*

B. Motion to Recommend Policy Board Adopt Resolution 12-29 to Amend the StanCOG Transit Cost Sharing Procedures Document

Mike Costa reviewed the proposed changes to the Transit Cost Sharing Procedures that had been agreed to by the Policy Board in December and that were subsequently incorporated into the revised document.

**By Motion (Stanislaus County/City of Oakdale), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-29 to amend the StanCOG Transit Cost Sharing Procedures Document.*

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 12/12/12

- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/27/12**
- C. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 11/27/12**
- D. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 11/6/12**
- E. 2013 FTIP Monthly Project Status Report FFY 2012/13**
- F. Local Transportation Fund (LTF) Schedule of Actual Receipts**
- G. Valley Vision Stanislaus Update**
- H. Administrative Modification #2 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- I. StanCOG Quarterly E-Newsletter**
- J. 108 Signs and Route Directions (*at Citizens Advisory Committee meeting only on 2/6/13*)**

9. CALTRANS REPORT

Joshua Swearingen was introduced as the new Caltrans representative serving the Stanislaus region. He provided several handouts to the Committee; one was on the status of projects and another was information on open houses that were going to be held on the California State Rail Plan.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon updated the committee on the outreach efforts for Valley Vision Stanislaus which included making presentations at each of the City Councils. He also asked the committee if the April Management and Finance Committee meeting could be moved to a different date due to a conflict, and offered to rotate the meetings to the member cities. It was agreed that the April meeting would be held on April 2nd at 3 pm in Turlock at the Carnegie Arts Center.

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Roy Wasden adjourned the Management and Finance Committee meeting at 3:25 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

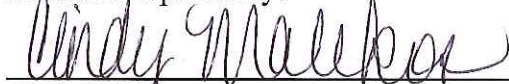
March 7, 2013 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer