



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 January 3, 2013 (Thursday)
3:00 pm

MEMBERS PRESENT: Chair Roy Wasden (City of Turlock); Vice-Chair Bryan Whitemyer (City of Hughson); Sheila Cumberland (City of Ceres); Greg Nyhoff (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Tim Ogden (City of Waterford); Matt Machado (Stanislaus County)

ALSO PRESENT: Vince Canales, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Barbara Hempstead (Caltrans); Scott Carson (Federal Highway Administration-FHWA); Monica Nino (Stanislaus County); Marisela Hernandez (City of Riverbank)

1. CALL TO ORDER

Chair Roy Wasden called the Management and Finance Committee meeting to order at 3:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

- A. Approval of Citizens Advisory Committee (CAC) Minutes of 11/28/12 (by Citizens Advisory Committee only on 1/2/13)**
- B. Motion to Approve Management and Finance Committee Minutes of 11/29/12**
- C. Motion to Recommend Policy Board Adopt Resolution 12-18 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Hughson**
- D. Motion to Recommend Policy Board Adopt Resolution 12-19 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Patterson**

- E. Motion to Recommend Policy Board Adopt Resolution 12-20 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Turlock**
- F. Motion to Recommend Policy Board Adopt Resolution 12-21 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: County of Stanislaus**
- G. Motion to Recommend Policy Board Adopt Resolution 12-22 to Approve FY 2012-13 Transportation Development Act Revised Transit Claim for the County of Stanislaus/StanCOG Approval of StaRT and ROTA Merger**

***By Motion (Stanislaus County/City of Ceres),** 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. State Route (SR) 132 West Update

Carlos Yamzon stated the project was in suspension and there had been no activity due to the pending results from the Caltrans stockpile studies which were expected in the spring.

B. Motion to Recommend Policy Board Adopt Resolution 12-24 to Accept the 2040 Regional Growth Forecast

Jaylen French explained that the growth forecast was the starting point for planning, intending to show the estimated growth of population, employment and housing units to the year 2040 based on regional projection methods and local input. He said that 2010 census data had been utilized and that the growth rate was very similar to the 2009 forecast at about 1.4%.

***By Motion (City of Modesto/Stanislaus County),** and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-24 to accept the 2040 Regional Growth Forecast.

C. Motion to Approve Transmittal of FY 2013/14 Local Transportation Fund (LTF) Estimate to the Auditor Controller

Vince Canales described how he calculated the draft FY 13/14 LTF apportionment estimate of \$18.3 million to be considered by the Auditor-Controller. Chair Roy Wasden distributed a spreadsheet that he had put together of LTF estimates and receipts over the last 10 years. A discussion by the committee ensued. The consensus was that they were comfortable with the presented estimate to transmit to the Auditor-Controller for her consideration.

***By Motion (City of Modesto/City of Ceres),** and a unanimous vote, the Management and Finance Committee approved the Transmittal of FY 2013/14 Local Transportation Fund (LTF) Estimate to the Auditor Controller.

D. Discussion - Final FFY 2011/12 Local Assistance Delivery Formula Obligation Authority (OA) Funds Report

Jeanette Fabela reported that the final OA delivered for the StanCOG region in FFY 2011/12 was 224%. This ranked StanCOG third highest in the State and surpassed last year's delivery of

201%. Due to this accomplishment, the region was able to receive an additional \$1 million for the region in the August redistribution. She acknowledged the extraordinary and collaborative efforts between StanCOG and the member agencies in achieving this exceptional accomplishment. The committee provided positive comments regarding this effort and was pleased with the work of all involved.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Policy Board Minutes of 11/14/12**
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/30/12**
- C. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 10/30/12**
- D. 2013 FTIP Monthly Project Status Report FFY 2012/13**
- E. Local Transportation Fund (LTF) Schedule of Actual Receipts**

9. CALTRANS REPORT-No Report

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that the Policy Board requested that information be brought to them regarding a potential transportation sales tax measure, and the staff report would be provided to the committee. He also congratulated Bryan Whitemyer on his new position, and announced that January 18th would be the next transit cost-sharing meeting.

11. MEMBER REPORTS

Chair Roy Wasden requested that an item be placed on the agenda regarding the status of sales tax receipts each quarter. Greg Nyhoff suggested that the discussion be tied to the time that the City of Modesto receives reporting. Monica Nino offered to provide information before the next meeting that the County receives.

12. ADJOURNMENT

Chair Roy Wasden adjourned the Management and Finance Committee meeting at 3:48 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

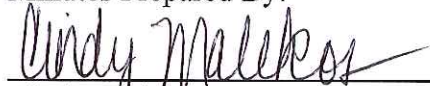
February 7, 2013 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer