



*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 March 7, 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 (City of Hughson); Brent Sinclair (City of Modesto); Garner Reynolds (City of Newman); Rod Butler (City of Patterson); Kathleen Cleek (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. Motion to Approve Management and Finance Committee Minutes of 2/7/13**
- B. Motion to Recommend Policy Board Adopt Resolution 12-31 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Modesto**
- C. Motion to Recommend Policy Board Adopt Resolution 12-32 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Riverbank**
- D. Motion to Recommend Policy Board Adopt Resolution 12-33 to Correct the State Transit Assistance PUC 99314 Allocation for FY 2013/14**

E. Motion to Recommend Policy Board Accept a Technical Errata to the 2040 Regional Growth Forecast for Use in the Valley Vision Stanislaus Plan and Other Planning Effects

***By Motion (City of Modesto/City of Patterson),** 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 that there was no new information on the progress of the project due to the studies being conducted by Caltrans on the stockpiles. The anticipated date of completion of the studies was early summer. Chair Roy Wasden asked if there was any potential loss of funding associated with the delays. Carlos Yamzon indicated that it was not anticipated that there would be unless the construction start date was delayed beyond FY 15/16 which was when it was currently scheduled to begin.

B. Valley Vision Stanislaus Update

Carlos Yamzon reported that extensive public outreach had been conducted to City Councils, Planning Commissions and community organizations. Mike Costa said that the next phase of the process was the development of scenarios which would be compared against each other to measure the effects they had in reaching the plan goals, and that public input would be collected in April and May on the scenarios.

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

Carlos Yamzon said that the Policy Board in December had requested information regarding a potential transportation measure. They also asked that the Management and Finance Committee be engaged in preliminary discussions on project prioritization for a Transportation Expenditure Plan in the event that a decision was to be made to pursue a measure. An extensive discussion ensued regarding the challenges and benefits of a measure in the region. Carlos Yamzon explained that two mechanisms were already in place that engaged member agencies in the development of project lists--the development of the Regional Transportation Plan and the RTIF (Regional Transportation Impact Fee), and that periodic updates would be provided to the Policy Board to keep them informed of developments.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 1/16/13

B. Citizens Advisory Committee Minutes of 1/2/13

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/2/13

D. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 1/2/13

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

F. Transportation Fund (LTF) Schedule of Actual Receipts

9. CALTRANS REPORT

Joshua Swearingen distributed a handout on the California Transportation Plan 2040. He also reminded the committee that Transportation Planning Grants were due April 2.

10. EXECUTIVE DIRECTOR REPORT-None

11. MEMBER REPORTS

There was a discussion regarding consistency between agendas. Carlos Yamzon indicated that the intention of staff was to utilize committees for their designated purpose. He said staff would research how best to develop consistency of agenda items across committees.

12. ADJOURNMENT

Chair Roy Wasden adjourned the meeting at 4:03 pm.

Next Scheduled Management and Finance Committee Meeting:

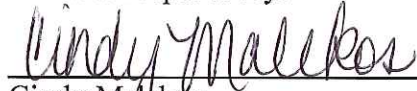
April 2, 2013 (Tuesday) @ 3:00 pm

Carnegie Arts Center

250 N. Broadway Street

Turlock, CA 95380

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer