



*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 November 6, 2013 (Wednesday)
3:00 pm**

MEMBERS PRESENT: Chair Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Raul Mendez (arrived during Item 6A) (City of Hughson); Michael Holland (City of Newman); Rod Butler (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Vince Canales, Arthur Chen, Mike Costa, Jaylen French, Karen Kincy, Cindy Malekos, Rosa Park, Debbie Trujillo, Robin Whitehead, Carlos Yamzon (StanCOG); Tom Dumas (Caltrans)

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 10/2/13

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

5. PRESENTATIONS - None

6. PUBLIC HEARING

A. FY 2014/15 Unmet Transit Needs Assessment

It was noted that a Public Hearing would be held at the November 20th Policy Board meeting.

7. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt Resolution 13-09 to Adopt the 2014 Regional Transportation Improvement Program (RTIP)**

The FY 2014/15-2018/19 RTIP was explained by Mike Costa. He said the document was in a 30-day public review/comment period which would conclude on November 18th.

***By Motion (City of Newman/City of Patterson)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 13-09 to Adopt the 2014 Regional Transportation Improvement Program (RTIP).

B. **Valley Vision Stanislaus Update**

Jaylen French reported that the adoption of the Regional Transportation Plan (RTP) had been moved to June 2014 to align with that of the other seven San Joaquin Valley Metropolitan Planning Organizations (MPOs). He also said that four methodologies for the distribution of the Regional Housing Needs Allocation (RHNA) had been prepared and that a preferred methodology would be considered by the Policy Board in December. Roy Wasden suggested that an appeal of the RHNA determination be submitted to the State Department of Housing and Community Development (HCD).

C. **Motion to Recommend Policy Board Adopt Resolution 13-10 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment 2**

Carlos Yamzon reviewed Amendment 2 which included funding for additional RTP outreach. He explained that because the RTP/VVS process was a new and complex one, enhanced outreach was desired. He also said that the amendment included \$200,000 for a Feasibility Study for the South County Corridor, an east-west expressway between State Route 99 and Interstate 5 in Stanislaus County.

***By Motion (City of Turlock/City of Ceres)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 13-10 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment 2.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. **Addendum to the 2008 StanCOG Human Services Coordination Plan**
- B. **Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2012/13**
- C. **Administrative Modification #8 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- D. **2013 FTIP Monthly Project Status Report FFY 2013/14**
- E. **Local Transportation Fund (LTF) Schedule of Actual Receipts**
- F. **Policy Board Minutes of 9/18/13**
- G. **Executive Committee Minutes of 9/5/13**

H. Citizens Advisory Committee Minutes of 9/4/13

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/3/13

J. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 9/3/13

K. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 9/10/13

9. CALTRANS REPORT

Tom Dumas said that activity continued on many construction projects.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that the previous day's election would result in several changes on the Policy Board.

11. MEMBER REPORTS-None

12. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:28 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

December 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