



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

**MEMBERS PRESENT:** Chair Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Brent Sinclair (City of Modesto); 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, Jeanette Fabela, Jaylen French, Cindy Malekos, Debbie Trujillo, Carlos Yamzon (StanCOG); Matt Machado (Stanislaus County); Cecilia Crenshaw (FHWA)

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

- A. Motion to Approve Management and Finance Committee Minutes of 8/7/13 and 8/28/13**
- B. Motion to Recommend Policy Board Adopt Resolution 13-05 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #1**
- C. Motion to Recommend Policy Board Adopt Resolution 13-06 to Adopt Amendment #7 to the 2013 Federal Transportation Improvement (FTIP) - Type 2 & 3 Formal Amendment**
- D. Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2014**

**\*By Motion (City of Turlock/City of Waterford),** and a unanimous vote, the Management and Finance Committee approved the Consent Calendar.

## **5. PRESENTATIONS - NONE**

## **6. DISCUSSION/ACTION ITEMS**

### **A. State Route (SR) 132 West Update**

Carlos Yamzon reported that Caltrans continued to work on the Remedial Action Plan that would be incorporated in the environmental document. It was anticipated to be released in Spring 2014.

### **B. Valley Vision Stanislaus Update**

Jaylen French said that the VVS Steering Committee had acted at their meeting the prior day to recommend Scenario 2 to the Policy Board. This scenario, called New Trend, was most closely aligned with the General Plans of the agencies, and preferred by many at the public outreach workshops. He announced that the State Department of Housing and Community Development had provided a reduced Regional Housing Needs Assessment (RHNA) determination the prior Friday of 23,150 units (down from the original 37,000). He said that StanCOG would continue to advocate for the 19,623 number used in the RTP process. He also stated that the final determination would be received by September 29th, and that a proposed methodology would be prepared on how to distribute the RHNA to local agencies by September 20th for a 60-day public review and comment period.

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

Carlos Yamzon reviewed a revised timeline for the potential development of an expenditure plan/sales tax measure. He then engaged the committee in a straw man polling exercise about an expenditure plan/sales tax measure and timeline for the Policy Board.

### **D. California Transportation Commission (CTC) Meeting in Modesto**

Carlos Yamzon announced that the CTC would be meeting in Modesto on October 8th and encouraged members to attend.

### **E. 2014 State Transportation Improvement Program (STIP)**

Jeanette Fabela provided information about the 2014 STIP. She said that \$14 million would be available for the Stanislaus region for Federal Fiscal Year 2017/18 and 2018/19. A call for projects was sent out the day before to member agencies with a deadline for submittal of September 17th.

## **7. INFORMATION ITEMS**

*The following items were provided for information only.*

### **A. Rideshare Week 2013 in Stanislaus County**

### **B. 2013 San Joaquin Valley Fall Policy Conference**

### **C. 2013 FTIP Monthly Project Status Report FFY 2012/13**

### **D. Local Transportation Fund (LTF) Schedule of Actual Receipts**

### **E. Policy Board Minutes of 6/19/13**

### **F. Executive Committee Minutes of 6/10/13**

**G. Citizens Advisory Committee Minutes of 6/5/13**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/4/13**

**I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/9/13**

**J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/24/13**

**8. CALTRANS REPORT - NONE**

**9. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon encouraged attendance at the 2013 San Joaquin Valley Fall Policy Conference in Stockton in October.

**10. MEMBER REPORTS - NONE**

**11. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 3:44 pm.

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

**October 2, 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