



*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 August 6, 2014 (Wednesday)

3:00 pm

MEMBERS PRESENT:

Chair Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Jim Holgersson/Bill Sandhu (City of Modesto); Koosun Kim (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Tim Ogden (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Vince Canales, Arthur Chen, Jeanette Fabela, Cindy Malekos, Rosa Park, Debbie Trujillo, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Bryan Whitemyer called the Management and Finance Committee meeting to order at 3:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 6/4/14

B. Motion to Recommend Policy Board Adopt Resolution 14-01 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Modesto

C. Motion to Recommend Policy Board Adopt Resolution 14-05 to Adopt Amendment 1 to the 2015 Federal Transportation Improvement Program (2015 FTIP) – Type 2 & 3 Formal Amendment

***By Motion (City of Hughson/City of Patterson), and a unanimous vote, the Management and Finance Committee approved Items A, B and C of the Consent Calendar.**

D. Motion to Recommend Policy Board Adopt Resolution 14-06 to Adopt Amendment 16 to the 2013 Federal Transportation Improvement Program (FTIP)

Jeanette Fabela reviewed a revision that had been made to the amendment since the agenda was sent out that included a project by Caltrans.

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 14-02 to Approve FY 2013/14 Local Transportation Fund Supplemental Apportionment

Vince Canales explained that a supplemental apportionment of \$877,959 was available for apportionment from FY 2013/14 LTF.

***By Motion (City of Turlock/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt Resolution 14-02 to approve the FY 2013/14 Local Transportation Fund Supplemental Apportionment.

B. FY 2013/14 Local Transportation Fund Collection Status

Vince Canales reported that actual LTF receipts amounted to \$19,377,959 for FY 2013/14, a 6.2% increase over the previous fiscal year.

C. State Route 132 West Freeway/Expressway Project Update

Carlos Yamzon announced that a Community Meeting would be held on August 18th at the King Kennedy Memorial Center.

6. INFORMATION ITEMS

The following items were provided for information only.

A. 2013 FTIP Monthly Project Status Report FFY 2013/14

B. Administrative Modification #17 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

C. Title VI Compliance Report and Limited English Proficiency Plan

D. StanCOG E-Newsletter

E. Policy Board Minutes of 5/21/14

F. Executive Committee Minutes of 5/12/14

G. Citizens Advisory Committee (CAC) Minutes of 5/7/14

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/1/14

I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/4/14

7. CALTRANS REPORT-None

8. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that work would be beginning on educational efforts for the regional transportation tax measure for the 2016 ballot based on the Policy Board's direction. He said that the City of Turlock included a sunset clause in their road tax ordinance if a regional tax were to pass. He also reported that the Federal Highway Administration and the Federal Transit Administration had conducted their Federal Certification Review of StanCOG which is done every four years. New StanCOG employees Cathy Wang and Regina Valentine were introduced, and it was announced that Vince Canales was leaving StanCOG for another position.

9. MEMBER REPORTS

Members indicated that most of them would not be able to attend the September 3rd meeting but could send alternates.

10. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:25 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

September 3, 2014 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services