



*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 December 3, 2014 (Wednesday)
3:00 pm**

MEMBERS PRESENT: Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Mike Pitcock (City of Turlock); Keith Boggs, Stan Risen arrived during Item 5C (Stanislaus County)

ALSO PRESENT: Arthur Chen, Jeanette Fabela, Travis Jacobs, Karen Kincy, Cindy Malekos, Rosa Park, Regina Valentine, Cathy Wang, Robin Whitehead, (StanCOG)

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 11/5/14

B. Motion to Recommend Policy Board Adopt Resolution 14-18 to Approve FY 2014/15 Local Transportation Fund Allocations for Other Purposes: Cities of Hughson, Modesto, Newman, and Waterford

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution to Approve California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Allocation

Regina Valentine stated that StanCOG was a designated recipient of the voter-approved Proposition 1B Transit Security Grant Program funds for the Stanislaus region, and that Stanislaus County had requested to receive the funds for their eligible project.

***By Motion (Stanislaus County/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the California Transit Security Grant Program – California Transit Assistance Fund (CTSGBP-CTAF) Allocation.

B. Final FFY 2013-2014 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report

Jeanette Fabela reported that for the fourth year in a row, the Stanislaus region had over-obligated at 151.6% and that as a result, the August redistribution provided an additional \$865,000 for the region.

C. Low Carbon Transit Operations Program

Regina Valentine provided information about the Caltrans Low Carbon Transit Operations Program (LCTOP), part of the Transit, Affordable Housing, and Sustainable Communities Program established by the legislature in 2014. She said it was announced that the Stanislaus region would receive approximately \$184,000 and that the apportionment would be determined in early 2015.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Update to the Human Services Coordinated Plan

B. Commute Connection Monthly Report – October 2014

C. 2013 FTIP Monthly Project Status Report FFY 2014/15

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

E. Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2013/14

F. Policy Board Minutes of 9/17/14 and 9/25/14

G. Executive Committee Minutes of 8/11/14

H. Citizens Advisory Committee (CAC) Minutes of 8/6/14

7. CALTRANS REPORT-None

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reported on behalf of Carlos Yamzon that the Policy Board had approved the formation of a JPA for the SR132 project. She also wanted to inform the committee that the Air Resources Board (ARB) was reviewing the targets set for the Valley MPOs and that staff would keep them updated.

9. MEMBER REPORTS

Stan Risen brought up the topic of Highway 99 beautification and asked that StanCOG look into how it could proceed. Rosa Park noted that Carlos Yamzon had discussions with the Caltrans Director about this and he was going to provide information.

10. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:17 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

January 7, 2015 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

Cindy Malekos
Manager of Administrative Services