



*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 February 12, 2014 (Wednesday)
3:00 pm**

MEMBERS PRESENT:

Chair Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (departed after Item 5D) (City of Ceres); Raul Mendez (City of Hughson); Bill Sandhu (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Stan Risen (Stanislaus County)

ALSO PRESENT:

Vince Canales, Arthur Chen, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG)

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 1/8/14

***By Motion (City of Turlock/City of Ceres), and a unanimous vote,** the Management and Finance Committee approved the Management and Finance Committee Minutes of 1/8/14.

B. Motion to Recommend Policy Board Adopt Resolution 13-21 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Newman

C. Motion to Recommend Policy Board Adopt Resolution 13-22 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Turlock

D. Motion to Recommend Policy Board Adopt Resolution 13-26 to Approve FY 2013/14 Local Transportation Fund Claim for Other Purposes: City of Riverbank

Carlos Yamzon pulled Items B, C and D for discussion. He explained that the claims would have to be revised if Items 5C and 5D were to be approved by the Policy Board. The claims were still included in this month's agenda so that the 2012/13 Supplemental Apportionment could be provided to the jurisdictions. The 2013/14 Apportionment for Other Purposes would be the portion that would have to be revised.

***By Motion (Stanislaus County/City of Turlock), and a 9-1 vote (with the City of Waterford voting No), the Management and Finance Committee recommended that the Policy Board approve Items 4B, 4C and 4D.**

5. DISCUSSION/ACTION ITEMS

A. State Route (SR) 132 West Update

Carlos Yamzon reported that the Project Development Team met and the Remedial Action Plan was expected to be completed soon.

B. Transportation Expenditure Plan Update (Verbal Report)

Carlos Yamzon said that he had begun making presentations to the City Councils to provide information about the Expenditure Plan and to determine if the City Councils would provide a Resolution of Support for it.

C. Motion to Recommend Policy Board Adopt Resolution 13-25 to Revise the FY 2013/14 Local Transportation Funds (LTF) Apportionments for Other Purposes to Fund the Transportation Expenditure Plan

D. Motion to Recommend Policy Board Adopt Resolution 13-23 to Approve FY 13-23 to Approve FY 2013/14 Budget and Overall Work Program (OWP) Amendment #3 Revised

Vince Canales explained that Item 5C would provide the funding for the Expenditure Plan from LTF from each jurisdiction and Item 5D would incorporate the funds into the Budget and Overall Work Program. Carlos Yamzon summarized the proposed expenses based on what were expended in 2008. There was discussion regarding the need to approve this until it was known if there was support by the cities, and if the Policy Board would go forward with a tax measure. There were also some questions about certain expenditures such as salaries/overtime, and the utilization of LTF for the Expenditure Plan work. Carlos Yamzon indicated that the Policy Board had directed the formula for distributing the expense among the jurisdictions using LTF.

***By Motion (Stanislaus County/City of Turlock), and a 9-1 vote (with the City of Waterford voting No), the Management and Finance Committee recommended that the Policy Board approve Items 4C and 4D.**

E. Motion to Recommend Policy Board Adopt Resolution 13-24 to Allocate FY 2014/15 State Transit Assistance Funds (STA) and Apportion FY 2014/15 Local Transportation Funds (LTF) Apportionment

Vince Canales explained that the Auditor/Controller had provided an estimate of \$19,500,000 for LTF and the State Controller had provided an estimated allocation of \$2,764,083 for STA.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. Schedule and Upcoming Public Hearing for the StanCOG Draft 2015 Federal Transportation Improvement Program (FTIP)**
- B. Draft Stanislaus County Transit Model Update Report**
- C. 2013 FTIP Monthly Project Status Report FFY 2013/14**
- D. Local Transportation Fund (LTF) Schedule of Actual Receipts**
- E. Administrative Modification #9 to the 2013 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- F. Policy Board Minutes of 12/18/13**
- G. Executive Committee Minutes of 11/4/13**
- H. Citizens Advisory Committee (CAC) Minutes of 12/4/13**
- I. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/5/13**

7. CALTRANS REPORT-None

8. EXECUTIVE DIRECTOR REPORT

It was determined that the next Management and Finance Committee meeting would be rescheduled from March 5th to March 11th at noon.

9. MEMBER REPORTS-None

10. ADJOURNMENT

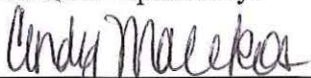
Chair Bryan Whitemyer adjourned the meeting at 4:00 pm.

Next Management and Finance Committee Meeting:

March 11, 2014 (Wednesday) @ 12:00 pm

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos
Personnel & Administration Manager/Public Information Officer