



*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 January 8, 2014 (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); Greg Nyhoff (City of Modesto); Michael Holland (City of Newman); Rod Butler (City of Patterson); Jill Anderson (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, Carlos Yamzon (StanCOG); Tom Dumas (Caltrans); Keith Boggs, Matt Machado (Stanislaus County)

1. CALL TO ORDER

Chair Bryan Whitemyer called the Management and Finance Committee meeting to order at 3:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 11/6/13

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

5. PRESENTATIONS - None

6. DISCUSSION/ACTION ITEMS

A. Final FFY 2012/2013 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report

Jeanette Fabela reported that the Stanislaus region had another successful federal fiscal year and had over-obligated funds at 177%. She said that the Region ranked 5th highest in the State for over-obligating funds. Greg Nyhoff and Stan Risen complimented staff for the exceptional achievement.

B. Transit Systems Study Update

Mike Costa provided an update on the status of the Transit Systems Study. He indicated that several efforts were underway by the transit operators to examine changes to the current systems' operations and services. He said that the StanCOG study would await the conclusion of these efforts before commencing in order to eliminate the duplication of efforts.

C. Motion to Recommend Policy Board Adopt a Proposed Transportation Expenditure Plan Framework for a Regional Transportation Tax Measure for the Stanislaus Region

Carlos Yamzon reviewed with the committee that the Policy Board at their December meeting had directed him to convene a working group to develop a potential plan that would be presented to them at their January 15th meeting. The proposed plan was reviewed and there was consensus to move forward with the plan.

***By Motion (City of Modesto/City of Ceres), and a unanimous 10-0 roll call vote,** the Management and Finance Committee recommended that the Policy Board Adopt the Proposed Transportation Expenditure Plan Framework for a Regional Transportation Tax Measure for the Stanislaus Region.

D. Motion to Approve Transmittal of FY 2014/15 Local Transportation Fund (LTF) Estimate to the Auditor-Controller

Vince Canales reviewed a draft FY 2014/15 LTF Estimate of \$19,400,000 for transmittal to the Auditor-Controller for consideration.

***By Motion (City of Ceres/City of Turlock), and a unanimous vote,** the Management and Finance Committee approved the transmittal of the FY 2014/15 Local Transportation Fund Estimate to the Auditor-Controller.

7. INFORMATION ITEMS

The following items were provided for information only.

- A. 2013 FTIP Monthly Project Status Report FFY 2013/14**
- B. FY 2014/15 Unmet Transit Needs Assessment-Final Public Hearings in Turlock on January 23, 2014 and Waterford on January 28, 2014**
- C. Commute Connection's Annual Report for Fiscal Year 2012/13**
- D. Policy Board Minutes of 10/16/13 & 11/20/13**
- E. Citizens Advisory Committee (CAC) Minutes of 10/2/13 & 11/6/13**
- F. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/13**
- G. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 10/1/13**

8. CALTRANS REPORT

Tom Dumas said a webinar would be held on mapping tools on January 22nd.

9. EXECUTIVE DIRECTOR REPORT-None

10. MEMBER REPORTS

Roy Wasden asked that the agendas for the Technical Advisory Committee, the Management and Finance Committee and the Policy Board be the same. Carlos Yamzon said he would look into the matter. Roy Wasden also asked that information requested by a Policy Board member on the structure of Metropolitan Planning Organizations (MPOs) be sent to the Management and Finance Committee, and that the Joint Powers Authority (JPA) be reviewed at a future meeting.

11. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:54 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

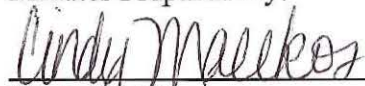
February 5, 2014 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer