



*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 June 4, 2014 (Wednesday)
3:00 pm**

MEMBERS PRESENT:

Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Brent Sinclair (arrived during Item 8) (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (arrived during Item 5A) (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Vince Canales, Jeanette Fabela, Cindy Malekos, Rosa Park, Debbie Trujillo, Robin Whitehead, Carlos Yamzon (StanCOG); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Vice-Chair Tim Ogden 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 5/7/14

B. Motion to Recommend Policy Board Adopt Resolution 13-45 to Adopt Amendment 12 to the 2013 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

C. Motion to Recommend Policy Board Adopt Resolution 13-43 to Approve the Methodology for the Distribution of Regional Surface Transportation Program (RSTP) Funds for FFY 2016/17 – 2017/18

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

5. DISCUSSION/ACTION ITEMS

A. **Final 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Final Environmental Impact Report (FEIR), Final 2015 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis (AQCA) Update**

Jeanette Fabela provided an update on the documents. She stated that the 60-day public review and comment period for the RTP/SCS and FEIR had ended on May 23, and the 50-day public review and comment period for the FTIP and AQCA was ending. She said that responses to comments received would be included in the appendices of the documents, and that the documents would be presented to the Policy Board at their June 18th meeting. Carlos Yamzon noted that the Air Resources Board (ARB) would then have 60 days to accept the RTP/SCS after the Policy Board adoption.

B. **Motion to Recommend Policy Board Adopt Resolution 13-41 to Approve FY 2014/15 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 13-42 to Approve the FY 2014/15 TDA Allocations for Transit**

Vince Canales reviewed the process for apportioning and allocating Transportation Development Act funds. He indicated that the Transit Cost Sharing Committee had convened in April and that \$13,855,136 of LTF was recommended to be apportioned for transit so \$4,490,464 was available for Other purposes.

***By Motion (Stanislaus County/City of Turlock), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt Resolution 13-41 to approve the FY 2014/15 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 13-42 to approve the FY 2014/15 TDA Allocations for Transit.

C. **State Route (SR) 132 West Update**

Carlos Yamzon reported that the environmental document was nearing completion. He said that a contract amendment was approved by the Policy Board the prior month. He also said that a newsletter and a community meeting were being planned for the summer.

D. **Motion to Nominate FY 2014/15 Chair and Vice-Chair**

***By Motion (City of Turlock/City of Newman), and a unanimous vote**, the Management and Finance Committee re-elected Bryan Whitemyer as the FY 2014/15 Chair and Tim Ogden as the FY 2014/15 Vice-Chair.

6. INFORMATION ITEMS

The following items were provided for information only.

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

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

C. **Policy Board Minutes of 4/16/14**

D. **Executive Committee Minutes of 4/7/14**

E. **Citizens Advisory Committee (CAC) Minutes of 4/2/14**

7. CALTRANS REPORT

Carlos Yamzon reported that Dennis Agar was the new Caltrans District 10 Director.

8. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that the Policy Board informally discussed moving toward a 2016 sales tax measure at their May workshop. Matt Machado asked about the RFP for the South County Corridor (SCC). Carlos Yamzon said it would be released soon.

9. MEMBER REPORTS

Keith Boggs said that David White with the Alliance was surveying the business community and some of the information gathered could be helpful to the sales tax measure discussion because feedback involved transportation and road maintenance.

10. ADJOURNMENT

Vice-Chair Tim Ogden adjourned the meeting at 3:24 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

August 6, 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