



*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 March 11, 2014 (Tuesday)**

**12:00 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); Bill Sandhu (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, Jaylen French, Cindy Malekos, Rosa Park, Debbie Trujillo, Carlos Yamzon (StanCOG), Keith Boggs, Matt Machado (Stanislaus County)

**1. CALL TO ORDER**

Chair Bryan Whitemyer called the Management and Finance Committee meeting to order at 12:15 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 2/5/14**

**\*By Motion (City of Hughson/City of Riverbank), and a unanimous vote,** the Management and Finance Committee approved the Management and Finance Committee Minutes of 2/5/14.

**5. DISCUSSION/ACTION ITEMS**

**A. Valley Vision Stanislaus Plan Development and Schedule Update**

Jaylen French provided a brief update on the final stages of the Valley Vision Stanislaus process which would be culminating in the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). He said the documents would be released for a public review and comment period and public hearings would be held before being presented to the Policy Board for adoption in June. He

mentioned that the Department of Housing and Community Development (HCD) was opening discussions with a statewide stakeholders group to discuss the RHNA process.

**B. Transportation Expenditure Plan Update**

Carlos Yamzon provided an update on presentations made to the City Councils and the Board of Supervisors. He said he had visited all jurisdictions except for Modesto and Newman which were scheduled for that night, and that thus far, all had provided Resolutions of Support. He also reported that the Policy Board approved polling to be done and that it had begun the previous Sunday with results scheduled for the March 19th Policy Board meeting. Matt Machado said that the County had already developed their individual expenditure plan, and it was suggested that each jurisdiction should do the same.

**C. Motion to Recommend Policy Board Adopt Resolution 13-28 to Authorize Cooperative Funding Agreement and Release of Request for Proposal for a Feasibility Study for the South County Corridor (SCC)**

Carlos Yamzon explained that additional funds were required to prepare a Feasibility Study and that Stanislaus County and the Cities of Turlock, Patterson and Newman had provided verbal support to provide the funding. It was noted that approval was still required by the City Councils of the cities involved.

**\*By Motion (City of Turlock/City of Newman), and a unanimous vote,** the Management and Finance Committee provided a conditional recommendation that the Policy Board adopt Resolution 13-28 to authorize a Cooperative Funding Agreement and Release of Request for Proposal for a Feasibility Study for the South County Corridor, recognizing that City Council approval was still required from the cities involved.

**D. FY 2014/15 Unmet Transit Needs Identification and Analysis Report and Finding**

Mike Costa provided a summary of the annual Unmet Transit Needs Assessment process which had been conducted over the previous months. He said extensive outreach was done that included multiple presentations and public hearings throughout the region to gather public comments regarding potential unmet transit needs. He said 24 comments were received and that two fit the definition of an unmet transit need. The two comments were analyzed and it was determined that they did not meet the definition adopted by the Policy Board as reasonable to meet.

**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 1/15/14**

**D. Executive Committee Minutes of 1/6/14**

**E. Citizens Advisory Committee (CAC) Minutes of 1/8/14**

**F. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/7/14**

**G. Bicycle/Pedestrian Advisory Committee Minutes of 10/1/13**



**7. CALTRANS REPORT-None**

**8. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon reported that the San Joaquin Valley Policy Council, made up of elected officials from the 8 Metropolitan Planning Organizations (MPOs) in the Valley, made their annual Valley One Voice trip to Sacramento the previous week to meet with legislators. He said that the Transit Cost Sharing meeting would be April 29<sup>th</sup>. He also asked Cindy Malekos to provide details on a special event that would be held before the March 19<sup>th</sup> Policy Board meeting to recognize the Stanislaus Medical Transport Program with Congressman Jeff Denham as the featured speaker.

**9. MEMBER REPORTS**

Jill Anderson thanked Matt Machado for having the North County Corridor (NCC) Public meeting in Riverbank and StanCOG staff for attending.

**10. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 12:52 pm.

**Next Regularly Scheduled Management and Finance Committee Meeting:**

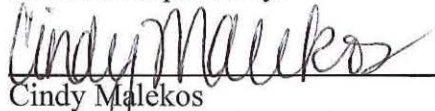
**April 2, 2014 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer