



*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 November 5, 2014 (Wednesday)  
3:00 pm**

**MEMBERS PRESENT:** Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Jim Holgersson (arrived during Item 7A) (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Arthur Chen, Jeanette Fabela, Travis Jacobs, Karen Kincy, Cindy Malekos, Rosa Park, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG); Yvette Davis, Lisa Donahue, Kari McNickle (Commute Connection); Bob Spencer (Urban Economics);

**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 9/3/14**

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

**5. PRESENTATION**

**A. Commute Connection Annual Report**

Yvette Davis and Kari McNickle presented a report on the highlights and activities of the Commute Connection program over the past year.

## 6. PUBLIC HEARING

### A. Unmet Transit Needs

It was noted that a public hearing on Unmet Transit Needs would be held at the Policy Board meeting on November 19, 2014.

## 7. DISCUSSION/ACTION ITEMS

### A. Motion to Recommend Policy Board Accept Regional Transportation Impact Fee (RTIF) Final Analysis

Carlos Yamzon introduced Bob Spencer who facilitated the RTIF working group meetings over the past few years. Bob Spencer summarized the agreed to points which were reached by all the jurisdictions in the county regarding the RTIF program, as listed in Attachment B of the staff report. There was discussion regarding the project listing provided by Willdan. Further clarification was provided.

**\*By Motion (City of Turlock/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board accept the Regional Transportation Impact Fee (RTIF) Final Analysis.

### B. Motion to Recommend Policy Board Adopt Resolution 14-15 to Approve the Methodology for the Distribution of the Remaining Balance of Regional Congestion Mitigation and Air Quality (CMAQ) Funds for FFYs 2016/17 – 2017/18

Jeanette Fabela summarized the CMAQ program. She described the recommended methodology for the distribution of the remaining funds. There was discussion regarding the use of the funds. Members representing the smaller agencies identified the need for a competitive set aside for the smaller agencies because they do not compete as well as the large agencies. There was consensus that \$680,000 of the remaining balance be set aside for the Small/Medium agencies.

**\*By Motion (City of Newman/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt Resolution 14-15 to approve the Methodology for the Distribution of the Remaining Balance of Regional Congestion Mitigation and Air Quality (CMAQ) Funds for FFYs 2016/17-2017/18 with \$680,000 of the remaining balance be set aside for the Small/Medium agencies.

### C. Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2015

**\*By Motion (Stanislaus County/City of Turlock), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the Meeting Schedule for Calendar Year 2015.

### D. FY 2014/15 Local Transportation Fund (LTF) Collection Status

Robin Whitehead reported that StanCOG had received three months of LTF receipts totaling \$5,006,144 or 25.67% of the current 2014/15 LTF estimate.

### E. State Route 132 West Freeway/Expressway Project Update

Carlos Yamzon reported that the administrative draft of the Environmental Impact Report (EIR) had been submitted to Caltrans and that the EIR would be released for public review and comment in the Spring of 2015. He also said there were discussions regarding establishing a JPA for the project, and that more public outreach was planned in the community near the project.



**8. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Fiscal Year 2013/14 Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Project Allocation**
- B. Call for Projects for Fiscal Years 2013-15 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds**
- C. Definition Review for Unmet Transit Needs**
- D. Commute Connection Monthly Reports-August and September 2014**
- E. 2013 FTIP Monthly Project Status Report FFY 2014/15**
- F. StanCOG E-Newsletter**
- G. Policy Board Minutes of 8/20/14**
- H. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/5/14**

**9. CALTRANS REPORT-None**

**10. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon reported that there were discussions at the Air Resources Board (ARB) meeting, where he recently testified, regarding revisiting the setting of new targets for the region.

**11. MEMBER REPORTS-None**

**12. ADJOURNMENT**

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

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

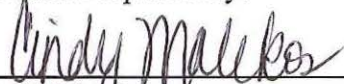
**December 3, 2014 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
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Cindy Malekos  
Manager of Administrative Services