



*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 September 3, 2014 (Wednesday)
3:00 pm**

MEMBERS PRESENT: Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Jaylen French (City of Hughson); Bill Sandhu (City of Modesto); Koosun Kim (City of Newman); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Mike Pitcock (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Carla Alviso, Arthur Chen, Jeanette Fabela, Travis Jacobs, Rosa Park, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG)

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 8/6/14

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt Resolution 14-09 to Approve the Active Transportation Program (ATP) Cycle 1 Project Selection for 2014/15 and 2015/16

Jeanette Fabela described the ATP program and explained the process that took place in selecting the recommended projects.

***By Motion (City of Modesto/City of Turlock), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt Resolution 14-09 to approve the Active Transportation Program (ATP) Cycle 1 Project Selection for 2014/15 and 2015/16.

B. Motion to Recommend Policy Board Adopt Resolution 14-10 to Approve the Congestion Mitigation and Air Quality (CMAQ) Project Selection for FFY 2016/17 and 2017/18 Funding

Jeanette Fabela summarized the CMAQ program and described how the recommended projects were selected.

***By Motion (Stanislaus County/City of Modesto), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt Resolution 14-10 to approve the Congestion Mitigation and Air Quality (CMAQ) Project Selection for FFY 2016/17 and 2017/18 Funding.

C. 2013 FTIP Monthly Project Status Report FFY 2013/14

Jeanette Fabela announced that all member agencies had obligated all of their federal funds for the fiscal year.

D. State Route 132 West Freeway/Expressway Project Update

Carlos Yamzon said that a Community Meeting had been held on August 18 at the King Kennedy Memorial Center.

E. Transportation Expenditure Plan for a Regional Transportation Tax Measure Update

Carlos Yamzon said that Alameda County had a transportation tax measure on the ballot in November, and that activity would be commencing on the Stanislaus effort soon.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Rideshare Week - October 6-10, 2014

B. Commute Connection Monthly Report – July 2014

C. Local Transportation Fund (LTF) Schedule of Actual Receipts

D. Policy Board Minutes of 6/18/14

E. Executive Committee Minutes of 5/12/14

F. Citizens Advisory Committee (CAC) Minutes of 6/4/14

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/3/14

H. Bicycle/Pedestrian Advisory Committee Minutes (BPAC) of 4/1/14

7. CALTRANS REPORT-None

8. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that interviews had been conducted that day for the South County Corridor Feasibility Study consultant, and that a recommendation would be taken to the Policy Board in September.

9. MEMBER REPORTS-None

10. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:25 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

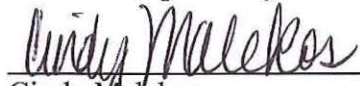
October 1, 2014 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services