



*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 28, 2015 (Monday)
3:00 pm**

MEMBERS PRESENT: Chair Tim Ogden (City of Waterford); Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Bill Sandhu (City of Modesto); Koosun Kim (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Isael Ojeda, Cindy Malekos, Rosa Park, Debbie Trujillo, Regina Valentine, Robin Whitehead (StanCOG); Cindy Birdsill (City of Modesto)

1. CALL TO ORDER

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 8/5/15 and 9/18/15

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

5. PUBLIC HEARINGS

A. StanCOG 2016 Regional Transportation Improvement Program (RTIP) 30-Day Public Comment Period and Public Hearing Announcement

Jeanette Fabela announced that a 30-day public review and comment period was to commence on October 12th and conclude on November 11th, and that a public hearing would be held on October 21st at the Policy Board meeting to solicit public comments on the 2016 RTIP .

B. FY 2016/17 Unmet Transit Needs Assessment Public Hearings

Regina Valentine reported that the first of four public hearings for the FY 2016/17 Unmet Transit Needs Assessment would be held at the October 21st Policy Board meeting.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the 2015 Active Transportation Program (ATP) Cycle 2 Project Selection

Jeanette Fabela explained that three projects (two in the City of Ceres and one in the City of Patterson) were recommended for ATP funding contingent upon the October CTC approval of two City of Turlock projects that were expected to receive state funding. Should the Turlock projects not receive state funding, the list of StanCOG selected projects would be adjusted to include the Turlock projects.

***By Motion (City of Turlock/City of Ceres), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by resolution the 2015 Active Transportation Program (ATP) Cycle 2 Project Selection.

B. Draft 2015 Federal Transportation Improvement Program (FTIP) Amendment 8 and Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 1 and Corresponding Draft Conformity Analysis

Jeanette Fabela explained the amendments to address 2008 Ozone and 2012 PM2.5 Standards. She noted that the 30-day public review and comment period commenced on August 31 and was to end on September 30, and that a public hearing was held on September 16th at the Policy Board meeting.

C. 2015 FTIP Monthly Project Status Report FFY 2014/15

Jeanette Fabela highlighted that the Stanislaus Region had secured 100% of its FFY 2014/15 federal transportation funds.

D. Potential Development of a Transportation Expenditure Plan for the Stanislaus Region

There was consensus to have a special meeting on Monday, November 9 at 2 pm and to cancel the regularly-scheduled meeting on Wednesday, November 4th due to the special meeting of the Policy Board on Wednesday, November 4th to receive a report on the voter survey.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Local Transportation Fund (LTF)S Schedule of Actual Receipts

B. Commute Connection Monthly Report – July and August 2015

C. FFY 2013-15 FTA Section 5310 Second Call for Projects Regional Project Priority List

D. StanCOG E-Newsletter

E. Policy Board Minutes of 6/17/15, 8/13/15 and 8/19/15

F. Executive Committee Minutes of 5/11/15

G. Citizens Advisory Committee (CAC) Minutes of 6/4/15

8. CALTRANS REPORT-NONE

9. EXECUTIVE DIRECTOR REPORT-NONE

10. MEMBER REPORTS

Bill Sandhu introduced Cindy Birdsill, the new Community and Economic Development Director with the City of Modesto.

11. ADJOURNMENT.

Chair Tim Ogden adjourned the meeting at 3:35 pm.

Next Management and Finance Committee Meeting:

November 9, 2015 (Monday) @ 2:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services