



*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*

**SPECIAL  
MANAGEMENT AND FINANCE COMMITTEE MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of November 9, 2015 (Monday)  
2:00 pm**

**MEMBERS PRESENT:** Chair Tim Ogden (City of Waterford); Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Jim Holgersson (City of Modesto); Michael Holland (City of Newman); Albert Avila (arrived during Item 6C) (City of Oakdale); Ken Irwin (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (arrived during Item 6C) (City of Turlock); Stan Risen (Stanislaus County)

**ALSO PRESENT:** Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Chandler Marks, Isael Ojeda, Rosa Park, Regina Valentine, Robin Whitehead (StanCOG); Stacie Morales (MOVE/formerly CTSA); Kendall Flint (RGS); Matt Machado (Stanislaus County); Vito Chiesa, Terry Withrow (Policy Board)

**1. CALL TO ORDER**

Chair Tim Ogden called the Management and Finance Committee meeting to order at 2:00 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 9/28/15**

**B. Motion to Recommend Policy Board Adopt by Resolution the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Newman**

**C. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2016**

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

## **5. PRESENTATION**

### **A. Consolidated Transportation Services Agency (CTSA) Branding Update**

Stacie Morales provided an update on the rebranding of the CTSA to a more recognizable and more easily remembered name of MOVE.

## **6. DISCUSSION/ACTION ITEMS**

### **A. FY 2015/16 Local Transportation Fund (LTF) Collection Status**

Robin Whitehead reviewed the first three months of FY 2015/16 LTF receipts which showed an increase over the previous year by over \$243,643.

### **B. Transit Cost Sharing Procedures – Transit Percentage Ceiling Caps**

Rosa Park indicated that the Transit Cost Sharing Procedures provide for the caps to be reviewed every three years. No concerns were identified with the currently adopted Transit Percentage Ceiling Caps.

### **C. Godbe Research Results**

Kendall Flint provided a summary of public outreach in each of the communities in the region regarding the prioritizing of projects included in the Regional Transportation Plan (RTP). She described the timeline for developing an expenditure plan for the Policy Board to review and indicated that the Management and Finance Committee would review and discuss expenditure plans at its December 2<sup>nd</sup> meeting. She then presented the results of the voter survey which was conducted in October with 804 individuals to measure the public's support for transportation improvement projects in an expenditure plan for a potential sales tax measure for the region. She said the overall support was at 64% at this time and that support for projects such as road improvements, safe routes to schools and programs for seniors was very high. There was discussion about how the expenditure plan would be developed, what components would be included, and how the funds might be distributed. Toby Wells suggested taking the Expenditure Plan to the City Councils for support before a final decision was made by the Policy Board. Kendall Flint indicated this could be incorporated into the timeline.

## **7. INFORMATION ITEMS**

*The following items were provided for information only.*

### **A. StanCOG Draft 2016 Regional Transportation Improvement Program (RTIP)**

### **B. Draft FFY 2014/15 Annual Listing of Federal Obligation Projects**

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

### **D. StanCOG E-Newsletter**

### **E. Policy Board Minutes of 9/16/15**

### **F. Executive Committee Minutes of 8/10/15**

**G. Citizens Advisory Committee (CAC) Minutes of 8/5/15**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/15**

**8. CALTRANS REPORT – NONE**

**9. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that StanCOG ranked number one in the state for over-obligation of funding.

**10. MEMBER REPORTS – NONE**

**11. ADJOURNMENT.**

Chair Tim Ogden adjourned the meeting at 3:28 pm.

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

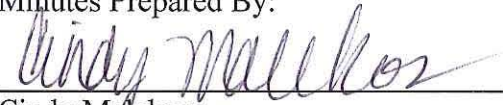
**December 2, 2015 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services