



*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 December 2, 2015 (Wednesday)
3:00 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); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Karen Kincy, Cindy Malekos, Rosa Park, Regina Valentine, Robin Whitehead (StanCOG); Kendall Flint (via teleconference) (RGS); Terry Withrow, Bill Zoslocki (StanCOG Policy Board); Members of the Public/Stanislaus Sustainable Communities Coalition: Edgar Gauribay (Catholic Charities), Sandra de Alcuaz, Wayne Bridegroom, Victoria Romo, Homero Mejia, Sara Arroyo; Renee Ledbetter (Ceres Chamber of Commerce); Fred Cavanah (City of Modesto); Michael Cooke (City of Turlock)

1. CALL TO ORDER

Chair Tim Ogden called the Management and Finance Committee meeting to order at 3:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 11/9/15

B. Motion to Recommend Policy Board Adopt by Resolution the FY2015/16 Local Transportation Fund Allocations for Other Purposes: Cities of Riverbank and Turlock and County of Stanislaus

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

5. DISCUSSION/ACTION ITEMS

A. Transportation Expenditure Plan for the Stanislaus Region

Rosa Park said that based on the Policy Board's review of the voter survey results, a framework for a potential expenditure plan was developed for discussion and feedback. Kendall Flint reviewed Option A which did not include funding for the ACE train, Option B which included funding for ACE and Option C which included increased funding for transit. There was discussion on the formula that would be used for the distribution of funds from the sales tax measure to each jurisdiction, with sales tax generation being the preferred method. Edgar Gauribay, Sandra de Alzuaz, Wayne Bridegroom, Victoria Romo, Homero Mejia and Sara Arroyo all advocated for a more equitable split of the expenditure plan for alternative modes of transportation. Renee Ledbetter said that the Ceres Chamber of Commerce was supportive of a sales tax measure that included funding for ACE. There was considerable discussion regarding the various options. There was consensus that should the Policy Board support funding for ACE, that it come from the regional projects category. Jim Holgersson suggested changing the term signalization to traffic flow and school safety. Fred Cavanah noted that transit funding was needed for operational funding. After further discussion, there was consensus to combine rail and transit in the Other category of Option A.

***By Motion (City of Modesto/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt Option A for a Transportation Expenditure Plan for the Stanislaus Region as amended to combine rail and transit in the Other category, to change the term signalization to traffic flow and school safety, and to utilize a sales tax generation distribution formula with a 1.25% floor.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. 2015 FTIP Monthly Project Status Report FFY 2015/16**
- B. Local Transportation Fund (LTF) Schedule of Actual Receipts**
- C. Policy Board Minutes of 10/21/15 and 11/4/15**
- D. Executive Committee Minutes of 10/12/15**
- E. Citizens Advisory Committee (CAC) Minutes of 9/30/15**
- F. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/29/15**

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS

Member Roy Wasden introduced Michael Cooke who would be replacing him on the MFC.

10. ADJOURNMENT.

Chair Tim Ogden adjourned the meeting at 4:54 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

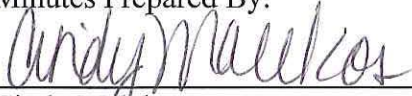
January 6, 2016 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services