



*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 April 1, 2015 (Wednesday)  
3:00 pm**

**MEMBERS PRESENT:** Bryan Whitemyer (City of Oakdale); Toby Wells (arrived during Item 5A) (City of Ceres); Raul Mendez (City of Hughson); Jim Holgersson (City of Modesto); Michael Holland (City of Newman); Ken Irwin (City of Patterson); Kathleen Cleek (arrived during Item 5C) (City of Riverbank); Roy Wasden (City of Turlock); Matt Ericksen (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Jeanette Fabela, Elisabeth Hahn, Travis Jacobs, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo, Regina Valentine, Cathy Wang, Robin Whitehead (StanCOG); Tom Dumas (Caltrans); Kendall Flint (Flint Strategies)

**1. CALL TO ORDER**

Chair Bryan Whitemyer called the Management and Finance Committee meeting to order at 3:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 3/5/15**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Adopt by Resolution the Project Selection for Remaining Balance of Congestion Mitigation and Air Quality (CMAQ) FFY 2016/17 and 2017/18 Funding**

Jeanette Fabela reviewed the projects selected and recommended for CMAQ funding.

**\*By Motion (City of Turlock/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Project Selection for the Remaining Balance of Congestion Mitigation and Air Quality (CMAQ) FFY 2016/17 and 2017/18 Funding.

**B. 2015 Active Transportation Program (ATP) Cycle 2 State Call for Projects**

Jeanette Fabela said that the State Call for Projects began on March 26<sup>th</sup> and was to end on June 1<sup>st</sup>. She provided information about the funding and said that a workshop would be held at Caltrans District 10 on April 14<sup>th</sup>.

**C. Communications and Community Outreach Update**

Kendall Flint provided an update on the outreach planned in the communities over the next six months regarding prioritizing projects from the RTP/SCS. She indicated that meetings would initially be held with jurisdictional staff and then with groups in the communities.

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

Robin Whitehead provided an update on LTF received in 10 months of FY 2014/15. She indicated that \$13,722,959 had been received.

**E. Draft FY 2015/16 Budget and Overall Work Program**

Rosa Park provided an overview of the proposed FY 2015/16 Budget and Overall Work Program, highlighting and describing major changes. There was discussion regarding the need for more information regarding the proposed office expansion. There was consensus among committee members that funding not be included in the budget for office expansion purposes unless additional information was provided.

**\*By Motion (City of Modesto/City of Turlock), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board not include office expansion expenses in the Services and Supplies portion of the budget.

**\*By Motion (City of Newman/City of Turlock), and a 9-1 vote (with the City of Modesto voting No),** the Management and Finance Committee recommended that the Policy Board adopt the Draft FY 2015/16 Budget and Overall Work Program with the exception that the office expansion expense not be included.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Bike to Work Month – May 2015**

**B. 2015 Sacramento Valley Voice**

**C. Commute Connection Monthly Report – February 2015**

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

**E. Administrative Modification #3 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**

**F. Policy Board Minutes of 2/18/15**

**G. Executive Committee Minutes of 12/8/15**

**H. Citizens Advisory Committee (CAC) Minutes of 1/7/15**

**I. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/3/15**

**7. CALTRANS REPORT**

Tom Dumas distributed mile markers to members. He said comments were due by April 17<sup>th</sup> regarding the California Transportation Plan 2040.

**8. EXECUTIVE DIRECTOR REPORT-None**

**9. MEMBER REPORTS-None**

**10. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 3:58 pm.

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

**May 6, 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