



*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 August 5, 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); 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, Karen Kincy, Cindy Malekos, Rosa Park, Regina Valentine, Robin Whitehead, (StanCOG); Tom Dumas (Caltrans)

1. CALL TO ORDER

Chair Tim Ogden 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 6/3/15

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2014/15 Local Transportation Fund Allocations for Other Purposes: City of Ceres

***By Motion (City of Oakdale/City of Hughson), 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 FY 2014/15 Local Transportation Fund Supplemental Apportionment

Robin Whitehead explained that a supplemental apportionment of \$446,313 was recommended to be distributed in accordance with StanCOG's adopted Transit Cost Sharing Procedures.

***By Motion (Stanislaus County/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2014/15 Local Transportation Fund Supplemental Apportionment.

B. Air Quality Update

Jeanette Fabela provided an update on the Air Resources Board's (ARB) recently released emissions model and anticipated conformity budget updates, which will enable StanCOG to demonstrate conformity once approved by EPA. She indicated that staff was working with the jurisdictions on a Regional Transportation Plan (RTP) amendment to ensure that no project delays occur during this process. There was a brief discussion.

C. John Muir Highway

Rosa Park inquired about the adoption of resolutions by member agencies in support of the effort to rename part of State Route 132 to the John Muir Highway as discussed at the June Policy Board meeting. Members indicated that the resolutions were on the agendas of their councils/boards in the next few weeks.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Selection of Polling Consultant

The City of Turlock pulled this item. Rosa Park indicated that Godbe Research had been selected to conduct the voter survey and reviewed the timeline for the project. There was a short discussion regarding the state effort to raise additional transportation funds in relation to a local sales tax measure. It was determined that this item be placed on the September agenda.

B. Bike to Work 2015 Results

C. Administrative Modification #7 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

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

E. Commute Connection Monthly Reports – May and June 2015

F. Second Call for Projects for FY 2013-15 FTA Section 5310

G. Policy Board Minutes of 5/20/15 and 6/3/15

H. Citizens Advisory Committee (CAC) Minutes of 5/6/15

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/5/15

J. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/5/15

K. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/4/15

7. CALTRANS REPORT

Tom Dumas provided information about the transportation grants due August 17th and encouraged members to apply.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the Air Resources Board (ARB) accepted the StanCOG 2014 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) in June. She also thanked members for the comments received in preparing a scope for the Request for Proposals (RFP) for the State Highway 99 Visioning Enhancement Plan.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT.

Chair Tim Ogden adjourned the meeting at 3:30 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

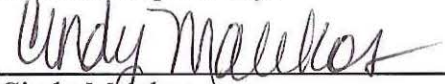
September 2, 2015 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services