



*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 February 4, 2015 (Wednesday)

3:00 pm

MEMBERS PRESENT:

Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Bill Sandhu (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Arthur Chen, Travis Jacobs, Karen Kincy, Cindy Malekos, Rosa Park, Debbie Trujillo, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Bryan Whitemyer 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 1/7/15

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2014/15 Local Transportation Fund Allocations for Other Purposes: Cities of Oakdale, Patterson, and Turlock

***By Motion (City of Turlock/City of Riverbank), 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 Apportionments for FY 2015/16 State Transit Assistance Funds (STA) and Local Transportation Funds (LTF)

Carlos Yamzon reported that a FY 2015/16 STA estimate of \$2,853,934 had been received from the State Controller. He also said that the County Auditor-Controller had concurred with a \$19,900,000 LTF estimate for FY 2015/16.

***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 apportionments of \$2,853,934 for FY 2015/16 STA and \$19,900,000 for FY 2015/16 LTF.

B. Draft 2015 Public Participation Plan (PPP)

Travis Jacobs indicated that the PPP, a federally-mandated document that serves as a guide for the public involvement process, was recently updated. He said it was released for a 45-day public review and comment period on January 23rd and that a public hearing was to be held at the February 18th Policy Board meeting. He also indicated that public workshops were scheduled on February 4th at StanCOG, and on February 24th at the Ceres Community Center.

C. Congestion Management Process (CMP) Steering Committee

Arthur Chen explained that the CMP, a federally-mandated process to address congestion, was being updated. He said that it was proposed that a CMP committee be formed to oversee the process, and that it would be comprised of one member from each local agency as well as a representative from the Bicycle/Pedestrian Advisory Committee, the Social Services Transportation Advisory Council (SSTAC), and the Citizens Advisory Committee (CAC).

D. State Route 99 Beautification Plan

Carlos Yamzon reported that staff was following up on previous discussions at the Policy Board and Management and Finance Committee meetings regarding developing a State Route 99 Beautification Master Plan, and that a proposal would be presented to the Policy Board.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Transit and Intercity Rail Capital Program

B. Commute Connection Monthly Report – December 2014

C. 2013 FTIP Monthly Project Status Report FFY 2014/15

D. Local Transportation Fund (LTF) Schedule of Actual Receipts

E. Policy Board Minutes of 12/17/14

F. Citizens Advisory Committee (CAC) Minutes of 12/3/14

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 12/2/14

7. CALTRANS REPORT-None

8. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon said that funding from member agencies for the Transportation Expenditure Plan was estimated to be lower than originally anticipated.

9. MEMBER REPORTS-None

10. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:31 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

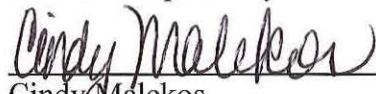
March 4, 2015 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services