



*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 January 7, 2015 (Wednesday)
3:00 pm**

MEMBERS PRESENT: Bryan Whitemyer (City of Oakdale); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Jim Holgersson (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Tim Ogden (City of Waterford); Stan Risen (Stanislaus County)

ALSO PRESENT: Arthur Chen, Jeanette Fabela, 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 3:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 12/3/14

B. Motion to Recommend Policy Board Adopt Resolution 14-22 to Approve FY 2014/15 Local Transportation Fund Allocations for Other Purposes: County of Stanislaus

**By Motion (City of Patterson/City of Ceres), and a unanimous vote, the Management and Finance Committee approved Items A and B of the Consent Calendar.*

C. Motion to Recommend Policy Board Adopt by Resolution Amendment 2 to the 2015 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment
Jeanette Fabela explained the amendment and noted that there was an edit to the staff report provided that added an item into the amendment for Stanislaus County.

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Transmittal of FY 2015/16 Local Transportation Fund (LTF) Estimate to the Auditor-Controller

Carlos Yamzon stated that a FY 2015/16 LTF estimate of \$19,900,000 was recommended to be transmitted to the Auditor-Controller.

***By Motion (City of Turlock/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended the transmittal of the FY 2015/16 Local Transportation Fund Estimate of \$19,900,000 to the Auditor-Controller.

B. 2016 Stanislaus County Transportation Expenditure Plan

Carlos Yamzon said that the Policy Board in December had instructed staff to move forward with educational outreach for a potential 2016 Stanislaus County transportation expenditure plan. A discussion took place regarding how to provide the contributions by member agencies for education and outreach. There was consensus to use LTF.

***By Motion (Stanislaus County/City of Modesto), and a unanimous vote,** the Management and Finance Committee recommended that the funding be provided from Local Transportation Funds (LTF) after Administration, Planning, Non-Motorized and Transit had been apportioned.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Commute Connection Monthly Report – November 2014

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

C. FFY 2013-15 FTA Section 5310 Regional Project Priority List

D. Policy Board Minutes of 11/19/14

E. Executive Committee Minutes of 11/10/14

F. Citizens Advisory Committee (CAC) Minutes of 11/5/14

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/2/14

H. Bicycle/Pedestrian Advisory Committee Minutes (BPAC) of 8/5/14

7. CALTRANS REPORT

Tom Dumas provided an update on regional highway projects. There was a follow-up discussion about beautification of State Route 99 and the need for a plan/vision to be developed.

8. EXECUTIVE DIRECTOR REPORT-None

9. MEMBER REPORTS-None

10. ADJOURNMENT

Chair Bryan Whitemyer adjourned the meeting at 3:45 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

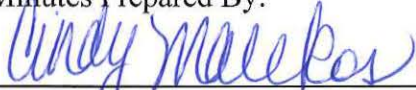
February 4, 2015 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services