



*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 June 3, 2015 (Wednesday)  
3:00 pm**

**MEMBERS PRESENT:**

Chair Bryan Whitemyer (City of Oakdale); Vice-Chair Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Bill Sandhu, Jim Holgersson (arrived during Item 4) (City of Modesto); Michael Holland (City of Newman); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Mike Pitcock (City of Turlock); Keith Boggs (Stanislaus County)

**ALSO PRESENT:**

Jeanette Fabela, Elisabeth Hahn, Isael Ojeda, Cindy Malekos, Rosa Park, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG); Monty Thornburg, PhD, Bob Borchard, Charles Turner (John Muir Geotourism Center)

**1. CALL TO ORDER**

Chair Bryan Whitemyer 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 5/6/15**

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

**5. PRESENTATION**

**A. John Muir Highway**

Monty Thornburg, PhD, the Director of the John Muir Geotourism Center, provided information about the effort to rename part of State Route 132 to the John Muir Highway.

## 6. DISCUSSION/ACTION ITEMS

- A. Motion to Recommend Policy Board Adopt by Resolution Amendment 6 to the 2015 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment**  
Jeanette Fabela explained the changes needed to the FTIP through the amendment.

**\*By Motion (Stanislaus County/City of Ceres), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution Amendment 6 to the 2015 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment.

- B. Motion to Recommend Policy Board Adopt by Resolution the FY 2015/16 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and by Resolution the FY 2015/16 TDA Allocations for Transit**

Robin Whitehead described the process for apportioning and allocating TDA funds. She said that \$17,207,206 was being recommended for transit, and the remaining \$1,446,114 was recommended for Other purposes.

**\*By Motion (City of Newman/Stanislaus County), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2015/16 Transportation Act (TDA) Apportionments for Transit and Other Purposes, and by Resolution the FY 2015/16 TDA Allocations for Transit.

- C. Motion to Nominate a FY 2015/16 Chair and Vice-Chair**

**\*By Motion (City of Newman/City of Riverbank), and a unanimous vote**, the Management and Finance Committee elected Tim Ogden as the FY 2015/16 Chair and Raul Mendez as the Vice-Chair.

- D. State Route 99 Visioning and Improvement Plan**

Rosa Park suggested that a sub-committee of the agencies on the SR99 corridor be formed to develop a scope for the RFP. Jim Holgersson indicated that a steering committee had been formed to handle more of the policy level work.

- E. Resolution of Support for Caltrans Grant for San Joaquin Valley Goods Movement Sustainable Implementation Plan**

Carlos Yamzon indicated that a Caltrans grant had been received for a Valley-wide Goods Movement study and that it was proposed that the eight MPOs split the cost of the match.

**\*By Motion (Stanislaus County/City of Hughson), and a 9-1 vote (with the City of Modesto voting No)**, the Management and Finance Committee recommended that the Policy Board support the Caltrans Grant for the San Joaquin Valley Goods Movement Sustainable Implementation Plan.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

- A. Public Transit-Human Services Coordination Plan Interim Report**

- B. Commute Connection Monthly Report – April 2015**



- C. **2015 FTIP Monthly Project Status Report FFY 2014/15**
- D. **Administrative Modification #4 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- E. **Administrative Modification #5 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- F. **Local Transportation Fund (LTF) Schedule of Actual Receipts**
- G. **Policy Board Minutes of 4/15/15**
- H. **Executive Committee Minutes of 4/6/15**
- I. **Citizens Advisory Committee (CAC) Minutes of 4/1/15**
- J. **Social Services Transportation Advisory Council (SSTAC) Minutes of 3/3/15**
- K. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/3/15**

**8. CALTRANS REPORT - None**

**9. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon indicated that the StanCOG Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) was on the June California Air Resources Board (CARB) agenda. He also reported that he had announced his retirement date of August 21, 2015, to the Policy Board.

**10. MEMBER REPORTS - None**

**11. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 3:42 pm.

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

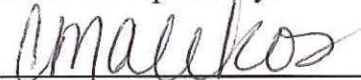
**August 5, 2015 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services