



*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 March 5, 2015 (Thursday)**

**3:00 pm**

**MEMBERS PRESENT:** Bryan Whitemyer (arrived during Item 5A) (City of Oakdale); Toby Wells (City of Ceres); Jaylen French (City of Hughson); Bill Sandhu, Jim Holgersson (arrived during Item 5A) (City of Modesto); Mike Willett (City of Patterson); Kathleen Cleek (City of Riverbank); Roy Wasden (City of Turlock); Tim Ogden (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Arthur Chen, Jeanette Fabela, Travis Jacobs, Karen Kincy, Cindy Malekos, Rosa Park, Debbie Trujillo, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

Vice-Chair Tim Ogden 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 2/4/15**

**\*By Motion (City of Patterson/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 2015 Public Participation Plan (PPP)**

Jeanette Fabela explained that the PPP had been updated to reflect new federal mandates and to enhance the public involvement process. Carlos Yamzon reviewed the outreach efforts that had taken place to inform the public.

**\*By Motion (Stanislaus County/City of Ceres), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2015 Public Participation Plan (PPP).

*Chair Bryan Whitemyer took over as the Chairperson of the meeting after Item 5A.*

**B. Motion to Recommend Policy Board Adopt by Resolution the Methodology for the Distribution of Additional Regional Surface Transportation Program (RSTP) Funds for FFY 2014/15-2015/16**

Jeanette Fabela said that the Stanislaus region had over-obligated federal funding for the past four years and explained that Caltrans had allocated additional RSTP funding to the region.

**\*By Motion (City of Modesto/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Methodology for the Distribution of Additional Regional Surface Transportation Program (RSTP) Funds for FFY 2014/15-2015/16.

**C. Low Carbon Transit Operations Program (LCTOP)**

Regina Valentine provided information about LCTOP, and said that the City of Modesto and Stanislaus County had submitted requests for the region's available funds for eligible projects. There was a brief discussion about utilizing future funding of this type for potential projects such as ACE.

**D. FY 2015/16 Unmet Transit Needs Identification and Analysis Report**

Regina Valentine provided an overview of the Unmet Transit Needs process and reviewed the various forms of outreach that were used to inform the public. She said there were a total of 44 public comments received, and it was determined that there were no unmet transit needs that were reasonable to meet for FY 15/16.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Commute Connection Monthly Report – January 2015**

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

**C. Local Transportation Fund (LTF) Schedule of Actual Receipts**

**D. StanCOG E-Newsletter**

**E. Policy Board Minutes of 1/21/15**

**F. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/6/15**

**G. Bicycle/Pedestrian Advisory Committee Minutes (BPAC) of 12/3/14**

**7. CALTRANS REPORT-None**

Chair Bryan Whitemyer noted that it was beneficial for Caltrans to be in attendance at MFC meetings.

**8. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon described a grant opportunity from the Strategic Growth Council for a farmland preservation planning grant. He said there was a tight timeframe and it would be presented to the Policy Board meeting in March. Some MFC members thought LAFCO was more appropriate to lead the effort. It was also announced that Arthur Chen was leaving StanCOG.

**9. MEMBER REPORTS-None**

Bryan Whitemyer asked about the downward trend in the gas tax.

**10. ADJOURNMENT**

Chair Bryan Whitemyer adjourned the meeting at 3:48 pm.

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

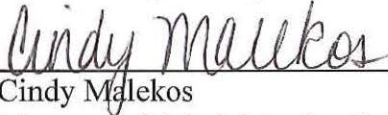
**April 1, 2015 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services