



*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 May 6, 2015 (Wednesday)
3:00 pm**

MEMBERS PRESENT: Tim Ogden (City of Waterford); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Brent Sinclair (City of Modesto); Michael Holland (City of Newman); Albert Avila (arrived during Item 5A) (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Roy Wasden (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo, Regina Valentine, Cathy Wang, Robin Whitehead, Carlos Yamzon (StanCOG); Stacie Morales (CTSA)

1. CALL TO ORDER

Vice-Chair Tim Ogden called the Management and Finance Committee meeting to order at 3:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 4/1/15

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

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

5. PRESENTATION

A. Consolidated Transportation Services Agency (CTSA) Annual Report

Stacie Morales provided an update on the CTSA, highlighting accomplishments over the last year.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt by Resolution an Amendment to the FFY 2014/15 – FFY 2015-16 Congestion Mitigation and Air Quality (CMAQ) Competitive Project Listing**

Jeanette Fabela stated that the City of Modesto had amended its New Traffic Signals 2015 CMAQ competitive project. She said that this allowed for the remaining \$200,564 to be added to the next cost effective project on the CMAQ competitive list for the City of Turlock's W. Main/Tegner Intersection Improvements project.

***By Motion (City of Ceres/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution an Amendment to the FFY 2014/15 - FFY 2015/16 CMAQ Competitive Project Listing.

B. **Motion to Recommend Policy Board Adopt by Resolution the 2016 and 2018 Local Streets and Roads Needs Assessment Contribution**

Jeanette Fabela reported that the StanCOG portion of the 2016 and 2018 Local Streets and Roads Need Assessment would be \$3,798.

***By Motion (City of Hughson/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2016 and 2018 Local Streets and Roads Needs Assessment Contribution.

C. **Motion to Recommend Policy Board Adopt by Resolution the 2015 Active Transportation Program (ATP) Cycle 2 Regional Project Selection Process**

Jeanette Fabela explained the proposed project selection process for the distribution of ATP Cycle 2 funds.

***By Motion (City of Hughson/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2015 Active Transportation (ATP) Cycle 2 Regional Project Selection Process.

D. **State Route (SR) 99 Visioning and Improvement Plan**

Carlos Yamzon notified the committee that the Policy Board had approved the FY 2015/16 budget which included \$100,000 for a planning study regarding SR99, and discussed next steps. Brent Sinclair suggested a steering committee. Keith Boggs said that he filmed the route through Stanislaus County, and said that the County was committed to the improvement of SR 99.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **Commute Connection Monthly Report – March 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 3/18/15**

F. Executive Committee Minutes of 3/9/15

G. Citizens Advisory Committee (CAC) Minutes of 3/4/15

8. CALTRANS REPORT – None

9. EXECUTIVE DIRECTOR REPORT – None

Carlos Yamzon said that the RTP/SCS priority of projects outreach meetings were in progress and that surveying would begin in the summer. He also reported that the 2014 RTP was on the June agenda at the California Air Resources Board meeting.

10. MEMBER REPORTS - None

11. ADJOURNMENT

Vice-Chair Tim Ogden adjourned the meeting at 4:03 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

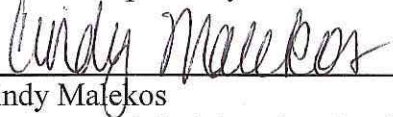
June 3, 2015 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services