



*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 6, 2016 (Wednesday)  
3:00 pm**

**MEMBERS PRESENT:** Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Jim Holgersson (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Michael Cook (City of Turlock); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Isael Ojeda, Cindy Malekos, Chandler Marks, Rosa Park, Marcus Tucker, Regina Valentine, Robin Whitehead (StanCOG); Kendall Flint (via teleconference) (RGS); Matt Machado (Stanislaus County)

**1. CALL TO ORDER**

Vice-Chair Raul Mendez called the Management and Finance Committee meeting to order at 3:04 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 12/2/15**

**B. Motion to Recommend Policy Board by Resolution Approve the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Waterford**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Transmittal of FY 2016/17 Local Transportation Fund Estimate to the County Auditor-Controller**

Robin Whitehead explained that a draft LTF estimate of \$20.4 million had been developed for transmittal to the Auditor/Controller. Jim Holgersson asked that ACE be included in the discussion when the funds were allocated. There was consensus that the Policy Board's decision regarding the Expenditure Plan would impact that discussion.

**\*By Motion (City of Ceres/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended the transmittal of the FY 2016/17 Local Transportation Fund Estimate to the County Auditor-Controller.

**B. Motion to Approve New Meeting Dates for February and March**

Rosa Park indicated that there were conflicts with the February and March Management and Finance meeting dates and proposed several options for new meeting dates.

**\*By Motion (City of Ceres/City of Riverbank), and a unanimous vote,** the Management and Finance Committee canceled the February 3 and March 2 meetings and approved special meeting dates of February 1 at 1 pm and February 29 at 3 pm.

**C. Air Resources Board (ARB) Acceptance of StanCOG 2014 Regional Transportation Plan/Sustainable Communities Strategy**

Elisabeth Hahn reported that a formal letter of acceptance had been received from ARB for the 2014 RTP/SCS. She also said that ARB would be updating the greenhouse gas emission targets.

**D. Transportation Expenditure Plan for the Stanislaus Region**

Rosa Park introduced Kendall Flint who updated the committee on the Expenditure Plan discussion at the December Policy Board meeting. She said a modified Option A was supported with an increase to the Other category by 2% and a decrease to the Regional Projects category by 2%, and that staff was directed to develop an Option D with funding for ACE at 12%, to review at the January meeting. There was consensus that Option A was still supported by the Committee.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. 2015 FTIP Monthly Project Status Report FFY 2015/16**

**B. Policy Board Minutes of 11/18/15**

**7. CALTRANS REPORT – NONE**

**8. EXECUTIVE DIRECTOR REPORT – NONE**

**9. MEMBER REPORTS – NONE**

**10. ADJOURNMENT.**

Vice-Chair Raul Mendez adjourned the meeting at 3:43 pm.

**Next Management and Finance Committee Meeting:**

**February 1, 2016 (Wednesday) @ 1:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:

  
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Cindy Malekos  
Manager of Administrative Services