



*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*

**SPECIAL  
MANAGEMENT AND FINANCE COMMITTEE MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of February 1, 2016 (Monday)  
1:00 pm**

**MEMBERS PRESENT:** Chair Tim Ogden (City of Waterford); Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Brent Sinclair (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (arrived during Item 5A) (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Michael Cook (City of Turlock); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Jeanette Fabela, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Debbie Trujillo, Marcus Tucker, Robin Whitehead (StanCOG); Kendall Flint (via teleconference) (RGS) Matt Machado (Stanislaus County); Vito Chiesa (Policy Board Chair)

**1. CALL TO ORDER**

Chair Tim Ogden called the Management and Finance Committee meeting to order at 1:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS-None**

**4. CONSENT CALENDAR**

- A. Motion to Approve Management and Finance Committee Minutes of 1/6/16**
- B. Motion to Recommend the Policy Board Adopt by Resolution the Methodology for the Distribution of Regional Surface Transportation Program (RSTP) Funds for FFY 2018/19 – 2019/20**
- C. Motion to Recommend the Policy Board Adopt by Resolution the Methodology for the Distribution of Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2018/19 – 2019/20**

**\*By Motion (City of Newman/City of Ceres), 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 FY 2016/17 Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) Apportionments**

Robin Whitehead explained that the County Auditor-Controller had recommended an LTF estimate of \$20,400,000. She also said that the State Controller had not yet released an STA estimate but that it was anticipated by the Policy Board meeting. There was a discussion regarding the need for additional funding.

**\*By Motion (City of Oakdale/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2016/17 Local Transportation Funds (LTF) and State Transit Assistance Funds (STA) Apportionments (as shown on Schedule 1 of the staff report) contingent upon receipt of the STA estimate from the State Controller.

### **B. 2016 State Transportation Improvement Program (STIP) Revised Fund Estimate**

Jeanette Fabela reported that the 2016 STIP Fund Estimate had been reduced based on the decline in the 2016-17 Price-Based Excise Tax projections which was resulting in the California Transportation Commission (CTC) having to delete and delay many 2016 STIP projects. Rosa Park indicated that StanCOG would be working to maintain the funding for the region's projects in the 2016 RTIP.

### **C. Motion to Recommend Policy Board Approve by Resolution the Contribution by Member Agencies for Transportation Expenditure Plan Distribution**

Kendall Flint updated members on the unanimous approval by the Policy Board at their January meeting of Option 1 for the Framework for a Transportation Expenditure Plan. She reviewed the timeline for developing a project list, and the expenses for the Environmental Impact Report (EIR) and the Education and Outreach in each jurisdiction. Three options for distributing the expenses were provided which included by population, sales tax or road tax.

**\*By Motion (Stanislaus County/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution a contribution of \$450,000 for the Transportation Expenditure Plan distributed to Member Agencies by sales tax generated.

## **6. INFORMATION ITEMS**

*The following items were provided for information only.*

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

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

**C. Policy Board Minutes of 12/16/15**

**D. Executive Committee Minutes of 11/9/15**

**E. Citizens Advisory Committee (CAC) Minutes of 11/2/15**

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/3/15

G. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 6/2/15

H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/3/15

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Tim Ogden adjourned the meeting at 1:47 pm.

*Next Scheduled Management and Finance Committee Meeting:*

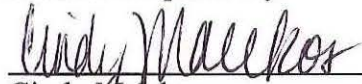
**February 29, 2016 (Monday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Manager of Administrative Services