



SPECIAL MANAGEMENT AND FINANCE COMMITTEE MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

Minutes of February 29, 2016 (Monday) 3:00 pm

PRESENT: Vice-Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Jim Holgersson (arrived during Item 5A; departed during Item 6C)/Bill Sandhu (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 (departed during Item 6C)/Matt Machado (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Debbie Trujillo, Marcus Tucker, Regina Valentine, Robin Whitehead (StanCOG); Kendall Flint via teleconference (RGS); Kari McNickle (Commute Connection) Vito Chiesa (Policy Board Chair)

1. CALL TO ORDER

Vice-Chair Raul Mendez called the Management and Finance Committee meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 2/1/16

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

5. PRESENTATIONS

A. Commute Connection Annual Report

Kari McNickle presented a summary of the Commute Connection program for the past year. She also demonstrated mycommuteconnection.com, the new trip planning and ride matching service.

B. South County Corridor (SCC) Project Status Update

Elisabeth Hahn provided an update on the Feasibility Study being conducted on the SCC project. She said it was nearing completion and that a final report would be presented at the May meeting.

6. DISCUSSION/ACTION ITEMS

A. FY 2016/17 Unmet Transit Needs Identification and Analysis Report

Regina Valentine summarized the public outreach for the Unmet Transit Needs process, and reported that no unmet transit needs that were reasonable to meet had been identified.

B. FY 2016/17 Overall Work Program

Rosa Park reported that the FY 2016/17 OWP had been prepared and submitted as required to FHWA, FTA and Caltrans for their review. She indicated that once comments were received from them, the budget and OWP would be brought back to the MFC and to the Policy Board.

C. Transportation Expenditure Plan for the Stanislaus Region Update

Kendall Flint updated the MFC on the education effort for the Expenditure Plan. There was also a discussion about the preparation of the member agencies' project lists.

7. INFORMATION ITEMS

The following items were provided for information only.

A. 2017 Active Transportation Program (ATP) Cycle 3 Update

B. 2015 FTIP Monthly Project Status Report FFY 2015/16

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

D. Policy Board Minutes of 1/20/16

E. Citizens Advisory Committee (CAC) Minutes of 1/6/16

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/16

G. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/5/16

8. CALTRANS REPORT – NONE

9. EXECUTIVE DIRECTOR REPORT

Rosa Park provided an update on the presentations that were being conducted to the city councils about the Expenditure Plan.

10. MEMBER REPORTS – NONE

11. ADJOURNMENT

Vice-Chair Raul Mendez adjourned the meeting at 4:10 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

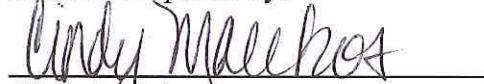
April 6, 2016 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services