



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

Minutes of April 6, 2016 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Tim Ogden (City of Waterford); 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); Gary Hampton (City of Turlock); Keith Boggs (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine (StanCOG); Lisa Donahue (Commute Connection); Vito Chiesa (Policy Board Chair); Matt Machado (Stanislaus County); Kendall Flint (via teleconference) (RGS)

1. CALL TO ORDER

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 2/29/16

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

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

5. PRESENTATION

A. Bike to Work Month – May 2016

Lisa Donahue provided an update on upcoming activities for Bike to Work Month in May.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt a Resolution to Authorize the Executive Director to Enter into a Memorandum of Understanding with the North County Corridor Transportation Expressway Authority for the State Route 132 Expressway**

Rosa Park said that a funding strategy was being discussed to appropriate \$23 million of Interregional Transportation Improvement Program (ITIP) funds from the North County Corridor project to the SR 132 project. Matt Machado explained that SR 132 had a better chance of bringing ITIP funds to the region sooner. There was a discussion regarding the prioritization of future STIP shares. Rosa Park noted that SR 132 was the Policy Board's number one priority for the region. There was consensus not to act on the item until final documents were available.

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

Kendall Flint provided an update on the education outreach for the Expenditure Plan. She said a calendar was being developed of community presentations so that members would know when and where various presentations would be held. She thanked members for preparing their project lists.

C. **Draft FY 2016/17 Budget and Overall Work Program (OWP)**

Rosa Park said that this item was the draft budget and OWP for the next fiscal year. She said it had been prepared and submitted as required to FHWA, FTA and Caltrans for their review and approval, and would be provided to the Policy Board for their adoption.

7. 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 2/17/16**

D. **Executive Committee Minutes of 1/11/16**

E. **Citizens Advisory Committee (CAC) Minutes of 2/3/16**

F. **Social Services Transportation Advisory Council (SSTAC) Minutes of 2/2/16**

G. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/6/16**

8. CALTRANS REPORT – NONE

9. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that MOVE was a finalist for a California Transportation Foundation Award.

10. MEMBER REPORTS

Michael Holland asked that Item 8 be removed from the agenda. Keith Boggs thanked members for meeting regarding the programmatic EIR.

11. ADJOURNMENT

Chair Tim Ogden adjourned the meeting at 4:28 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

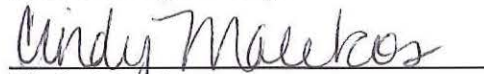
May 4, 2016 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services