



MANAGEMENT AND FINANCE COMMITTEE MEETING

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

**Minutes of May 4, 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); Kathleen Cleek (City of Riverbank); Gary Hampton (City of Turlock); Keith Boggs (departed after Item 6C) (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Karen Kincaid, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine (StanCOG); Matt Machado (Stanislaus County); Keith Rhodes (TY Lin); Kendall Flint (RGS)

1. CALL TO ORDER

Chair Tim Ogden 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 4/6/16

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

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

5. UPCOMING PUBLIC HEARING

A. Public Review and Comment Period Schedule for the Draft 2015 Federal Transportation Improvement Program (FTIP) Amendment 10 and Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 2 and Corresponding Conformity Analysis

Jeanette Fabela announced that a 30-day public review and comment period for RTP and FTIP amendments began on April 27 and was to conclude on May 27, and that a public hearing was to be held at the Policy Board meeting on May 18th.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Adopt the South County Corridor Feasibility (SCC) Study Report**

Elisabeth Hahn introduced Keith Rhodes who provided a brief overview of the SCC Feasibility Study. He indicated that the study found that it was feasible to advance to a Project Study Report (PSR) phase and that three of the top-ranked alternatives from 97 were recommended for advancement.

***By Motion (City of Modesto/City of Turlock), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt the South County Corridor Feasibility Study Report.

B. **Motion to Recommend Policy Board Approve FY 2016/17 Transit Operators Farebox Revenue Ratio Requirement Exemptions**

Regina Valentine reported that as part of the submission of transit claims from the transit operators, three requests for exemptions from the Transportation Development Act (TDA) farebox revenue ratio requirements were received from Stanislaus County and the Cities of Ceres and Turlock. She provided a summary of the services that would be exempt.

***By Motion (City of Ceres/Stanislaus County), and a 9-1 vote (with the City of Waterford voting No)**, the Management and Finance Committee recommended that the Policy Board approve the FY 2016/16 Transit Operators Farebox Revenue Ration Requirement Exemptions.

C. **Motion to Recommend Policy Board Approve a Set of Proposed Regional Projects for Inclusion in the Proposed Expenditure Plan for Voter Consideration on the November 2016 Ballot**

Kendall Flint reported that based on discussions with member agencies and submitted project plans as well as the 2014 Regional Transportation Plan and outreach program results, a preliminary Draft Regional Projects Plan was developed for discussion. There was consensus to make minor revisions to the draft Plan by decreasing maximum funding from 30% to 25% for SR 132, North County Corridor, Faith Home Road and the Briggsmore Interchange, adding funding at 10% for the Standiford Interchange, and adding McHenry to replace lost STIP funding.

***By Motion (City of Modesto/City of Turlock), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board approve a set of Proposed Regional Projects for inclusion in the proposed Expenditure Plan for voter consideration on the November 2016 ballot as presented, with minor revisions as noted above.

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. **Administrative Modification #9 to the 2015 Federal Transportation Improvement Plan (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**

D. **Policy Board Minutes of 3/16/16**

E. **Executive Committee Minutes of 3/7/16**

8. **CALTRANS REPORT – NONE**

9. **EXECUTIVE DIRECTOR REPORT - NONE**

10. **MEMBER REPORTS – NONE**

Toby Wells asked if the transit claims were scheduled to go before the MFC and when that was to be. Rosa Park indicated that the claims were scheduled for June on the MFC agenda.

11. **ADJOURNMENT.**

Chair Tim Ogden adjourned the meeting at 4:04 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

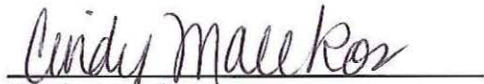
June 1, 2016 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services