



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

Minutes of June 1, 2016 (Wednesday)
2:00 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); Albert Avila (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Stan Risen/Keith Boggs (Stanislaus County)

ALSO PRESENT: Jeanette Fabela, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo, Marcus Tucker, Regina Valentine (StanCOG); Rod Attebery (Neumiller and Beardslee); Kendall Flint (RGS); Terry Easley, Cindy Birdsill (City of Modesto)

1. CALL TO ORDER

Chair Tim Ogden called the Management and Finance Committee meeting to order at 2:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 5/4/16

***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 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis

Marcus Tucker explained that the public review and comment period for the amendments had been held. He said the item would go before the Policy Board at their June 15th meeting.

***By Motion (City of Patterson/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2015 FTIP Amendment No. 10 and 2014 RTP/SCS Amendment No. 2 and Corresponding Conformity Analysis.

B. Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP

Marcus Tucker provided a review of the timeline in the development of the two FTIPs.

C. Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and FY 2016/17 TDA Allocations for Transit

Karen Kincy reviewed the process that had taken place per the adopted StanCOG Transit Cost Sharing Procedures regarding the transit claims. Jim Holgersson and Cindy Birdsill provided additional information regarding the City of Modesto claim for a multi modal facility. Concerns were expressed by Jill Anderson regarding the timing of the request. Toby Wells questioned the design costs. There was a discussion regarding the multi-modal project.

***By Motion (City of Riverbank/City of Ceres), and a 6-3 vote (with Stanislaus County, and the Cities of Modesto and Waterford voting No),** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2016/17 TDA Apportionments for Transit and Other Purposes, and FY 2016/17 TDA Allocations for Transit with the exception that the \$500,000 City of Modesto claim for a multi-modal station be excluded and reallocated according to the Transit Cost Sharing Procedures.

D. Motion to Nominate a FY 2016/17 Chair and Vice-Chair

***By Motion (City of Newman/City of Riverbank, and a unanimous vote,** the Management and Finance Committee elected Raul Mendez as the FY 2016/17 Chair.

***By Motion (City of Waterford/City of Patterson, and a unanimous vote,** the Management and Finance Committee elected Keith Boggs as the FY 2016/17 Vice-Chair.

E. Motion to Recommend Policy Board Adopt an Ordinance and Expenditure Plan for a ½ Cent Transportation Sales Tax Measure, and Request the Stanislaus County Board of Supervisors Place the Measure on the November 2016 Ballot

Kendall Flint provided a review of the development of the Expenditure Plan. Rod Attebery reviewed the draft ordinance and provided a summary of the timeline involved to place a measure on the November 2016 ballot. He said that a resolution of support was requested by each member agency's governing body.

***By Motion (City of Riverbank/City of Patterson, and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt an ordinance and expenditure plan for a ½ cent transportation sales tax measure, and request the Stanislaus County Board of Supervisors to place the measure on the November 2016 ballot.

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 4/20/16

D. Executive Committee Minutes of 4/11/16

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

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/1/16

G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 3/2/16

7. CALTRANS REPORT

Tom Dumas announced that litter day was held recently where Caltrans staff picked up over 1500 bags of trash in District 10. He said that \$76 million of tax dollars were used to pick up litter annually. He also said that the Planning Grants were to be announced soon.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that Senior Planner Jeanette Fabela was leaving StanCOG. She also said that the MOVE program was nominated for a California Transportation Foundation award.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT.

Chair Tim Ogden adjourned the meeting at 3:39 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:


August 3, 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