



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

Minutes of August 3, 2016 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (City of Ceres); Jim Holgersson (arrived during Item 6A) (City of Modesto); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Jill Anderson (City of Riverbank); Mike Pitcock (City of Turlock); Matt Erickson (City of Waterford)

ALSO PRESENT: Vito Chiesa (Policy Board Chair); Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park, Dave Reed, Marcus Tucker, Lydia Worden (StanCOG); Kendall Flint (RGS); Matt Machado (Stanislaus County); Tom Dumas (Caltrans); Marisela Garcia (City of Riverbank)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS

Chair Vito Chiesa asked the cities to be a part of a letter regarding water to the state water board.

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 6/1/16

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

5. NOTICE OF UPCOMING PUBLIC HEARING

A. Upcoming Public Hearing for Draft 2017 Federal Transportation Improvement Program (FTIP) and Draft "Exempt Project" 2017 FTIP scheduled for the Policy Board Meeting on August 17, 2016

Marcus Tucker announced that a public hearing would be held at the Policy Board meeting on August 17, 2016 for the Draft 2017 FTIP and the Draft "Exempt Project" 2017 FTIP.

6. DISCUSSION/ACTION ITEMS

A. **Measure L/Transportation Expenditure Plan for the Stanislaus Region Update**

Kendall Flint provided an update on the educational efforts for the Expenditure Plan. She said that educational materials were being distributed and that educational presentations continued to be made to community organizations throughout the county. She also said a special meeting of the Policy Board would be held on August 11th at 3:30 pm at the DoubleTree in Modesto to present information about the Expenditure Plan.

B. **Transportation Expenditure Plan Estimate of Expenses**

Rosa Park said that when the expense allocations for the Expenditure Plan were approved in February, \$250,000 was included in estimated expenses for an Environmental Impact Report (EIR) but it had since been determined that an EIR was not required. The cost to place the measure on the ballot, estimated at \$220,000-\$230,000, was not included in the initial estimate of costs; it was proposed that the estimate of \$250,000 for the EIR be used to offset these costs.

***By Motion (City of Modesto/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the Transportation Expenditure Plan Expense Allocations as Modified.

C. **San Joaquin Valley Air Pollution Control District's 2015 PM2.5 Plan**

Elisabeth Hahn provided background on the San Joaquin Valley Air Pollution Control District's 2015 PM2.5 Plan, which was in response to the Environmental Protection Agency (EPA) reclassification of the Valley as serious nonattainment in May of 2015. She stated that in late June, the EPA notified the District that they would not act to approve the plan. The inaction requires the Air District to adopt a new plan referred to as a 5% plan by December 31, 2016. If it does not, the EPA would issue a Failure to Submit Notice and the Valley would be subject to highway sanctions (loss of federal funding). She said staff would provide additional information when it becomes available.

D. **Senate Bill 375-Greenhouse Gas Emission Reduction Targets**

Elisabeth Hahn provided background information on Senate Bill 375, also known as the Sustainable Communities and Climate Protection Act which set regional targets for reducing greenhouse gas emissions (GHG) from passenger vehicle use. SB 375 requires ARB to update targets a minimum of every eight years. New targets will be established and effective starting in 2018. StanCOG's next RTP/SCS update will be subject to these updated targets. She said that a recent Executive Order by the governor in April established a more aggressive statewide GHG reduction goal. ARB is asking the MPOs for input on new targets, with the expectation that MPOs will reduce GHG emissions even more than what was attained in the 2014 RTP/SCS. She said that staff was coordinating with the Valley Air Quality liaison and other San Joaquin Valley MPOs to address ARB's request for MPO input on new targets.

E. **Metropolitan Planning Organization Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)**

Elisabeth Hahn reported that on June 27, 2016, the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) jointly released a Notice of Proposed Rulemaking (NPRM) that would result in potentially significant changes to the structure and functioning of a large number of Metropolitan Planning Organizations (MPOs). She reviewed some of the potential impacts to StanCOG. She said staff would be presenting this item to the Policy Board for their consideration of submitting a letter to formally request that FHWA and FTA withdraw the jointly proposed rulemaking from further consideration.

7. INFORMATION ITEMS

The following items were provided for information only.

- A. **Bike to Work Month 2016 Results**
- B. **Administrative Modification #11 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
- C. **2015 FTIP Monthly Project Status Report FFY 2015/16**
- D. **Local Transportation Fund (LTF) Schedule of Actual Receipts**
- E. **Policy Board Minutes of 5/18/16**
- F. **Executive Committee Minutes of 5/9/16**
- G. **Citizens Advisory Committee (CAC) Minutes of 5/4/16**
- H. **Social Services Transportation Advisory Council (SSTAC) Minutes of 5/3/16**
- I. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/4/16**

8. CALTRANS REPORT

Tom Dumas reported that projects in the regions were on track.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new StanCOG Finance Director Dave Reed. She also thanked Jill Anderson for her service on the committee and wished her well in her future endeavors.

10. MEMBER REPORTS

Jill Anderson expressed her appreciation for working with StanCOG and committee members. She introduced Marisela Garcia who will be the interim City Manager.

11. ADJOURNMENT.

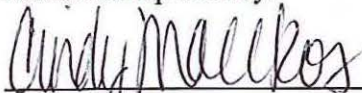
Chair Raul Mendez adjourned the meeting at 3:40 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

September 7, 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