



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

Minutes of September 7, 2016 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Daryl Jordan (City of Ceres); Michael Holland (City of Newman); Bryan Whitemyer (arrived after Item 5A) (City of Oakdale); Ken Irwin (City of Patterson); Marisela Garcia (City of Riverbank); Gary Hampton (City of Turlock); Tim Ogden (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Isael Ojeda, Cindy Malekos, Dave Reed, Marcus Tucker, Lydia Worden (StanCOG); Kendall Flint (RGS)

1. CALL TO ORDER

Chair Raul Mendez 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 8/3/16

***By Motion (City of Patterson/Stanislaus County), 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 2017 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis (AQCA)

Elisabeth Hahn said that the 2017 FTIP, a four-year implementation program of all projects that receive federal funding, had been prepared. She reported that a 45-day public review and comment period was held from July 5 to August 19, 2016 and that all comments received had been addressed and included in the final draft.

***By Motion (Stanislaus County/City of Newman), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2017 Federal Transportation Improvement Program (FTIP) and Corresponding Final Air Quality Conformity Analysis (AQCA).

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2015/16 Local Transportation Fund Supplemental Apportionment

Dave Reed stated that in accordance with the Transportation Development Act (TDA) and StanCOG's adopted Transit Cost Sharing Procedures, because more funds were received than originally anticipated, a supplemental apportionment of \$760,586 was recommended for distribution.

***By Motion (City of Turlock/City of Oakdale), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2015/16 Local Transportation Fund Supplemental Apportionment of \$760,586.

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

Kendall Flint provided an update on the educational presentations being made about the Expenditure Plan in the individual communities. She said an educational mailer was going out the next week, and that the social media platform and website (www.stanislaus-localroadsfirst.com) were being accessed by many visitors for information about the Expenditure Plan.

6. INFORMATION ITEMS

The following items were provided for information only.

A. 2017 Active Transportation Program (ATP) Cycle 3 Regional Project Selection Process

B. FY 2017/18 Unmet Transit Needs Assessment

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

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

E. Administrative Modification #12 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

F. Policy Board Minutes of 6/15/16 and 6/22/16

G. Executive Committee Minutes of 6/6/16

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

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/31/16

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

7. CALTRANS REPORT

Tom Dumas reported that the first HOV lanes in Caltrans District 10 were to open soon on I-5 in Stockton. He also reported that the applications for sustainable planning grants were due November 4.

8. EXECUTIVE DIRECTOR REPORT

On behalf of Rosa Park, Dave Reed thanked members for their efforts in preparing letters of support regarding the MPO rulemaking issue.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 3:21 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

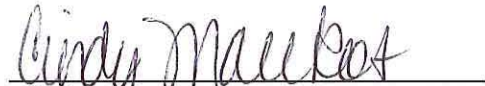
October 5, 2016 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services