

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

**Minutes of October 3, 2016 (Monday)
12:00 pm**

MEMBERS PRESENT: 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); Marisela Garcia (City of Riverbank); Gary Hampton (arrived during Item 5A) (City of Turlock); Tim Ogden (City of Waterford); Matt Machado (Stanislaus County)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Cindy Malekos, Rosa Park, Dave Reed (StanCOG); Stacie Morales (MOVE)

1. CALL TO ORDER

Chair Raul Mendez called the Management and Finance Committee meeting to order at 12:10 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 9/7/16

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

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

5. PRESENTATION

A. MOVE Annual Report

Stacie Morales provided an update on the activities of MOVE, Transportation that Changes Lives, formerly known as the Consolidated Transportation Services Agency of the Stanislaus Region. She reviewed three programs (Travel Training, Bridges Volunteer Driver Program and Vets Van

Volunteer Driver Program) that MOVE manages and summarized the increase in services provided over the past year.

6. NOTICE OF UPCOMING PUBLIC HEARINGS

A. FY 2017/18 Unmet Transit Needs Public Hearing Schedule

Stephen Hanamaikai announced the schedule for three upcoming public hearings for the FY 2017/18 Unmet Transit Needs assessment. He noted that the dates were inverted on the staff report in the agenda packet and provided a corrected version. The public hearings were scheduled for October 19th in Modesto, November 10th in Oakdale and January 11th in Patterson.

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2017

Cindy Malekos indicated that a meeting schedule for calendar year 2017 for the Management and Finance Committee was proposed that followed with the current date and time schedule of the first Wednesday of the month at 3:00 pm. She said there were two exceptions in October and December where the meeting time had been moved up a week.

***By Motion (City of Patterson/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the Management and Finance Committee meeting schedule for calendar year 2017.

B. Joint Exercise of Powers Agreement (JEPA) for State Route 132 West Freeway/Expressway

Elisabeth Hahn stated that Stanislaus County, the City of Modesto and StanCOG had developed a draft JEPA to coordinate actions in the next phase of the SR 132 West Freeway/Expressway project. Toby Wells asked why StanCOG would serve as a member of the JEPA. Rosa Park indicated that the Policy Board asked staff to look into establishing a JEPA back in November 2014. She said the StanCOG representative would be from another city that is not part of the 132 corridor. Toby Wells asked if the JEPA would receive the contracting benefits that Modesto receives as a charter city.

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

Rosa Park provided an update on educational presentations being conducted in the communities.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Administrative Modification #13 to the 2015 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

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

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

D. Policy Board Minutes of 8/11/16 and 8/17/16

E. Executive Committee Minutes of 8/8/16

F. Citizens Advisory Committee (CAC) Minutes of 8/3/16

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/2/16

- 9. CALTRANS REPORT – NONE**
- 10. EXECUTIVE DIRECTOR REPORT – NONE**
- 11. MEMBER REPORTS – NONE**
- 12. ADJOURNMENT**

Chair Raul Mendez adjourned the meeting at 1:07 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

November 2, 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