



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

Minutes of November 2, 2016 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (City of Ceres); Bill Sandhu/Jim Holgersson (arrived during Item 5A) (City of Modesto); Michael Holland (City of Newman); Albert Avila (City of Oakdale); Ken Irwin (City of Patterson); Marisela Garcia (City of Riverbank); Mike Pitcock (departed after Item 6C) (City of Turlock); Tim Ogden (City of Waterford)

ALSO PRESENT: Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Dave Reed, Marcus Tucker, Lydia Worden (StanCOG); Tom Dumas (Caltrans); Yvette Davis (Commute Connection); Stacie Morales (MOVE); Matt Machado (Stanislaus County); Adam Barth, Vickey Dion (City of Modesto)

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 10/5/16

***By Motion (City of Ceres/City of Newman), and a 9-0-1 vote (with Stanislaus County abstaining), the Management and Finance Committee approved the Consent Calendar.**

5. PRESENTATION

A. Commute Connection Annual Report

Yvette Davis provided a report on the activities of Commute Connection, the rideshare program for the Stanislaus region. A brief video was shown that highlighted its work over the past year.

6. DISCUSSION/ACTION ITEMS

A. **Motion to Recommend Policy Board Accept the Draft Triennial Performance Audits of StanCOG and Each Transit Operator**

Dave Reed said that the performance audits had been conducted as required under the Transportation Development Act (TDA) and that StanCOG had satisfactorily complied with applicable state legislative mandates for regional transportation planning agencies. He said that the audits of the Ceres and Turlock transit services indicated there were some farebox recovery ratio issues and that discussions were taking place with the operators about this. He also mentioned that an RFP would be going out soon for a transit study.

***By Motion (Stanislaus County/City of Waterford), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board accept the Draft Triennial Performance Audits of StanCOG and Each Transit Operator.

B. **Motion to Recommend Policy Board Approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Program Selection of Projects for FFY 2018/19 and 2019/20**

Marcus Tucker reported that the CMAQ review committee had evaluated the applications received and were recommending 22 or \$13.6 million of the most cost-effective projects.

***By Motion (City of Newman/City of Ceres)**, and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Program Selection of Projects for FFY 2018/19 and 2019/20.

C. **Motion to Recommend Policy Board Adopt by Resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment**

Dave Reed explained that the LTF apportionment was revised due to a shortfall of State Transit Assistance (STA) funds from the State. He said that the TDA requires that Article 4-Transit claims must be funded before Article 8-Other Purpose claims may be considered for allocation so the Supplemental Apportionment approved in September had to be revised. There was a discussion about potential future trends in LTF. Rosa Park indicated that the Transit Cost Sharing Procedures were going to be reviewed due to SB 508 changes that could impact farebox calculations in the future and that the committee would be involved in the discussions.

***By Motion (City of Modesto/City of Patterson), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment.

7. INFORMATION ITEMS

The following items were provided for information only.

A. **2015 FTIP Monthly Project Status Report FFY 2016/17**

Matt Machado inquired about the RFA submittal schedule. He and Vickey Dion both thought the schedule was ambitious. Rosa Park clarified that StanCOG and the member agencies would work in close communication during the RFA submittal process on the status of projects. It was also discussed that Caltrans' role was vital in the submittal schedule.

B. **Local Transportation Fund (LTF) Schedule of Actual Receipts**

C. **Policy Board Minutes of 9/21/16**

D. Citizens Advisory Committee (CAC) Minutes of 9/7/16

E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/3/16

8. CALTRANS REPORT

Tom Dumas congratulated the cities of Ceres and Modesto for having their ATP projects, the only two from District 10, recommended to go forward to the CTC.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the Pelandale project ribbon-cutting was held the prior week.

10. MEMBER REPORTS

Jim Holgersson reported on a conference he attended that focused on innovation, technology and automated vehicles.

11. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 4:16 pm.

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services