

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

Minutes of January 4, 2017 (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 (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Mike Pitcock (City of Turlock); Tim Ogden (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Dave Reed, Marcus Tucker (StanCOG); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 11/2/16

***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 Active Transportation Program (ATP) Cycle 3 Projects for FYs 2019/20 and 2020/21

Marcus Tucker reported on the projects selected by the review committee for the regional ATP call for projects. Ken Irwin noted that he met with StanCOG staff regarding some inquiries he had and they had answered his questions. Rosa Park indicated that StanCOG would be setting up a workshop to assist member agency staff in the future.

***By Motion (City of Newman/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Projects for FYs 2019/20 and 2020/21.

B. Motion to Recommend Transmittal of FY 2017/18 Local Transportation Funds Estimate to the Auditor-Controller

Dave Reed reviewed the LTF estimate of \$20,900,000 that had been prepared for the Auditor-Controller.

***By Motion (City of Ceres/City of Oakdale), and a unanimous vote,** the Management and Finance Committee recommended the transmittal of FY 2017/18 Local Transportation Funds Estimate of \$20,900,000 to the Auditor-Controller.

C. Measure L Implementation Update

Rosa Park provided an update regarding next steps in implementing the measure. She said that staff was working with the Board of Equalization (BOE) on the set up documentation required by the state. She also said that staff was compiling information on a process for the distribution of funding for projects in the Expenditure Plan, and preparing a process to support the jurisdictions in their selection of members for the Oversight Committee.

6. INFORMATION ITEMS

The following items were provided for information only.

A. FFY 2015/16 Annual Listing of Federal Obligation Projects

B. FFY 2015-2017 Federal Transit Administration (FTA) 5310 Call for Projects

C. Low Carbon Transit Operations Program (LCTOP) Call for Projects

D. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17

E. Policy Board Minutes of 10/19/16

F. Executive Committee Minutes of 9/12/16

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/6/16

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT

Rosa Park said that the January 18th Policy Board meeting was canceled and that a special meeting of the Policy Board would be held on January 26. She said that StanCOG was being recognized with a Women in Transportation (WTS) Innovative Transportation Solutions Award in Sacramento on January 18th. She also introduced new StanCOG Senior Planner Dan Stewart.

9. MEMBER REPORTS

Keith Boggs provided members with an article about how the city of Bakersfield, Caltrans and the Kern Council of Governments worked together on creating jobs for homeless individuals via litter cleanup of the roadways, and asked members to consider the information. Chair Raul Mendez welcomed new member Sean Scully.

10. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 3:57 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

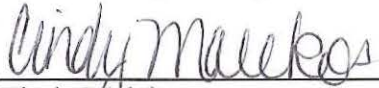
February 1, 2017 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services