

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

**Minutes of February 1, 2017 (Wednesday)**  
**3:00 pm**

**MEMBERS PRESENT:** Chair Raul Mendez (City of Hughson); Tera Chumley (Stanislaus County); Toby Wells (City of Ceres); Jim Holgersson (City of Modesto); Koosun Kim (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Phaedra Norton (City of Turlock); Tim Ogden (arrived during Item 5A) (City of Waterford)

**ALSO PRESENT:** Elisabeth Hahn, Stephen Hanamaikai, Isael Ojeda, Cindy Malekos, Dave Reed, Dan Stewart (StanCOG); Kari McNickle (Commute Connection); Simon Kenney (Haygood & Associates); Paul Van Konynenburg (Chairman, Better Roads and Safer Streets); Kendall Flint (via teleconference) (RGS); Eduardo Fuentes (Caltrans)

**1. CALL TO ORDER**

Chair Raul Mendez called the meeting to order at 3:03 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Paul Van Konynenburg said the Better Roads and Safer Streets Committee would be continuing to offer their support to the region regarding infrastructure needs, and to serve as a resource for member agencies on public/private partnerships.

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 1/4/17**

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

**5. PRESENTATIONS**

**A. Commute Connection Enhanced Program Launch**

Kari McNickle provided an update on the launch of the new and enhanced rideshare program, Dibs. She said the launch date of the new website and program would be February 28, 2017.

**B. Draft Final State Route (SR) 99 Corridor Enhancement Plan**

Elisabeth Hahn introduced Simon Kenney who provided a presentation on the Draft Final SR 99 Corridor Enhancement Plan that had been developed. She stated that the objective was to develop a long-term vision for the beautification of the entire length, about 25 miles, of the SR 99 corridor within Stanislaus County. Toby Wells said the City of Ceres would be including the plan in its General Plan.

**6. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Apportionments**

Dave Reed indicated that estimates were received from the County Auditor-Controller for FY 2017/18 LTF of \$20,900,000 and from the State Controller for STA of \$2,170,837. Jim Holgersson suggested the use of LTF for Other purposes in the future be used for non-road purposes such as ACE.

**\*By Motion (City of Oakdale/City of Turlock), and a 9-1 vote (with the City of Modesto voting No),** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Apportionments of \$20,000,000 and \$2,170,837.

**B. State 132 West Freeway/Expressway Project Update**

Kendall Flint provided an update on the project. She said that a public hearing open house was scheduled for February 22, 2017 from 6:00 pm to 8:00 pm, and that due to a scheduling conflict, the location was changed to Mark Twain Junior High School.

**7. INFORMATION ITEMS**

*The following items were provided for information only.*

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

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

**C. Executive Committee Minutes of 11/7/16**

**D. Citizens Advisory Committee (CAC) Minutes of 10/5/16**

**E. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/1/16**

**8. CALTRANS REPORT**

Eduardo Fuentes said the North County Corridor public hearing was expected to be held in March in Oakdale. He distributed copies of the Milemarker to members.

**9. EXECUTIVE DIRECTOR REPORT**

Cindy Malekos reported on behalf of Rosa Park that the Policy Board had approved an amendment to the StanCOG Joint Powers Agreement (JPA) as a result of the passage of Measure L which included items regarding the Oversight Committee and the treasury. She said that the amendment would be sent to each member agency for consideration by their governing bodies.

**10. MEMBER REPORTS – NONE**

11. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 4:24 pm.

*Next Regularly Scheduled Management and Finance Committee Meeting:*


**March 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