



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

**Minutes of March 2, 2017 (Thursday)
12:00 pm**

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Keith Boggs (Stanislaus County); Daryl Jordan (City of Ceres); Vickey Dion (City of Modesto); Koosun Kim (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Gary Hampton (City of Turlock)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed, Dan Stewart, Marcus Tucker (StanCOG); Kendall Flint (via teleconference) (RGS); Matt Machado (Stanislaus County); Steven Martinez (Caltrans)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 12:07 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 2/1/17

B. Motion to Recommend Policy Board Approve by Resolution the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: City of Newman

C. Motion to Recommend Policy Board Adopt by Resolution the Final State Route 99 Corridor Enhancement Plan

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2016/17 Low Carbon Transit Operations Program (LCTOP) Project Funding

Stephen Hanamaikai indicated that a City of Modesto Transit project was being recommended for LCTOP funding.

***By Motion (Stanislaus County/City of Modesto), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the FY 2016/17 Low Carbon Transit Operations Program (LCTOP) Project Funding.

B. Motion to Recommend Policy Board Adopt by Resolution the Congestion Mitigation and Air Quality (CMAQ) Program for FFY 2018/19 and FFY 2019/20

Marcus Tucker reported that a total program of \$15.6 million was recommended for FFY 2018/19 and FFY 2019/20.

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

C. Motion to Recommend Policy Board Adopt by Resolution the Active Transportation Program (ATP) Cycle 3 Additional Project Funding for FY 2019/20 and FY 2020/21

Marcus Tucker said that due to a revised fund estimate from the California Transportation Commission (CTC), an additional \$108,000 of ATP funding was available. He said that a City of Waterford project that was the next highest scoring project in the regional component of the ATP program was recommended for the funding.

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

D. FY 2017/18 Unmet Transit Needs Identification and Analysis Report

Stephen Hanamaikai reported that the Unmet Transit Needs process had been completed. He said 14 comments were received of which two were considered to be unmet transit needs but that they did not satisfy the definition of 'reasonable to meet' as established by the Policy Board. Vickey Dion mentioned that the City of Modesto submitted an Unmet Transit Need form which identified the need for commuter rail in downtown Modesto but that it was not included in the analysis. Rosa Park said that the Regional Transportation Plan was the better vehicle to

identify that as a priority project. Matt Machado commented that with higher fare box recovery ratio requirements, there would be changes to transit service in the future which would result in more unmet needs.

E. Measure L Implementation Update

Kendall Flint said that a draft Citizens Oversight Committee application was being developed for review, and that a logo was being designed to be included on signage that would identify projects funded by Measure L. She also said the prioritization of regional projects would be discussed further at the next month's meeting.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Proposition 1B - California Transit Security Grant Program - California Transit Assistance Fund (CTSGP-CTAF) Call for Projects

B. Administrative Modification #1 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) Type 1 Administrative Modification

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

D. Local Transportation Funds (LTF) Received

E. Policy Board Minutes of 11/16/16 and 1/26/17

F. Executive Committee Minutes of 1/9/17

G. Citizens Advisory Committee (CAC) Minutes of 1/4/17

H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/2/16

I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/5/16

7. CALTRANS REPORT

Steven Martinez said that due to the recent storms, there was an estimated \$600,000,000 million in damage statewide. He said Caltrans had received the StanCOG Draft FY 2017/18 Overall Work Program and that it was being reviewed. He also said that a statewide bike and pedestrian plan was available for review on the Caltrans website.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park said that the San Joaquin Valley Voice meetings had been held the previous day at the Capitol in Sacramento. She also said regional transportation meetings were being planned in Washington, DC with federal legislators and staff members. She reviewed the projects that were proposed to be discussed. There was consensus with the list of projects but it was suggested that the top three be highlighted in meetings.

9. MEMBER REPORTS – NONE

Gary Hampton thanked Caltrans for working with the City of Turlock on a beautification project on State Route 99.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 1:04 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

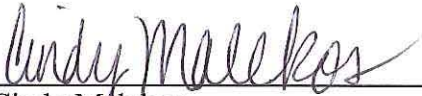
April 5, 2017 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services