



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

Minutes of April 5, 2017 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (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); Tim Ogden (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Dave Reed, Dan Stewart (StanCOG); Tom Dumas (Caltrans); Kendall Flint (RGS)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:04 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 3/2/17

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: Cities of Ceres, Modesto and Riverbank

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

5. DISCUSSION/ACTION ITEMS

A. Review of Measure L Logo for Signage and Oversight Committee Application

Kendall Flint reviewed options for the Measure L logo. There was consensus that a few options be approved by the Policy Board that could be adapted to various types of signs and materials. She also said that the application was being finalized for the Oversight Committee. The timeline to apply was discussed, and there was consensus that if the deadline to apply was the end of May, each jurisdiction could then appoint their member in June.

B. Non-Compliance Penalty for Required Recovery Ratio FY 2015/16 City of Ceres

Karen Kincy explained that the City of Ceres had been identified as being non-compliant for FY's 2014/15 and 2015/16 in meeting farebox requirements. Toby Wells asked if there was a deadline to meet or if this could be delayed for one month. There was consensus from members that the item could be postponed. There was a brief discussion about the issues of meeting farebox.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Bike to Work Month 2017

B. San Joaquin Valley Air Pollution Control District Charge Up Program Funding Opportunity for Electric Vehicle Chargers

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 2/15/17

F. Executive Committee Minutes of 2/6/17

G. Citizens Advisory Committee (CAC) Minutes of 2/1/17

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/17

7. CALTRANS REPORT

Tom Dumas reported that Caltrans had NEPA delegation authority again as a result of AB 28 having been signed. He said that there was \$700 million in damages due to the recent storms statewide and \$10 million in District 10 alone. He also said the annual liter pick up day was coming up in April.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reviewed the project list for the meetings in Washington, DC which had been discussed the previous month. She also provided an update on the potential state transportation bill.

9. MEMBER REPORTS

Keith Boggs asked about the poppy project in Turlock. Gary Hampton said it was relatively inexpensive and that other cities might consider doing it in their areas.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 3:47 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

May 3, 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