



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

Minutes of May 3, 2017 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (City of Ceres); Joe Lopez (City of Modesto); Koosun Kim (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Tim Ogden (City of Waterford)

ALSO PRESENT: Cindy Malekos, Rosa Park (via telephone), Dave Reed, Debbie Trujillo (StanCOG); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:11 pm.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 4/5/17

B. Motion to Recommend Policy Board Approve by Resolution the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: Cities of Hughson, Oakdale, Waterford and County of Stanislaus

C. Motion to Recommend Policy Board Adopt by Resolution Approving the Distribution of FY's 2015/16 and 2016/17 California Office of Emergency Services (CalOES) Transit Security Grant Program Regional Allocations

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

5. DISCUSSION/ACTION ITEMS

A. Measure L Citizens Oversight Committee Update

Cindy Malekos reported that the member application form had been approved by the Policy Board and disseminated in a variety of ways including being posted on the StanCOG website and distributed to each jurisdiction for their circulation. She said the deadline to apply for membership was May 31 and that the appointment process was anticipated to be completed in August. Chair Raul Mendez asked what would happen if no applications were received from a particular jurisdiction. Rosa Park said the committee could be formed recognizing that the vacancies would be filled at a later time or that an extended application period could be approved by the Policy Board.

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

Dave Reed 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 and that a \$22,710 penalty was recommended to be imposed that would be redistributed to the other three providers. A brief discussion was held about TDA law and the issue of meeting farebox in the region. There was consensus to discuss this matter at the next meeting in June after the transit managers meeting in May.

6. 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 Funds (LTF) Received

Toby Wells noted that LTF was coming in higher than the estimate.

C. Community Bike Cruise 5/15/17

Chair Raul Mendez made note of this event on May 15th in downtown Modesto.

D. Policy Board Minutes of 3/15/17

E. Executive Committee Minutes of 3/6/17

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/28/17

G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/1/17

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT

Rosa Park said that there was a ground breaking on May 8th for the McHenry Avenue Corridor Improvements Project.

9. MEMBER REPORTS

Toby Wells asked about the Regional Transportation Plan (RTP) consultant selection process. Rosa Park indicated that the item would go before the Policy Board at their next meeting. Matt Machado reported that Stanislaus County had bid openings for two Measure L projects that day. He also said they were recruiting for a Transit Manager.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 3:44 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

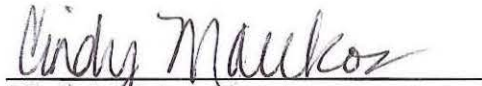
June 7, 2017 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services