



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

Minutes of June 7, 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); Gary Hampton (arrived during Item 5A) (City of Turlock); Tim Ogden (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Rosa Park, Debbie Trujillo (StanCOG); Matt Machado (Stanislaus County); Melissa Molina (City of Modesto)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 5/3/17

***By Motion (Stanislaus County/City of Patterson), 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 FY 2017/18 Transportation Development Act (TDA) Apportionments for Transit and Reserves and Adopt by Resolution the FY 2017/18 TDA Allocations for Transit

Karen Kincy reviewed the Transit Cost Sharing Procedures process. She said after the LTF for Transit was apportioned, there was \$1,857,866 left for “Other” purposes which was recommended to be held in reserve for future regional transit projects. Rosa Park indicated that could include the future ACE Train. There was a discussion regarding some

of the cities having already included the anticipated LTF in their budgets, and that a portion, instead of the full amount, could instead be reserved.

***By Motion (Stanislaus County/City of Modesto), and a 8-2 vote (with the City of Oakdale and the City of Waterford voting No)**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2017/18 Transportation Development Act (TDA) Apportionments for Transit with 55% retained for future regional projects, recognizing that "Other" would dissipate in FY 2018/19, and requesting that the Policy Board provide policy direction about the ACE train.

***By Motion (Stanislaus County/City of Turlock), and a 9-1 vote (with the City of Waterford voting No)**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2017/18 TDA Allocations for Transit.

B. Measure L Strategic Plan Update

Rosa Park indicated that the application period for the Measure L Citizens Oversight Committee had been extended. She also said the Policy Board had a workshop on the prioritization of regional projects, and that Kendall Flint would be following up with each jurisdiction to further discuss the timelines of these projects.

C. Transportation Development Act (TDA) Amendment Update

Karen Kincy said that a meeting had been held with the transit operators to discuss the issues involved in meeting farebox and the possibility of amending the TDA for the Stanislaus region. Keith Boggs suggested that a subcommittee of the Management and Finance Committee meet with the transit operators to finalize information that could be discussed at the August meeting. Chair Raul Mendez designated the members from Stanislaus County, and the Cities of Ceres, Modesto and Turlock to serve on the subcommittee.

D. Motion to Nominate a FY 2017/18 Chair and Vice-Chair

***By Motion (City of Oakdale/City of Ceres), and a unanimous vote**, the Management and Finance Committee elected Raul Mendez to serve as the FY 2017/18 Chair and Keith Boggs as the Vice-Chair.

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

C. Administrative Modification #3 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

D. Policy Board Minutes of 4/19/17

E. Executive Committee Minutes of 4/10/17

F. Citizens Advisory Committee (CAC) Minutes of 3/1/17

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/4/17

H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/31/17

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that Policy Board member Vito Chiesa was recognized by the National Association of Regional Councils with a leadership award the previous day for his efforts regarding Measure L. She also said the Valley Vision Stanislaus (VVS) Committee would be meeting regarding the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

9. MEMBER REPORTS

Keith Boggs said that Stanislaus County was in the process of updating its Public Facility Fee Program and that he was sending the jurisdictions a Regional Transportation Impact Fee Project List for their review. Tim Ogden requested a presentation about ACE at a future committee meeting.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 4:18 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

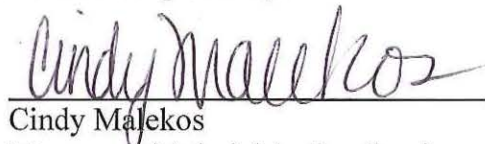
August 2, 2017 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services