



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

Minutes of August 2, 2017 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (arrived during Item 5A) (City of Ceres); Joe Lopez (City of Modesto); Michael Holland (City of Newman); Albert Avila (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Mike Pitcock (City of Turlock); Tim Ogden (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Lydia Worden (StanCOG); Kendall Flint (RGS)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:02 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 6/7/17

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

5. DISCUSSION/ACTION ITEMS

A. Measure L Funds Received

Karen Kincy reported on the Measure L funds received from the Board of Equalization as of July which was \$4.6 million.

B. Measure L Policies and Procedures Agreements

Karen Kincy explained that an agreement, based on the Ordinance, that outlined policies and procedures for disbursing the Measure L funds to member agencies was in the process of being developed by legal counsel.

C. Senate Bill (SB) 1 Update

Elisabeth Hahn provided an update on SB 1, the Road Repair and Accountability Act of 2017, that was signed into law in April. She reviewed some of the programs that were to receive funding from SB 1 such as the Local Streets and Roads Program. She said that staff was attending all the CTC workshops as the guidance for the funding was being developed, and to contact her with any questions.

D. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai reported that staff met in July with representatives from the transit agencies and a few of the city managers to discuss current fare box ratio requirements and a possible amendment to TDA law for the Stanislaus Region. He said there was consensus to pursue an amendment, and that Rosa Park met with staff from Senator Anthony Canella's office to discuss the issue. He said that further discussions were to take place with the Senator's office regarding the possibility of an amendment going forward.

E. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)

Elisabeth Hahn reported that the process of updating the RTP/SCS, a long range plan that was updated every four years, and which links transportation planning with land use as well as air quality in the Stanislaus Region, had begun. She indicated that the final draft document was planned to be presented to the Policy Board in June 2018, with final State and Federal approval expected in late 2018. She said that staff met with all member agencies to review the status of projects listed in the 2014 RTP/SCS. Kendall Flint reported that she would be making presentations at each city council, the Board of Supervisors and other organizations in September and October, and that public workshops would be held around the region. She also said that more information was available on the StanCOG website.

INFORMATION ITEMS

The following items were provided for information only.

A. 2017 Statewide Active Transportation Program (ATP) Augmentation Call for Projects

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

- C. **Administrative Modification #4 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
 - D. **Administrative Modification #5 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**
 - E. **Local Transportation Funds (LTF) Received**
 - F. **Policy Board Minutes of 5/17/17**
 - G. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/2/17**
6. **CALTRANS REPORT - NONE**
7. **EXECUTIVE DIRECTOR REPORT – NONE**
8. **MEMBER REPORTS**
Chair Raul Mendez thanked Tim Ogden for his leadership and participation on the committee and wished him the best of luck in his future position.
9. **ADJOURNMENT**
Chair Raul Mendez adjourned the meeting at 3:30 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

September 6, 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