



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

Minutes of September 6, 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); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Mike Pitcock (City of Turlock)

ALSO PRESENT: Elisabeth Hahn, Karen Kincy, Cindy Malekos, Lakshmi Rajagopalan, Debbie Trujillo (StanCOG); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 8/2/17

B. Motion to Recommend Policy Board Adopt by Resolution Amendment 6 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 & 3 Formal Amendment

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

5. DISCUSSION/ACTION ITEMS

A. 2018 State Transportation Improvement (STIP) Program Funding

Lakshmi Rajagopalan explained that the newly-adopted 2018 STIP Estimate included \$17 million in funding for Stanislaus County. She reminded members that in 2016 the Estimate had been reduced by the State which delayed funding for the McHenry Avenue Widening and State Route 132 West Freeway/Expressway projects. She said that based on the criteria, those two projects were suggested for funding with the 2018 STIP.

B. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai updated the committee on discussions regarding an amendment to the TDA for the Stanislaus region. The member from the City of Ceres expressed concerns about the performance metrics included in the proposed amendment language in the staff report. Matt Machado suggested support of language that allowed for reverting to the pre-2010 census farebox recovery ratios.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Measure L Funds Received

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

C. Senate Bill 1 (SB 1) Overview

D. FFY 2015-2017 FTA 5310 Regional Project Priority List

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

F. Local Transportation Funds (LTF) Received

G. Executive Committee Minutes of 5/8/17

H. Citizens Advisory Committee (CAC) Minutes of 5/3/17

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/2/17

J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/5/17

K. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/20/17

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT

Elisabeth Hahn reported that Rosa Park, Vice-Chair Gary Soiseth and Member Vito Chiesa were in Washington, DC for the San Joaquin Valley Voice meetings along with the other seven Councils of Governments (COGs) in the Valley.

9. MEMBER REPORTS

Raul Mendez welcomed new staff member Lakshmi Rajagopalan.

10. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 3:29 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:


September 27, 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