



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

**Minutes of September 25, 2017 (Monday)
12:00 pm**

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Daryl Jordan (City of Ceres); Joe Lopez (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Mike Pitcock (City of Turlock)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa De León Park, Debbie Trujillo (StanCOG); Tom Dumas (Caltrans)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 12:10 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 9/6/17

B. Motion to Recommend Policy Board Approve by Resolution the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: City of Patterson

***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. Motion to Recommend Policy Board Approve by Resolution the 2017 Statewide Active Transportation Program (ATP) Augmentation Recommendation

Debbie Trujillo explained that the California Transportation Commission (CTC) announced a statewide call for projects for FY 2017/18 and 2018/19 and that the City of Patterson's project was being recommended for approval. She said that StanCOG held its regional call for projects for the MPO Component of the 2017 ATP Augmentation and that projects from Ceres and Turlock were recommended.

***By Motion (Stanislaus County/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended the Policy Board approved by Resolution the 2017 Statewide Transportation Program (ATP) Augmentation Recommendations.

B. StanCOG Draft 2018 Regional Transportation Improvement Program (RTIP)

Rosa Park explained that the newly-adopted 2018 STIP Estimate by the CTC 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 would be included in the 2018 RTIP. She also said that the draft RTIP would be available for a public review and comment period from October 1-30, 2017.

C. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai reported that the Policy Board had approved the language recommended by the Committee that was to be provided to Senator Anthony Cannella's office for consideration in a TDA amendment. Mike Pitcock asked about ensuring that the reference to a population density of 376 persons or less per square mile doesn't cap Stanislaus at that number. Stephen Hanamaikai said he would make note of that in the information provided to the Senator.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Measure L Funds Received

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

C. Local Transportation Funds (LTF) Received

D. Senate Bill 1 (SB 1) – Caltrans Transportation Planning Grant Program Overview

E. Policy Board Minutes of 6/21/17

F. Executive Committee Minutes of 8/7/17

G. Citizens Advisory Committee (CAC) Minutes of 8/2/17

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/1/17

I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/1/17

7. CALTRANS REPORT

Tom Dumas announced that Planning grants were due October 20, 2017.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the Request for Qualifications had been released for State Lobbying Services. She also said StanCOG would be working with the members in developing a project list for regional projects, and in finalizing the Policies and Procedures for Measure L. She also noted that the California Transportation Commission would be meeting in Modesto October 18-19, 2017, and that a local individual, Paul Van Konynenburg, had been appointed as a CTC Commissioner.

9. MEMBER REPORTS

Bryan Whitemyer reported that the Oakdale City Council took a formal position for Alternative 1B of the North County Corridor alignment.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 12:41 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

November 1, 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