

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

Minutes of November 1, 2017 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Toby Wells (City of Ceres); Vickey Dion/Joe Lopez (arrived during Item 5A) (City of Modesto); Michael Holland (departed after Item 6C) (City of Newman); Bryan Whitemyer (arrived during Item 5A) (City of Oakdale); Mike Willett (City of Patterson); Marisela Garcia (City of Riverbank); Mike Pitcock (City of Turlock); Matt Erickson (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa De León Park, Debbie Trujillo (StanCOG); Monica Streeter (Neumiller and Beardslee); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:06 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 9/25/17

B. Motion to Recommend Policy Board Adopt by Resolution the StanCOG 2018 Regional Transportation Improvement Program (RTIP)

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

5. PRESENTATION

A. Update on ACE Rail in the Stanislaus Region

Dan Leavitt provided an update on the status of ACE providing rail service in the Stanislaus Region. He said that plans were underway to have service to Modesto and Ceres by no later than 2023.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the Measure L Master Agreement, and the Policies and Procedures Agreement: Local Control Funds

Karen Kincy reported that staff had been meeting with each member agency to review the Agreement and the Policies and Procedures, and there were three more agency meetings scheduled. Michael Holland provided comments about certain sections of the document. There was consensus that these comments and the ones received at member agency meetings be addressed and reviewed by the committee again before going before the Policy Board.

***By Motion (City of Ceres/City of Newman), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board not take action on the Measure L Master Agreement, and the Policies and Procedures Agreement for Local Control Funds in November and that the item return to the MFC in December after all recommended edits could be reviewed before going on to the Policy Board.

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

Elisabeth Hahn provided an update on the activities occurring regarding the 2018 RTP/SCS including technical work activities and public outreach.

C. Motion to Recommend Policy Board Approve by Resolution the Senate Bill 1 (SB 1) - Local Partnership Program (LPP) Formulaic Project Nomination

Rosa Park indicated that the California Transportation Commission (CTC) had approved guidelines for the LPP at their October meeting and that based on these guidelines, the Fulkerth Road Interchange Improvements at State Route 99 in Turlock was recommended. Matt Machado reviewed four projects that he said the County had submitted that day for consideration. Toby Wells indicated that other cities may also have projects but that the Policy Board had designated the Fulkerth project as a priority from several years prior.

***By Motion (City of Newman/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the Fulkerth Road Interchange Improvements at State Route 99 project for the SB 1 LPP Formulaic Project Nomination.

D. Update on Transportation Development Act (TDA) Allocations

Karen Kincy said that the Executive Committee requested the MFC's feedback regarding the Supplemental Apportionment. Joe Lopez indicated the need for funding for immediate maintenance and enhancements to the Modesto Transit Center. Toby Wells suggested that the traditional Transit Cost Sharing Procedures (TCSP) be used to allow Other Purpose funds to be distributed for local roads because they had already been included in FY 2017/18 budgets. Karen Kincy indicated that the TCSP needed to be reviewed and asked for members to participate in a subcommittee. The members from the cities of Ceres, Modesto and Turlock and Stanislaus County were selected.

7. 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. Policy Board Minutes of 9/20/17

E. Executive Committee Minutes of 9/11/17

8. CALTRANS REPORT – NONE

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that she had attended the Focus on the Future conference where it was discussed that Senate Bill 1 (SB 1) could be placed on the ballot next year to be repealed.

10. MEMBER REPORTS

Mike Pitcock was congratulated on his hiring as the City of Waterford City Manager.

11. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 4:53 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

November 29, 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