



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

Minutes of November 29, 2017 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Raul Mendez (City of Hughson); Vice-Chair Keith Boggs (Stanislaus County); Daryl Jordan (City of Ceres); Vickey Dion (City of Modesto); Michael Holland (arrived during Item 5) (City of Newman); Bryan Whitemyer (City of Oakdale); Mike Willett (City of Patterson); Eric Picciano (City of Turlock); Mike Pitcock (City of Waterford)

ALSO PRESENT: Arthur Chen, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Eduardo Fuentes (Caltrans)

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 11/1/17

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

5. PRESENTATION

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

Isael Ojeda provided an update on the development of the 2018 RTP/SCS. He reviewed the four scenarios that had been developed and the performance measurements for each scenario. He also described the extensive public outreach activities that had taken place. Rosa Park said that a preferred scenario would be presented to the Policy Board in January.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2018

Cindy Malekos reviewed the proposed meeting schedule for the 2018 calendar year that utilized the same date and time of the first Wednesday of the month at 3:00 pm that had been used for the Committee's meetings in 2017.

***By Motion (Stanislaus County/City of Oakdale), and a unanimous vote,** the Management and Finance Committee approved the Meeting Schedule for Calendar Year 2018.

B. FY 2018/19 Unmet Transit Needs Assessment

Stephen Hanamaikai announced that the annual UTN process was to begin. He said that outreach activities would be held to solicit input, that an online survey was available on the www.stancog.org website, and that a public hearing would be held at the January 17, 2018 Policy Board meeting.

C. Final FFY 2016/17 Obligation Authority Funds Report

Isael Ojeda announced that the Stanislaus region had obligated funds at 102.6% in Federal Fiscal Year 2016/17.

D. Transportation Development Act (TDA) Amendment Update

Stephen Hanamaikai reported that the proposed TDA amendment was moving along with the assistance of Senator Anthony Cannella's office.

7. INFORMATION ITEMS

The following items were provided for information only.

A. 2017 Federal Transportation Improvement Program Administrative Modification #7

B. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2017/18

C. Measure L Funds Received

D. Local Transportation Funds (LTF) Received

E. Policy Board Minutes of 10/11/17

F. Executive Committee Minutes of 10/2/17

G. Citizens Advisory Committee (CAC) Minutes of 9/6/17

8. CALTRANS REPORT

Eduardo Fuentes reported on the status of projects in Stanislaus County. Bryan Whitemyer asked if Caltrans could share a list of upcoming maintenance projects scheduled for 2018 in the region. Eduardo Fuentes indicated that he would follow up on this.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that the Policy Board approved the Measure L Policies and Procedures at their last meeting and that the next item to be developed was the Measure L Strategic Plan.

10. MEMBER REPORTS

Keith Boggs updated the committee about the Regional Transportation Impact Fee (RTIF), and provided them with the Final Analysis report from 2014. Chair Raul Mendez welcomed Eric Picciano from the City of Turlock.

11. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 3:50 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

January 3, 2018 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services