



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

**Minutes of January 3, 2018 (Wednesday)**  
**3:00 pm**

**MEMBERS PRESENT:** Chair Raul Mendez (City of Hughson); Toby Wells (City of Ceres); Vickey Dion (City of Modesto); Michael Holland (City of Newman); Ken Irwin (City of Patterson); Sean Scully (City of Riverbank); Eric Picciano (City of Turlock); Mike Pitcock (City of Waterford); Matt Machado (Stanislaus County)

**ALSO PRESENT:** Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Rosa Park, Debbie Trujillo (StanCOG); Tom Dumas (Caltrans); Steve VanDenburgh (Cathedral Oaks Consulting); David Leifer (via telephone) (KNN)

**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 11/29/17**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Measure L Strategic Plan**

Steve Van Denburgh provided an overview of the strategic planning process for Measure L. He indicated that the final document would need to be adopted by the Policy Board before April 1, 2018. He also said that a strategy for delivering the projects that, by consensus, are the priorities for delivery in the first five or ten years of the program, will be developed. David Leifer said he would be assisting with the

financial development of the plan.

**B. Motion to Recommend Policy Board Approve by Resolution the Amendment to the StanCOG Transit Cost Sharing Procedures**

Karen Kincy reviewed the proposed amendment which included revising Step 3 to exclude the use of LTF for street and road projects; and identifying Measure L Transit Funds and State Transit Assistance-State of Good Repair funds as additional sources of funding. Toby Wells said he disagreed with the revision to Step 3 until another year or two. Michael Holland said he thought it should be studied more before going forward. Matt Machado indicated funding for ACE had been discussed for several years.

**\*By Motion (Stanislaus County/City of Modesto), and a 4-5 roll call vote (with Stanislaus County and the Cities of Hughson, Modesto and Turlock voting Yes, and the Cities of Ceres, Newman, Patterson, Riverbank and Waterford voting No),** the Management and Finance Committee recommended that the Policy Board not approve by Resolution the amendment to the StanCOG Transit Cost Sharing Procedures.

**C. Motion to Recommend Transmittal of FY 2018/19 Local Transportation Funds (LTF) Estimate to Auditor-Controller**

Karen Kincy said each year an estimate was developed to be transmitted to the Auditor-Controller for a determination of an LTF estimate. This year an estimate of \$22,700,000 had been developed.

**\*By Motion (City of Ceres/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended the transmittal of the FY 2018/19 Local Transportation Funds (LTF) Estimate to the Auditor-Controller.

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

Elisabeth Hahn provided an overview of the 2018 RTP/SCS development process to date. She described the four scenarios and said that Scenario 2, Infill and Redevelopment, was the scenario that would be presented to the Policy Board as the preferred scenario. She also said that an Environmental Impact Report Public Scoping Meeting would be held on January 10<sup>th</sup> at StanCOG from 4:00 pm to 6:00 pm.

**E. Motion to Recommend Policy Board Authorize by Resolution the Execution of the Certifications and Assurances for the California State of Good Repair Program and Approve the FY 2017/18 State Transit Assistance State of Good Repair Program Project List**

Stephen Hanamaikai reported that the Stanislaus region would receive \$727,995 in STA funds and that it was recommended to be used for the Regional Transit Stop Cleaning and Maintenance Project.

**\*By Motion (Stanislaus County/City of Modesto, and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board authorize by Resolution the execution of the Certifications and Assurances for the California State of Good Repair Program and approve the FY 2017/18 State Transit Assistance State of Good Repair Program Project List.

**F. Motion to Recommend Policy Board Approve the Support of the California Department of Transportation 2018 Safety Performance Targets**

Arthur Chen explained the 2018 Safety Performance Targets that were recommended to be supported. Matt Machado inquired as to if the targets applied to the State Highway System or the National Highway System. *(Note: It was later clarified that the targets were applicable to all public roads, regardless of functional classification or ownership.)*

**\*By Motion (City of Ceres/City of Waterford), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the support of the California Department of Transportation 2018 Safety Performance Targets.

**G. Local Partnership Program-Competitive**

Stephen Hanamaikai said that StanCOG informed member agencies on the programs available for funding as adopted by the CTC at their October meeting, and that projects nominations and a priority list would be presented to the Policy Board in January.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Federal Fiscal Year (FFY) 2016/17 Annual Listing of Federal Obligation Projects**

**B. Administrative Modification #8 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification**

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

**D. Measure L Funds Received**

**E. Local Transportation Funds (LTF) Received**

**F. Policy Board Minutes of 11/15/17**

**G. Citizens Advisory Committee (CAC) Minutes of 11/1/17**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/5/17**

**I. Valley Vision Stanislaus (VVS) steering Committee Minutes of 9/5/17**

**J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/2/17**

**7. CALTRANS REPORT**

Tom Dumas distributed a listing of maintenance projects for calendar year 2018 in the Stanislaus region as requested at the last Management and Finance Committee meeting.

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park mentioned that the Policy Board would have a workshop on the Measure L Strategic Plan on January 17<sup>th</sup> at 5 pm. It was also noted that the Policy Board had selected a new member, Jeramy Young of Hughson, for the Executive Committee representative for a city other than Modesto. Karen Kincy announced that a training would be held with member agencies for the Measure L reporting system in January.

**9. MEMBER REPORTS – NONE**

**10. ADJOURNMENT**

Chair Raul Mendez adjourned the meeting at 4:22 pm.

*Next Regularly Scheduled Management and Finance Committee Meeting:*

**February 7, 2018 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



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Cindy Malekos

Manager of Administrative Services