



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

**Minutes of February 7, 2018 (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 (arrived during Item 5A) (City of Riverbank); Eric Picciano (City of Turlock); Mike Pitcock (City of Waterford)

**ALSO PRESENT:** Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Kendall Flint (via telephone) (RGS); Dan Leavitt (ACE); Adam Barth (City of Modesto); Matt Machado (Stanislaus County); Tom Dumas (Caltrans)

**1. CALL TO ORDER**

Chair Raul Mendez called the meeting to order at 3:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 1/3/18**

**\*By Motion (City of Ceres/City of Patterson), and a 6-0-3 vote (with Stanislaus County, City of Modesto and City of Oakdale abstaining), the Management and Finance Committee approved the Consent Calendar.**

## 5. DISCUSSION/ACTION ITEMS

### A. **Motion to Recommend Policy Board Adopt by Resolution the City of Waterford Request for Measure L Maintenance of Effort Extraordinary Discretionary Fund Consideration**

Karen Kincy explained that the City of Waterford had presented a request for the Policy Board to consider an adjustment to its MOE.

**\*By Motion (City of Newman/City of Riverbank), and unanimous vote**, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the City of Waterford request for Measure L Maintenance of Effort Extraordinary Discretionary Fund Consideration.

### B. **Measure L Strategic Plan**

Steve VanDenburgh provided an update on the development of the Measure L Strategic Plan. He reviewed three scenarios that had been developed for consideration:

1. Unconstrained Scenario, 2. Pay-as-You-Go Scenario, and 3. Bonding Scenario.

There was a discussion regarding the three scenarios. Matt Machado suggested that a clause be included in the Strategic Plan that allowed for the re-prioritization of projects if new funding were to be secured for a project.

### C. **Motion to Recommend Policy Board Approve by Resolution the Supplemental Transportation Development Act (TDA) Funds FY 2016/17 - City of Modesto Transit Claim**

Karen Kincy said that the City of Modesto had submitted a transit claim on January 30, 2018. Adam Barth provided detailed information about the claim for safety improvements and maintenance to the Modesto Transit Center. Dan Leavitt indicated that ACE would provide service to Modesto by 2023. There was a discussion about the timeline for the projects included in the claim.

**\*By Motion (City of Modesto/City of Ceres), and a 7-3 vote (with the cities of Newman, Oakdale and Waterford voting No)**, the Management and Finance Committee recommended that the Policy Board approve by Resolution the Supplemental TDA Funds FY 2016/17 – City of Modesto Transit Claim.

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

Karen Kincy said that this item was discussed at the January meeting but that it was being provided for reconsideration due to the additional information presented regarding transit. A discussion indicated that members had not changed their vote from the previous month.

**\*By Motion (Stanislaus County/City of Modesto), and a 4-6 vote (with the cities of Ceres, Newman, Oakdale, 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.

### E. **Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

Karen Kincy reported that the County Auditor-Controller had provided an LTF estimate of \$22,700,000 and the State Controller had provided an STA estimate of \$554,025,000.

**\*By Motion (City of Ceres/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the FY 2018/19 LTF Apportionment of \$22,700,000 and STA Funds Apportionment of \$554,025,000.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

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

**B. Measure L Funds Received**

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

**D. Policy Board Minutes of 12/13/17**

**E. Citizens Advisory Committee (CAC) Minutes of 11/29/17**

**F. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/28/17**

**G. Valley Vision Stanislaus (VVS) steering Committee Minutes of 12/5/17**

**7. CALTRANS REPORT**

Tom Dumas provided a listing of upcoming construction projects in Stanislaus County. He also said that planning grants were due in two weeks.

**8. EXECUTIVE DIRECTOR REPORT - NONE**

**9. MEMBER REPORTS**

Keith Boggs asked for feedback on the PFF binder he had provided to the city managers.

**10. ADJOURNMENT**

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

**Next Regularly Scheduled Management and Finance Committee Meeting:**

**March 7, 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