



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

**Minutes of March 8, 2018 (Thursday)
12:00 pm**

MEMBERS PRESENT: Chair Raul Mendez (arrived at Item 5C) (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 (City of Riverbank); Eric Picciano (City of Turlock); Mike Pitcock (City of Waterford)

ALSO PRESENT: Arthur Chen, Elisabeth Hahn, Stephen Hanamaikai, Karen Kincy, Cindy Malekos, Rosa Park, (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Matt Machado (Stanislaus County)

1. CALL TO ORDER

Vice-Chair Keith Boggs called the meeting to order at 12:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 2/7/18

B. Motion to Recommend Policy Board Approve by Resolution the FY 2017/18 Local Transportation Fund Allocations for Other Purposes: City of Modesto

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

5. DISCUSSION/ACTION ITEMS

A. FY 2017/18 Low Carbon Transit Operations Program (LCTOP)

Stephen Hanamaikai provided an overview of the LCTOP. He stated that StanCOG's allocation for FY 2017/18 was \$672,378. He said one project was submitted from the City of Turlock and two from Stanislaus County and that in discussions with both agencies there was consensus to provide the full allocation to Stanislaus County for the Intelligent Transportation System (ITS) project and Fare Reduction Program.

B. FY 2018/19 Unmet Transit Needs Identification and Analysis

Stephen Hanamaikai provided an update on the Unmet Transit Needs Assessment process for FY 2018/19 and reviewed the outreach activities utilized. He stated that in the assessment it was determined that there were no unmet transit needs that meet the definition of reasonable to meet during FY 2018/19.

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

Elisabeth Hahn said the Environmental Impact Report (EIR) for the RTP/SCS was being prepared and it was anticipated that it would be available for public review in the spring. She said public workshops would then be held in Modesto, Turlock and Patterson.

Chair Raul Mendez arrived at the meeting and took over the gavel at this point.

D. Measure L Strategic Plan

Steve VanDenburgh provided an overview of the Draft Plan that had been developed based upon discussions over the past few months with the Policy Board, the Executive Committee, the Management and Finance Committee and the Technical Advisory Committee. He also said this would be discussed further at the Policy Board workshop on March 19th.

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 1/17/18

E. Executive Committee Minutes of 1/8/18

F. Citizens Advisory Committee (CAC) Minutes of 1/3/18

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/3/18

H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 11/29/17

I. Measure L Oversight Committee (MLOC) Minutes of 11/7/17

7. **CALTRANS REPORT – NONE**

8. **EXECUTIVE DIRECTOR REPORT**

Rosa Park announced that the SR 132 West project had been awarded a \$9 million TIGER grant. She said the regular Policy Board meeting was rescheduled to March 29 due to the California Transportation Commission meeting on March 21st. She also announced that StanCOG would be hosting the San Joaquin Valley Regional Policy Conference on May 9th-11th at the Doubletree Hotel in Modesto.

9. **MEMBER REPORTS – NONE**

10. **ADJOURNMENT.**

Chair Raul Mendez adjourned the meeting at 1:19 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

April 4, 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