



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

Minutes of April 4, 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); Jeff Gravel (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: Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda (StanCOG); Lisa Donahue (Dibs)

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 3/8/18

**B. Amendment 10 to the 2017 Federal Transportation Improvement Program (FTIP)
– Type 2 and 3 Formal Amendment**

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

5. PRESENTATION

A. Bike to Work Month 2018

Lisa Donahue provided an overview of plans for the 2018 Bike to Work Month. She said activities to encourage biking were planned in Hughson, Modesto, Newman and Oakdale, and offered Dibs' assistance with establishing events in the other cities.

6. DISCUSSION/ACTION ITEMS

A. Measure L Strategic Plan Update

Karen Kincy provided an update on the Measure L Strategic Plan. She said that the Policy Board held a workshop on March 19th and that on March 29th the Policy Board adopted the Plan. She said that the motion included that the Plan be amended and updated no later than April 1, 2019. Toby Wells said he attended the workshop and noted that the Policy Board was open to the possibility of bonding in the future.

B. Turlock-Denair Amtrak Station Improvement Cooperative Agreement with Stanislaus County

Karen Kincy said that Stanislaus County, in cooperation with the San Joaquin Joint Powers Authority (SJJPA), was planning an improvement project at the Turlock-Denair Amtrak station. She said they had requested \$150,000 from the Rail Services portion of the Other Transportation Programs and Services funding category of Measure L.

***By Motion (Stanislaus County/City of Patterson)), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve by resolution the Measure L Cooperative Agreement with Stanislaus County for Improvements to the Turlock-Denair Amtrak Station.**

7. INFORMATION ITEMS

The following items were provided for information only.

A. 2018 StanCOG Title VI Compliance Report and the 2018 Limited English Proficiency (LEP) Plan

B. Administrative Modification #9 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) - Type 1 Administrative Modification

C. 2019 Active Transportation Program (ATP) Cycle 4

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

E. Measure L Funds Received

F. Local Transportation Funds (LTF) Received

G. Executive Committee Minutes of 2/5/18

H. Citizens Advisory Committee (CAC) Minutes of 2/7/18

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/6/18

8. CALTRANS REPORT - NONE

9. EXECUTIVE DIRECTOR REPORT

Cindy Malekos provided information on behalf of Rosa Park about the upcoming San Joaquin Valley Policy Conference on May 9-11 at the Doubletree in Modesto. She said that StanCOG was hosting the conference and encouraged participation.

10. MEMBER REPORTS – NONE

Chair Raul Mendez recognized and welcomed Jeff Gravel at his first meeting of the committee.

11. ADJOURNMENT.

Chair Raul Mendez adjourned the meeting at 3:20 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

May 2, 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