



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

Minutes of June 6, 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 (City of Riverbank); Nathan Bray (City of Turlock); Mike Pitcock (City of Waterford)

ALSO PRESENT: Arthur Chen, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Debbie Trujillo (StanCOG); David Leamon (Stanislaus County)

1. CALL TO ORDER

Chair Raul Mendez called the meeting to order at 3:01 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 4/4/18

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Allocations for Other Purposes: County of Stanislaus

C. Motion to Recommend Policy Board Adopt by Resolution the 2018 Public Participation Plan (PPP)

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

5. DISCUSSION/ACTION ITEMS

A. **Public Review and Comment Period Schedule for the StanCOG Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)**

Elisabeth Hahn reported that the Draft 2018 RTP/SCS and PEIR had been released on May 11, 2018 for a 55-day public review and comment period that was to end on July 5, 2018. She said that two public hearings were scheduled on June 20th and July 18th and that the documents would be presented to the Policy Board at their August 15, 2018 meeting.

B. **Public Review and Comment Period Schedule for the StanCOG Draft 2019 Federal Transportation Improvement Program (FTIP)**

Debbie Trujillo provided a report on the Draft 2019 FTIP which programs projects in Federal Fiscal Years (FFY) 2018/19 through 2021/22. She stated that the draft document was out for public review from June 5th to July 5th, with a public hearing scheduled for June 20th at the regularly scheduled Policy Board meeting. She also reported that the 2019 FTIP would be presented to the Policy Board for consideration at their August 15th meeting, and submitted to Caltrans by September 3, 2018.

C. **Motion to Recommend Policy Board Adopt by Resolution the FY 2018/19 Transportation Development Act (TDA) Allocations for Transit and Adopt by Resolution the FY 2018/19 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes**

Karen Kincy reported that the Transit Cost Sharing Committee met in April and recommended approval of claims totaling \$20,052,240. She said that there would then be LTF funds remaining of \$1,303,920 which were recommended to be held in reserves for future transit use. There was a discussion that the funds should be distributed to the jurisdictions for Other Purposes: Streets and Roads according to the methodology in Step 3 of the Transit Cost Sharing Procedures. The City of Modesto and Stanislaus County were supportive of the staff recommendation. The City of Ceres suggested that a 50-50 split be considered between Streets and Roads, and Reserves.

***By Motion (City of Oakdale/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2018/19 Transportation Development Act (TDA) Allocations for Transit (as shown on Exhibit A of the Staff Report).

***By Motion (City of Ceres/City of Patterson), and a 8-2 roll call vote (with the City of Newman and the City of Waterford voting No),** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2018/19 TDA Apportionments for Transit and Other Purposes (as shown in Exhibit B of the Staff Report), with the change of a 50% split for Other Purposes-Streets and Roads, and 50% for reserves.

D. **Motion to Nominate FY 2018/19 Management and Finance Committee (MFC) Chair and Vice-Chair**

***By Motion (Stanislaus County/City of Oakdale), and a unanimous vote,** the Management and Finance Committee (MFC) elected Sean Scully to serve as the FY 2018/19 Management and Finance Committee Chair.

***By Motion (City of Newman/City of Waterford), and a unanimous vote, the MFC elected Ken Irwin to serve as the FY 2018/19 MFC Vice-Chair.**

6. INFORMATION ITEMS

The following items were provided for information only.

- A. The Morning Express Train to Sacramento**
- B. 2019 Active Transportation Program (ATP) Cycle 4 Statewide Call for Projects**
- 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 3/29/18**
- G. Executive Committee Minutes 3/12/18**

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS

Chair Raul Mendez welcomed the representative from the City of Turlock and also the Stanislaus County Interim Public Works Director David Leamon.

10. ADJOURNMENT

Chair Raul Mendez adjourned the meeting at 3:35 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

July 11, 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