



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

Minutes of September 5, 2018 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Sean Scully (City of Riverbank); Vice-Chair Ken Irwin (City of Patterson); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Wayne York (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Karen Kincy, Stephanie Mora, Isael Ojeda, Cindy Malekos, Rosa Park, (StanCOG); Adam Barth (City of Modesto); Tom Dumas (Caltrans); Stacie Morales (MOVE); Annette Borelli (Stanislaus County)

1. CALL TO ORDER

Chair Sean Scully 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 8/1/18

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Adopt by Resolution the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy explained that there were LTF funds available for a supplemental apportionment. She stated that the cities of Ceres and Modesto had submitted supplemental claims for multimodal transit stations and safety improvements. She said

that it was suggested that the supplemental funds be apportioned to reserves so the claims can be approved and allocated. Mike Pitcock expressed concern that the transit cost sharing procedures should be followed. Bryan Whitemyer indicated that under the current procedures, he was unable to vote any other way but no on this item. Keith Boggs suggested that the transit cost sharing procedures be readdressed.

***By Motion (City of Modesto/City of Ceres), there was a 5-5 roll call vote (with the cities of Ceres, Hughson, Modesto, Turlock and Stanislaus County voting Yes, and the cities of Newman, Oakdale, Patterson, Riverbank and Waterford voting No), on the FY 2017/18 Local Transportation Fund (LTF) Supplemental Apportionment in the amount of \$2,298.615.**

B. Motion to Recommend Policy Board Adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claims City of Modesto and City of Ceres

Karen Kincy said that the cities of Ceres and Modesto had submitted supplemental transit claims. Toby Wells presented information on the Ceres Transit Claim and Adam Barth provided a presentation on the Modesto Transit Claim. Stacie Morales reported that the number one concern of individuals involved in the transit travel training that MOVE conducts is the safety issue at the Transit Center in Modesto; she expressed support for the Modesto Transit Claim. Annette Borelli indicated that Stanislaus County receives many comments on safety concerns at the Transit Center and was supportive of the Modesto Claim.

***By Motion (City of Ceres/City of Modesto), and a 7-3 roll call vote (with the cities of Ceres, Hughson, Modesto, Oakdale, Patterson, Riverbank and Stanislaus County voting Yes, and the cities of Newman, Turlock and Waterford voting No), the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claims City of Ceres.**

***By Motion (City of Modesto/City of Ceres), and a 8-2 roll call vote (with the cities of Ceres, Hughson, Modesto, Oakdale, Patterson, Riverbank, Turlock and Stanislaus County voting Yes, and the cities of Newman and Waterford voting No), the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Transportation Development Act (TDA) Funds FY 2017/18 – Supplemental Claims City of Modesto.**

C. Motion to Recommend Policy Board Adopt by Resolution Amendment 12 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment

Debbie Trujillo said that Formal Amendment 12 was proposed to update programming and projects for grouped listings in the current FTIP.

***By Motion (City of Patterson/City of Hughson), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt by Resolution Amendment 12 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment.**

D. Motion to Recommend Policy Board Adopt by Resolution Amendment 14 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

Debbie Trujillo stated that Amendment 14 was being processed to ensure that the current FTIP was fully programmed through federal fiscal year 2019/20.

***By Motion (City of Hughson/City of Riverbank), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution Amendment 14 to the 2017 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

E. Affordable Housing and Sustainable Communities Program (AHSCP) Overview

Isael Ojeda provided information on the AHSCP, a state competitive grant program. He said a Notice of Funding Availability (NOFA) would be released at the end of 2018 with an anticipated application due date of February 2019.

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 7/18/18

E. Executive Committee Minutes of 7/9/18

F. Citizens Advisory Committee (CAC) Minutes of 6/6/18

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/5/18

H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/6/18

I. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/10/18

7. CALTRANS REPORT

Tom Dumas announced that planning grants would be due in December and that there was to be a Federal Transit Administration (FTA) training on performance-based planning and programming on December 8th and 9th in San Francisco.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new StanCOG Associate Planner Ted Tasiopoulos and Assistant Planner Chris Jasper.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:53 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

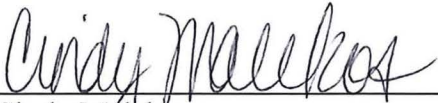
October 3, 2018 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services