



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

Minutes of October 31, 2018 (Wednesday)
3:00 pm

MEMBERS PRESENT: Toby Wells (City of Ceres); Joe Lopez (City of Modesto); Katherine Reyes (City of Newman); Bob Lawton (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Arthur Chen, Elisabeth Hahn, Cindy Malekos, Stephanie Mora, Josephine Oshana, Isael Ojeda, Edith Robles, Ted Tasiopoulos, Debbie Trujillo, Lydia Worden (StanCOG); Steven Martinez (Caltrans); Kari McNickle (Dibs); Dave Leamon (Stanislaus County)

1. CALL TO ORDER

Elisabeth Hahn reported that both Chair Sean Scully and Vice-Chair Ken Irwin were unable to attend the meeting and that a Chair Pro Tem would need to be selected from among the members in attendance.

***By Motion (Stanislaus County/City of Ceres) and a unanimous vote**, the Management and Finance Committee selected Mike Pitcock to serve as Chair Pro Tem due to the absence of both Chair Sean Scully and Vice-Chair Ken Irwin.

Chair Pro Tem Mike Pitcock called the meeting to order at 3:04 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 9/5/18

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

5. PRESENTATION

A. Dibs Annual Report FY 2017/18

Kari McNickle provided an update on Dibs activities during FY 2017/18.

6. DISCUSSION/ACTION ITEMS

A. December Meeting of the Management and Finance Committee

Due to a calendar conflict, it was suggested that the December 5 meeting of the Management and Finance Committee be rescheduled to November 28th.

***By Motion (City of Turlock/City of Modesto) and a unanimous vote**, the Management and Finance Committee rescheduled the December 5, 2018 meeting to November 28, 2018 at 12:00 pm.

B. Federal Fiscal Year 2017/18 Annual Listing of the Federal Obligation of Projects

Debbie Trujillo explained that each year StanCOG develops an annual listing of all transportation projects that received federal funding during the previous federal fiscal year. The 2017/18 listing indicated that over \$50 million in federal funds had been obligated for transportation improvement projects in the Stanislaus Region.

C. FY 2019/20 Unmet Transit Needs Public Outreach

Edith Robles announced that the FY 2019/20 Unmet Transit Needs annual analysis process was beginning. Mike Pitcock suggested that information on outreach events be provided to the member agencies for posting on their social media.

7. 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. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19

C. Bike to Work Month 2018 Results

D. Measure L Funds Received

E. Local Transportation Funds (LTF) Received

F. Policy Board Minutes of 8/15/18

G. Executive Committee Minutes of 8/6/18

H. Citizens Advisory Committee (CAC) Minutes of 8/1/18

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 7/31/18

8. CALTRANS REPORT

Steven Martinez provided information on the Planning grants that were due on November 30th. He also presented a report on upcoming projects out for bid in Stanislaus County. One of the projects involved replacing plants and irrigation on SR99. Keith Boggs reminded him of the SR99 Corridor Enhancement Plan that had recently been done. Elisabeth Hahn said she would make sure Caltrans was aware of the study.

9. EXECUTIVE DIRECTOR REPORT

Elisabeth Hahn reported on behalf of Rosa Park that the federal certification process had been successfully completed and a report would be made to the Policy Board at their November meeting.

10. MEMBER REPORTS

Keith Boggs announced that Dave Leamon was the new Public Works Director for Stanislaus County.

11. ADJOURNMENT

Chair Pro Tem Mike Pitcock adjourned the meeting at 3:39 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

November 28, 2018 (Wednesday) @ 12:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services