



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

**Minutes of November 28, 2018 (Wednesday)**  
**12:00 pm**

**MEMBERS PRESENT:** Chair Sean Scully (City of Riverbank); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Bryan Whitemyer (City of Oakdale); Robert Lawton (arrived during Item 5) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Aric Barnett-Lynch, Chris Jasper, Karen Kincy, Isael Ojeda, Cindy Malekos, Rosa Park, Edith Robles, Ted Tasiopoulos, Debbie Trujillo (StanCOG); Steven Martinez (Caltrans)

**1. CALL TO ORDER**

Chair Sean Scully called the meeting to order at 12:03 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 10/31/18**

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

**5. PRESENTATION**

**A. Measure L Website Update**

Aric Barnett-Lynch provided a presentation of the new Measure L website. Members were very complimentary of the new site which provided much information for the public.

## 6. DISCUSSION/ACTION ITEMS

### A. FY 2017/18 Measure L Annual Report

Aric Barnett-Lynch reviewed the draft Measure L Annual Report that was to be finalized in December.

### B. Motion to Recommend Policy Board Approve the Meeting Schedule for Calendar Year 2019

Cindy Malekos reviewed the meeting schedule for 2019 where it was proposed that the same meeting day and time be scheduled with the exception that they be held quarterly after March to coincide with Measure L reporting information. There was a brief discussion about the proposed changes and to further discuss the duties of the committee at the next meeting.

**\*By Motion (City of Hughson/Stanislaus County, and an 8-1 vote (with the City of Waterford voting No), the Management and Finance Committee recommended that the Policy Board approve the Meeting Schedule for Calendar Year 2019.**

### C. Affordable Housing and Sustainable Communities Final Guidelines and Notice of Funding Availability

Chris Jasper provided an overview of the AHSC program which will have \$395 million available for the fourth cycle. He said the application deadline was February 11, 2019.

### D. Transit Cost Sharing Procedures (TCSP) Update

Rosa Park indicated that an amendment to the TCSP would be returning to the Policy Board for reconsideration to remove the Step 3 Methodology for Street and Road allocations. There was consensus by the Committee that their recommendation was unchanged from previous votes; they were still not in favor of changing Step 3.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

### A. FY 2019/20 Unmet Transit Needs Outreach Schedule

### B. Administrative Modification #13 to the 2017 Federal Transportation Improvement Program (FTIP) and Federal Statewide Improvement Program (FSTIP) – Type 1 Administrative Modification

### 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 of 9/19/18

### G. Executive Committee Minutes of 9/10/18

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/4/18**

**8. CALTRANS REPORT**

Steven Ramirez provided an update on projects in the Stanislaus region.

**9. EXECUTIVE DIRECTOR REPORT**

**10. MEMBER REPORTS – NONE**

**11. ADJOURNMENT**

Chair Sean Scully adjourned the meeting at 1:23 pm.

***Next Regularly Scheduled Management and Finance Committee Meeting:***

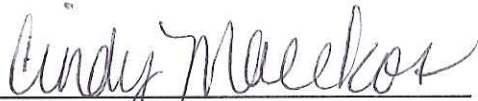
**January 9, 2019 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services