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

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

**MEMBERS PRESENT:** Chair Sean Scully (City of Riverbank); Vice-Chair Ken Irwin (City of Patterson); Toby Wells (City of Ceres); Lea Simvoulakis (City of Hughson); Joe Lopez (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Robert Lawton (arrived during Item 5A) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Aric Barnett-Lynch, Arthur Chen, Elisabeth Hahn, Karen Kincy, Isael Ojeda, Cindy Malekos, Stephanie Mora, Rosa Park, Debbie Trujillo (StanCOG); Monica Streeter (Neumiller and Beardslee); Dave Leamon (Stanislaus County); Tom Dumas (Caltrans)

**1. CALL TO ORDER**

Chair Sean Scully called the meeting to order at 3:02 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 11/28/18**

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

**5. DISCUSSION/ACTION ITEMS**

**A. Draft 2015 Ozone Conformity Analysis**

Arthur Chen provided an update on the Draft 2015 Ozone Conformity Analysis. He said that the results of the analysis demonstrated a finding of conformity for the 2019 FTIP, as amended and the 2018 Regional Transportation Plan (RTP). He also said that a 30-day public review and comment period began on January 9 and was to end

February 7, and that a public hearing was scheduled at the January 16 Policy Board meeting.

**B. Motion to Recommend Transmittal of FY 2019/20 Local Transportation Funds Estimate to the Auditor-Controller**

Karen Kincy stated that an estimate of \$23,000,000 had been prepared to provide to the Auditor-Controller.

**\*By Motion (City of Ceres/Stanslaus County), and a unanimous vote,** the Management and Finance Committee recommended the Transmittal of the FY 2019/20 Local Transportation Funds Estimate of \$23,000,000 to the Auditor-Controller.

**C. Motion to Recommend Policy Board Adopt by Resolution Amendment 2 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment**

Debbie Trujillo provided a summary of the proposed FTIP amendment. She said a 14-day public comment period had been held and no comments were received.

**\*By Motion (Stanislaus County/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution Amendment 2 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment.

**D. Motion to Recommend Policy Board Adopt by Resolution Senate Bill (SB) 903 Implementation Policies and Procedures**

Karen Kincy reviewed the Policies and Procedures that had been developed as required for the implementation of SB 903. She said StanCOG had worked collaboratively with the Transit Operators in developing them and that there had been a legal review. There was a concern raised by the City of Turlock and supported by the Committee that language had been removed that could provide assurances to Operators of the Policy Board's intent to approve requests. Monica Streeter said that during the legal review, the language had been removed. She said the legislation provides discretionary authority to the Policy Board to make those decisions, therefore the assurances requested cannot be incorporated into the policy. Members requested that the language be presented to the Policy Board to consider.

**\*By Motion (City of Turlock/City of Ceres), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the SB 903 Implementation Policies and Procedures with the requested language included.

**E. Motion to Recommend Policy Board Accept the 2017/18 Measure L Annual Report**

Aric Barnett-Lynch provided a hard copy version of the annual report to members that was reviewed at the last meeting. Michael Holland expressed concern about the report and the projects included for the City of Newman. He said he would follow up with his staff about the information provided.

**\*By Motion (Stanislaus County/City of Ceres), and a 9-1 vote** (with the City of Newman voting No), the Management and Finance Committee recommended that the

Policy Board accept the 2017/18 Measure L Annual Report.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. **Administrative Modification #1 to the 2019 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification**
- B. **2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19**
- C. **California Department of Transportation 2019 Safety Performance Targets**
- D. **Measure L Funds Received**
- E. **Local Transportation Funds (LTF) Received**
- F. **Measure L Oversight Committee (MLOC) Minutes of 6/12/18**
- G. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 8/1/18**
- H. **Citizens Advisory Committee (CAC) Minutes of 9/5/18**
- I. **Social Services Transportation Advisory Council (SSTAC) Minutes of 10/30/18**

**7. CALTRANS REPORT**

Tom Dumas reported that Dennis Agar had moved to a new position at Caltrans Headquarters and that District 10 had a new Acting Director, Dan McElhinney.

**8. EXECUTIVE DIRECTOR REPORT- NONE**

**9. MEMBER REPORTS**

Toby Wells asked about the timeline to review the Measure L Strategic Plan again. Rosa Park said that would be happening in the next few months.

**10. ADJOURNMENT**

Chair Sean Scully adjourned the meeting at 3:51 pm.

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

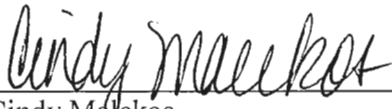
**January 9, 2019 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services