



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

Minutes of February 6, 2019 (Wednesday)
3:00 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 (arrived during Item 5B) (City of Oakdale); Mike Willett (City of Patterson); Robert Lawton (arrived during Item 5B) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Isael Ojeda, Cindy Malekos, Stephanie Mora, Josey Oshana, Ted Tasiopoulos, Debbie Trujillo, Lydia Worden (StanCOG)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:08 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 1/9/19

***By Motion (City of Modesto/City of Ceres), 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 Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project

Ted Tasiopoulos said that a \$2.25 million grant had been awarded by the California Air Resources Board to the SJVAPCD and project partners, which included StanCOG. He said that in Stanislaus County, a project called Valley Flex was to be implemented and that the MOU was for that purpose.

***By Motion (Stanislaus County/City of Ceres), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Memorandum of Understanding between StanCOG and the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

B. Motion to Recommend Policy Board Adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionment

Karen Kincy reported that the County Auditor-Controller had provided an estimate of \$23,000,000 for LTF and that the State Controller had provided an estimate of \$5,677,670 for apportionments in FY 2019/20.

***By Motion (City of Modesto/City of Waterford), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2019/20 Local Transportation Funds (LTF) Apportionment of \$23,000,000 and the State Transit Assistance (STA) Funds Apportionment of \$5,677,670.

C. Measure L Regional Control Project and Program Delivery Policies

Karen Kincy reported that the regional policies were in the process of being developed. She said that staff was recommending that a working group be established to provide feedback on the policies, and that it be comprised of up to five members of the Management and Finance Committee as well as two Executive Committee members who had been selected by the Executive Committee. The members from Riverbank, Modesto, Ceres, Turlock and Waterford volunteered to be a part of the working group.

***By Motion (Stanislaus County/City of Hughson), and a unanimous vote,** the Management and Finance Committee selected the members from the cities of Ceres, Modesto, Riverbank, Turlock and Waterford to be a part of the working group regarding the Measure L Regional Control Project and Program Delivery Policies.

D. Measure L Strategic Plan Update

Karen Kincy said that it was suggested that the same working group discussed in Item 5C be involved in the update to the Measure L Strategic Plan and that the time frame for completion of the update be extended to June 30, 2019. Toby Wells suggested that the update be completed as soon as possible but no later than June 30th.

***By Motion (City of Waterford/City of Turlock), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board extend the update to the Measure L Strategic Plan to no later than June 30, 2019.

6. **INFORMATION ITEMS**

The following items were provided for information only.

A. Distribution Methodology and Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Year (FFY) 2020/21-2021-22

Mike Pitcock asked if there were going to be any changes to the distribution formula. Debbie Trujillo said there were no changes anticipated.

B. 2019 Active Transportation Program (ATP) Cycle 4 Regional Project Selection

C. Final 2015 Ozone Conformity Analysis

D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 18/19

E. Measure L Funds Received

F. Local Transportation Funds (LTF) Received

G. Policy Board Minutes of 11/14/18

H. Executive Committee Minutes of 11/5/18

I. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/27/18

7. **CALTRANS REPORT – NONE**

8. **EXECUTIVE DIRECTOR REPORT – NONE**

9. **MEMBER REPORTS – NONE**

10. **ADJOURNMENT**

Chair Sean Scully adjourned the meeting at 3:22 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

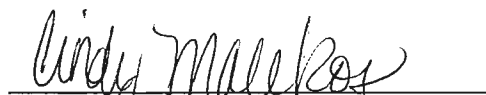
March 6, 2019 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services