



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

**Minutes of April 3, 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); Raul Mendez (City of Hughson); Albert Avila (arrived during item 5A) (City of Oakdale); Robert Lawton (arrived during Item 5A) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Arthur Chen, Chris Jasper, Karen Kincy, Cindy Malekos, Stephanie Mora, Josey Oshana, Edith Robles, Lydia Worden (StanCOG); Lisa Donahue (Dibs); Steve VanDenburgh (Cathedral Oaks Consulting)

**1. CALL TO ORDER**

Chair Sean Scully 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 2/6/19**

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

**5. PRESENTATION**

**A. Bike to Work Month 2019**

Lisa Donahue provided an update on the activities and events planned for Bike to Work Month in May in Stanislaus County.

## 6. DISCUSSION/ACTION ITEMS

### A. Motion to Recommend Policy Board Adopt by Resolution the FY 19/20 Unmet Transit Needs Identification and Analysis

Edith Robles presented information on the annual Unmet Transit Needs process. She reviewed the outreach events and activities that had taken place to receive public input on potential unmet transit needs. She said that 92 comments had been received and that in the analysis of those comments, three had been identified as unmet transit needs that were not reasonable to meet according to the adopted definitions.

**\*By Motion (City of Hughson/City of Patterson), and a unanimous vote,** the Management and Finance Committee adopted by Resolution the FY 2019/20 Unmet Transit Needs Identification and Analysis with the finding that there were no unmet transit needs that were reasonable to meet for FY 2019/20.

### B. Update on Measure L Strategic Plan and Regional Control Project and Program Delivery Policies

Karen Kincy provided an update on the preparation of the regional policies. She said the working group was provided with draft policies for review and comment at their first meeting in March and that they would be meeting again April 10<sup>th</sup>. She said that the draft policies would then be presented to the Management and Finance Committee at the May meeting for their review and comment.

Steve VanDenburgh reviewed the Strategic Plan that the Policy Board adopted in 2018 and the process for updating it in 2019. He stated that the cash flow model would be updated with year-to-date figures and that the working group would be providing input regarding a financing strategy, a project delivery strategy, and which projects to include in the first 10 years of Measure L. He said the updated Plan would then be presented to the committees before going on to the Policy Board in June for their consideration.

## 7. INFORMATION ITEMS

*The following items were provided for information only.*

### A. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19

### B. Measure L Funds Received

### C. Local Transportation Funds (LTF) Received

### D. Policy Board Minutes of 1/16/19

### E. Executive Committee Minutes of 1/7/19 and 2/4/19

### F. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/8/19

## 8. CALTRANS REPORT – NONE

**9. EXECUTIVE DIRECTOR REPORT**

Karen Kincy provided a report on behalf of Rosa Park. She reminded members that the Transit Cost Sharing meeting would take place on April 18<sup>th</sup>. She also said that Rosa Park and Policy Board members Chiesa, O'Brien, Young and Zoslocki were in Washington, DC the prior week for meetings with Senator Dianne Feinstein, Congressmen Josh Harder and other officials.

**10. MEMBER REPORTS – NONE**

**11. ADJOURNMENT**

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

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

**May 8, 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