



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

**Minutes of August 7, 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); Bryan Whitemyer (arrived during Item 5A) (City of Oakdale); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Debbie Trujillo (StanCOG); 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 6/5/19**

**\*By Motion (City of Patterson/Stanislaus County), 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 Distribution Methodology for Upcoming Call for Projects for Congestion Mitigation and Air Quality Funds for FFY 2020/21 - 2021/22**

Debbie Trujillo explained that there would be an upcoming Call for Projects for CMAQ funds and described the proposed methodology. She said that projects that meet the criteria and are recommended by the review committee will be presented to the Policy Board in November.

**\*By Motion (Stanislaus County/City of Hughson), and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt by Resolution the distribution methodology for the upcoming Call for Projects for Congestion Mitigation and Air Quality Funds for FFY 2020/21 – 2021/22.**

**B. FY 2017/18 Measure L Oversight Committee Annual Report and Measure L Independent Audit**

Karen Kincy reported that the independent auditor's reports on Measure L for the year ended June 30, 2018 had been completed and all agencies had received an unqualified or 'clean' opinion. She said that the MLOC had reviewed the audits pursuant to the Measure L Ordinance and had issued an annual report of compliance. She said this item would be presented to the Policy Board at their August meeting.

**C. Safer Affordable Fuel-Efficient Vehicle Rule Update**

Israel Ojeda provided an update on the Safer Rule. He said that if enacted, it would threaten the ability of StanCOG and other MPO's in the state to obtain federal approval for new RTPs, FTIPS, and amendments to project lists in the RTP and FTIP. He said that an RTP and FTIP amendment had been prepared to mitigate the impacts of the rule on project delivery in the Stanislaus region.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Administrative Modification #6 and #7 (Type 1 Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)**

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

**C. Measure L Funds Received**

**D. Local Transportation Funds (LTF) Received**

**E. Policy Board Minutes of 4/17/19**

**F. Executive Committee Minutes of 4/8/19**

**G. Citizens Advisory Committee (CAC) Minutes of 4/3/19**

**H. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/2/19**

**I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/3/19**

**J. Measure L Oversight Committee (MLOC) Minutes of 4/9/19**

**7. CALTRANS REPORT**

Tom Dumas provided an update on projects in the Stanislaus region. He also announced that Planning Grants would be due in October.

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that the California Transportation Commission (CTC) would be meeting in Modesto on October 8-10th and encouraged members to attend. She said that the allocation from the CTC for the State Route 132 West project had been approved in June. She also announced that Isael Ojeda was promoted to Senior Planner and Elisabeth Hahn was the Deputy Director of Planning and Programming.

**9. MEMBER REPORTS**

Keith Boggs said that the County was working on updating data to the 2000 and 2006 Commuter Study and asked for assistance from StanCOG with data from Dibs on Stanislaus commuters. Rosa Park indicated that Elisabeth Hahn could assist. Chair Sean Scully asked Dave Leamon for an update on the North County Corridor (NCC) project which he provided. Dave Leamon also said that a neighborhood outreach meeting was being planned in the next few months.

**10. ADJOURNMENT**

Chair Sean Scully adjourned the meeting at 3:36 pm.

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

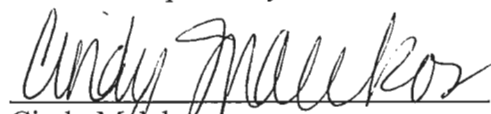
**September 4, 2019 (Wednesday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services