



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

Minutes of September 4, 2019 (Wednesday)
3:00 pm

MEMBERS PRESENT: Vice-Chair Ken Irwin (City of Patterson); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Michael Holland (City of Newman); Bryan Whitemyer (City of Oakdale); Michael Cooke (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Karen Kincy, Cindy Malekos, Josey Oshana, Rosa Park, Debbie Trujillo (StanCOG); Dave Leamon (Stanislaus County); Steve VanDenburgh (Cathedral Oaks Consulting); Dave Leamon (Stanislaus County); Steven Martinez (Caltrans)

1. CALL TO ORDER

Vice-Chair Ken Irwin called the meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 8/7/19

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend Policy Board Approve by Resolution the FY 2018/19 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy indicated that according to the Transit Cost Sharing Procedures, a supplemental apportionment occurs when more funds are received than originally estimated, and outlined the methodology for apportioning the excess funds of

\$1,779,413 (3% for planning and programming, 2% for non-motorized, and the remaining to be held in reserves for future transit purposes).

***By Motion (City of Modesto/Stanslaus County), and an 8-1 vote (with the City of Newman voting No)**, the Management and Finance Committee recommended that the Policy Board approve by Resolution the FY 2018/19 Local Transportation Fund (LTF) Supplemental Apportionment in the amount of \$1,779,413.

B. Motion to Recommend Policy Board Approve by Resolution the Distribution of 2018 and 2019 Highway Infrastructure Program (HIP) Funds

Debbie Trujillo provided a review of the HIP program. She said that the City of Newman Highway 33 and Inyo Avenue Project and the Stanislaus County McHenry Widening Project were recommended for funding. Mike Pitcock asked if the projects would be fully-funded with this funding. Debbie Trujillo indicated that they would be. Bryan Whitemyer suggested a map/visual of the project be provided in the future.

***By Motion (Stanislaus County/City of Oakdale), and a unanimous vote**, the Management and Finance Committee recommended that the Policy Board approve by Resolution the distribution of 2018 and 2019 Highway Infrastructure Program (HIP) Funds for the City of Newman Highway 33 and Inyo Avenue Resurfacing/ Reconstruction Project and the Stanislaus County McHenry Avenue Widening Project (Ladd Road to Stanislaus River Bridge).

C. Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Update

Debbie Trujillo said that the Policy Board suggested that the CMAQ distribution methodology that had been discussed in August be revisited. She said that the Planning, Programming Working Group would be meeting to discuss possible options and that a suggested methodology would be presented again in October. Dave Leamon reminded everyone that CMAQ was a competitive program and that thresholds still had to be met.

D. 2019 Update of Measure L Strategic Plan

Steve VanDenburgh provided an update on the update to the Measure L Strategic Plan. He said that four additional projects were being nominated for inclusion in the Strategic Plan Update which included the North County Corridor, State Route (SR) 99 Briggsmore Interchange, SR 99 Standiford Interchange and Mitchell/Service Road Interchange. He said the update would be brought to the Policy Board in October along with an amendment to the Expenditure Plan which would allow for the use of Measure L funds for construction of the North County Corridor project.

E. State Route 132 West Freeway/Expressway Phase I Measure L Cooperative Agreements

Karen Kincy said that the City of Modesto had submitted a request for an amendment to the existing Cooperative Agreement for the Plans, Specifications and Estimates (PS&E) of Phase 1 of the SR 132 West project for \$4.4 million. She said the City was also requesting a new Cooperative Agreement for Construction of Phase 1 in the amount of \$31.8 million. Joe Lopez indicated that the contract award for the construction of the project would go before the Modesto City Council on September 24th.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. Administrative Modification #8 (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 6/19/19**
- F. Executive Committee Minutes of 6/17/19**
- G. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 6/5/19**
- H. Citizens Advisory Committee (CAC) Minutes of 6/5/19**
- I. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/4/19**

7. CALTRANS REPORT

Steven Martinez announced that Gov. Newsom had appointed a new Caltrans Director, Toks Omishakin. He also provided an update on projects allocated by the California Transportation Commission (CTC) at their August meeting.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park and Karen Kincy provided an update on the Senate Bill (SB) 903 Transportation Development Act (TDA) Task Force.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Vice-Chair Ken Irwin adjourned the meeting at 3:38 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

October 2, 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