



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

Minutes of October 2, 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); Joe Lopez (City of Modesto); Bryan Whitemyer (City of Oakdale); Michael Cooke (arrived during Item 5A) (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Chris Jasper, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park, Edith Robles, Lydia Worden (StanCOG); Phil McGuire (McGuire Management Consultancy); Tim Payne (Nelson Nygaard); Steven Martinez (Caltrans)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:10 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 9/4/19

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

5. UPCOMING PUBLIC HEARING

A. Upcoming Public Review and Comment Period Schedule for the StanCOG Draft 2020 Regional Transportation Improvement Program (RTIP)

Elisabeth Hahn explained that the Draft 2020 RTIP had been prepared and that a public hearing was scheduled for the October 23, 2019 Policy Board meeting.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Accept the Transit Efficiency and Innovations Study

Phil McGuire and Tim Payne provided a summary of the study and their assessments. Joe Lopez, on behalf of the MAX system, expressed concerns about consolidation of systems. Keith Boggs asked why a Joint Powers Authority (JPA) was recommended instead of the consolidation model used when Stanislaus County absorbed the Riverbank Oakdale Transit Authority (ROTA). Mr. McGuire indicated that a JPA was more commonly used and that it would be more efficient. There was a discussion about the need for more information on what the implementation would look like before members could recommend that the findings be implemented.

***By Motion (City of Ceres/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board accept the Transit Efficiency and Innovations Study, direct staff to submit Chapter 1 pursuant to Senate Bill 903 to the State Legislature by January 1, 2020, and provide direction to staff regarding next steps.

B. Local Government Planning Supports Grants Program

Chris Jasper explained that Assembly Bill 101 created the Local Government Planning Support Grants Program, a one-time funding opportunity for cities, counties and Metropolitan Planning Organizations (MPOs), to prepare for the Regional Housing Needs Assessment (RHNA).

C. FY 2018/19 Measure L Annual Report Update

Aric Barnett-Lynch indicated that the FY 2019/19 annual report was being prepared and each jurisdiction would be contacted to review content.

D. Motion to Recommend the Policy Board Approve the Management and Finance Committee Meeting Schedule for Calendar Year 2020

Cindy Malekos reviewed the proposed meeting schedule for 2020. Raul Mendez mentioned that a conflict occurred with the February 5, 2020 date due to the League of Cities Conference. It was noted that the date was subject to change if needed.

***By Motion (City of Modesto/City of Ceres), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the Management and Finance Committee Meeting Schedule for Calendar Year 2020.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Round 5 FY 2018/19 Affordable Housing and Sustainable Communities Draft Guidelines

B. Update to the StanCOG Unmet Transit Need Process and Definition

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

D. Measure L Funds Received

- E. Local Transportation Funds (LTF) Received**
- F. Policy Board Minutes of 8/21/19**
- G. Executive Committee Minutes of 8/12/19**
- H. Citizens Advisory Committee (CAC) Minutes of 8/7/19**
- 8. CALTRANS REPORT**
Steven Martinez reported that planning grants were due October 11th.
- 9. EXECUTIVE DIRECTOR REPORT**
Rosa Park provided an update about the funding for the North County Corridor that she was recently notified was being removed from the State Transportation Improvement Program (STIP). She said she would be testifying at the STIP hearing about Stanislaus' concerns regarding this decision.
- 10. MEMBER REPORTS – NONE**
- 11. ADJOURNMENT**
Chair Sean Scully adjourned the meeting at 4:30 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

October 30, 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