



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

Minutes of October 30, 2019 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Sean Scully (City of Riverbank); Toby Wells (City of Ceres); Raul Mendez (arrived during Item 5A) (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Albert Avila (arrived during item 5A) (City of Oakdale); Mike Willett (City of Patterson); Michael Cooke (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Josey Oshana (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Latisha Gonzalez (Member of the Public); Steven Martinez (Caltrans)

1. CALL TO ORDER

Chair Sean Scully 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 10/2/19

B. Motion to Recommend the Policy Board Adopt by Resolution Amendment 10 to the Federal Transportation Improvement Program (FTIP – Type 2 and 3 Formal Amendment

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

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Adopt by Resolution the 2019 Update of Measure L Strategic Plan

Steve VanDenburgh provided a summary of the process that had occurred to update the Measure L Strategic Plan. He said that the cash flow model allowed for four additional projects (State Route 99 Briggsmore Interchange, SR 99 Standiford Interchange, Mitchell/Service Road Interchange and North County Corridor Phase 1) to be included in the 2019 Strategic Plan in addition to the SR 132 West project which was already included in the 2018 Strategic Plan. Toby Wells asked about the language involving the prioritization of projects concerning State Route 132. Steve VanDenburgh stated that the Policy Board had designated the SR 132 West project as the priority project in the 2018 Strategic Plan. Latisha Gonzalez had questions about the funding for SR 132.

***By Motion (Stanislaus County/City of Modesto), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the 2019 Update of the Measure L Strategic Plan.

B. Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan

1. Upcoming Public Hearing

2. Motion to Recommend the Policy Board Adopt by Resolution

Steve VanDenburgh reported on the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan. He stated that the amendment included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way and would change to Right of Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). He also stated the other change was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the Stanislaus River Bridge. He said that there would be a Public Hearing held at the November 20th Policy Board meeting.

***By Motion (City of Waterford/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan.

C. Motion to Recommend the Policy Board Accept by Resolution the FY 2018/19 Measure L Annual Report

Isael Ojeda reviewed the Annual Report that had been prepared. He said each jurisdiction was provided with the information regarding their individual information to review.

***By Motion (City of Waterford/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board accept by Resolution the FY 2018/19 Measure L Annual Report.

D. Motion to Recommend the Policy Board Adopt by Resolution the 2020 Regional Transportation Improvement Program (RTIP)

Isael Ojeda provided background information on the RTIP process and reviewed the projects that had been programmed into the 2020 RTIP. He reported that the draft 2020 RTIP was circulated for a 30-day public review and comment period. He stated that the document would go to the Policy Board for adoption at their November 20th meeting and that upon adoption, the 2020 RTIP would be submitted to the California Transportation Commission by December 15th.

***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 2020 Regional Transportation Improvement Program (RTIP).

E. Motion to Recommend the Policy Board Approve by Resolution the Distribution Methodology for the Upcoming Call for Projects for Congestion Mitigation and Air Quality (CMAQ) Funds for Federal Fiscal Years (FFYS) 2020/21 – 2021/22

Elisabeth Hahn reviewed the CMAQ program and stated that this item had been brought to the Policy Board in August but there was a request that the methodology be revisited. She reported that a Planning Programming Working Group (PPWG) meeting was held where staff presented various options for how the CMAQ distribution methodology might be updated. She then reviewed the chosen methodology that the PPWG had discussed at a subsequent meeting. There was a discussion about the proposed methodology, with the larger cities expressing concerns about the changes.

***By Motion (City of Hughson/City of Waterford), and a 8-2 vote (with the City of Modesto and Stanislaus County voting No),** the Management and Finance Committee recommended that the Policy Board approve by Resolution the Distribution Methodology for the Upcoming Call for Projects for CMAQ Funds for Federal Fiscal Years 2020/21 – 2021/22.

F. Motion to Recommend the Policy Board Approve by Resolution the Methodology for the Distribution of Surface Transportation Block Grant Program (STBGP) Funds for Federal Fiscal Years (FFYs) 2020/21 and 2021/22

Elisabeth Hahn said STBGP was discussed at the same PPWG meetings as mentioned in Item 5E. She said it was requested at the PPWG meetings to increase the floor in order to allow agencies to deliver a more substantial project. She provided an overview of the chosen methodology and said that the floor in the suggested methodology was increased to \$175,000. She stated that upon Policy Board approval of the distribution methodology, the STBGP Call for Projects would be released on November 21st and the list of recommended projects would be brought to the Policy Board at their February 2020 meeting. There was a brief discussion about the proposed methodology.

***By Motion (City of Waterford/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the Methodology for the Distribution of STBGP Funds for FFYs 2020/21 and 2021/22.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. **Federal Fiscal Year (FFY) 2028/19 Annual Listing of Federal Obligation of Projects**
 - B. **FY 2020/21 Unmet Transit Needs Process Kick-Off**
 - C. **Federal Fiscal Years (FFYs) 2018 and 2019 Federal Transit Administration Section 5310 Program Regional Project Priority List**
 - D. **2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19**
 - E. **Measure L Funds Received**
 - F. **Local Transportation Funds (LTF) Received**
 - G. **Policy Board Minutes of 9/18/19**
 - H. **Executive Committee Minutes of 9/9/19**
 - I. **Citizens Advisory Committee (CAC) Minutes of 9/4/19**
 - J. **Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 8/7/19**
 - K. **Social Services Transportation Advisory Council (SSTAC) Minutes of 8/6/19**
7. **CALTRANS REPORT**
Steven Martinez provided an update from District 10. He congratulated the region on the groundbreaking of the State Route 132 West project on October 18th. He reminded everyone to drive safely as the weather changes in the upcoming months.
8. **EXECUTIVE DIRECTOR REPORT**
Cindy Malekos reported that December meetings were canceled and that the next Management and Finance meeting would be on January 8, 2020.
9. **MEMBER REPORTS – NONE**
10. **ADJOURNMENT**
Chair Sean Scully adjourned the meeting at 3:58 pm.

Next Regularly-Scheduled Management and Finance Committee Meeting:

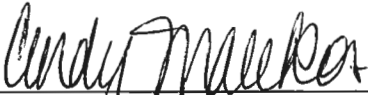
January 8, 2020 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services