



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

Minutes of January 8, 2020 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Sean Scully (City of Riverbank); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Bryan Whitemyer (City of Oakdale); Mike Willett (City of Patterson); Michael Cooke (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Karen Kincy, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park, Debbie Trujillo, Lydia Worden (StanCOG); Paul Van Konynenburg (California Transportation Commission); Dave Leamon (Stanislaus County); 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 10/30/19

B. Motion to Recommend the Policy Board Approve by Resolution the FY 2019/20 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Patterson

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

5. DISCUSSION/ACTION ITEMS

A. Update by California Transportation Commissioner (CTC) Paul Van Konynenburg

CTC Commissioner Paul Van Konynenburg provided an update on state funding opportunities. He encouraged members to have a long-term plan for their project funding needs.

B. Motion to Recommend the Policy Board Adopt by Resolution Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus

Karen Kincy said that the current Measure L Master Funding Agreement with MOVE Stanislaus was ending June 30th and that an additional five years was recommended in Amendment 1.

***By Motion (Stanislaus County/City of Hughson), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus.

C. Measure L Cooperative Agreement for the SR 99/Service Road/Mitchell Road Interchange Project with the City of Ceres

Karen Kincy reported that the City of Ceres had requested \$6.590 million in Measure L funds for the SR 99/Service Road/Mitchell Road Interchange Project.

***By Motion (Stanislaus County/City of Oakdale), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the Measure L Cooperative Agreement for the SR 99/Service Road/Mitchell Road Interchange Project with the City of Ceres.

D. Motion to Transmit the FY 2020/21 Local Transportation Funds (LTF) Estimate to the County Auditor-Controller

Stephanie Mora explained that an estimate of \$23,500,000 had been prepared to submit to the County Auditor-Controller.

***By Motion (City of Modesto/City of Waterford), and a unanimous vote,** the Management and Finance Committee recommended the transmittal of the FY 2020/21 Local Transportation Funds Estimate of \$23,500,000 to the County Auditor-Controller.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Administrative Modification #11 (Type 1 Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)

B. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 19/20

C. Measure L Funds Received

D. Local Transportation Funds (LTF) Received

- E. **Policy Board Minutes of 10/23/19**
 - F. **Executive Committee Minutes of 10/7/19**
 - G. **Citizens Advisory Committee (CAC) Minutes of 10/2/19**
 - H. **Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/19**
 - I. **Measure L Oversight Committee (MLOC) Minutes of 6/4/19**
7. **CALTRANS REPORT**
Steven Martinez provided an update from District 10.
8. **EXECUTIVE DIRECTOR REPORT**
Rosa Park said that the first meeting of the San Joaquin Valley Multiagency Working Group for the Local Government Planning Support Grants Program was scheduled for January 17th in Fresno. She said that representatives from Stanislaus on the working group were Bill O'Brien (Large City), Anthony Cannella (Small City) and Member Vito Chiesa (Policy Board).
9. **MEMBER REPORTS**
Keith Boggs reminded members to respond to the project information he had requested.
10. **ADJOURNMENT**
Chair Sean Scully adjourned the meeting at 3:43 pm.

Next Regularly-Scheduled Management and Finance Committee Meeting:

February 5, 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