



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

**Minutes of February 5, 2020 (Wednesday)**  
**3:00 pm**

**MEMBERS PRESENT:** Vice-Chair Ken Irwin (City of Patterson); Daniel Padilla (City of Ceres); Lea Simvoulakis (City of Hughson); Scotty Douglass (City of Modesto); Kathryn Reyes (City of Newman); Bryan Whitemyer (City of Oakdale); Kathleen Cleek (City of Riverbank); Michael Cooke (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

**ALSO PRESENT:** Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Stephanie Mora, Rosa Park, Debbie Trujillo (StanCOG); Steven Martinez (Caltrans)

**1. CALL TO ORDER**

Vice-Chair Ken Irwin called the meeting to order at 3:04 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 1/8/20**

**\*By Motion (Stanislaus County/City of Waterford), 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 FY 2020/21 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments**

Karen Kincy reported that the Auditor/Controller had provided a LTF estimate of \$24,500,000, and that the State Controller provided a STA estimate of \$5,962,679 for apportionments in FY 2019/20.

**\*By Motion (Stanislaus County/City of Waterford), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the FY 2020/21 Local Transportation Funds (LTF) Apportionment of \$24,500,000 and State Transit Assistance (STA) Funds Apportionment of \$5,962,679.

**B. Motion to Recommend the Policy Board Approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Project List for FFY 2020/21 and 2021/22**

Aric Barnett-Lynch said that staff had evaluated 16 applications received for the Call for Projects that was released on November 21, 2019. He said the recommended project list included \$6.1 million of the most cost-effective projects, and that the remaining balance of \$3.1 million would be made available through a subsequent Call for Projects in the next few months.

**\*By Motion (City of Waterford/City of Oakdale), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the Congestion Mitigation and Air Quality Improvement (CMAQ) Project List for FFY 2020/21 and 2021/22.

**C. Surface Transportation Block Grant Program (STBGP) Call for Projects Update for Federal Fiscal Years (FFYs) 2020/21 and 2021/22**

Aric Barnett-Lynch reported that all agencies had submitted projects for the Call for Projects which was released on November 21, 2019 and the projects would be programmed in the 2019 FTIP in March or April.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. FY 2020/21 Unmet Transit Needs Update**

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

**C. Measure L Funds Received**

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

**E. Policy Board Minutes of 11/20/19**

**F. Executive Committee Minutes of 11/4/19**

**7. CALTRANS REPORT**

Steven Martinez provided information about the ATP Cycle 5 Call for Projects which would be in March. He said there were 18 California Transportation Commission (CTC) workshops available online and that the application deadline was in June. He also furnished information on the Infrastructure for Rebuilding America (INFRA) Program FY 2020 Notice of Funding Opportunity in the January 22 Federal Register, and the Governor's Executive Order 2320 regarding homelessness.

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported on the first meeting in January of the San Joaquin Valley Multiagency Working Group for the Local Government Planning Support Grants Program that was formed as a result of AB 101. 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). She also said that staff would be bringing information to the committee in the next few months regarding Transportation Impacts (SB 743).

**9. MEMBER REPORTS**

Keith Boggs announced that he was retiring in June.

**10. ADJOURNMENT**

Vice-Chair Ken Irwin adjourned the meeting at 3:20 pm.

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


**March 4, 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