



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

**Minutes of March 4, 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, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Josey Oshana, Rosa Park, Debbie Trujillo (StanCOG); 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 2/5/20**

**B. Motion to Recommend the Policy Board Approve by Resolution the FY 2019/20 Local Transportation Fund Allocations for Other Purposes: City of Modesto and City of Waterford**

**\*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 the Policy Board Approve the Distribution of Remaining Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2020/21 and FFY**

**2021/22 per the Approved Distribution Methodology for a Subsequent Call for Projects**

Aric Barnett-Lynch explained that there was a remaining balance of \$3,163,406 in CMAQ funds available for a subsequent Call for Projects. He said if the Policy Board approved the recommendation, a Call for Projects would be released on March 19<sup>th</sup> and the project applications would be due to StanCOG by 3:00 p.m. on April 16<sup>th</sup>.

**\*By Motion (City of Modesto/Stanslaus County), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board approve the distribution of remaining Congestion Mitigation and Air Quality (CMAQ) Funds for FFY 2020/21 and FFY 2021/22 per the approved distribution methodology for a subsequent Call for Projects.

**B. Motion to Recommend the Policy Board Direct Staff to Release a Request for Proposal (RFP) to Implement a Pavement Management Program (PMP) for Stanislaus County**

Aric Barnett-Lynch indicated that the last update to the PMP was done in 2013. He said it was proposed to utilize the cost sharing of the Measure L Local Streets and Roads Distribution Methodology. He noted that at the MFC workshop it was discussed that Local Transportation Funds (LTF) be utilized for the cost but that it was recommended that Measure L funds be used for the costs.

**\*By Motion (City of Oakdale/City of Ceres), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board direct staff to release a Request for Proposal (RFP) to implement a Pavement Management Program (PMP) for Stanislaus County utilizing 5% of LTF for the funding cost.

**C. Member Agencies Dues**

Karen Kincy indicated that the member agency contributions had not been adjusted since the formation of StanCOG in the 1970's, and that it was proposed to increase the total to \$40,000 annually.

**\*By Motion (City of Oakdale/City of Turlock), and a unanimous vote,** the Management and Finance Committee recommended that the Policy Board increase annual member agency dues to \$40,000.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. 2021 Active Transportation Program (ATP) Cycle 5**

**B. FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Call for Projects**

**C. 2020 Senate Bill (SB) Competitive Programs**

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

**E. Measure L Funds Received**

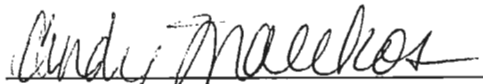
- F. Local Transportation Funds (LTF) Received**
  - G. Policy Board Minutes of 1/15/20**
  - H. Executive Committee Minutes of 1/13/20**
  - I. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/5/20**
  - J. Citizens Advisory Committee (CAC) Minutes of 11/6/19**
  - K. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/2/19**
7. **CALTRANS REPORT**  
Steven Martinez provided an update from Caltrans District 10. He reported that the Active Transportation Program (ATP) Cycle 4 Call for Projects application deadline would be in June. He also reported that several ramp meters would be activated in late March in Stanislaus County.
8. **EXECUTIVE DIRECTOR REPORT**  
Rosa Park reported that Caltrans was to release guidelines on SB 743, which takes effect July 1, by March 15<sup>th</sup>.
9. **MEMBER REPORTS – NONE**
10. **ADJOURNMENT**  
Chair Sean Scully adjourned the meeting at 3:43 pm.

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

**April 1, 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