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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

VALLEY VISION STANISLAUS STEERING COMMITTEE MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA
Minutes June 2, 2015 (Tuesday)
1:00 pm**

MEMBERS PRESENT: Angela Freitas (Stanislaus County); Tom Westbrook (City of Ceres); Jaylen French (City of Hughson); Joel Andrews (City of Patterson); Kathleen Cleek (City of Riverbank); Debbie Whitmore (City of Turlock); Chris Esther (CAC Representative); Richard O'Brien (Policy Board Representative)

ALSO PRESENT: Carlos Yamzon, Rosa De Leon Park, Cindy Malekos, Jeanette Fabela, Elisabeth Hahn, Cathy Wang, Regina Valentine, Debbie Trujillo (StanCOG)

1. CALL TO ORDER

Chair Richard O'Brien called the meeting to order at 1:00 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve VVS Minutes of 5-5-15

***By Motion (City of Turlock/City of Ceres)**, and a unanimous vote, the Committee approved the minutes of 5-5-15.

5. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Bylaws for Valley Vision Stanislaus (VVS) Steering Committee

Cindy Malekos provided an update of revisions to the bylaws based on suggestions received by members at the May meeting. A discussion took place regarding the Tier I and II membership structure and attendance. Suggestions were made to clarify some of the language. It was also recommended that the Policy Board Representative be placed in the Tier I category.

***By Motion (Richard O'Brien/City of Patterson)**, and a unanimous vote, the Committee adopted the bylaws for the Valley Vision Stanislaus Steering Committee as amended in discussion.

B. Motion to Nominate a Chair/Vice Chair for FY 15-16

Chair Richard O'Brien expressed his interest in continuing as Chair. Debbie Whitmore nominated Richard O'Brien as Chair and Patrick Kelly, City of Modesto, as Vice Chair.

***By Motion (City of Turlock/Stanislaus County)**, and a unanimous vote, the Committee elected Richard O'Brien as Chair and Patrick Kelly (City of Modesto) as Vice-Chair for FY 15-16.

C. Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) California Air Resource Board Update

Carlos Yamzon provided an update on the StanCOG RTP/SCS with the California Air Resource Board (CARB). He stated that StanCOG's RTP/SCS was on the CARB June meeting agenda.

6. CALTRANS REPORT – None

7. EXECUTIVE DIRECTORS REPORT

Carlos Yamzon said he had announced his retirement date to the Policy Board as August 21, 2015.

8. MEMBER REPORTS - None

9. ADJOURNMENT

Chair O'Brien adjourned the meeting at 1:45 p.m.

Minutes Prepared By:


Debbie Trujillo, Planning Technician