



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

SPECIAL MEETING OF POLICY BOARD

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

and via teleconference at:

**8607 John Fox Road
Hughson, CA**

and

**7018 Pine Street
Hughson, CA**

and

**1001 West Center Street
Manteca, CA**

and

**156 S. Broadway
Turlock, CA**

**Minutes of September 25, 2014 (Thursday)
12:00 pm**

PRESENT:

Chair Vito Chiesa via teleconference (Stanislaus County); Mike Kline (City of Ceres); Raul Mendez via teleconference (City of Hughson); Jenny Kenoyer (City of Modesto); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Forrest White via teleconference (City of Turlock); Charlie Goeken via teleconference (City of Waterford)

ALSO PRESENT:

Monica Streeter via teleconference (Neumiller and Beardslee); Cindy Malekos, Rosa De Leon Park via teleconference, Carlos Yamzon (StanCOG)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 12:11 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 14-13 to Approve Additional Active Transportation Program (ATP) Cycle 1 Funding Allocation to the Modesto Junior College Class 1 Bicycle Path (Phase 11) Project for Fiscal Years 2014/15

Carlos Yamzon thanked members for participating in the special meeting. Jeanette Fabela explained that an additional allocation of \$54,000 in ATP funding was available due to a revised fund estimate from the CTC. Per the previously approved ATP Cycle 1 distribution methodology, it was recommended that the Modesto project be allocated the funding. She clarified that the first three projects on the list were fully-funded based upon what they had requested so the Modesto project, the fourth project on the project list, was next in line for the funding.

***By Motion (Member Ed Katen/Member Terry Withrow), and a unanimous roll call vote, the Policy Board adopted Resolution 14-13 to approve additional Active Transportation Program (ATP) Cycle 1 Funding Allocation to the Modesto Junior College Class 1 Bicycle Path (Phase 11) Project for Fiscal Years 2014/15.**

5. EXECUTIVE DIRECTOR REPORT-None

Carlos Yamzon reminded members that the Fall Policy Conference and the San Joaquin Valley Regional Policy Council meeting were the next week. He said that Member Ed Katen was attending; Member Jenny Kenoyer said she could also attend.

6. MEMBER REPORTS-None

7. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 12:35 pm.

Next Regularly Scheduled Policy Board Meeting:

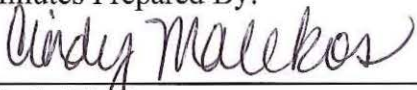
November 19, 2014 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services