



*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*

POLICY BOARD MEETING

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

**Minutes of December 17, 2014 (Wednesday)
6:00 pm**

PRESENT:

Chair Vito Chiesa, Bill O'Brien (departed during Closed Session), Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer, Garrad Marsh, Bill Zoslocki (departed during Closed Session) (City of Modesto); Ed Katen (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT:

Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Arthur Chen, Jeanette Fabela, Cindy Malekos, Rosa Park, Karen Kincy, Regina Valentine, Robin Whitehead (StanCOG); Rhett Calkins (Member of the Public); Matt Satow (Drake Haglan); Colt Esenwein (Stanislaus County)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:03 p.m. He introduced new members Mike Van Winkle, Tom Dunlop and Gary Soiseth.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Rhett Calkins had questions about the Policy Board workshop.

5. PRESENTATIONS

A. 2014 Quadrennial Federal Certification Final Report

This item was pulled from the agenda.

B. North County Corridor Update

Matt Satow provided an update on the project. He said that the administrative draft document was submitted to Caltrans in October, and that it was to be released to the public in the spring of 2015. Colt Esenwein demonstrated how to access information about the project on the Stanislaus County website.

6. CONSENT CALENDAR

- A. **Motion to Approve Policy Board Minutes of 11/19/14**
- B. **Motion to Adopt Resolution 14-18 to Approve FY 2014/15 Local Transportation Fund Allocations for Other Purposes: Cities of Hughson, Modesto, Newman, and Waterford**
- C. **Motion to Adopt Resolution 14-19 to Approve California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) Allocation**
- D. **Motion to Adopt Resolution 14-20 to Approve FY 2014/15 Budget and Overall Work Program (OWP) Amendment 2**
- E. **Motion to Adopt Resolution 14-21 to Adopt the Changes to the Definitions of “Unmet Transit Need” and “Reasonable to Meet”**
- F. **Motion to Authorize Release of a Request for Proposal (RFP), Interview, Select, and Negotiate a Contract to Update the StanCOG Human Services Coordinated Plan**

***By Motion (Member Garrad Marsh/Member Matt Beekman), and a unanimous vote, the Policy Board approved the Consent Calendar.**

7. DISCUSSION/ACTION ITEMS

- A. **Motion to Nominate and Elect Representatives for the California Association of Councils of Governments (CalCOG) Board of Directors**
Carlos Yamzon explained that members were needed to represent StanCOG on the statewide CalCOG Board.

***By Motion (Member Ed Katen/Member Mike Kline), and a unanimous vote, the Policy Board appointed Member Bill O’Brien as the representative for the California Association of Councils of Governments Board of Directors, and Member Luis Molina as the alternate.**

- B. **Motion to Nominate and Elect Representatives for the San Joaquin Valley Regional Policy Council**
Carlos Yamzon stated that members were needed to represent StanCOG on the SJV Regional Policy Council consisting of elected officials from the eight Metropolitan Planning Organizations in the San Joaquin Valley.

***By Motion (Member Terry Withrow/Member Ed Katen), and a unanimous vote, the Policy Board appointed Members Bill O’Brien and Luis Molina as the two representatives for the San Joaquin Valley Regional Policy Council, and Member Jenny Kenoyer as the alternate.**

- C. **Final FFY 2013/14 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report**
Carlos Yamzon reported that for the fourth year in a row, the Stanislaus region had over-obligated at 151.6% and that as a result, the August redistribution provided an additional \$865,000 for the region.

D. Potential Development of a Transportation Expenditure Plan Framework for a Regional Transportation Tax Measure

Carlos Yamzon opened the discussion regarding beginning outreach for the development of a transportation expenditure plan. There was consensus supporting the idea. Member Bill O'Brien clarified that this motion was not to put the plan on a ballot but to move forward in the process.

***By Motion (Member Matt Beekman/Member Jenny Kenoyer), and a unanimous vote,** the Policy Board authorized the release of a Request for Qualifications (RFQ), interview, select, and negotiate a contract for a public outreach consultant to develop a framework for a Transportation Expenditure Plan working with member agencies and the community at large; and to fund the education and outreach budget with support from member agencies.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Low Carbon Transit Operations Program

B. Commute Connection Monthly Report – October 2014

C. Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2013/14

D. 2013 FTIP Monthly Project Status Report FFY 2014/15

E. Executive Committee Minutes of 12/8/14

F. Management and Finance Committee Minutes of 12/3/14

G. Citizens Advisory Committee (CAC) Minutes of 12/3/14

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 12/2/14

I. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 12/3/14

9. CALTRANS REPORT

Ken Baxter provided background information about Caltrans particularly for the new members. Chair Vito Chiesa mentioned that Caltrans and the region would be working on Highway 99 Beautification.

10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon reported that the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) had certified the StanCOG Regional Transportation Plan (RTP) and the Federal Transportation Improvement Program (FTIP).

11. MEMBER REPORTS-None

12. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 6:56 pm.

**A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Board Chair Vito Chiesa
Unrepresented Employee: Executive Director**

13. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 8:03 pm.

A. Report from Closed Session

There was no reportable action.

14. Compensation Consideration for Executive Director

Vito Chiesa proposed a new contract with a 10% compensation increase for the Executive Director.

***By Motion (Member Luis Molina/Member Ed Katen), and a 10-1 vote (with Member Mike Kline voting No), the Policy Board approved a new contract with a 10% compensation increase for the Executive Director.**

15. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 8:05 pm.

Next Regularly Scheduled Policy Board Meeting:

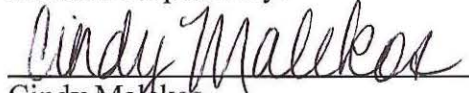
January 21, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services