



*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 November 18, 2015 (Wednesday)

6:00 pm

PRESENT:

Chair Vito Chiesa, Jim DeMartini, Dick Monteith, Bill O'Brien, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Jenny Kenoyer, Tony Madrigal (arrived during Item 5) (City of Modesto); Jill Silva (City of Hughson); Nick Candea (City of Newman); J.R. McCarty (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Mike Van Winkle (City of Waterford)

ALSO PRESENT:

Dennis Agar (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Elisabeth Hahn, Cindy Malekos, Chandler Marks, Rosa Park, Marcus Tucker (StanCOG); Kay Dunkel (City of Ceres); Stacie Morales (MOVE)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 10/21/15 and 11/4/15

B. Motion to Adopt Resolution 15-12 to Approve the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City Newman

C. Motion to Adopt Resolution 15-13 to Authorize Executive Director to Execute Amendment 1 to Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies

Member Jim DeMartini asked for this item to be pulled for discussion. Rosa Park explained that

the amendment was for the next phase of communications and community outreach services that had begun last year. She indicated that \$100,000 was included in the FY 2015/16 Budget and Overall Work Program for this purpose, and that it was proposed that the RGS contract be amended to continue with the work plan.

***By Motion (Member Jenny Kenoyer/Member Richard O'Brien), and a 13-1 vote with Member Jim DeMartini voting No),** the Policy Board adopted Resolution 15-13 to authorize the Executive Director to execute Amendment 1 to the Communications and Community Outreach Services Contract with Regional Government Services/Flint Strategies.

- D. Motion to Adopt Resolution 15-14 to Approve the StanCOG 2016 Regional Transportation Improvement Program (RTIP)**
- E. Motion to Adopt Resolution 15-15 to Authorize Executive Director to Execute Contracts with Simon and Company for Federal Legislative Advocacy Services, and Resolution 15-16 for Khouri Consulting & Shaw Yoder Antwih, Inc. for State Legislative Advocacy Services**
- F. Motion to Approve the Meeting Schedule for Calendar Year 2016**

***By Motion (Member Luis Molina/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved Items A, B, D, E and F of the Consent Calendar.

6. PRESENTATIONS

- A. Consolidated Transportation Services Agency (CTSA) Branding Update**
Stacie Morales provided an update on the rebranding of the CTSA to a more recognizable and more easily remembered name of MOVE.
- B. Resolution of Appreciation for Retiring City of Ceres Administrative Analyst (Transit Coordinator) Kay Dunkel**
Chair Vito Chiesa presented a Resolution of Appreciation to Kay Dunkel for her dedicated service to the region in the field of transit upon her retirement from the City of Ceres.

7. DISCUSSION/ACTION ITEMS

- A. FFY 2014/15 Annual Listing of Federal Obligations Projects**
Rosa Park indicated that this was the annual listing of federally funded transportation projects in the Stanislaus region that had been obligated in Federal Fiscal Year 2014/15.
- B. Final FFY 2014/15 Local Assistance Delivery Formula Obligational Authority (OA) Funds Report**
Rosa Park announced that the Stanislaus region had performed very well in obligating funds in Federal Fiscal Year 2014/15. She said Stanislaus ranked as the highest over-obligating region in the State of California and, as a result, received an additional \$1.2 million in funding for the region.

8. INFORMATION ITEMS

The following items were provided for information only

- A. Transit Cost Sharing Procedures - Transit Percentage Ceiling Caps**

B. 2015 FTIP Monthly Project Status Report FFY 2015/16

C. StanCOG E-Newsletter

D. Executive Committee Minutes of 11/9/15

E. Management and Finance Committee Minutes of 11/9/15

F. Citizens Advisory Committee Minutes of 11/2/15

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/3/15

9. CALTRANS REPORT

Dennis Agar congratulated Rosa Park on her new position as the Executive Director. He provided an update on major projects in the Stanislaus region. He also asked for assistance in reminding travelers to drive safely in construction zones. Member Bill O'Brien thanked Director Agar for his participation at the meeting. Member Richard O'Brien expressed appreciation to the director and his staff for their accessibility and willingness to assist.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new Associate Planner Marcus Tucker.

11. MEMBER REPORTS

Chair Chiesa reported that he, Vice-Chair Bill Zoslocki and Member Gary Soiseth attended the Focus on the Future Conference along with Rosa Park, who served on a panel of aspiring sales tax measure counties in one of the sessions at the conference. Member Tony Madrigal mentioned developing an app (mobile application) for riders to improve transit services in the region. He also announced that an ice rink was opening in downtown Modesto.

12. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 6:37 pm.

Next Regularly Scheduled Policy Board Meeting:

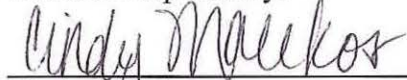
December 16, 2015 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services