



POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of April 20, 2016 (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, Mani Grewal (City of Modesto); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Bob Martina (City of Newman); J.R. McCarty (City of Oakdale); Luis Molina (City of Patterson); Cal Campbell (City of Riverbank); Gary Soiseth (City of Turlock)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Jeanette Fabela, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Regina Valentine (StanCOG); Kendall Flint (RGS); Lisa Donahue (Commute Connection); Scott Calkins (Member of the Public); Matt Machado (Stanislaus County/NCC Authority Manager)

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

Scott Calkins provided comments about the SR 132 West project update from the prior month's meeting.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 3/16/16

B. Motion to Adopt Resolution 15-29 to Approve the FY 2015/16 Local Transportation Fund Allocations for Other Purposes: City of Hughson

C. Motion to Adopt Resolution 15-30 to Adopt Amendment 3 to the FY 2015/16 Overall Work Program (OWP)

***By Motion (Member Luis Molina/Member Bill Zoslocki), and a 14-0-1 vote (with Member Mani Grewal abstaining), the Policy Board approved the Consent Calendar.**

6. PRESENTATIONS

- A. Recognition of Retirement of StanCOG Budget and Grants Coordinator Robin Whitehead**
Chair Vito Chiesa recognized Robin Whitehead for her years of dedicated service at StanCOG in the Finance department. Robin Whitehead provided her thanks for the opportunity over the years.
- B. Bike to Work Month – May 2016**
Lisa Donahue provided an update on upcoming activities for Bike to Work Month in May.

7. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt Resolution 15-31 to Authorize the Executive Director to Enter into a Memorandum of Understanding with the North County Corridor Transportation Expressway Authority for the State Route 132 Expressway**

Rosa Park stated that a funding strategy was being proposed to appropriate \$23 million of Interregional Transportation Improvement Program (ITIP) funds from the North County Corridor project to the SR 132 project. She noted that future STIP dollars would be utilized for NCC. Matt Machado offered comments of support for the strategy. Ken Baxter said District 10 would advocate for the concept but that it would go before the California Transportation Commission (CTC) for approval. Scott Calkins offered concerns about the SR 132 project. Comments were provided by Policy Board members about the funding strategy and the SR 132 project in a lengthy discussion.

***By Motion (Member Luis Molina/Member Mike Kline), and a unanimous vote,** the Policy Board adopted Resolution 15-31 to authorize the Executive Director to enter into a Memorandum of Understanding with the North County Corridor Transportation Expressway Authority to appropriate \$23 million of Interregional Transportation Improvement Program funds in FY 2015/16 from the North County Corridor project to the State Route 132 West Freeway/Expressway project, Phase 1, and revert this funding to NCC with Regional Improvement Program funds in the upcoming STIP cycles until the loan is paid in full.

- B. Motion to Adopt Resolution 15-32 to Adopt the Draft FY 2016/17 Budget and Overall Work Program (OWP)**

Rosa Park said that this item was the draft budget and OWP for the next fiscal year. She said it had been prepared and submitted as required to FHWA, FTA and Caltrans for their review and approval.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Policy Board adopted Resolution 15-32 to adopt the Draft FY 2016/17 Budget and OWP.

- C. Transportation Expenditure Plan for the Stanislaus Region**

Kendall Flint provided an update on the materials and the website being developed for the Expenditure Plan. She said a calendar of all scheduled community presentations would be listed on the website. She reported that local project lists were being developed by member agencies and that the regional project list needed to be determined. There was consensus that discussions about the regional project list take place at the Technical Advisory Committee (TAC) and Management and Finance Committee (MFC) and that a draft be brought to the Policy Board in May.

8. INFORMATION ITEMS

The following items were provided for information only

- A. 2015 FTIP Monthly Project Status Report FFY 2015/16**

B. Executive Committee Minutes of 4/11/16

C. Management and Finance Committee Minutes of 4/6/16

9. CALTRANS REPORT

Ken Baxter distributed information about the Active Transportation Program Cycle 3 applications which were due June 15th. He also announced that the Caltrans Safety Awareness Week was to be May 2-6th.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that MOVE, Transportation that Saves Lives (the Consolidated Transportation Services Agency-CTSA) was a finalist for a California Transportation Foundation Award. She commended the Policy Board for establishing the agency five years before and recognized Members Monteith and Kenoyer for their support.

11. MEMBER REPORTS

Chair Vito Chiesa said staff would be working with the Management and Finance Committee regarding its role/responsibility, and he reported that he, Member Kenoyer and Rosa Park were to attend the High Speed Rail Board meeting the next day in San Jose.

12. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 7:20 pm.

Next Regularly Scheduled Policy Board Meeting:


May 18, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services