



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

Minutes of June 15, 2016 (Wednesday)
6:00 pm

PRESENT: Chair Vito Chiesa, Jim DeMartini, Bill O'Brien, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Doug Ridenour, Ted Brandvold (City of Modesto); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Rosa Park, Karen Kincy, Cindy Malekos, Isael Ojeda, Dave Reed, Debbie Trujillo, Marcus Tucker (StanCOG); Rod Attebery (Neumiller and Beardslee); Kendall Flint (via teleconference) (RGS); Craig Lewis (Member of the Public)

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 5/18/16

B. Motion to Adopt Resolution 15-38 to Approve the 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 10 and 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment No. 2 and Corresponding Conformity Analysis

C. Motion to Adopt Resolution 15-39 to Approve the FY 2016/17 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Resolution 15-40 to Approve the FY 2016/17 TDA Allocations for Transit

***By Motion (Member Luis Molina/Member Richard O'Brien), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATION

A. Recognition of Service on StanCOG Staff by Senior Planner Jeanette Fabela

Chair Chiesa recognized Jeanette Fabela for her dedicated service as Senior Planner for Programming at StanCOG. She expressed her appreciation for the opportunity to have worked at StanCOG.

7. DISCUSSION/ACTION ITEMS

A. Discussion and Possible Action regarding Introduction of Ordinance and Motion to Waive First Reading and set the Second Reading and Adoption for June 22, 2016 and; Adopt Resolution 15-41 Requesting that the Stanislaus County Board of Supervisors Place the Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot

Rosa Park provided an overview of the Expenditure Plan. She mentioned the website (www.stanislaus-LocalRoadsFirst.com) where all information about the Expenditure Plan was available, and reviewed the safeguards built into the plan. Rod Attebery provided a summary of the actions involved to place a measure on the ballot. He said that a resolution to approve the Expenditure Plan was going before each jurisdiction's governing body. He noted a correction at the bottom of page 2 of the Expenditure Plan with a change of the word population to sales tax. Craig Lewis offered words of support for the Expenditure Plan.

***By Motion (Member Luis Molina/Member Mike Van Winkle) and a unanimous vote**, the Policy Board introduced Ordinance 16-01 and waived the First Reading and set the Second Reading and Adoption for June 22, 2016.

***By Motion (Member Doug Ridenour/Member Mike Van Winkle) and a unanimous vote**, the Policy Board adopted Resolution 15-41 requesting that the Stanislaus County Board of Supervisors place the Retail Transaction and Use Tax Measure on the November 8, 2016 General Election ballot.

B. Motion to Nominate Chair and Vice-Chair

Chair Chiesa noted that the Joint Powers Agreement (JPA) which was recently amended changed the term of office from fiscal year (July to June) to calendar year (January to December) to more align with elected officials' terms of office.

***By Motion (Member B. O'Brien/Member R. O'Brien), and a unanimous vote**, the Policy Board elected Vito Chiesa as the Policy Board Chair and Bill Zoslocki as the Vice-Chair for the remainder of calendar year 2016.

8. INFORMATION ITEMS

The following items were provided for information only

A. Schedule and Upcoming Public Hearing for the StanCOG Draft 2017 Federal Transportation Improvement Program (FTIP) & Draft Interim 2017 FTIP

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

C. Executive Committee Minutes of 6/6/15

D. Management and Finance Committee Minutes of 6/1/16

E. Citizens Advisory Committee Minutes of 6/1/16

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/31/16

G. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/1/16

9. CALTRANS REPORT – NONE

10. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new Finance Director Dave Reed.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

A. Motion to Adjourn Regular Meeting and post the Order of Adjournment to a date specific for the Adjourned Regular Meeting of June 22, 2016 at 5:00 p.m.

*By Motion (Member Richard O'Brien/Member Nick Candea), and a unanimous vote, the Policy Board voted to adjourn the regular meeting at 6:39 p.m. and to post the Order of Adjournment to a date specific for the Adjourned Regular Meeting of June 22, 2016 at 5:00 p.m.

Next Regularly Scheduled Policy Board Meeting:

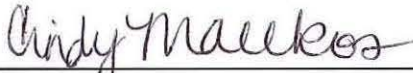
June 22, 2016 (Wednesday) @ 5:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services