

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

Minutes of Adjourned Regular Meeting
Held on Wednesday, June 22, 2016
5:00 pm

PRESENT: Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Manny Grewal, Jenny Kenoyer (City of Modesto); Chris Vierra (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, Cindy Malekos (StanCOG); Rod Attebery (Neumiller and Beardslee); Kendall Flint (RGS); Scott Calkins (Member of the Public)

1. CALL TO ORDER

Chair Vito Chiesa called the adjourned meeting to order at 5:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. Motion to Waive Second Reading of Ordinance 16-01: Stanislaus County Transportation Sales and Use Tax, Adopt Ordinance 16-01, and Adopt Expenditure Plan for the Stanislaus County Transportation Sales and Use Tax

Chair Chiesa said that the County Clerk/Recorder's office indicated the measure would be Measure L. He said that as part of the motion he recommended the measure be called Local Roads First Transportation Funding Measure. Scott Calkins said he was opposed to the measure because it included the SR 132 bypass.

***By Motion (Member Richard O'Brien/Member Mike Van Winkle) and a unanimous vote, the Policy Board waived the Second Reading of Ordinance 16-01: Local Roads First Transportation Funding Measure, and adopted the Proposed Ordinance 16-01, and adopted the Expenditure Plan for the Local Roads First Transportation Funding Measure.**

5. **ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 5:09 pm.

Next Regularly Scheduled Policy Board Meeting:

August 17, 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