

**SPECIAL MEETING
POLICY BOARD
DoubleTree, Ballroom
1150 9th Street
Modesto, CA**

**Minutes of August 11, 2016 (Thursday)
3:30 pm**

PRESENT: Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Jill Silva (City of Hughson); Mani Grewal, Jenny Kenoyer, Bill Zoslocki (City of Modesto); Nick Candeia (arrived during Item 5) (City of Newman); Ken Irwin (City of Patterson); Cal Campbell (City of Riverbank); Gary Soiseth (City of Turlock); Jose Aldaco (City of Waterford)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Kendall Flint (RGS); Cecil Russell (Modesto Chamber of Commerce); Scott Calkins, Paul Van Konyenburg, Patterson City Councilmember Peter La Torre, Edgar Garibay, Sandra de Alcuaz, Modesto City Councilmember Doug Ridenour, Harpreet Singh (Members of the Public)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 3:38 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. PRESENTATION

A. Overview of Measure L/Transportation Expenditure Plan for the Stanislaus Region

Rosa Park thanked the Policy Board and the public for attending. She introduced Kendall Flint who provided an educational overview of the Measure L Transportation Expenditure Plan. Ms. Flint reviewed some of the projects that the jurisdictions identified in the Expenditure Plan. She said more information could also be found at www.stanislaus-localroadsfirst.com in English and in Spanish. Scott Calkins said he was opposed to the measure. Paul Van Konyenburg said he was a proponent of Measure L and announced that he wanted to meet with anyone who was a supporter. He read portions of a letter of support from the Stanislaus County Farm Bureau Board of Directors. Peter La Torre said he was a supporter and asked about the Oversight Committee. Chair Chiesa explained that

each jurisdiction would have a member on the Oversight Committee. Edgar Garibay asked about the distribution of funding. Sandra de Alcuaz said she strongly supported the measure. Cecil Russell said the Modesto Chamber of Commerce Board voted to support the measure. Jenny Kenoyer complimented StanCOG on the development of the Expenditure Plan. Doug Ridenour said it was important that the funding would be under local control. Harpreet Singh thought it was important to educate people about the measure. Cal Campbell said the Riverbank City Council was supportive.

6. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 4:26 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