



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

Minutes of November 16, 2016 (Wednesday)
6:00 pm

PRESENT: Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Vice-Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Bob Martina (City of Newman); J.R. McCarty (City of Oakdale); Luis Molina (departed at Item 9) (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed, Marcus Tucker (StanCOG); Kendall Flint (via telephone) (RGS); Kari McNickle (Commute Connection); Scott Calkins (Member of the Public)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:01 pm. There was a moment of silence for Stanislaus County Sheriff's Deputy Dennis Wallace of Hughson.

2. PLEDGE OF ALLEGIANCE

The pledge was led by Member Matt Beekman.

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALLENDAR

A. Motion to Approve Policy Board Minutes of 10/19/16

B. Motion to Approve the Meeting Schedule for Calendar Year 2017

C. Motion to Approve by Resolution 16-11 the Congestion Mitigation and Air Quality Improvement (CMAQ) Program Selection of Projects for FFY 2018/19 and 2019/20

This item was pulled for discussion by Member Beekman who asked that the small cities have another attempt to submit a list of projects. Rosa Park indicated another call for projects could be done. There was no action taken on this item and it was noted that a revised project list could be presented at a future meeting.

D. Motion to Accept the Triennial Performance Audits of StanCOG and Each Transit Operator

***By Motion (Member Luis Molina/Member Gary Soiseth), and a unanimous vote,** the Policy Board approved Items A, B and D of the Consent Calendar.

6. PRESENTATION

A. Commute Connection Annual Report

Kari McNickle provided a report on the activities of Commute Connection, the rideshare program for the Stanislaus region. A brief video was shown that highlighted its work over the past year.

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve by Resolution 16-12 the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment

Dave Reed explained that the LTF apportionment was revised due to a shortfall of State Transit Assistance (STA) funds from the State. He said that the TDA requires that Article 4-Transit claims must be funded before Article 8-Other Purpose claims may be considered for allocation so the Supplemental Apportionment approved in September had to be revised to \$53, 198.

***By Motion (Member Luis Molina/Member Bill O'Brien), and a unanimous vote,** the Policy Board approved by Resolution 16-12 the Revised FY 2015/16 Local Transportation Fund (LTF) Supplemental Apportionment.

B. Motion to Approve by Resolution 16-13 the Completed Classification and Salary Study Recommendations for the Associate and Assistant Planner Positions

Dave Reed explained that the study that the Policy Board authorized to be conducted had been completed. There was consensus that the suggested salary ranges for the vacant planner positions be approved and that the rest of the study be reviewed further by a subcommittee of the Policy Board.

***By Motion (Member Luis Molina/Member Gary Soiseth), and a unanimous vote,** the Policy Board approved by Resolution 16-13 the Completed Classification and Salary Study Recommendations for the Associate and Assistant Planner Positions, and designated a committee of Policy Board Vice-Chair Bill Zoslocki and Members Gary Soiseth, Jenny Kenoyer, Mike Kline and Mike Van Winkle to further review the rest of the study recommendations.

C. Modesto to Nominate and Elect Calendar Year 2017 Policy Board Chair and Vice-Chair, and Select Executive Committee Members by the Cities Other than Modesto

Monica Streeter explained the process for selecting a Chair and Vice-Chair, and also the composition of the executive committee which included the Chair, the Vice-Chair and three other members with two members from Stanislaus County, one member from the City of Modesto and two members from the cities other than Modesto.

***By Motion (Member Vito Chiesa/Member Mike Kline), and a unanimous vote,** the Policy Board elected Bill Zoslocki as the 2017 Policy Board Chair and Gary Soiseth as the Vice-Chair.

The cities other than Modesto caucused at this time.

***By Motion (Member Luis Molina/Member Mike Kline), and a unanimous vote,** the Policy Board members from the Cities Other than Modesto selected Richard O'Brien as their second representative on the Executive Committee.

D. Motion to Nominate and Elect Representatives for the San Joaquin Valley (SJV) Regional Policy Council

Chair Vito Chiesa indicated that the current representatives on the SJV Regional Policy Council were outgoing Policy Board Members Bill O'Brien and Luis Molina, with Member Jenny Kenoyer serving as the alternate representative.

***By Motion (Member Bill O'Brien/Member Luis Molina), and a unanimous vote,** the Policy Board selected Bill Zoslocki and Vito Chiesa as the two StanCOG representatives on the San Joaquin Valley Regional Policy Council and Jenny Kenoyer as the alternate representative.

E. Motion to Nominate and Elect Representatives for the California Association of Councils of Governments (CalCOG) Board of Directors

Chair Vito Chiesa explained that the current representative on the CalCOG Board of Directors was Member Bill O'Brien.

***By Motion (Member Bill O'Brien/Member Gary Soiseth), and a unanimous vote,** the Policy Board elected Vito Chiesa as the StanCOG representative on the California Association of Councils of Governments (CalCOG) Board of Directors and Member Mike Van Winkle as the alternate representative.

F. Measure L Update

Kendall Flint reported that the voters had passed Measure L by the largest margin in the state. Rosa Park said that implementation of the projects would be discussed further in January. Scott Calkins thought that Measure L information featured safety and that the public report should include safety improvements.

8. INFORMATION ITEMS

The following items were provided for information only

A. Allocation of Residual FY 2008/09 and 2009/10 Proposition 1B-Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Funds

B. 2015 FTIP Monthly Project Status Report FFY 2016/17

C. Executive Committee Minutes of 11/7/16

D. Management and Finance Committee Minutes of 11/2/16

E. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/1/16

9. CALTRANS REPORT

Ken Baxter provided information on some of the projects in Stanislaus County. He encouraged members to contact him with any issues that they may have. Member Soiseth asked for an update on the new LED lights on SR 99.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park said the Air Resources Board (ARB) had asked StanCOG to review its GHG reduction targets so this item would be brought to the Policy Board in the new year. She expressed her appreciation to outgoing Policy Board members Bill O'Brien, Luis Molina, Matt Beekman and Jill Silva, and said they would be recognized at the January meeting. There was consensus to cancel the December meeting.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 7:12 pm.

Next Regularly Scheduled Policy Board Meeting:

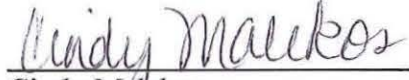
December 21, 2016 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services