



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

NEXT MEETING OF THE:

CITIZENS ADVISORY COMMITTEE (CAC)

SEPTEMBER 7, 2011•WEDNESDAY•6:00 PM

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

MANAGEMENT AND FINANCE COMMITTEE

SEPTEMBER 8, 2011•THURSDAY•3:00 PM

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancong.org/committees.shtm.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

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AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. PUBLIC COMMENTS

These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.

4. CONSENT CALENDAR

- A. Approval of Citizens Advisory Committee (CAC) Minutes of 8/3/11 (**by Citizens Advisory Committee only on September 7, 2011**)
- B. Approval of Management and Finance Committee Minutes of 8/4/11 (**by Management and Finance Committee only on September 8, 2011**)
- C. Approval of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Modesto
- D. Approval of Meeting Schedule for Calendar Year 2012
- E. Approval of FY 11/12 Budget and Overall Work Program (OWP) Amendment #1

5. PRESENTATIONS

- A. Commute Connection's Annual Report for Fiscal Year 2010/11
- B. Rideshare Week in Stanislaus County, October 3rd through October 7th, 2011

6. DISCUSSION/ACTION ITEMS

- A. Motion to Recommend Appointment of Citizens Advisory Committee (CAC) Member to the City of Modesto Capital Improvement Program (CIP) Task Force (**by Citizens Advisory Committee only on September 7, 2011**)
- B. Motion to Recommend the Non-Motorized Transportation Master Plan Update
- C. Motion to Adopt 2011 Public Participation Plan (PPP)
- D. Motion to Continue to Use \$14.3 Million as the Basis for FY 2011/12 Local Transportation Fund (LTF) Transit Allocations and Adopt Protocol for Future LTF Estimates
- E. Motion to Revise the FY 2011/12 Transportation Development Act (TDA) Apportionments as Indicated in Schedule 1, Columns 4-6 and Columns 8-9
- F. Discussion – Transportation Development Act (TDA) Supplemental Apportionment/Transit Cost Sharing Procedures

7. INFORMATION ITEMS

The following items are for information only.

- A. Policy Board Minutes of 6/15/11
- B. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 5/31/11
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/3/11
- D. 2011 FTIP Monthly Project Status Report FFY 2010/11

E. San Joaquin Valley Regional Planning Agencies Fall Policy Conference

F. Update on 90-Day Transit Assessment

G. Administrative Modification #14 to the 2011 Federal Transportation Improvement Program (FTIP)
Type 1 Administrative Modification

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR'S REPORT

10. MEMBERS REPORT

11. ADJOURNMENT

Next Regularly Scheduled Committee Meetings:

Citizens Advisory Committee (CAC)

October 5, 2011 (Wednesday) @ 6:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Management and Finance Committee

October 6, 2011 (Thursday) @ 3:00 pm
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA 95354



CONSENT CALENDAR



Item 4A

*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of August 3, 2011 (Wednesday)
6:00 pm**

MEMBERS PRESENT: Jeff Lustgarten, Bill Axtell, Stephen Bonrepos, Gil Bostwick, Chris Esther, Joe Hollstein, Dennis Wilson

ALSO PRESENT: Vince Canales, Mike Costa, Cindy Malekos, Rosa Park, Carlos Yamzon, (StanCOG)

1. CALL TO ORDER

Chair Jeff Lustgarten called the meeting to order at 6:03p.m.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Approval of Citizens Advisory Committee (CAC) Minutes of 6/1/11

B. Approval of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Ceres

C. Adoption of Appendix R and Appendix S to the 2011 FTIP and Delegating the Approval of Administrative Modifications to the FTIP and FSTIP to the Stanislaus Council of Governments Executive Director

D. Adoption of Amendment #13 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendments

E. Approval of StanCOG's Title VI Complaint Form

This item was pulled from the Consent Calendar for discussion by Stephen Bonrepos. He pointed out some edits in the wording on both the English and Spanish versions of the Title VI Complaint Forms. Rosa Park noted that the edits would be made.

***By Motion (Joe Hollstein/Steve Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the StanCOG Title VI Complaint form with the edits noted.

F. Approval of StanCOG's Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Priority Projects List

This item was pulled from the Consent Calendar for discussion by Stephen Bonrepos. He asked where the security cameras and video surveillance systems that were listed on the Priority Projects list were going to be located. Rosa Park answered that they would be on the buses.

***By Motion (Steve Bonrepos/Joe Hollstein)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the StanCOG Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Priority Projects List.

G. Concurrence of Contribution of Regional Surface Transportation Program Funding to the Ongoing California Statewide Local Streets and Roads Needs Assessment Effort

H. Approval of Program of Projects for the Fiscal Year 2009 Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications

This item was pulled from the Consent Calendar for discussion by Stephen Bonrepos. He stated that no motion should be made on this item until after the Public Hearing below (Item 6A). Mike Costa gave a hand out with a correction regarding a change in total local match estimates for the JARC program. He and Rosa Park answered questions that the members had regarding the correction.

***By Motion After the Public Hearing (Joe Hollstein/Steve Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve Program of Projects for the Fiscal Year 2009 Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications. (The motion and approval of this item occurred after Item 6A)

***By Motion (Joe Hollstein/Steve Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the Consent Calendar except for Items 4E, 4F, and 4H which were pulled for discussion and voted n separately.

5. PRESENTATIONS - None

6. PUBLIC HEARINGS

A. Job Access Reverse Commute/New Freedom Program of Projects

Chair Jeff Lustgarten opened the public hearing at 6:15 pm asking if there were any comments. Seeing no one from the public, he closed the public hearing at 6:16 pm.

7. DISCUSSION/ACTION ITEMS

A. Discussion of Auditor/Controller Revised Local Transportation Fund (LTF) Estimate and Apportionment for FY 2011/12

Vince Canales summarized the background on this item, and answered all questions that the members had.

B. Motion to Approve Transportation Development Act Transit Apportionments for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects

Vince Canales clarified that the current approved LTF estimate for the region is \$14.3 million which was approved by the Policy Board in February. He pointed out that the City of Modesto is not included in this apportionment because they did not submit a qualified claim to StanCOG for Local Transportation Funds.

***By Motion (Gil Bostwick/Chris Esther)** and a 5-2 vote (with Joe Hollstein and Dennis Wilson voting no), the Citizens Advisory Committee recommended that the Policy Board approve the Transportation Development Act Transit Apportionments for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects.

C. Motion to Approve Transportation Development Act Transit Claims for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects

Vince Canales explained that this item is the request to approve the claims associated with Item 7B, the \$14.3 million which was approved by the Policy Board in February. He mentioned that the City of Modesto is not included in these claims.

***By Motion (Steve Bonrepos/Bill Axtell)** and a 5-2 vote (with Joe Hollstein and Dennis Wilson voting no), the Citizens Advisory Committee recommended that the Policy Board approve the Transportation Development Act Transit Claims for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects

D. Discussion of Extension of the Abandoned Vehicle Abatement Program Fee

Vince Canales said that StanCOG is the Abandoned Vehicle Abatement (AVA) Authority within Stanislaus County and explained that the program is scheduled to expire in April 2012. The AVA Committee, which is comprised of the representatives from the 10 jurisdictions, voted at the July meeting to extend the program for 10 more years. Resolutions from each Council/Board will be needed to process the program extension.

***By Motion (Dennis Wilson/Joe Hollstein)** and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve the extension of the Abandoned Vehicle Abatement Program Fee

E. Motion to Accept the San Joaquin Valley Blueprint Guidance Framework

Carlos Yamzon explained that at the last Policy Council meeting, KernCOG requested that the document be postponed until the October Policy Council meeting, because they wanted some of the language amended to more clearly state that it was a voluntary program. He also said that Supervisor Bill O'Brien asked that the Policy Board review this item and provide their guidance for his vote at the next Policy Council meeting.

***By Motion (Steve Bonrepos/Dennis Wilson)**, and a 5-2 vote (with Chris Esther and Gil Bostwick voting no), the Citizens Advisory Committee recommended that the Policy Board accept the San Joaquin Valley Blueprint Guidance Framework.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. Policy Board Minutes of 5/18/11**
- B. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 5/3/11**
- C. 2011 FTIP Monthly Projects Status Report FFY 2010/11**
- D. StanCOG Quarterly E-Newsletter**
- E. San Joaquin Valley Regional Planning Agencies Fall Policy Conference**
- F. Update on Transit Performance Measures in the Stanislaus Region**
- G. New Federal Surface Transportation Bill Status Update**
- H. San Joaquin Valley Blueprint Awards Call for Projects**
- I. Update: Release of a Request For Proposal (RFP) for the StanCOG Transportation Model Update and Federal Transit Administration (FTA) Technical Assistance Planning Grant**
- J. Administrative Modification #11 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification**
- K. Administrative Modification #12 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification**

9. CALTRANS REPORT – None

10. EXECUTIVE DIRECTOR'S REPORT

Carlos Yamzon stated that Vince Harris is the new chair of the San Joaquin Valley COG Directors Group. He also highlighted item 8E and said that it is sponsored by Madera this year and will be held at Bass Lake.

11. MEMBERS REPORT

Stephen Bonrepos passed out the minutes from the SCS meeting that was held on 8-2-11. Dennis Wilson said that he has been appointed to the CMAC Subcommittee, which finds the best way to spend the CMAC money by prioritizing projects. Rosa Park said that StanCOG staff was invited to be part of the CMAC Taskforce for the state and would be able to provide updates. Stephen Bonrepos asked why the bus shelter on Sisk Road & Plaza Parkway in front of the Olive Garden has been removed and was concerned that there was no shade. Rosa Park said she can bring the bus shelter issue up at the next Transit Managers meeting.

12. ADJOURNMENT

Chair Jeff Lustgarten adjourned the meeting at 7:10 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

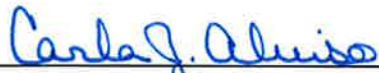
September 7, 2011 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Carla Alviso, Administrative Clerk III



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**MANAGEMENT AND FINANCE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of August 4, 2011 (Thursday)
3:00 pm**

MEMBERS PRESENT: Chair Roy Wasden (City of Turlock); Greg Nyhoff (City of Modesto); Michael Holland (City of Newman); Joe Leach (City of Oakdale); Rod Butler (City of Patterson); Pam Carder (City of Riverbank); Tim Ogden (City of Waterford); Monica Nino (Stanislaus County)

ALSO PRESENT: Vince Harris, Vince Canales, Mike Costa, Cindy Malekos, Rosa Park, Robin Whitehead, Carlos Yamzon (StanCOG); Sinareth Pheng (Caltrans District 10); Jean Foletta (CTSA)

1. CALL TO ORDER

Chair Roy Wasden called the Management and Finance Committee meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS

Fred Cavanah, City of Modesto Transit Manager, offered regrets for comments made at a previous meeting regarding Transportation Development Act (TDA) decisions made by the Management and Finance Committee. The Chair appreciated his remarks and agreed that sometimes things are said that are not meant.

4. CONSENT CALENDAR

A. Approval of Management and Finance Committee Minutes of 6/2/11

B. Approval of FY 2010/11 Local Transportation Fund Non-Transit Claim: City of Ceres

C. Adoption of Appendix R and Appendix S to the 2011 FTIP and Delegating the Approval of Administrative Modifications to the FTIP and FSTIP to the Stanislaus Council of Governments Executive Director

- D. Adoption of Amendment #13 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendments**
- E. Approval of StanCOG’s Title VI Complaint Form**
- F. Approval of StanCOG’s Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) Priority Projects List**
- G. Concurrence for Contribution of Regional Surface Transportation Program Funding to the Ongoing California Statewide Local Streets and Roads Needs Assessment Effort**
- H. Approval of Program of Projects for the Fiscal Year 2009 Job Access Reverse Commute (FTA Section 5316) and New Freedom (FTA Section 5317) Grant Applications**
A revised handout regarding the local match was distributed.

***By Motion (City of Modesto/City of Newman),** and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve the Consent Calendar.

5. PRESENTATIONS - None

6. PUBLIC HEARINGS - None

7. DISCUSSION/ACTION ITEMS

A. Discussion of Auditor/Controller Revised Local Transportation Fund (LTF) Estimate and Apportionment for FY 2011/12

Vince Harris provided a summation of this item to date. There was a discussion regarding concerns in the process. There was general consensus that a protocol needs to be agreed upon for the future regarding the determination of the data that is provided to the Auditor/Controller as well as when the information is provided, and that the Management and Finance Committee needs to be involved in the conversation.

B. Motion to Approve Transportation Development Act Transit Apportionments for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects

Vince Harris explained that this item requests the approval of TDA apportionments. It does not include the City of Modesto.

***By Motion (City of Newman/City of Oakdale),** and a unanimous vote, the Management and Finance Committee approved the Transportation Development Act Transit Apportionments for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects.

C. Motion to Approve Transportation Development Act Transit Claims for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects

Vince Harris stated that this item asks for the approval of transit claims that have been submitted. It does not include the City of Modesto. Monica Nino said it would be helpful if there could be a running balance included in the future.

***By Motion (City of Riverbank/Stanslaus County)**, and a unanimous vote, the Management and Finance Committee approved Transportation Development Act Transit Claims for FY 2011/12: City of Ceres, Riverbank/Oakdale Transit Authority, City of Turlock, County of Stanislaus, Paratransit, Inc., and Regional Transit Projects.

D. Discussion of Extension of the Abandoned Vehicle Abatement Program Fee

Vince Harris explained that StanCOG administers the AVA program for the region. He said that the program is set to expire in April 2012 but that it can be extended for 10 more years. All jurisdictions voted in favor of extending it at the July AVA Committee meeting, and it will proceed to their Councils/Boards to request Resolutions to extend it.

E. Motion to Accept the San Joaquin Valley Blueprint Guidance Framework

Vince Harris stated that this item recommends that the Policy Board accept the Blueprint Guidance Framework so that the StanCOG Policy Council representatives receive guidance for their vote on this item at the October meeting.

***By Motion (City of Patterson/City of Newman)**, and a unanimous vote, the Management and Finance Committee accepted the San Joaquin Valley Blueprint Guidance Framework.

8. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 5/18/11

B. Sustainable Communities Strategy (SCS) Steering Committee Minutes of 5/3/11

C. 2011 FTIP Monthly Project Status Report FFY 2010/11

D. StanCOG Quarterly E-Newsletter

E. San Joaquin Valley Regional Planning Agencies Fall Policy Conference

F. Update on Transit Performance Measures in the Stanislaus Region

The Chair asked that this item be pulled. Vince Harris clarified some of the points regarding the legal review and the supplemental apportionment. The Chair, Michael Holland and Tim Ogden suggested that the legal review should include if the policy that has been in place is out of compliance with the Transportation Development Act (TDA).

G. New Federal Surface Transportation Bill Status Update

H. San Joaquin Valley Blueprint Awards Call for Projects

I. Update: Release of a Request For Proposal (RFP) for the StanCOG Transportation Model Update and Federal Transit Administration (FTA) Technical Assistance Planning Grant

J. Administrative Modification #11 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification

K. Administrative Modification #12 to the 2011 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Modification

9. CALTRANS REPORT-None

10. EXECUTIVE DIRECTOR'S REPORT-None

11. MEMBERS REPORT-None

12. ADJOURNMENT

Chair Roy Wasden adjourned the Management and Finance Committee meeting at 4:30 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

September 8, 2011 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer



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TO: Management and Finance Committee
Citizens Advisory Committee

Staff Report
Motion

THROUGH: Vince Harris, Executive Director *VH*

FROM: Vince Canales, Finance Director
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: August 25, 2011

SUBJECT: FY 2010/11 Local Transportation Fund Non-Transit Claim:
City of Modesto

Recommendation

By Motion:

Recommend that the Policy Board approve the City of Modesto's Local Transportation Fund (LTF) claim as submitted.

Background

On February 17, 2010, the StanCOG Policy Board adopted LTF apportionments for FY 2010/11 nonmotorized purposes. On September 15, 2010, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2009/10. On March 16, 2011, StanCOG Policy Board adopted an LTF apportionment for FY 2010/11 street and road purposes. The City of Modesto has submitted a claim for those funds as follows:

<u>Purpose</u>	<u>Source</u>	<u>2010/11 Claim</u>
Nonmotorized	LTF-99234	\$ 211,305
Streets	LTF-99400a	<u>404,765</u>
		\$ 616,070

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2008/09 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

Required Findings

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

vcanales@stancog.org
rwhitehead@stancog.org

v:\stancog\staff\whitehead, robin\tda10-11\Modesto FY 2010-11 claim to committees



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TO: Management and Finance Committee
Citizens Advisory Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director *VH*

FROM: Cindy Malekos, Personnel & Administration Manager *CM*
Public Information Officer
Carla Alviso, Administrative Clerk III *CA*

DATE: August 26, 2011

SUBJECT: Meeting Schedule for Calendar Year 2012

Recommendation

By Motion:

Recommend that the Policy Board approve the attached Policy Board and Advisory Committees Meeting Schedule for Calendar Year 2012.

Background

The Policy Board and the Executive Committee have regularly scheduled meeting dates/times on the third Wednesday of the month. The Advisory Committees have regularly scheduled meeting dates/times two weeks prior to that during the first week of the month. All meetings are held at the StanCOG Board Room. This includes meetings of the:

- | | |
|---|--------------------------------|
| Social Services Transportation Advisory Council (SSTAC) | 1st Tues. @ 8:30 am |
| Sustainable Communities Strategy Steering Committee (SCS) | 1st Tues. @ 1:00 pm |
| Citizens Advisory Committee (CAC) | 1st Wed. @ 6:00 pm |
| Management and Finance Committee (M&F) | 1st Thurs. @ 3:00 pm |
| Bicycle/Pedestrian Advisory Committee (BPAC) | 1st Tues. @ 5:30 pm bi-monthly |

Discussion

The 2011 meeting schedule has worked out well with good attendance at Policy Board and Committee meetings so the same format has been used to set the schedule for 2012 (see attached chart). There are several exceptions as noted due to holidays or other calendar conflicts, and it is anticipated that the July round of meetings will not be held.

cmalekos@stancog.org

StanCOG Policy Board & Committee Meetings 2012

	Policy Board	Executive Committee	Social Services Transportation Advisory Council	Sustainable Communities Strategy Steering Committee	Citizens Advisory Committee	Management and Finance Committee	Bicycle/Pedestrian Advisory Committee	
2012	(3rd Wednesday of the month) 6:00 p.m.	(3rd Wednesday of the month) 5:00p.m.	(1st Tuesday of the month) 8:30 a.m.	(1st Tuesday of the month) 1:00 p.m.	(1st Wednesday of the month) 6:00 p.m.	(1st Thursday of the month) 3:00 p.m.	(1st Tuesday of every other month) 5:30 p.m.	
January	1/18	1/18 #	1/3	1/3	1/4	1/5	1/3	
February	2/15	2/15	1/31 *	1/31 *	2/1	2/2		
March	3/21	3/21 #	3/6	3/6	3/7	3/8 *	3/6	
April	4/18	4/18	4/3	4/3	4/4	4/5		
May	5/16	5/16 #	5/1	5/1	5/2	5/3	5/1	
June	6/20	6/20	6/5	6/5	6/6	6/7		
July	No Meetings Scheduled							
August	8/15	8/15	7/31 *	7/31 *	8/1	8/2		
September	9/19	9/19 #	9/4	9/4	9/5	9/6	9/4	
October	10/17	10/17	10/2	10/2	10/3	10/4		
November	11/14 *	11/14 *#	10/30 *	10/30 *	Tuesday 10/30 *	11/1	11/6	
December	12/12 *	12/12 *	11/27 *	11/27 *	11/28 *	11/29 *		

All Meetings held in the StanCOG Board Room, located at 1111 "I" Street, Suite 308, Modesto, CA 95354


* Please note different dates due to holidays or calendar conflicts


Executive Committee Meetings held at 3:30 p.m. for the months of Jan, Mar, May, Sept, & Nov



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Management and Finance Committee
Citizens Advisory Committee Staff Report
Motion

THROUGH: Vince Harris, Executive Director 

FROM: Vince Canales, Finance Director 

DATE: August 29, 2011

SUBJECT: FY 11/12 Budget and Overall Work Program (OWP) Amendment #1

Recommendation

By Motion:

Recommend that the Policy Board:

- 1. Amend the General Fund Line Item Expenditure budget as presented in Schedule 1
- 2. Amend the General Fund Line Item Revenue budget as presented in Schedule 2
- 3. Amend the Overall Work Program as presented in Table A

Background

As we begin the FY 2011/12, there is a need to amend the budget and overall work program.

Discussion

Schedule 1 – StanCOG General Fund Line Item Expenditure Detail

All requested budget changes have been noted with an explanation of the face of the schedule. Of the \$2,914,895 requested increase, the entire amount is attributable to re-budgeting fiscal year 2010/11 encumbrance or carryover balances into fiscal year 2011/12. An amount of \$4,738 is identified for temporary services at no increased expense. Staff proposes that salary savings, from the employee on leave, be reclassified to cover the additional cost.

Schedule 2 – StanCOG General Fund Line Item Revenue Detail

Schedule 2 reflects the carryover of revenue available to cover the cost of the budget increases being requested. Of the \$2.9 million requested increase, 2.5 million is attributable to federal grant funding. \$1.5 million, of the federal funding, is attributable to the federal demonstration grant for the State Route 132 West Project Approval and Environmental Document (PAED)