



EXECUTIVE COMMITTEE A G E N D A
1010 TENTH STREET PLACE
CITY COUNTY CHAMBERS
BASEMENT ROOM B 200

March 8, 2006
5:45 PM

California Brown Act Requires:

This Agenda shall be made available upon request in 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 CJ Johnson, at (209) 558-7830, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters 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 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 will be limited to five minutes or the discretion of the Chair.

Questions: Contact CJ Johnson at (209) 558-7830

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|--|--------|
| 1. APPROVE MINUTES OF February 8, 2006 | ACTION |
| 2. COMMITTEE APPOINTMENTS
Citizens Committee appointment(s) | ACTION |

ADJOURNMENT

The next meeting to be called by the Chair.

StanCOG Executive Committee
Minutes of February 8, 2006

Members Attending:

Jeff Grover, Bill O'Brien, Jim Ridenour, Billy Wallen

Also Present:

Vince Harris, Robin Whitehead, DeeAnne Gillick, and CJ Johnson

The meeting was called to order at 5:30 PM.

1. APPROVAL OF MINUTES OF AUGUST 19, 2005

BY MOTION (Wallen/O'Brien) the minutes of the August 19, 2005 Executive Committee meeting were approved.

2. COMMITTEE APPOINTMENTS

Citizens Committee appointment(s) – Applications were not included with agenda packet will be reviewed at the next meeting.

Social Services Transportation Advisory Council.

BY MOTION, (O'Brien/Wallen) Lynn Ewen and Jana Barton were appointed to the StanCOG Social Services Transportation Advisory Council. Greg Gaudio, Mike Bohannon and Kris Rowe were reappointed to the SSTAC for a 3 year term.

3. BUDGET STATUS REPORT FOR PERIOD ENDING DECEMBER 31, 2005

Mr. Harris presented the report to the Committee.

BY MOTION, (Wallen/O'Brien) the Executive Committee accepted the budget status report for the six month period ending December 31, 2005.

4. DISCUSSION AND DIRECTION CONCERNING STATUS OF PROJECTS, PRIORITIES
AND STAFFING

No reportable items.

ADJOURNMENT

The next meeting to be called by the Chair.



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: Executive Committee

Staff Report
Motion

THROUGH: Vince Harris, Executive Director

FROM: Lark Downs, Senior Regional Planner

DATE: January 25, 2006

SUBJECT: Citizens Advisory Committee Appointments

Background

According to the adopted Bylaws, the Citizens Advisory Committee shall be comprised of fifteen residents of Stanislaus County. Each member serves a 4-year term, and if re-appointed by the StanCOG Executive Committee, may serve a second (and final) 4-year term.

Recommendation

By Motion, appoint Bill Axtell, Keith Silva, and Charles Goeken to the StanCOG Citizens Advisory Committee for a 4-year term.

Discussion

Mr. Axtell resides in Riverbank. He is currently employed as the Transportation Director for the Empire Union School District. He is interested in all facets of public transportation planning.

Mr. Silva resides in Modesto, and owns a small business. He was previously employed by the Department of Water Resources. His primary interests are planning of adequate transportation infrastructure, water rights and air quality issues.

Mr. Goeken resides in Waterford. He is currently employed by the City of Manteca as a Police Sargent. He also is a member of the Waterford Planning Commission. He lists growth management, traffic congestion and farmland preservation as issues of interest.

Attachments

Larkdowns@StanCOG.org





209.558.7830 209.558.7833

CITIZENS ADVISORY COMMITTEE MEMBERSHIP APPLICATION

Name Bill AXTELL Home Phone 869-8823

Address 2967 STORY BROOK LANE RIVERBANK

Occupation Transportation SUPERVISOR Work Phone 527-4679

Background, Education and Experience: Sacramento State, AMERICAN RIVER JR. Coll.

What Planning Issues Are Of Particular Interest/Concern To You? All areas

What Group/Groups (i.e. Low-Income and Minority, Professional and Civic, Educational, Business and Industrial, etc.) If any, do you feel you represent? OPEN MIND FOR ALL GROUPS

Comments: I hope that I would have some helpful input.

Please attach additional sheets if more space is needed.

Signature Bill Axtell

Date 11-30-05



209.558.7830 209.558.7833

CITIZENS ADVISORY COMMITTEE MEMBERSHIP APPLICATION

Name KEITH SILVA Home Phone 209-537-2526
Address P.O. BOX 580579 MODESTO, CA. 95358
Occupation BUSINESSMAN Work Phone 209-393-0241 CELL

Background, Education and Experience:

SMALL BUSINESS OWNER 15 YRS.
FORMER DEPT. OF WATER RESOURCES EMPLOYEE 11 YRS.

What Planning Issues Are Of Particular Interest/Concern To You?

- 1) TRANSPORTATION INFRA-STRUCTURE AND IT'S ASSOCIATED FUNDING.
- 2) WATER RIGHTS, WATER SYSTEM INFRA-STRUCTURE & ITS FUNDING.
- 3) AIR-QUALITY, ENERGY SYSTEMS AND PLANNING & FUNDING OF THEIR FUTURE.

What Group/Groups (i.e. Low-Income and Minority, Professional and Civic, Educational, Business and Industrial, etc.) If any, do you feel you represent?

BUSINESS AND INDUSTRIAL.

Comments:

AS AN ACTIVIST RATE-PAYER CITIZEN I AM DEEPLY COMMITTED TO
NEW INNOVATIVE & CREATIVE METHODS OF SOLVING THE LISTED
ISSUES IN THE MOST COST EFFECTIVE WAY TECHNOLOGY OFFERS TO
A COST EFFECTIVE WAYS POSSIBLE.

Please attach additional sheets if more space is needed.

Signature Keith Silva

Date 11-17-2005



209.558.7830 209.558.7833

CITIZENS ADVISORY COMMITTEE MEMBERSHIP APPLICATION

Name CHARLES GOEKEN Home Phone 874-1883
Address 12113 FEARL DR. WATERFORD, CA. 95386
Occupation POLICE SERGEANT Work Phone 239-8410

Background, Education and Experience:

I AM A POLICE SERGEANT FOR THE MANTECA POLICE DEPARTMENT AND HAVE BEEN IN LAW ENFORCEMENT FOR OVER 11 YEARS. I AM CURRENTLY A PLANNING COMMISSIONER FOR THE CITY OF WATERFORD AND WAS IN THE UNITED STATES NAVY FOR 8 YEARS, WHILE I OBTAINED MY BACHELORS DEGREE.

What Planning Issues Are Of Particular Interest/Concern To You?

MANAGED GROWTH, PRESERVATION OF FARMLAND OR HABITAT WHEN POSSIBLE, BUT YOU STILL NEED TO BE FAIR TO THE LAND OWNER OR BUSINESS PERSON. TRAFFIC. QUALITY OF LIFE.

What Group/Groups (i.e. Low-Income and Minority, Professional and Civic, Educational, Business and Industrial, etc.) If any, do you feel you represent?

CIVIC, FAMILY.

Comments:

I FEEL IT IS IMPORTANT TO BE INVOLVED IN THE COMMUNITY AND TO MAKE A DIFFERENCE. I WAS BORN AND RAISED IN STANISLAUS COUNTY AND WANT IT TO CONTINUE TO GET BETTER.

Signature [Handwritten Signature]

Date 10-25-05