

# NOTICE, CALL AND AGENDA

## StanCOG EXECUTIVE COMMITTEE

WEDNESDAY, JULY 9, 2008  
5:30 P.M.

1010 Tenth Street Place  
City County Chambers  
Basement Room B200  
Modesto, CA 95354

### 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 Sabrina Pinheiro at 209.525.4600, 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 Sabrina Pinheiro at 209.525.4600

#### 1. PUBLIC COMMENT

The public may comment on each item on the agenda as it arises.

#### 2. STATUS UPDATE:

Public Sector Activities for 2008 Transportation Financial Expenditure Plan INFORMATION

3. STANCOG POLICY BOARD MINUTES DISCUSSION

4. COMMITTEE APPOINTMENTS ACTION

5. NOMINATE POLICY BOARD FISCAL YEAR 2008/09 CHAIR AND VICE-CHAIR ACTION

#### 6. CLOSED SESSION

Pursuant to Government Code section 54956.8:

Conference with Real Property Negotiators

(a) Property: (APN 033-078-002;-04;-05)

Agency Negotiator: Vince Harris, DeeAnne Gillick, and Jennifer Alves

Negotiating Parties: (Stanislaus Council of Governments and Bright Development, John Dunn)

Under Negotiation: Both price and terms of payment

#### 7. RETURN TO OPEN SESSION

Report on closed session.

### ADJOURNMENT