

NOTICE, CALL AND AGENDA
StanCOG Executive Committee
Wednesday, July 8, 2009 @ 5:00 PM
1010 10th Street
Basement Rm. 200 Behind Chambers
Modesto, CA

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 Cindy Malekos 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 COMMENTS

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 Cindy Malekos at (209) 525-4600.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
The public may comment on each item on the agenda as it arises.
- 4. DISCUSSION/ACTION ITEMS**
 - A. Motion to Approve Executive Committee Meeting Minutes of 6-10-09**
 - B. Motion to Approve Appointment of New Members to the Social Services Transportation Advisory Council (SSTAC)**
 - C. Motion to Approve Appointment of New Member to the Bicycle/Pedestrian Advisory Committee (BPAC)**
 - D. Motion to Approve Nomination of FY 2009/10 Policy Board Chair and Vice Chair**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. ADJOURNMENT**

Next Regularly Scheduled Executive Committee Meeting:

August 12, 2009 @ 5:00 PM

1010 Tenth Street

Basement Rm. 200, Behind Chambers

Modesto, CA

EXECUTIVE COMMITTEE MEETING
City County Chambers
1010 10th Street
Basement Rm. 200 Behind Chambers
Modesto, California

Minutes of June 10, 2009

PRESENT: Vice-Chair Jeff Grover, Bill O'Brien (Stanislaus County); Anthony Cannella (City of Ceres)

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Vince Harris, Cindy Malekos (StanCOG)

1. CALL TO ORDER

Vice-Chair Jeff Grover called the meeting to order at 5:12 pm.

2. ROLL CALL

3. PUBLIC COMMENT

No members of the public were present.

4. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Meeting Minutes of 5-13-09

***By Motion (Anthony Cannella/Bill O'Brien)** and unanimous vote, the Executive Committee approved the minutes of the previous meeting.

B. Motion to Approve Appointment of New Member to Citizen's Advisory Committee (CAC)

***By Motion (Anthony Cannella/Bill O'Brien)** and unanimous vote, the Executive Committee approved the appointment of Jeff Lustgarten to the Citizen's Advisory Committee (CAC).

C. Motion to Approve Appointment of New Members to the Bicycle/Pedestrian Advisory Committee (BPAC)

***By Motion (Bill O'Brien/Anthony Cannella)** and unanimous vote, the Executive Committee approved the appointment of Phillip Rockey of Oakdale and Chuck Shoup of Stanislaus County to the Bicycle/Pedestrian Advisory Committee.

D. Discuss Employee Matter

Vince Harris updated the Executive Committee on StanCOG staff matters.



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TO: Executive Committee **Staff Report**
Motion
THROUGH: Vince Harris, Executive Director *VH*
FROM: Rosa De León Park, Interim Transit Planner *RDEP*
DATE: June 25, 2009
SUBJECT: Appointment of New Members to the Social Services Transportation
Advisory Council (SSTAC)

Recommendation

By Motion, appoint Margie Palomino and Simona Rios as new Members on the Social Services Transportation Advisory Council (SSTAC) for a 3-year term.

Background

The Social Services Transportation Advisory Council (SSTAC) is one of the four standing committees of StanCOG. It is comprised of 10 members of Stanislaus County that are appointed by the Executive Committee. According to the adopted Bylaws, the StanCOG Social Services Transportation Advisory Council (SSTAC) requires new members to be appointed by the StanCOG Executive Committee. Each member serves a 3-year term, and may be re-appointed by the StanCOG Executive Committee for an additional 3-year term.

The SSTAC meets on the second Thursday of each month, provides input on transit issues, including the coordination and consolidation of specialized transportation services, review and recommend action on the annual state mandate unmet transit needs assessment process.

Discussion

Margie Palomino Director Department of Aging & Veterans Services would represent the “Local Social Service Providers for Individuals with a Disability, Including One Representative of a Social Service Transportation Provider”.

Simona Donoso-Ríos Director of Golden Agers for Progress (GAP) would represent the “Local Social Service Providers for Seniors, Including One Representative of a Social Service Transportation Provider”.

Attached is the SSTAC Membership Application completed and submitted to StanCOG by each interested representative.

rpark@stancog.org
[V:\STANCOG\Staff Reports\2009\SSTAC\July 2009\Staff Report-SSTAC New Members \(dated 6.25.2009\).doc](V:\STANCOG\Staff Reports\2009\SSTAC\July 2009\Staff Report-SSTAC New Members (dated 6.25.2009).doc)



MEMBERSHIP APPLICATION

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Name: Margie Palomino

Address: Stanislaus County Area Agency on Aging
121 Downey Ave. Suite 102, Modesto, CA 95354

Occupation: Director

Business Phone: (209) 525-4601

Background, Education, and Experience:

B.A. degree in Business Administration with a concentration in Accounting – University of Texas at El Paso, 1984. I have been employed by Stanislaus County since 1986 holding various clerical and accounting positions. I became the Fiscal Officer for the Area Agency on Aging in 1991 and was promoted to Director of the same agency in 2000. (Currently employed in this same position)

What Planning Issues are of Particular Interest/Concern to You?

I'm very interested in working collaboratively with other community members and organizations to ensure that our County has adequate public transportation. Equally important to me is our ability, as an advisory council, to do everything we can to promote public transportation and educate our residents of the importance to use and support public transportation systems.

What Group/Groups (I.E., Low-income and Minority, Professional and Civic, Educational and Religious, Business and Industrial, Etc.), IF ANY, do you Feel you Represent?

Seniors, particularly interested in addressing the transportation needs of the frail, homebound senior population.

Comments:

MEMBERSHIP APPLICATION

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Name: Simona Donoso-Ríos

Address: 400 12th St., Suite 4, Modesto, CA

Occupation: Director of GAP (Golden Agers for Progress)

Business Phone: 209-593-6122

Background, Education, and Experience: I have lived in Stanislaus county for 24 years. I coordinated a family literacy program for 10 years working with Modesto City Schools, worked as a case manager for Center for Human Services for 2 years. My family has operated a moving business for the last 13 years and I assist with administration of the company. My work with Catholic Charities began in 2007 and specifically working with senior advocates for the past year.

What Planning Issues are of Particular Interest/Concern to You? Transit and transportation issues that affect seniors in this county are my priority area of interest.



I am especially concerned about underserved seniors in Stanislaus County.

What Group/Groups (I.E., Low-income and Minority, Professional and Civic, Educational and Religious, Business and Industrial, Etc.), IF ANY, do you Feel you Represent?

GAP is a program run through Catholic Charities, and as such serves seniors from any group. We do have a particular focus on seniors as an agency overall. The Senior Assisted Transportation Program is part of Catholic Charities.



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TO: Executive Committee **Staff Report**
Motion
THROUGH: Vince Harris, Executive Director 
FROM: Charles Turner, Associate Planner 
DATE: June 30, 2009
SUBJECT: Appointment of New Member to the Bicycle/Pedestrian Advisory Committee (BPAC)

Recommendation

By **Motion**, appoint a new member to the Bicycle/Pedestrian Advisory Committee (BPAC).

Background

In January 2009, the StanCOG Policy Board authorized the establishment of BPAC to provide community input to the Board on non-motorized transportation issues. The BPAC is to be made up of one representative from each of the cities and the County. BPAC members will provide the Board with ideas, suggestions, and comments on issues of concern to the bicycle and pedestrian community, seek regional solutions to the needs of bicyclists and pedestrians, and review/comment on StanCOG’s Non-Motorized Transportation Plan. The first meeting was held in May 2009.

Discussion

All City Administrators and Mayors were notified of the opportunity and requested to provide contact information for those who were interested in serving on the committee. The BPAC currently has members from the cities of Ceres, Modesto, Oakdale, Riverbank, Turlock, Waterford and Stanislaus County. The City of Patterson has responded and recommended a representative to the BPAC.

Patterson


Mr. Lennox Harris


v/stancog/Charles/bpacmembersappointment4



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director 

FROM: Cindy Malekos, Personnel and Administration Manager 

DATE: June 30, 2009

SUBJECT: Nomination of FY 2009/10 Policy Board Chair and Vice Chair

Recommendation

By **Motion**, nominate a Fiscal Year 2009/10 Chair and Vice-Chair to recommend to the Policy Board for election.

Background

The Policy Board annually elects a Chair and Vice-Chair. The Executive Committee, acting as the Nominating Committee, will present the nominations to the Policy Board.

Discussion

StanCOG Bylaws, Article IV: Officers, states that the Policy Board shall elect from among their numbers a Chairperson and Vice-Chairperson to serve a one-year term of office beginning with the first regular meeting of each fiscal year.

cmalekos@stancog.org