



EXECUTIVE COMMITTEE MEETING

NOTE NEW LOCATION:

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

SEPTEMBER 9, 2009

5:00 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 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 7-8-09

B. Motion to Approve Appointment of New Member to the Social Services Transportation Advisory Council (SSTAC)

5. EXECUTIVE DIRECTOR'S REPORT

*****ADJOURN TO CLOSED SESSION*****

6. CLOSED SESSION

**A. Pursuant to Government Code Section 54957(b)(1):
Complaint Against Public Employee**



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

Minutes of July 8, 2009

PRESENT: Chair Farrell Jackson, Jeff Grover, Bill O'Brien (Stanislaus County); Jim Ridenour (City of Modesto)

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

1. CALL TO ORDER

Chair Farrell Jackson called the meeting to order at 5:15 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 6-10-09

***By Motion (Jeff Grover/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 the Social Services Transportation Advisory Council (SSTAC)

***By Motion (Jim Ridenour/Jeff Grover)** and unanimous vote, the Executive Committee approved the appointment of Margie Palomino and Simona Rios as new members of the SSTAC.

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

***By Motion (Jim Ridenour/Jeff Grover)** and unanimous vote, the Executive Committee approved the appointment of Lennox Harris of Patterson to the Bicycle/Pedestrian Advisory Committee.

D. Motion to Approve Nomination of FY 2009/10 Policy Board Chair and Vice Chair

***By Motion (Farrell Jackson/Bill O'Brien)** and unanimous vote, the Executive Committee approved the nomination of Jeff Grover and Jim Ridenour for FY 2009/10 Policy Board Chair and Vice Chair, respectively.

5. Executive Director's Report

Vince Harris provided a brief update about the new office with an anticipated move date set for the end of July. A discussion was held regarding Policy Board Meeting Agendas. The consensus of the Executive Committee was that more items should be on the Consent section of the Agenda unless the item was controversial at the Advisory Committee meetings. Staff Reports can also reflect more detailed information regarding discussions held at the Advisory Committee meetings.

6. ADJOURNMENT

The meeting was adjourned by Chair Farrell Jackson at 5:27 p.m.

Next regularly scheduled Executive Committee Meeting:

WEDNESDAY, SEPTEMBER 9, 2009 @ 5:00 P.M.


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1111 I STREET, SUITE 308

MODESTO, CA

Signed




Minutes prepared by Cindy Malekos, Personnel and Administration Manager



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: Rosa De León Park, Interim Transit Planner

DATE: August 13, 2009

SUBJECT: Appointment of Bertha Burrell-Greene to the Social Services Transportation Advisory Council (SSTAC)

Recommendation

By Motion, appoint Bertha Burrell-Greene, as a new Member 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

Bertha Burrell-Greene a resident would represent the vacancy for “One Representative of Potential Transit Users 60 Years of Age or Older”.

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

vharris@stancog.org

MEMBERSHIP APPLICATION

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Name: *BERTHA BURRELL-GREENE*

Address: *2852 A SHERWOOD AVE
MADDESTO CA 95350*

Occupation: *RETIRED HEALTH PROFESSIONAL / Registered Nurse*

Business Phone: *529-7427*

Background, Education, and Experience:

*Volunteer with County Commission on Aging approximately 9 years. A widow, mother, grandmother, great grandmother, great great grandmother using public transportation for the past 4.5 years.
BA Psychology, S.F. State College. AA Nursing, Contra Costa College
Specialty: Psychiatric Nursing. 36.5yr Dept Hlth Svc / Dept Ed (California). Worked at Langley Porter Neurological Institute. Traveled No. California conducting surveys in h/lt facilities*

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

Expansion and development of transit services throughout the county for seniors and the disabled population.

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?

Commission on Aging / Seniors

Comments: *I look forward to an opportunity to advocate for seniors and the disabled with this Council.*

Please Attach Additional Sheets if Needed.

Date: *7/12/09*

Signature: *Bertha Burrell-Greene*