



**EXECUTIVE COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
MARCH 17, 2010
3:30 PM**

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board 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.stancog.org/policy-board.shtml.

Materials related to an item on this Agenda submitted to the Policy Board 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 Policy Board, 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 Policy Board for consideration. However, California law prohibits the Policy Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Policy Board. Any member of the public wishing to address the Policy Board during the "Public Comment" period will be limited to 5 minutes unless the Chair of the Board grants a longer period of time.

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 Policy Board will be limited to a maximum of 5 minutes unless the Chair of the Board 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 Policy Board meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Policy Board 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.

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 2-17-10

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

C. Motion to Approve Appointment of New Member to Citizens Advisory Committee (CAC)

D. Discussion of 2010 Overall Work Program (OWP) and Budget

E. Discussion of Federal Certification Review

5. EXECUTIVE DIRECTOR'S REPORT

6. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

**APRIL 21, 2010 (WEDNESDAY) @ 3:30 PM
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**



EXECUTIVE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, California

Minutes of February 17, 2010

PRESENT: Chair Jeff Grover, Bill O’Brian (Stanislaus County); Vice-Chair Jim Ridenour (City of Modesto); Farrell Jackson (City of Oakdale)

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

1. CALL TO ORDER

Chair Grover called the meeting to order at 4:32 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS

There were no public comments.

4. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Meeting Minutes of 1-20-10

***By Motion (Jim Ridenour/Bill O’Brien),** and unanimous vote, the Executive Committee approved the Executive Committee Meeting Minutes of January 20, 2010.

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

The Executive Committee adjourned to Closed Session at 4:33 pm.

5. CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Executive Director

**B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Agency Designated Representative: Chair Jeff Grover
Unrepresented Employee: Executive Director**

*****RECONVENE FROM CLOSED SESSION*****

The Executive Committee reconvened from Closed Session at 5:35 pm and stated that there were no reportable actions.

6. EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

7. ADJOURNMENT

The Executive Meeting was adjourned by Chair Grover at 5:36 pm.

Next regularly scheduled Executive Committee Meeting:

WEDNESDAY, MARCH 17, 2010 @ 3:30 P.M.

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

Signed Cindy Malekos

Minutes prepared by Cindy Malekos, Personnel and Administration Manager



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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

TO: Executive Committee **Staff Report**
THROUGH: Vince Harris, Executive Director **Motion**
FROM: Rosa De León Park, Transit Planner
DATE: February 20, 2010
SUBJECT: Appointment of George Sharpe to the Social Services Transportation
Advisory Council (SSTAC)

Recommendation

By Motion:

Appoint George Sharpe, 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 first Tuesday 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

George Sharpe a resident who would represent the vacancy for “One Representative of Potential Transit Users Who is Handicapped”.

Should you have further questions regarding this Staff Report, please contact Vince Harris, Executive Director at 209-525-4600 or e-mail at vharris@stancog.org.

Attachments:

1. SSTAC Membership Application Submitted by George Sharpe.



MEMBERSHIP APPLICATION	
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL	
Name: George Sharp	
Address: 920 12th St. Modesto, Ca. 95354	
Occupation: Systems Change Advocate	
Business Phone: 209-521-7260	
Background, Education, and Experience:	
I have a BA in Social Sciences. I have worked with the local transit operators on issues such as service animal issues and accessibility.	
What Planning Issues are of Particular Interest/Concern to You?	
Accessible transportation, paratransit services, Prop 42, spillover funds	
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?	
I represent the disability community.	
Comments:	
Please Attach Additional Sheets if Needed.	
Date: 02/10/2010	
Signature:	

George B Sharp



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TO: Executive Committee **Staff Report**
Motion

THROUGH: Vince Harris, Executive Director

FROM: Cindy Malekos, Personnel and Administration Manager

DATE: March 10, 2010

SUBJECT: **Appointment of New Member to Citizens Advisory Committee (CAC)**

Recommendation

By Motion, appoint Scott Calkins as a new Member of the Citizens Advisory Committee.

Background

The CAC is one of the four standing committees of StanCOG. It is to be comprised of 15 residents of Stanislaus County that are appointed by the Executive Committee. Each appointment is for a term of four years, with no Member serving on the CAC for more than eight consecutive years.

There are currently seven members on the CAC due to the resignation of several Members in the past year. The CAC meets once monthly, providing input on agenda items that go through the Committee structure before reaching the Policy Board.

Discussion

Scott Calkins expressed interest in joining the CAC through attendance at several recent StanCOG meetings. One of the meetings was the State Route 132 West Scoping Meeting and the other was the February CAC meeting. He then completed the attached CAC Membership Application and submitted it to StanCOG for membership consideration.

Mr. Calkins is a Modesto High School teacher who grew up on a small almond farm just west of Modesto where his parents still live. He is an avid bicycle commuter who rides to work most days. He is interested in how to improve transportation to make the county a safer place to walk and bicycle to work in order to protect air quality and quality of life for people of all ages. Planning for improvements to Highway 132 West of Modesto is of special interest to him because he has lived his whole life in this part of the county and feels like he knows the area and the people there well.
cmalekos@stancog.org



CITIZENS ADVISORY COMMITTEE MEMBERSHIP APPLICATION

Name Scott Calkins Home Phone 526-1751
Address 1900 Elm Ave Modesto CA 95358
Occupation Teacher Work Phone 576-4401

Background, Education and Experience:

I am a lifelong resident of Stanislaus County. I have a B.A. in History and a teaching credential from CSU Stanislaus. For the past fourteen years I have been a teacher for Modesto City Schools. My teaching assignments have been in social science beginning with 7th grade at Roosevelt Jr. High, to my current position teaching government and economics to seniors at Modesto High. Before becoming a teacher I worked in retail for Longs Drugs on McHenry for ten years. I grew up on a small twenty-five acre almond farm just west of Modesto where my parents still live. My in-laws also have a small sixty-acre almond farm in the county. I am an avid bicycle commuter and ride to work an average of 150 days per year.

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

I am interested in all types of planning issues and how they affect the future of the people I live with and work with in Stanislaus County. I want planning to consider how important the roles of farmers have been to the county since it was created. We should not take this excellent farmland for granted. I am also interested in how we can improve transportation to make the county a safer place to walk and bicycle to work in order to protect air quality and improve quality of life for people of all ages. Planning for improvements to Highway 132 West of Modesto are of special interest to me because I have lived my whole life in this part of the county and feel like I know the area and the people there.

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?

I feel like I represent small family farmers because my parents, in-laws and older brother all farm in the county. I also feel like I could represent some of the concerns of both teachers and students at Modesto City Schools especially when it comes to improving planning to help provide safe routes to school for pedestrians and bicycles. As a bicycle advocate, I think it is time the county became more aggressive about promoting non-motorized transportation in a geographic area that is flat and a climate friendly to year round outdoor activity. Finally my work at Modesto high puts me in contact with many low income and minority families who should benefit from better regional planning.

Comments: I would like your sincere consideration of my application to the Stancog CAC. My primary motivation is to leave my three young children with a county they can be proud of and filled with as many opportunities as possible to make a good life here.

Please attach additional sheets if more space is needed.

Signature Scott Calkins Date 2-16-10