



**EXECUTIVE COMMITTEE SPECIAL MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
JULY 29, 2010
10:15 AM**

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.shtm.

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. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

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 6/16/10

B. Motion to Approve Opening StanCOG Checking Account with Bank of the West for receipt of “2010 Fall Policy Conference” registration and sponsor payments

5. EXECUTIVE DIRECTOR’S REPORT

6. ADJOURNMENT

Next Regularly Scheduled Executive Committee Meeting:

**AUGUST 18, 2010 (WEDNESDAY) @ 3:30 PM
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA**



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

EXECUTIVE COMMITTEE MEETING

StanCOG Board Room

1111 I Street, Suite 308

Modesto, California

Minutes of June 16, 2010

PRESENT: Chair Jeff Grover, Bill O'Brien (Stanislaus County); Vice-Chair Jim Ridenour (City of Modesto); Farrell Jackson (City of Oakdale); Charles Goeken (City of Waterford)

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

1. CALL TO ORDER

Chair Jeff Grover called the meeting to order at 3:30 p.m.

2. ROLL CALL

3. PUBLIC COMMENTS-None

4. DISCUSSION/ACTION ITEMS

A. Motion to Approve Executive Committee Minutes of 4-21-10

***By Motion (Member Jim Ridenour/Member Farrell Jackson)**, and unanimous vote, the Executive Committee approved the Executive Committee Meeting Minutes of April 21, 2010.

B. Motion to Approve Nomination of FY 2010/11 Policy Board Chair and Vice Chair

It was discussed that the Executive Committee serves as the nominating committee to the Policy Board.

***By Motion (Member Jim Ridenour/ Member Farrell Jackson)**, and unanimous vote, the Executive Committee nominated Jim Ridenour as FY 2010/11 Policy Board Chair and Bill O'Brien as Vice-Chair.

C. Discussion of Consideration of a Two-Year Contract Extension with the Audit Firm of Dedekian, George, Small and Markarian

Vince Canales explained that the audit firm of Dedekian, George, Small and Markarian has been conducting the StanCOG audit for three years. He reported that they are doing a quality job and that he would like to discuss extending their contract for two more years. Member Farrell Jackson asked where they are located. Vince Canales replied that they are from Fresno. Member Farrell Jackson then asked if there are any firms in the area who are qualified to conduct the audit. He also questioned whether a better contract fee could be obtained given the current economic

situation. Vince Canales said he was not familiar with any firms that do governmental financial audits in the Modesto area. Member Charles Goeken asked why a different auditor (Macias) was used for the Triennial Performance Audit and if a better deal could be ascertained if the same firm does all the audits. Vince Canales explained that the Triennial Performance Audit is a different type of audit that audits the efficiencies and effectiveness of the transit operators. Member Farrell Jackson made a motion to not extend a two-year contract with the current audit firm but to instead release an RFP for audit services for three years. Member Jim Ridenour made a recommendation to send the RFP to local firms if possible. Chair Jeff Grover asked that Vince Canales let the Executive Committee know of the mailing list used for the RFP.

***By Motion (Member Farrell Jackson/Member Charles Goeken)**, and unanimous vote, the Executive Committee directed Staff to not extend the two-year contract with the current audit firm of Dedekian, George, Small and Markarian but to instead release a new RFP for audit services for three years.

D. Discussion of Regional Growth Planning Strategy Consultant

Member Jim Ridenour reported that a draft of the proposed Stanislaus growth management plan has been put together for the group to review. He asked the committee to provide comments so the RFP can be put together. He also said that the cost for the City of Modesto to prepare the RFP would be \$1,100 and that the cost to manage the first phase of the RFP would be \$8,500.

Member Farrell Jackson asked how the Blueprint and Smart Valley Places fits in with this. He said that at the last Partnership meeting that he attended he was asked to approve an agreement between the Partnership and Smart Valley Places that he had only heard about that day. He asked if Staff can review the document. Carlos Yamzon said that the COG directors will be discussing this further and that he can provide a briefing.

E. Motion to Approve the Addition of an Item for Discussion on the Agenda Regarding the Reallocation of Prop 1B Funds

Chair Jeff Grover asked that an item be added to the agenda that requires immediate attention regarding the reprogramming of Prop 1B Funds. Rod Attebery said that the item can be added to the agenda by motion if the item came to the attention of the Chair after the agenda was posted and if it requires immediate attention.

***By Motion (Chair Jeff Grover/Member Jim Ridenour)**, and unanimous vote, the Executive Committee approved the addition of an item for discussion on the Agenda regarding the reallocation of Prop 1B funds that came to the attention of the Executive Committee after the Agenda was posted and that needs immediate attention.

Chair Jeff Grover explained that there is \$160 million left over from Prop 1B funds for the Valley. Caltrans asked the eight Valley COGs to determine the best approach for distributing these funds. The Kiernan/219 is the priority one project to get funded for the Stanislaus region. Other COGs in the Valley have projects that they are trying to get funded and it is all adding up to more than the \$160 million that is available. Chair Jeff Grover emphasized the need for strong representation by Stanislaus in the meetings and discussions that are taking place in the next weeks so that Stanislaus receives the funds they need for the Kiernan/219 project.

F. Motion to Approve the Addition of a Closed Session Item on the Agenda Regarding an Employee Matter

Chair Jeff Grover asked that a Closed Session item be added to the agenda. Rod Atteberry stated that the Closed Session item can be added to the agenda by motion if the item came to the attention of the Executive Committee after the agenda was posted and if it requires immediate attention.

***By Motion (Member Jim Ridenour/Member Charles Goeken)**, and unanimous vote, the Executive Committee approved the addition of a Closed Session item regarding an employee matter that came to the attention of the Executive Committee after the Agenda was posted and that requires immediate attention

5. EXECUTIVE DIRECTOR'S REPORT

Carlos Yamzon reported that a Blueprint Executive Forum is being held in Fresno on June 25 after the Policy Council Meeting.

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

The Executive Committee adjourned to Closed Session at 4:08 pm.

6. CLOSED SESSION

**A. Discussion Regarding Employee Matter Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Chair Jeff Grover
Unrepresented Employee: Executive Director Vince Harris**

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

The Executive Committee reconvened from Closed Session at 4:28 pm and stated that there were no reportable actions.

7. ADJOURNMENT

The Executive Meeting was adjourned by Chair Grover at 4:28 pm.

Next regularly scheduled Executive Committee Meeting:

WEDNESDAY, JULY 21, 2010 @ 3:30 P.M.

STANCOG BOARD ROOM

1111 I STREET, SUITE 308

MODESTO, CA

Signed



Minutes prepared by Cindy Malekos, Personnel and Administration Manager