



**MEASURE L OVERSIGHT COMMITTEE MEETING**  
**StanCOG Board Room**  
**1111 I Street, Suite 308**  
**Modesto, CA**

**Minutes of February 27, 2018 (Tuesday)**  
**5:30 pm**

**MEMBERS PRESENT:** Roman Acosta (Stanislaus County); Larry Lew (City of Ceres); Walter Waite (City of Newman); William Bowker (City of Oakdale); Peter La Torre (City of Patterson); Cary Pope (City of Riverbank); Joel Bernard (City of Turlock)

**ALSO PRESENT:** Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Monica Streeter (Neumiller and Beardslee)

**1. CALL TO ORDER**

Vice- Chair Cary Pope called the meeting to order at 5:36 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*These matters may be presented only by interested persons in the audience. Discussion is limited to five minutes or at the discretion of the Chair.*

**4. CONSENT CALENDAR**

**A. Motion to Approve Measure L Oversight Committee Minutes of 11/7/17**

**\*By Motion (Member Larry Lew/Member Peter La Torre),** and a unanimous vote, the Measure L Oversight Committee approved the minutes as corrected indicating that Member Peter La Torre is from the City of Patterson.

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Adopt the Measure L Oversight Committee Bylaws**  
Monica Streeter reviewed the draft bylaws.

**\*By Motion (Member Peter La Torre/Member Bill Bowker)**, and a unanimous vote, the Measure L Oversight Committee adopted the Measure L Oversight Committee Bylaws with the revision that the member terms shall be: one-third of members for a three-year term, one-third for a four-year term, and one-third for a five-year term, consistent with the terms discussed at the November meeting.

**B. Measure L Funds Received**

Karen Kincy provided an overview of the actual funds received from Measure L. She indicated that funds received are ahead of what had been projected. There was a discussion about the reporting system that the jurisdictions would be providing to StanCOG for the funding they receive.

**C. Measure L Strategic Plan**

Rosa Park explained that a Strategic Plan for regional projects was in the process of being developed as required in the Measure L Expenditure Plan. She said a strategy would be included for delivering the projects that are the priorities for delivery in the first 10 years of the Measure L program. She stated that the Policy Board would be adopting the plan by April 1, 2018. Members asked questions about project delivery and funding.

**D. Brown Act Overview**

Monica Streeter provided a summary of the Brown Act which the Oversight Committee must comply with as the State of California's public meeting law.

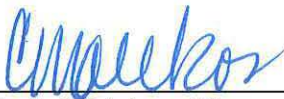
**6. MEMBER REPORTS**

Member Peter La Torre provided information about the pop tab program that helps the Ronald McDonald House program. He said members could bring tabs from pop cans to contribute to the collection box he provided to StanCOG.

**7. ADJOURNMENT**

Vice- Chair Cary Pope adjourned the meeting at 6:38 pm.

Minutes Prepared By:



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Cindy Malekos, Manager of Administrative Services