



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

**NEXT MEETING OF THE:**

**CITIZENS ADVISORY COMMITTEE (CAC)**

**NOVEMBER 28, 2012•WEDNESDAY•6:00 PM**

**STANCOG BOARD ROOM**

**1111 I STREET, SUITE 308**

**MODESTO, CA**

**MANAGEMENT AND FINANCE COMMITTEE**

**NOVEMBER 29, 2012•THURSDAY•3:00 PM**

**STANCOG BOARD ROOM**

**1111 I STREET, SUITE 308**

**MODESTO, CA**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committees 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.stanvog.org/committees.shtm](http://www.stanvog.org/committees.shtm).

Materials related to an item on this Agenda submitted to the Committee 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 Committee, 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 Committee for consideration. However, California law prohibits the Committee from 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 during the “Public Comment” period will be limited to 5 minutes unless the Chair of the Committee 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 Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee 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 Committee meetings are conducted in English and translations to other languages is not provided. Anyone wishing to address the Committee 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.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

**AGENDA**

**1. CALL TO ORDER**

**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.** Approval of Citizens Advisory Committee (CAC) Minutes of 9/5/12 (*by Citizens Advisory Committee only on 11/28/12*)
- B.** Approval of Management and Finance Committee Minutes of 9/6/12 (*by Management and Finance Committee only on 11/29/12*)
- C.** Motion to Recommend Policy Board Authorize the Release of a Request for Proposal (RFP) for the StanCOG Financial and Compliance Audit Reports, Interview, Select, and Negotiate a Contract
- D.** Motion to Recommend Policy Board Adopt Resolution 12-16 to Approve FY 2012/13 Local Transportation Fund Claim for Other Purposes: City of Waterford
- E.** Motion to Recommend Policy Board Adopt Resolution 12-17 to Approve FY 2012/13 Revised Transportation Development Act Transit Apportionments for Stanislaus Regional Transit and Riverbank-Oakdale Transit Authority

### **5. PRESENTATIONS-None**

### **6. PUBLIC HEARINGS-None**

### **7. DISCUSSION/ACTION ITEMS**

- A.** State Route (SR) 132 West Update (*Verbal Report*)
- B.** Motion to Recommend Policy Board Accept Management & Finance Committee Subcommittee Amendments to the StanCOG Transit Cost Sharing Procedures
- C.** Motion to Recommend Policy Board Adopt Senate Bill 375 Target Recommendation
- D.** Motion to Recommend Policy Board Approve the San Joaquin Joint Exercise of Powers Agreement (JEPA) and Appointment of Members on the San Joaquin Joint Powers Authority Board
- E.** Discussion – Annual Listing of Federal Obligation Projects Report for Federal Fiscal Year 2011/12

### **8. INFORMATION ITEMS**

*The following items are for information only.*

- A.** Policy Board Minutes of 9/19/12
- B.** Social Services Transportation Advisory Council (SSTAC) Minutes of 9/4/12
- C.** Sustainable Communities Strategy (SCS) Steering Committee Minutes of 9/4/12
- D.** Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 10/2/12
- E.** 2011 FTIP Monthly Project Status Report FFY 2012/13

F. Local Transportation Fund (LTF) Schedule of Actual Receipts

G. Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Update

H. Stanislaus County Green Team

**9. CALTRANS REPORT**

**10. EXECUTIVE DIRECTOR REPORT**

**11. MEMBER REPORTS**

**12. ADJOURNMENT**

**Next Regularly Scheduled Committee Meetings:**

**Citizens Advisory Committee (CAC)**

January 2, 2013 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

**Management and Finance Committee**

January 3, 2013 (Thursday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354



# CONSENT CALENDAR



*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*

**CITIZENS ADVISORY COMMITTEE (CAC) MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of September 5, 2012 (Wednesday)  
6:00 pm**

**MEMBERS PRESENT:** Scott Calkins, Bill Axtell, Stephen Bonrepos, Chris Esther, Terhesa Gamboa, Joe Hollstein

**ALSO PRESENT:** Carla Alviso, Vince Canales, Mike Costa, Jeanette Fabela, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG); Rhett Calkins (Member of the public)

**1. CALL TO ORDER**

Chair Scott Calkins called the meeting to order at 6:01 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 6/6/12**

**B. Motion to Recommend Policy Board Adopt Resolution 12-10 to Approve FY 2012/13 Budget and Overall Work Program (OWP) Amendment #1**

This item was pulled for discussion by Scott Calkins, who asked for clarification. Vince Canales explained that the purpose of Amendment #1 was to rebudget carryover balances from various contracts, that had either not begun or were not completed in FY 2011/12.

**\*By Motion (Joe Hollstein/Stephen Bonrepos)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Adopt Resolution 12-10 to Approve FY 2012/13 Budget and Overall Work Program (OWP) Amendment #1.

**C. Motion to Recommend Policy Board Authorize the Release of Request for Proposal (RFP), for the Transportation Development Act (TDA) Triennial Performance Audit, Select Consultant, and Negotiate Contract**

**\*By Motion (Chris Esther/Joe Hollstein)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board approve Items A & C of the Consent Calendar.

## 5. PRESENTATIONS

### A. **Rideshare Week 2012 in Stanislaus County, October 1<sup>st</sup> – October 5<sup>th</sup>**

Yvette Davis provided information on Commute Connection, and the services they provide. She also explained the Rideshare program and the incentives they offer during Rideshare Week, October 1<sup>st</sup> – October 5<sup>th</sup>.

## 6. PUBLIC HEARINGS - None

## 7. DISCUSSION/ACTION ITEMS

### A. **Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2013**

Cindy Malekos explained the StanCOG Advisory Committee meeting schedule for calendar year 2013. She stated that since the Citizens Advisory Committee's current meeting time of 6:00 pm, on the first Wednesday of the month had worked well for the committee, it was proposed that the CAC meeting schedule for calendar year 2013 remain the same.

**\*By Motion (Joe Hollstein/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Approve Meeting Schedule for Calendar Year 2013.

### B. **Motion to Recommend Policy Board Adopt Resolution 12-11 to Approve the FY 2011/12 Local Transportation Fund (LTF) Supplemental Apportionment**

Vince Canales stated that the Local Transportation Funds were a ¼ cent of retail sales tax receipts for Stanislaus County. He explained that the Supplemental Apportionment amount of \$2,868,215 was the difference between the LTF estimate of \$14,300,000 for FY 2011/12, and the actual FY 2011/12 sales tax receipts of \$17,168,215. He also pointed out that Attachment 3 of the staff report was a summary of the LTF Supplemental Apportionment.

**\*By Motion (Joe Hollstein/Bill Axtell)**, and unanimous vote, the Citizens Advisory Committee recommended that the Policy Board Adopt Resolution 12-11 to Approve the FY 2011/12 Local Transportation Fund (LTF) Supplemental Apportionment.

### C. **Discussion - Moving Ahead for Progress in the 21<sup>st</sup> Century (Map-21)**

Jeanette Fabela explained that MAP-21 was the new Federal Transportation Bill that was adopted July 6, 2012; it authorized \$3.5 billion dollars in transportation funds to the State of California. She stated it was a two year authorization of programs for effect October 1, 2012 through September 30, 2014. She stated the intent of the bill was to maintain current funding levels for state and local agencies. She also went over some of the changes in the bill and answered member questions.

### D. **State Route (SR) 132 West Update**

Carlos Yamzon stated that Caltrans held a community meeting at the Clarion Hotel in Modesto on August 29<sup>th</sup>. He stated because of the stockpile studies, the project would incur a 12 to 18 month delay. It was suggested that for the next SR 132 West Community meeting, Caltrans choose a better location, and send out more invitations.

## 8. INFORMATION ITEMS

*The following items were provided for information only.*

- A. Policy Board Minutes of 6/20/12
- B. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/1/12
- C. 2011 FTIP Monthly Project Status Report FFY 2011/12
- D. Local Transportation Fund (LTF) Schedule of Actual Receipts
- E. Revised FY 2012/13 State Transit Assistance Estimate from State Controller
- F. StanCOG Quarterly E-Newsletter
- G. Sustainable Communities Strategy Update

## 9. CALTRANS REPORT - None

## 10. EXECUTIVE DIRECTOR REPORT

Carlos Yamzon stated that preparations were under way for the Regional Transportation Plan, and that there could be some potential air qualities issues. He said he would keep the committee members informed as new information develops.

## 11. MEMBER REPORTS

Steve Bonrepos passed around a picture of the new street striping for bicycle traffic on Needham Avenue and Sylvan Avenue. He also suggested a letter be sent to Mayor Garrad Marsh and Director of Public Works, Dennis Turner, on behalf of the Citizens Advisory Committee, to thank them for their efforts in improving bicycle safety in Modesto. To make it official, there was a motion made.

**\*By Motion (Joe Hollstein/Stephen Bonrepos)**, and 6-0-1 vote (With Chris Esther abstaining) the Citizens Advisory Committee recommended that a letter be sent to Mayor Garrad Marsh and Director of Public Works, Dennis Turner, on behalf of the Citizens Advisory Committee, to thank them for their efforts in improving bicycle safety in Modesto.

## 12. ADJOURNMENT

Chair Scott Calkins adjourned the meeting at 7:13 pm.

### Next Regularly Scheduled Citizens Advisory Committee Meeting:

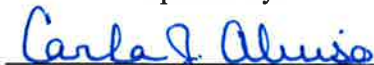
**October 3, 2012 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Carla Alviso, Administrative Clerk III



*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*

**MANAGEMENT AND FINANCE COMMITTEE MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of September 6, 2012 (Thursday)  
3:00 pm**

**MEMBERS PRESENT:** Vice-Chair Bryan Whitemyer (arrived during Item 5A) (City of Hughson); Sheila Cumberland (City of Ceres); Brent Sinclair (City of Modesto); Michael Holland (City of Newman); Stan Feathers (City of Oakdale); Mike Willett (City of Patterson); Jill Anderson (City of Riverbank); Mike Pitcock (City of Turlock); Tim Ogden (arrived during Item 5A) (City of Waterford); Diane Haugh (Stanislaus County)

**ALSO PRESENT:** Vince Canales, Mike Costa, Jeanette Fabela, Jaylen French, Cindy Malekos, Rosa Park, Charles Turner, Robin Whitehead, Carlos Yamzon (StanCOG); Mike Swearingen (Commute Connection); Scott Carson (Federal Highway Administration – FHWA); Kris Balaji (Jacobs Engineering)

**1. CALL TO ORDER**

Acting Chair Mike Pitcock called the Management and Finance Committee meeting to order at 3:00 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Management and Finance Committee Minutes of 7/12/12**

**B. Motion to Recommend Policy Board Adopt Resolution 12-10 to Approve FY 2012/13 Budget and Overall Work Program (OWP) Amendment #1**

**C. Motion to Recommend Policy Board Authorize the Release of Request for Proposal (RFP), for the Transportation Development ACT (TDA) Triennial Performance Audit, Select Consultant, and Negotiate Contract**



**\*By Motion (City of Ceres/City of Modesto),** and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve the Consent Calendar.

## 5. PRESENTATION

### A. **Rideshare Week 2012 in Stanislaus County, October 1<sup>st</sup> – October 5<sup>th</sup>**

Mike Swearingen provided information about the StanCOG Commute Connection program and the planned 2012 Rideshare Week activities.

## 6. PUBLIC HEARING - None

## 7. DISCUSSION/ACTION ITEMS

### A. **Motion to Recommend Policy Board Approve Meeting Schedule for Calendar Year 2013**

Cindy Malekos said that the proposed 2013 meeting calendar scheduled the Management and Finance Committee meeting for the first Thursday of each month except for August when it would fall on the second Thursday due to the Policy Board meeting date that month.

**\*By Motion (City of Newman/City of Riverbank),** and a unanimous vote, the Management and Finance Committee recommended that the Policy Board approve the Meeting Schedule for Calendar Year 2013.

### B. **Motion to Recommend Policy Board Adopt Resolution 12-11 to Approve the FY 2011/12 Local Transportation Fund (LTF) Supplemental Apportionment**

Vince Canales stated that actual LTF receipts amounted to \$17.1 million and that the estimate was \$14.3 million so there was a supplemental apportionment to be distributed as shown on Attachment 3 of the staff report. Michael Holland commented that the jurisdictions who had previously expressed capital needs should use these funds for that purpose.

**\*By Motion (City of Waterford/City of Oakdale),** and a unanimous vote, the Management and Finance Committee recommended that the Policy Board adopt Resolution 12-11 to Approve the FY 2011/12 Local Transportation Fund (LTF) Supplemental Apportionment.

At this point in the meeting, Carlos Yamzon took the opportunity to introduce Scott Carson, StanCOG's FHWA liaison from Sacramento, who was in attendance.

### C. **Discussion - Moving Ahead for Progress in the 21<sup>st</sup> Century (Map-21)**

Jeanette Fabela provided a summary of the new two-year federal transportation bill that was signed into law in July. She said it authorized approximately \$3.5 billion in transportation funds to California, maintaining funding at about the same level as the previous transportation bill, but consolidating many of the programs.

She additionally announced that as of the July 30<sup>th</sup> Obligation Authority Report, StanCOG was the second-highest ranked region in the state at 160% in over-obligation of CMAQ and RSTP funds. The Committee commended staff and member agencies for this great achievement.

### D. **State Route (SR) 132 West Update**

Carlos Yamzon said that Caltrans hosted a community open house at the Clarion Hotel in Modesto on August 29<sup>th</sup> to provide information on the status of their work regarding the soil

stockpiles. He noted that due to the stockpile studies, the SR 132 West project was expected to be delayed 12-18 months.

**8. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Policy Board Minutes of 6/20/12**
- B. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/1/12**
- C. 2011 FTIP Monthly Project Status Report FFY 2011/12**
- D. Local Transportation Fund (LTF) Schedule of Actual Receipts**
- E. Revised FY 2012/13 State Transit Assistance Estimate from State Controller**
- F. StanCOG Quarterly E-Newsletter**
- G. Sustainable Communities Strategy Update**

**9. CALTRANS REPORT – None**

**10. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon reported that there were some valley-wide air quality conformity issues that the Air Resources Board was working on with all the MPOs in the Valley. He indicated that the risk of not addressing these issues was the potential of sanctions which could put funding for capacity-increasing projects in jeopardy. He said he would keep members updated on developments.

**11. MEMBER REPORTS – None**

**12. ADJOURNMENT**

Vice-Chair Bryan Whitemyer adjourned the Management and Finance Committee meeting at 3:36 pm.

**Next Regularly Scheduled Management and Finance Committee Meeting:**

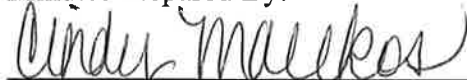
**October 4, 2012 (Thursday) @ 3:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:




Cindy Malekos


Personnel & Administration Manager/Public Information Officer



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:** Management and Finance Committee  
Citizens Advisory Committee Staff Report  
Motion

**THROUGH:** Carlos Yamzon, Interim Executive Director 

**FROM:** Vince Canales, Finance Director 

**DATE:** November 15, 2012

**SUBJECT:** Release a Request for Proposal (RFP) for the StanCOG Financial and Compliance Audit Reports, Interview, Select and Negotiate a Contract

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**Recommendation**

**By Motion:**

Recommend that the Policy Board direct staff to release a Request for Proposal (RFP), interview, select and negotiate a contract for the StanCOG financial and compliance audit reports for three fiscal years with an option to extend the contract for an additional two years.

**Background**

By law, StanCOG is required to issue annual financial statements in conformity with generally accepted accounting principles issued by the Governmental Accounting Standards Board (GASB). These financial statements must be audited in accordance with generally accepted auditing standards.

**Discussion**

On September 15, 2010, the Policy Board approved the selection of Dedekian, George, Small and Markarian to perform StanCOG's financial audit for a three year period. The audit for fiscal year 2011/12 is the final year of their contract. Therefore, there is a need to retain the services of a qualified CPA firm to begin auditing services for fiscal year 2012/13 The current contract fee for the audit is \$33,000 per year.

[vcanales@stancog.org](mailto:vcanales@stancog.org)

V:\STANCOG\STAFF\Canales, Vince\staff reports 12-13\Audit rfp staff report comm.doc



Item 4D

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: Management and Finance Committee  
Citizens Advisory Committee

Staff Report  
Motion

THROUGH: Carlos Yamzon, Interim Executive Director *cy*

FROM: Vince Canales, Finance Director *vc*  
Robin Whitehead, Budget & Grants Coordinator *RW*

DATE: November 16, 2012

SUBJECT: FY 2012/13 Local Transportation Fund Claim for Other Purposes:  
City of Waterford

Recommendation

**By Motion:**

Recommend that the Policy Board adopt Resolution 12-16 to approve the City of Waterford’s Local Transportation Fund (LTF) claim for Other purposes as submitted.

Background

On February 15, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 nonmotorized purposes. On July 25, 2012, the StanCOG Policy Board adopted LTF apportionments for FY 2012/13 Other purposes. On September 19, 2012, the StanCOG Policy Board adopted an LTF supplemental apportionment for FY 2011/12. The City of Waterford has submitted a claim for those funds, as follows:

<u>Purpose</u>	<u>Source</u>	<u>2012/13 Claim</u>
Nonmotorized	LTF-99234	\$ 0*
Streets	LTF-99400a	<u>142,283</u>
		\$142,283

\* \$11,703 of 2012/13 nonmotorized funds were apportioned to Waterford and are being held in reserve at StanCOG until such time that Waterford claims the money for a nonmotorized project.

The claim has been reviewed and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 20010/11 contains no audit recommendations.

The rules governing the LTF require the adopting resolution to contain specific findings prior to any LTF allocations. The findings are as follows:

**Required Findings**

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
- (2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
- (3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

[vcanales@stancog.org](mailto:vcanales@stancog.org)  
[rwhitehead@stancog.org](mailto:rwhitehead@stancog.org)

v:\stancog\staff\whitehead, robin\tda12-13\Waterford FY 2012-13 claim to committees

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 12-16

RESOLUTION APPROVING FY 2012/13 LOCAL TRANSPORTATION FUND CLAIM FOR OTHER PURPOSES: CITY OF WATERFORD

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the City of Waterford, as the claimant, has submitted a transportation claim in conformance with all applicable rules and regulations; and

WHEREAS, StanCOG has adopted a Regional Transportation Plan which identifies transit needs which are reasonable to be met, with consideration to the size and location of identifiable groups likely to be dependent upon transit, the adequacy of both private and public services and potential alternatives; and

WHEREAS, StanCOG upon proper review has determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Waterford.

NOW, THEREFORE, BE IT RESOLVED, that based on the staff report and the evidence presented, the Policy Board finds:

- (1) The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
(2) The sum of the claimant's allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
(3) There are no unmet transit needs which are reasonable to meet within the jurisdiction.

BE IT FURTHER RESOLVED, the City of Waterford's transportation claim is hereby approved and the allocations for the following purposes and amounts are approved:

Table with 3 columns: Purpose, Source, 2012/13 Claim. Rows include Nonmotorized Streets with sources LTF-99234 and LTF-99400a, and a total claim of \$142,283.

\* \$11,703 of 2012/13 nonmotorized funds were apportioned to Waterford and are being held in reserve at StanCOG until such time that Waterford claims the money for a nonmotorized project.

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 12th day of December, 2012. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: December 12, 2012

ATTEST:

CHARLIE GOEKEN, CHAIR

CARLOS YAMZON, INTERIM EXECUTIVE DIRECTOR



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:** Management and Finance Committee  
Citizens Advisory Committee **Staff Report**  
Motion

**THROUGH:** Carlos Yamzon, Interim Executive Director *cy*

**FROM:** Vince Canales, Finance Director *vc*  
Robin Whitehead, Budget & Grants Coordinator *RW*

**DATE:** November 16, 2012

**SUBJECT:** FY 2012/13 Revised Transportation Development Act  
Transit Apportionments for Stanislaus Regional Transit and  
Riverbank-Oakdale Transit Authority

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**Recommendation**

**By Motion:**

Recommend that the Policy Board adopt Resolution 12-17 to approve FY 2012/13 Revised Transportation Development Act Transit Apportionments for Stanislaus Regional Transit and the Riverbank-Oakdale Transit Authority.

**Background**

In FY 1993/94, the cities of Oakdale and Riverbank signed a Joint Powers Agreement that established the Riverbank-Oakdale Transit Authority (ROTA) to provide transit services to their communities. ROTA’s major source of funding is Local Transportation Funds (LTF), which are derived from a ¼ cent of the general sales tax collected in Stanislaus County. In order to qualify for LTF, the Transportation Development Act (TDA) requires that transit operators maintain a certain ratio of fare revenues to operating. The ROTA Board requested a proposal from the County of Stanislaus to provide transit services to the cities of Oakdale and Riverbank.

**Discussion**

On July 24, 2012, the Stanislaus County Board of Supervisors approved entering into negotiations with the cities of Oakdale and Riverbank for StaRT to provide transit services to those communities.

On November 13, 2012, the Stanislaus County Board of Supervisors took the following actions:

1. Approved the Memorandum of Understanding (MOU) with the Riverbank-Oakdale Transit Authority (ROTA) regarding the Fiscal Year 2012-13 Transportation Development Act (TDA) Claims and services effective January 1, 2013 through June 30, 2013.

2. Approved the Memorandum of Understanding with the City of Oakdale for Stanislaus Regional Transit (StaRT) to provide Dial-a-Ride (DAR) transit services to the City effective January 1, 2013.
3. Approved the Memorandum of Understanding with the City of Riverbank for Stanislaus Regional Transit (StaRT) to provide Dial-a-Ride (DAR) transit services to the City effective January 1, 2013.

Section 1.2 of the MOU between ROTA and the County states, "The approved TDA amount for FY 2012-2013 is \$430,027 and of the amount, \$215,013.50 shall be remitted to ROTA for transit operations from July 1, 2012 through December 31, 2012. Beginning January 1, 2013, the remaining TDA amount of \$215,013.50 shall be remitted to the County for transit operations in the Communities of Riverbank and Oakdale as a result of consolidating ROTA and StaRT transit services."

In order to accommodate Section 1.2 of the MOU, StanCOG must adopt revised FY 2012/13 Transportation Development Act transit apportionments for Stanislaus Regional Transit and the Riverbank-Oakdale Transit Authority. This action increases the County's Local Transportation Fund apportionment by \$215,013.50 and decreases ROTA's Local Transportation Fund apportionment by \$215,013.50. The County will submit a revised transit claim to include the allocation of those funds.

vcanales@stancog.org  
rwhitehead@stancog.org

V:\STANCOG\STAFF\Whitehead, Robin\transcost\12-13\County-ROTA merge to Committees Nov 2012



**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 12-17**

**RESOLUTION APPROVING FY 2012/13 REVISED TRANSPORTATION DEVELOPMENT ACT  
TRANSIT APPORTIONMENTS FOR STANISLAUS REGIONAL TRANSIT  
AND RIVERBANK-OAKDALE TRANSIT AUTHORITY**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act; and

WHEREAS, the County of Stanislaus and the Riverbank-Oakdale Transit Authority (ROTA) have approved a Memorandum of Understanding (MOU) regarding their Fiscal Year 2012-13 Transportation Development Act (TDA) claims and services, effective January 1, 2013 through June 30, 2013; and

WHEREAS, Section 1.2 of the MOU between the County and ROTA states, "The approved TDA amount for FY 2012-2013 is \$430,027 and of the amount, \$215,013.50 shall be remitted to ROTA for transit operations from July 1, 2012 through December 31, 2012. Beginning January 1, 2013, the remaining TDA amount of \$215,013.50 shall be remitted to the County for transit operations in the Communities of Riverbank and Oakdale as a result of consolidating ROTA and StaRT transit services."; and

WHEREAS, in order to accommodate Section 1.2 of the MOU, StanCOG must adopt revised FY 2012/13 Transportation Development Act transit apportionments for Stanislaus Regional Transit and the Riverbank-Oakdale Transit Authority.

NOW THEREFORE BE IT RESOLVED, that the County of Stanislaus' Local Transportation Fund apportionment is hereby increased by \$215,013.50 and ROTA's Local Transportation Fund apportionment is decreased by \$215,013.50.

BE IT FURTHER RESOLVED, the Executive Director, or his designee, is authorized to issue an allocation instruction to the County Auditor and issue disbursement instructions to honor claimant invoices as funds become available.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 12th day of December, 2012. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: December 12, 2012

ATTEST:

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CHARLIE GOEKEN, CHAIR

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CARLOS YAMZON, INTERIM EXECUTIVE DIRECTOR



# DISCUSSION & ACTION ITEMS