



**SPECIAL MEETING OF THE POLICY BOARD VIA TELECONFERENCE
PLEASE NOTE SPECIAL MEETING DATE AND LOCATIONS**

**StanCOG Conference Room
900 H Street, Suite D
Modesto, CA
June 18, 2009
11:00 AM**

Members Participating via Teleconference from:

**Oakdale City Hall
280 N. Third Ave.
Oakdale, CA**

**121 Chabot Court
Modesto, CA**

**1129 La Sombra
Turlock, CA**

**658 Lee Ave
Newman, CA**

**1207 I Street
Modesto, CA**

**14 S. 3rd Street
Patterson, CA**

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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. CONSENT CALENDAR-None

6. PRESENTATIONS-None

7. DISCUSSION/ACTION ITEMS

A. Resolution to Approve SR 132 East Infill Project Budget Revision

8. INFORMATION ITEMS-None

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR'S REPORT

11. MEMBERS' REPORT

12. ADJOURNMENT

Next regularly scheduled POLICY BOARD meeting:

JULY 8, 2009 (WEDNESDAY) @ 6:00 P.M.
1010 10TH STREET
City County Chambers
MODESTO, CA