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# **POLICY BOARD AGENDA**

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**April 21, 2010  
6:00 P.M.**



**STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**



**POLICY BOARD MEETING  
STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA  
APRIL 21, 2010  
6:00 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.shtm](http://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.

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. 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**

**A.** Motion to Approve Policy Board Minutes of 2/17/2010

**B.** Resolution to Approve and Authorize Allocation of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale

**6. PRESENTATIONS-None**

**7. PUBLIC HEARING-None**

**8. DISCUSSION/ACTION ITEMS**

- A. Resolution to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3
- B. Resolution to Approve Proposition 84 Grant Application

**9. INFORMATION ITEMS**

*The following items are for information only.*

- A. Citizens Advisory Committee (CAC) Minutes of 3/3/2010
- B. Social Services Transportation Advisory Council (SSTAC) Minutes of 3/2/10
- C. 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RED) Update
- D. Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes
- E. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report
- F. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report
- G. Update – State Route 132 West Freeway / Expressway Project
- H. 2011 FTIP Development Schedule
- I. Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint

**10. CALTRANS REPORT**

**11. EXECUTIVE DIRECTOR'S REPORT**

**12. MEMBER'S REPORT**

**13. ADJOURNMENT**

**Next regularly scheduled POLICY BOARD meeting:**

**MAY 19, 2010 (WEDNESDAY) @ 6:00 P.M.  
STANCOG BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**

<p style="text-align: center; font-size: 2em; font-weight: bold;">5</p>	<p><b><u>CONSENT ITEMS</u></b></p> <p>A – Motion to Approve Policy Board Minutes of 2/17/10</p> <p>B – Resolution to Approve and Authorize Allocation of FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale</p>
<p style="text-align: center; font-size: 2em; font-weight: bold;">8</p>	<p><b><u>DISCUSSION/ACTION ITEMS</u></b></p> <p>A – Resolution to Amend FY 09/10 Budget and Overall Work Program (OWP) Amendment #3</p> <p>B – Resolution to Approve Proposition 84 Grant Application</p>
<p style="text-align: center; font-size: 2em; font-weight: bold;">9</p>	<p><b><u>INFORMATION ITEMS</u></b></p> <p>A – Citizens Advisory Committee (CAC) Minutes of 3/3/10</p> <p>B – Social Services Transportation Advisory Council (SSTAC) Minutes of 3/2/10</p> <p>C – 2011 Regional Transportation Plan (RTP), RTP Environmental Impact Report (EIR) and Regional Expressway Study (RES) Update</p> <p>D – Methodology used to Allocate Local Transportation Funds (LTF) for Street and Road Purposes</p> <p>E - Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report</p> <p>F – Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report</p> <p>G – Update – State Route 132 West Freeway / Expressway Project</p> <p>H – 2011 FTIP Development Schedule</p> <p>I – Blueprint Update – Senate Bill 391 (SB 391)/California Interregional Blueprint</p>



# CONSENT CALENDAR

**POLICY BOARD MEETING  
StanCOG Board Room  
1111 I Street  
Modesto, California**

**Minutes of February 17, 2010**

**PRESENT:** Chair Jeff Grover, Vito Chiesa, Bill O'Brien (Stanislaus County); Guillermo Ochoa (City of Ceres); Ben Manley (City of Hughson); Brad Hawn, Garrad Marsh, Jim Ridenour (City of Modesto); Farrell Jackson (City of Oakdale); Danny Fielder (City of Riverbank); Mary Jackson (City of Turlock); Charles Goeken (City of Waterford)

**ALSO PRESENT:** Ken Baxter (Caltrans, District 10); Rod Attebery (Neumiller and Beardslee); Vince Harris, Vince Canales, Cindy Malekos, Rosa De Leon Park, Charles Turner, Carlos Yamzon (StanCOG); Brad Christian (Stanislaus County); Todd George (Nolte and Associates)

**1. CALL TO ORDER**

Chair Jeff Grover called the meeting to order at 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS-None**

**5. CONSENT CALENDAR**

- A. Resolution to Approve FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Turlock Supplemental
- B. Resolution to Adopt Amendment #17 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 2 Formal Amendment (STIM 2)
- C. Resolution to Adopt 2010 Regional Transportation Improvement Program (RTIP)
- D. Resolution to Approve Congestion Mitigation and Air Quality (CMAQ) FFY 2010/11-2011/12 Project Selections
- E. Resolution to Approve FY 2008-09 Public Transportation Modernization, Improvement and Service Enhancement Account Grant (PTMISEA) Funding Allocation

- F. Resolution to Approve FY 2009/10 Public Transportation Modernization, Improvement and Service Enhancement Account Grant (PTMISEA) Funding Allocation
- G. Resolution to Approve FY 2009/10 California Transit Security Grant Program – California Transit Assistance Funds (CTSGBP-CTAF) Funding Allocation

**\*By Motion (Member Brad Hawn/Member Jim Ridenour)**, and unanimous vote, the Policy Board approved the Consent Calendar.

**6. PRESENTATIONS - None**

**7. PUBLIC HEARING**

**A. FY 2010/11 Unmet Transit Needs – Second Public Hearing**

Chair Jeff Grover opened the Public Hearing at 6:05 pm. Jenny Kenoyer expressed her appreciation to Supervisor Grover, Supervisor Monteith, Brad Christian, and the Policy Board for their efforts during the past two years to provide door-through-door service for seniors in Stanislaus County. Chair Jeff Grover closed the Public Hearing at 6:07 pm.

**8. DISCUSSION/ACTION ITEMS**

**A. Resolution to Approve Fiscal Year 2010/11 Local Transportation Funds (LTF) Budget of \$100,000 for a Consolidated Transportation Services Agency (CTSA)**

Vince Harris explained that \$100,000 is being proposed to be allocated to start up a CTSA to develop the door-through-door service.

**\*By Motion (Member Brad Hawn/Member Bill O'Brien)**, and unanimous vote, the Policy Board approved Fiscal Year 2010/11 Local Transportation Funds (LTF) Budget of \$100,000 for a Consolidated Transportation Services Agency (CTSA).

**B. Resolution to Amend FY 09/10 Local Transportation Fund Apportionment and Allocations**

Vince Harris said that it is being recommended that the LTF apportionment estimate be reduced from \$15 million to \$13.5 million based on expected reduced sales tax revenue.

**\*By Motion (Member Jim Ridenour/Member Vito Chiesa)**, and unanimous vote, the Policy Board amended FY 09/10 Local Transportation Fund Apportionment and Allocations.

**C. Resolution to Adopt FY 2010/11 Transportation Development Act Fund Apportionment**

Vince Harris explained that due to the current state of the economy, \$13,000,000 is a reasonable amount that is being recommended for apportionment in fiscal year 2010/11.

**\*By Motion (Member Farrell Jackson/Member Brad Hawn)**, and unanimous vote, the Policy Board adopted FY 2010/11 Transportation Development Act Fund Apportionment.

**D. Resolution to Approve SR 132 East Infill Project Change Order #19 to Construction Contract and Amendment #3 to Construction Management Contract**

Vince Harris discussed the improvements that Caltrans recently determined are needed to three intersections (McClure, Beard and Mariposa) that has resulted in the needed change order and amendment to the construction contract. Member Vito Chiesa asked why this happened and how it can be avoided in the future. Ken Baxter explained that a higher level of review at Caltrans determined that this needed to be done for public safety purposes and that it was a unique situation. Member Farrell Jackson asked if the remaining \$100,000 could be utilized in some way. Vince Harris answered that it would revert back to the State. Member Brad Hawn said that although change orders are not desirable, this is one in which a needed improvement is being accomplished.

**\*By Motion (Member Brad Hawn/Member Farrell Jackson)**, and unanimous vote, the Policy Board approved SR 132 East Infill Project Change Order #19 to Construction Contract and Amendment #3 to Construction Management Contract.

**E. Motion to Convene a Caucus to Elect an Executive Committee Member to Fill a Vacancy**

Chair Jeff Grover explained that there is a vacancy on the Executive Committee due to the resignation of Anthony Cannella of Ceres, and that this particular vacancy needs to be filled by a member from one of the smaller cities as stipulated in the Joint Powers Agreement (JPA) that established StanCOG. Members from the City of Modesto and Stanislaus County, therefore, would not be a part of the Caucus, nor vote on this selection. Member Farrell Jackson convened the Caucus and suggested that Member Charles Goeken be nominated. Member Goeken agreed to accept the nomination.

**\*By Motion (Member Mary Jackson/Member Danny Fielder)**, and unanimous vote, (with the exception of Stanislaus County and the City of Modesto that were not part of the Caucus and abstained from the vote), the Caucus elected Member Charlie Goeken of Waterford to fill the vacancy on the Executive Committee.

**9. INFORMATION ITEMS**

*The following items are for information only.*

- A. Management and Finance Committee Minutes of 1/7/10**
- B. Citizens Advisory Committee (CAC) Minutes of 1/6/10**
- C. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/10**
- D. Congestion Mitigation and Air Quality (CMAQ) FFY 2009/10 Monthly Project Status Report**
- E. Regional Surface Transportation Program (RSTP) FFY 2009/10 Monthly Project Status Report**
- F. Amendment #16 to the 2009 Federal Transportation Improvement Program (FTIP) – Type 1 Administrative Amendment**
- G. Update State Route 132 West Freeway/Expressway Project**



**H. 2011 Regional Transportation Plan (RTP) and RTP Environmental Impact Report (EIR) Update**

**I. Status Update on High Speed Train Service to the Central Valley**

**J. Save the Date for the San Joaquin Valley Regional Planning Conference Hosted by StanCOG in Modesto on October 7-8, 2010**

**K. American Recovery and Reinvestment Act – Obligation of Funds Update**

**10. CALTRANS REPORT**

Ken Baxter provided follow up information on the Newman/I-5 sign issue that was brought up at last month's meeting. He said that working with Member Ed Katen, the re-signing issue has been resolved and that new signs have been ordered for installation in the next month. He also reminded the Board that Caltrans Planning Grants are due March 1<sup>st</sup> and April 1<sup>st</sup>. Additionally, he provided updates of the following projects: 1) SR219 Phase 1 is almost completed; 2) SR219 Phase 2 Final Construction is scheduled for late fall of 2011; and 3) SR99-Whitmore Interchange is 60% complete with final construction anticipated for March 2011.

**11. EXECUTIVE DIRECTOR'S REPORT**

Vince Harris provided an update on the next stimulus bill from the federal government. One of the major differences between the first stimulus bill and the second that is being discussed is that construction contracts would need to be awarded within 90-120 days in the new bill. He said that Staff is working with member agencies to keep them abreast of the latest developments with this bill.

**12. MEMBER'S REPORT-None**

**13. ADJOURNMENT**

The meeting was adjourned at 6:49 pm by Chair Jeff Grover.

**Next regularly scheduled POLICY BOARD meeting:**

**MARCH 17, 2010 (WEDNESDAY) @ 6:00 P.M.**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, California**

**Signed** \_\_\_\_\_



Minutes prepared by Cindy Malekos, Personnel and Administration Manager



Item 5B

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  
Technical Advisory Committee

**Staff Report  
Resolution**

**THROUGH:** Vince Harris, Executive Director

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

**DATE:** April 8, 2010

**SUBJECT:** FY 2008/09 Local Transportation Fund Non-Transit Claim: City of Oakdale

**Recommendation**

**By Resolution:**

Approve and authorize allocation of the City of Oakdale’s Local Transportation Fund (LTF) claim as submitted.

**Background**

The claimant has submitted a claim for Local Transportation Funds as follows:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Claim</u>
Nonmotorized	LTF-99234	\$ 19,243
Streets	LTF-99400a	<u>183,052</u>
		\$ 202,295

The claim has been checked and determined to be complete. The claimant has submitted all required audits and reports. The audit for FY 2006/07 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.

**Advisory Committee Action**

This report was submitted to the Technical Advisory Committee, Citizens Advisory Committee, and the Management and Finance Committee. The committees recommended that the claim be approved as submitted.

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 09-65  
RESOLUTION APPROVING AND ALLOCATING  
FY 2008/09 NON-TRANSIT TRANSPORTATION  
DEVELOPMENT ACT FUNDS TO THE CITY OF OAKDALE**

WHEREAS, the Stanislaus Council of Governments (StanCOG) has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act, and

WHEREAS, the City of Oakdale, 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 has held two public hearings and, after reviewing the findings, determined that there are no unmet transit needs that are reasonable to meet, within the jurisdiction of the City of Oakdale.

NOW, THEREFORE, BE IT RESOLVED, that the following findings are substantiated by the Staff Report and other evidence presented to the Policy Board:

- (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, that the allocations for the following purposes and amounts are approved:

<u>Purpose</u>	<u>Source</u>	<u>2008/09 Claim</u>
Nonmotorized	LTF-99234	\$ 19,243
Streets	LTF-99400a	<u>183,052</u>
		\$ 202,295

BE IT FURTHER RESOLVED, the City of Oakdale's transportation claim is hereby approved and 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 21st day of April, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: April 21, 2010

\_\_\_\_\_  
JEFF GROVER, CHAIR

ATTEST:

\_\_\_\_\_  
VINCENT J. HARRIS, EXECUTIVE DIRECTOR



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# DISCUSSION & ACTION ITEMS



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:** Policy Board Staff Report  
Resolution  
**THROUGH:** Vince Harris, Executive Director *VH*  
**FROM:** Vince Canales, Finance Director *VC*  
**DATE:** April 9, 2010  
**SUBJECT:** FY 09/10 Budget and Overall Work Program (OWP) Amendment #3

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**Recommendation**

**By Resolution:**

1. Amend the General Fund Line Item Expenditure budget as presented in Schedule 1
2. Amend the General Fund Line Item Revenue budget as presented in Schedule 2
3. Amend the Overall Work Program as presented in Table A

**Background**

As we are in the fourth quarter of FY 2009/10, there is a need to amend the current Budget and Overall Work Program (OWP). This is the final opportunity to shift funds for the current fiscal year; therefore, this is a comprehensive budget adjustment.

**Discussion**

Line Item Expenditure Detail Schedule 1

This amendment decreases the budget by \$25,140. All budget changes over \$5,000 have been noted with an explanation of the face of the schedule.

Schedule 2 Line Item Revenue Detail

Schedule 2 reflects the reduction in associated revenue of \$25,140. The largest decrease occurs in the revenue line-item for Local Transportation Fund (LTF) Planning. The decrease of \$50,799 reflects the downward shift in estimated LTF sales tax revenue to be realized by fiscal year end.

Overall Work Program Table A

Table A adjusts the OWP work elements for the proposed changes to the line-item budget

**Advisory Committee Action**

This report was submitted to the Citizens Advisory Committee and the Management and Finance Committee. Each committee concurred with staff's recommendation

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vcanales@stancog.org  
vharris@stancog.org

**STANISLAUS COUNCIL OF GOVERNMENTS  
LINE ITEM BUDGET POLICY BOARD AMENDMENT #3  
FY 2009/10**

**SCHEDULE #1**

Acct	Description	Amend # 2 FY 2009/10	Amend # 3 FY 2009/10	Change	Notes
50000	Salaries and Benefits	1,612,273	1,612,273	0	
	Other Post Employment Benefits	1,600	1,600	0	
	<b>TOTAL SALARIES, BENEFITS &amp; OPEB</b>	<b>1,613,873</b>	<b>1,613,873</b>	<b>0</b>	
60000/	<b>SERVICES AND SUPPLIES</b>				
70000	Administrative Services	11,165	10,165	(1,000)	
	Communications	20,224	20,224	0	
	Conferences, Seminars & Travel	49,188	49,188	0	
	County Departmental Costs Allocated	13,250	13,250	0	
	Data Processing Services	26,040	26,040	0	
	Equipment Maintenance	1,500	1,500	0	
	Equipment Purchase	27,700	33,400	5,700	Additional Software and Furniture Appropriations Requested
	Structure and Improvements	4,000	4,617	617	
	Equipment Rents and Leases	22,604	22,604	0	
	Insurance	20,000	16,600	(3,400)	
	Memberships	11,050	11,050	0	
	Office Expense	28,500	27,883	(617)	
	Postage/Mail Services	4,380	4,380	0	
	Printing	26,760	26,760	0	
	Publications/Legal Notices	15,650	15,650	0	
	Structures and Grounds - Maintenance	2,110	2,110	0	
	Structures and Grounds - Rents and Leases	89,285	93,845	4,560	Additional cost for parking spaces
	Utilities	12,000	12,000	0	
	Interest on City of Modesto Loan	0	0	0	
	<b>TOTAL SERVICES AND SUPPLIES</b>	<b>385,406</b>	<b>391,266</b>	<b>5,860</b>	
81000	<b>EQUIPMENT - FIXED ASSETS</b>				Assets over \$5,000: Conference Room Audio System, \$4,356; Two modeling software licenses, \$23,000; Record Management Database Software \$6,000
		33,356	33,356	0	
63280	<b>CONTRACTS</b>				
	Area wide Ridesharing Services	170,000	170,000	0	
	Blueprint Grant	78,360	78,360	0	
	Cari Anderson Air Quality Services - SIP Amend	0	0	0	
	Congestion Management Program Update	0	0	0	
	Disadvantaged Business Enterprise Consultant	2,500	2,500	0	
	Financial Audit & related svcs.	30,500	30,500	0	
	Triennial Performance Audits	50,000	50,000	0	
	Public Involvement Consultant	20,000	20,000	0	
	Professional Recruitment Services	15,000	15,000	0	
	Web Design Consultant	3,000	3,000	0	
	Highway J59 Concept Study	6,000	6,000	0	
	Legal Counsel	120,000	120,000	0	
	Nonmotorized Master Plan	0	0	0	
	Office Space Reconfiguration	0	0	0	
	Plan Implementation Project Team	0	0	0	
	Route 132 West Project Study Report	1,030,181	1,030,181	0	
	Route 132 West Environmental Document	4,500,000	4,500,000	0	
	Route 132 West Safety Billboard	6,000	6,000	0	
	511 Billboard	5,000	5,000	0	
	Route 219 Project Management Consultant	10,083	10,083	0	
	Short-haul Intermodal Facilities Study	0	0	0	
	RTP Financial Plan Update	0	0	0	
	KernCOG	2,250	2,250	0	
	Temporary Help	10,000	10,000	0	
	Temporary Help Interwest Consultant Services	60,000	60,000	0	
	Regional Transportation Plan / EIR	400,000	400,000	0	
	Regional Travel Model Update	262,956	212,956	(50,000)	Reduce Travel Model Update Contract
	Traffic Modeling Support	10,000	20,000	10,000	Additional Traffic Modeling Support Requested
	Valleywide Air Quality Coordinator	21,000	21,000	0	
	Valleywide Air Quality Coordinator Oversight	8,100	8,100	0	
	Local Air Quality Assistance	20,000	20,000	0	
	Valleywide Air Quality Policy Services	0	0	0	
	Valley-wide Coordinator	0	0	0	
	<b>TOTAL CONTRACTS</b>	<b>6,840,930</b>	<b>6,800,930</b>	<b>(40,000)</b>	
	OPERATING TRANSFER OUT - SR 132 Infill	0	0	0	
	OVERHEAD RECAPTURE	257,002	257,002	0	
	<b>BUDGET SUBTOTAL</b>	<b>9,130,567</b>	<b>9,096,427</b>	<b>(34,140)</b>	
90000	CONTINGENCIES	50,000	50,000	0	
62400	EXIGENCIES	15,000	24,000	9,000	Reimbursed Moving Expenditures Paid from Exigencies
	<b>TOTAL BUDGET</b>	<b>9,195,567</b>	<b>9,170,427</b>	<b>(25,140)</b>	



**STANISLAUS COUNCIL OF GOVERNMENTS  
REVENUES FOR FY 2009/10  
AMENDMENT #3**

**Schedule #2**

<b>SOURCE</b>	<b>Amendment 2 Budget FY 09/10</b>	<b>Amendment 3 Budget FY 09/10</b>	<b>Change</b>
Federal – FHWA PL	957,668	957,668	0
Federal – FHWA PL carryover	676,529	668,929	(7,600)
Federal – FTA Section 5303	189,546	189,546	0
Federal – FHWA SP&R	100,000	100,000	0
Federal – CMAQ (ridesharing)	165,000	165,000	0
Federal – Congressional Grant - Route 132 West Project	4,424,145	4,424,145	0
<b>Total Federal</b>	<b>6,512,888</b>	<b>6,505,288</b>	<b>(7,600)</b>
State – STIP	900,000	900,000	0
State – PPM	606,000	606,000	0
State – PPM Carryover	293,191	268,833	(24,358)
State – Blueprint Grant - MCAG	88,294	88,294	0
State – Blueprint Grant carryover - MCAG	41,929	41,929	0
<b>Total State</b>	<b>1,929,414</b>	<b>1,905,056</b>	<b>(24,358)</b>
Local – Abandoned Vehicle	5,000	5,000	0
Local – TDA Admin	140,000	140,000	0
Local – TDA Admin Reserve	25,166	76,784	51,618
Local – LTF Planning	450,000	399,201	(50,799)
Local – LTF Planning Reserve	1,789	0	(1,789)
Local – Interest	5,809	5,780	(29)
Local – Dues	20,000	20,000	0
Local – Non-StanCOG for Route 219 Project Mgmt Consultant	10,083	10,083	0
Local – Non-StanCOG LTF for Financial Plan for RTP	10,000	4,657	(5,343)
Miscellaneous Reimbursements	0	13,160	13,160
Local – Applied Reserves (contingencies/exigencies)	65,000	65,000	0
Local – Applied Reserves (Legislative Review)	10,190	10,190	0
<b>Total Local</b>	<b>743,037</b>	<b>749,855</b>	<b>6,818</b>
<b>Subtotal - Current Year Revenue</b>	<b>9,185,339</b>	<b>9,160,199</b>	<b>(25,140)</b>
Future recapture of unreimbursed overhead expenditures	0	0	0
Future recapture of unreimbursed capital expenditures	10,228	10,228	0
<b>Subtotal - Non-Current Revenue</b>	<b>10,228</b>	<b>10,228</b>	<b>0</b>
<b>TOTAL REVENUES</b>	<b>9,195,567</b>	<b>9,170,427</b>	<b>(25,140)</b>

**APPENDIX II**  
**OWP TABLE A - FUNDING SOURCES**  
**AMENDMENT #3**  
**FISCAL YEAR 2009/10**

WORK ELEMENT TOTAL	Federal						State			Local				
	FTA Sec 5303	FHWA PL	FTA Sec 5304	CMAQ	DEMO		STIP	Blueprint MCAG	PPM	Abandoned Vehicle	LTF Admin	LTF Planning	Financial Plan	Other Local
<b>METRO TRANSPORTATION PLANNING</b>														
012 Public Involvement	15,000	88,824	0	0	0	0	0	0	0	0	0	51,563	0	0
021 Overall Work Program	15,000	135,374	0	0	0	0	0	0	0	0	0	20,083	0	0
023 MPO Coordination	0	81,243	0	0	0	0	0	0	0	0	0	21,927	0	0
113 Modeling & GIS Develop.	0	280,921	100,000	0	0	0	0	0	0	0	0	40,898	0	0
300 Regional Trans. Plan (RTP)	0	353,526	0	0	0	0	0	405,142	0	0	0	43,662	0	0
321 Transit	120,693	106,194	0	0	0	0	0	0	0	0	0	46,146	0	0
330 Trans. Improvement Program	38,853	406,862	0	0	0	0	0	40,988	0	0	0	1,147	0	0
410 Air Quality Planning	0	79,002	0	0	0	0	0	0	0	0	0	13,486	0	0
411 Congestion Mgmt. Program	0	94,621	0	0	0	0	0	0	0	0	0	12,259	0	0
<b>CONSOLIDATED REGIONAL PLANNING</b>														
013 Abandoned Vehicle	0	0	0	0	0	0	0	0	5,000	0	0	0	0	0
022 Trans. Development Act	0	0	0	0	0	0	0	0	0	216,784	0	0	0	0
024 Regional Blueprint Grant	0	0	0	0	0	0	130,223	0	0	0	57,354	0	0	0
026 Nonmotorized Master Plan	0	0	0	0	0	0	0	0	0	0	9,619	0	0	0
027 Tribal Collaboration	0	0	0	0	0	0	0	0	0	0	2,250	0	0	0
304 Trans. Financial Expend. Plan	0	0	0	0	0	0	0	0	0	0	0	4,657	0	0
307 Highway J59 Concept Report	0	0	0	0	0	0	0	0	0	0	6,000	0	0	0
322 Trans. Demand Management	0	0	0	165,000	0	0	0	0	0	0	5,000	0	0	0
331 Reg. Proj. Planning/Monitoring	0	0	0	0	0	0	0	22,022	0	0	27,163	0	0	0
332 STIP Project Delivery	0	0	0	0	0	0	0	43,248	0	0	0	0	10,083	0
333 STIP Pilot Project (Rte 132 Infill)	0	0	0	0	0	0	0	34,296	0	0	24,893	0	0	0
334 STIP Project 132 West	0	0	0	0	4,424,145	0	900,000	297,332	0	0	8,076	0	0	0
335 STIP Nrth Cnty Corridor	0	0	0	0	0	0	0	31,805	0	0	7,675	0	0	0
413 Rte 99 Image Enhance. Plan	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	189,546	1,626,567	100,000	165,000	4,424,145	900,000	130,223	874,833	5,000	216,784	399,201	4,657	10,083	0
Available - new	189,546	957,668	100,000	165,000	3,600,000	900,000	88,294	606,000	5,000	140,000	405,000	10,000	10,083	0
Carryover from previous years	286,922	1,558,140	0	0	824,145	0	41,929	318,800	0	76,784	0	0	0	0
Available - total	476,468	2,515,808	100,000	165,000	4,424,145	900,000	130,223	924,800	5,000	216,784	405,000	10,000	10,083	0
Balance	286922	889241	0	0	0	0	0	49967	0	0	5799	5343	0	0

**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 09-66**

**RESOLUTION AMENDING THE 2009/10 BUDGET  
AND OVERALL WORK PROGRAM  
AMENDMENT #3**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency (RTPA), the designated Metropolitan Planning Organization (MPO), and the designated Council of Governments for Stanislaus County; and

WHEREAS, the Stanislaus Council of Governments (StanCOG) has an adopted Line Item Budget and Overall Work Program (OWP) for Fiscal Year 2009/10; and

WHEREAS, there is a need to amend the 2009/10 Line Item Budget and OWP.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments amends the 2009/10 Line Item Budget as reflected in attached Schedules 1 and 2, and amends the OWP as reflected in attached Table A Amendment #3.

BE IT FURTHER RESOLVED, that the Executive Director or the Policy Board Chair of the Stanislaus Council of Governments be, and is hereby, authorized to execute in the name of the Stanislaus Council of Governments all necessary applications, contracts, agreements, and amendments thereto to implement and carry out the purposes specified in this resolution.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 21<sup>st</sup> day of April, 2010. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: April 21, 2010

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JEFF GROVER, CHAIR

ATTEST:

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VINCENT J. HARRIS, EXECUTIVE  
DIRECTOR

Attachments