

POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of February 15, 2017 (Wednesday)
6:00 pm

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Mani Grewal (City of Modesto); Jeramy Young (City of Hughson); Tom Dunlop (City of Oakdale); Deborah Novelli (City of Patterson); Cal Campbell (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford); Vito Chiesa, Jim DeMartini, Kristin Olsen, Terry Withrow (Stanislaus County)

ALSO PRESENT: Ken Baxter (Caltrans, District 10); Dan Schroeder (Neumiller and Beardslee); Elisabeth Hahn, Stephen Hanamaikai, Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed (StanCOG); David Abel, Scott Calkins (Members of the Public); Kari McNickle (Commute Connection); Brenda Moppins (Frito Lay, Inc.); Simon Kenney (Haygood & Associates); Kendall Flint (RGS); Alternate Member Jenny Kenoyer

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:03 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Scott Calkins commented that his public comments were not included in the previous month's minutes. It was noted that they were included under the item he spoke about. David Abel expressed concerns about the SR 132 West project. Chair Bill Zoslocki offered that his comments could be provided under that item later on the agenda and/or at the February 22nd Public Hearing regarding the SR 132 West Project.

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 1/26/17

***By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote),** the Policy Board approved the minutes of 1/26/17.

B. Motion to Adopt by Resolution 16-22 the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Dave Reed indicated that Regional Transit Projects had been adjusted from \$36,000 to \$50,000. He said that based on the estimates provided by the County Auditor-Controller of \$20,900,000 and the State Controller for \$2,170,837, apportionments were recommended for LTF and STA funds.

***By Motion (Member Mani Grewal/Member Vito Chiesa), and a unanimous vote,** the Policy Board adopted by Resolution 16-22 the FY 2017/18 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments.

C. Motion to Adopt Resolution 16-23 to Authorize the Executive Director to Execute Amendment 4 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group

Scott Calkins asked what created the need for the change. Member Olsen asked for clarification. Rosa Park said the amendment was to complete the necessary environmental work and reports.

***By Motion (Member Vito Chiesa/Member Terry Withrow), and a 12-0-1 vote (with Member Kristin Olsen abstaining),** the Policy Board adopted Resolution 16-23 authorizing the Executive Director to execute Amendment 4 to the State Route 132 West Freeway/Expressway Project Contract with Jacobs Engineering Group.

6. PRESENTATIONS

A. Excellence in Commuter Options (ECO) Award to Frito-Lay, Inc.

Frito Lay was recognized as the ECO Award winner for their demonstrated commitment to investing in sustainability efforts to make a difference to the environment and for their employees. Brenda Moppins accepted the award on behalf of Frito Lay.

B. Commute Connection Enhanced Program Launch

Stephen Hanamaikai introduced Kari McNickle who provided an update on the launch of the new and enhanced rideshare program, Dibs. She said the launch date of the new website and program would be February 28, 2017. Members Olsen and Novelli were complimentary of the new program.

C. Draft Final State Route 99 Corridor Enhancement Plan

Elisabeth Hahn introduced Simon Kenney who provided a presentation on the Draft Final SR 99 Corridor Enhancement Plan that had been developed. She stated that the objective was to develop a long-term vision for the beautification of the entire length, about 25 miles, of the SR 99 corridor within Stanislaus County; the plan was favorably received.

7. DISCUSSION/ACTION ITEMS

A. State Route 132 West Freeway/Expressway Project Update

Kendall Flint said that a public hearing open house was scheduled for February 22, 2017 from 6:00 pm to 8:00 pm, and that due to a scheduling conflict, the location was changed to Mark Twain Junior High School. She also explained that the public comment period on the environmental document was extended to March 17, 2017.

B. Motion to Approve by Resolution 16-24 Addendum No. 1 to the Office Lease to Rent Suite 303

Rosa Park explained that office space adjacent to the StanCOG office had become available. Member Jim DeMartini inquired as to why the additional space was needed. Rosa Park indicated that the current office was at capacity and the space could be used for interns and additional staff.

***By Motion (Member Vito Chiesa/Member Mike Van Winkle), and a 12-0-1 vote (with Member Jim DeMartini abstaining), the Policy Board approved by Resolution 16-24 Addendum No. 1 to the Office Lease to Rent Suite 303.**

C. Motion to Adopt by Resolution 16-25 the Completed Classification and Salary Study Recommendations

Dave Reed reported on the recommendations of the Compensation Committee, appointed by the Policy Board, to review the compensation study that was completed. He said the Executive Committee had unanimously recommended approval. Member Jim DeMartini expressed concerns. Chair Bill Zoslocki said that the Compensation Committee had studied the information in depth. Alternate Member Jenny Kenoyer said that the Committee had completed a very thorough examination of the information. There was consensus in a discussion that the study recommendations were needed.

***By Motion (Member Mani Grewal/Member Gary Soiseth), and a 12-1 vote (with Member Jim DeMartini voting No), the Policy Board adopted by Resolution 16-25 the Completed Classification and Salary Study Recommendations.**

8. INFORMATION ITEMS

The following items were provided for information only

A. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17

B. Executive Committee Minutes of 2/6/17

C. Management and Finance Committee Minutes of 2/1/17

D. Citizens Advisory Committee (CAC) Minutes of 2/1/17

E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 1/31/17

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/1/17

9. CALTRANS REPORT

Ken Baxter provided members with an update report. He distributed contact information for the Caltrans Public Information Office. He also said public comments could be submitted on the California Bicycle and Pedestrian Plan by March 10th.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that she and Chair Bill Zoslocki had recently attended the National Association of Regional Governments (NARC) Conference in Washington, DC and that she had been appointed to the Executive Directors Council.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 7:33 pm.

Next Regularly Scheduled Policy Board Meeting:

March 15, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Maljekos

Manager of Administrative Services