



POLICY BOARD MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of April 19, 2017 (Wednesday)
6:00 pm**

PRESENT: Chair Bill Zoslocki, Ted Brandvold, Jenny Kenoyer (City of Modesto); Jeramy Young (City of Hughson); Nick Candea (City of Newman); Tom Dunlop (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford); Vito Chiesa, Jim DeMartini, Terry Withrow (Stanislaus County)

ALSO PRESENT: Ken Baxer (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Cindy Malekos, Isael Ojeda, Rosa Park, Dave Reed (StanCOG); Kendall Flint (RGS); David Abel, Scott Calkins (Members of the Public)

1. CALL TO ORDER

Chair Bill Zoslocki called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 3/15/17

B. Motion to Adopt by Resolution 16-33 the FY 2016/17 Local Transportation Fund Allocations for Other Purposes: Cities of Ceres, Modesto and Riverbank

C. Motion to Adopt by Resolution 16-34 the FY 2016/17 Budget and Overall Work Program (OWP) Amendment 3

***By Motion (Member Mike Van Winkle/Member Tom Dunlop), and a unanimous vote),** the Policy Board approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Motion to Accept the FY 2015/16 Audited Financial Statements and the Independent Auditor's Policy Board Report

Dave Reed reported that the financial audit had been completed and that StanCOG had received an unqualified or 'clean' opinion. Member Terry Withrow complimented staff for a good job.

***By Motion (Member Richard O'Brien/Member Tom Dunlop), and a unanimous vote),** the Policy Board accepted the FY 2015/16 Audited Financial Statements and the Independent Auditor's Policy Board Report.

B. Motion to Adopt by Resolution 16-35 the Final Draft FY 2017/18 Budget and Overall Work Program (OWP)

Dave Reed reviewed the major changes proposed in the FY 2017/18 budget.

***By Motion (Member Jenny Kenoyer/Member Gary Soiseth), and a unanimous vote),** the Policy Board adopted by Resolution 16-35 the Final Draft FY 2017/18 Budget and Overall Work Program (OWP).

C. Motion to Approve the Measure L Oversight Committee Application and Logo for Signage

Kendall Flint reviewed the draft application and said that it would be disseminated the next day once approved by the Policy Board. Rosa Park reviewed the timeline for forming the committee. Chair Zoslocki noted that the jurisdiction the citizen was applying to represent should be added to the application. Member DeMartini suggested that the members' terms be staggered so that not all members would be off the committee at the same time. There was consensus for the terms to be revised to three to five years.

***By Motion (Member Jeremy Young/Member Richard O'Brien), and a unanimous vote),** the Policy Board approved the Measure L Oversight Committee Application with the revision that member terms would be three to five years, and with the addition that the jurisdiction the citizen was applying to represent be added to the application.

Kendall Flint presented the potential logos, explaining that there were a few options of logos to use based on the type of project or sign.

***By Motion (Member Richard O'Brien/Member Jenny Kenoyer), and a unanimous vote),** the Policy Board approved the suite of eight logos.

D. Motion to Approve Resolution 16-36 Identifying the State Route 132 West Freeway/Expressway Project as a Measure L Regional Funding Priority

Rosa Park explained that this item would identify the SR 132 Project as a funding priority and commit up to \$10,000,000 of the regional share of Measure L funds to the City of Modesto for Phase I of the project. Member Richard O'Brien asked if Phase I and Phase II could be done simultaneously. There was an extensive discussion. David Abel provided comments that he thought this project would not provide improvement. Scott Calkins provided comments that he thought this project was not a good project.

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a unanimous vote),** the Policy Board approved Resolution 16-36 identifying the State Route 132 West Freeway/Expressway Project as a Measure L Regional funding priority and committing up to \$10,000,000 of the regional share of Measure L funds to reimburse the City of Modesto for identified costs.

E. Motion to Approve the Project List for Discussions at Regional Meetings in Washington, DC

Rosa Park reviewed the project list for the meetings in Washington, DC which had also been discussed at the previous meeting. Member O'Brien offered to serve as an alternate.

***By Motion (Member Mike Van Winkle/Member Gary Soiseth), and a unanimous vote),** the Policy Board approved the project list for discussions at regional meetings in Washington, DC.

7. INFORMATION ITEMS

The following items were provided for information only

- A. San Joaquin Valley Air Pollution Control District Charge Up Program Funding Opportunity for Electric Vehicle Chargers**
- B. 2017 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2016/17**
- C. Executive Committee Minutes of 4/10/17**
- D. Management and Finance Committee Minutes of 4/5/17**
- E. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/4/17**
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 4/5/17**

8. CALTRANS REPORT

Ken Baxter reported that Caltrans had their NEPA delegation back with the passage of AB 28. He also said that the annual Caltrans liter pick-up day was April 20.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that a Request for Proposals (RFP) had been released in March for the preparation of the 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Environmental Impact Report (EIR), and that a recommendation for a

contract would be brought to the Policy Board in May. She said that she and several Policy Board members had attended the CalCOG Leadership Forum, and also announced that StanCOG had been nominated for a California Transportation Foundation (CTF) Outreach Program of the Year award for the Measure L education effort.

10. MEMBER REPORTS

Member Chiesa reported that there would be a new morning express added to Amtrak from Fresno through Modesto to Sacramento in early 2018.

11. ADJOURN TO CLOSED SESSION

The meeting was adjourned to Closed Session at 7:21 pm.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957; Title: Executive Director

B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6 Agency Designated Representative: Policy Board Chair Bill Zoslocki; Unrepresented Employee: Executive Director

12. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:22 pm.

A. Report from Closed Session

There was no reportable action.

B. Discussion and Possible Action Regarding Executive Director Compensation/Employment Contract

***By Motion (Member Vito Chiesa/Member Richard O'Brien), and a 12-1 vote (with Member Jeramy Young voting No), the Policy Board amended the existing contract of the Executive Director to increase the annual base salary by 15% and to add one year to the term.**

13. ADJOURNMENT

Chair Bill Zoslocki adjourned the meeting at 8:23 pm.

Next Regularly Scheduled Policy Board Meeting:

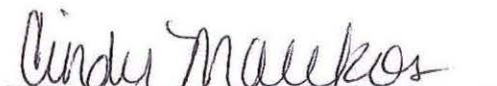
May 17, 2017 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services