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**MANAGEMENT AND FINANCE COMMITTEE (MFC) MEETING
VIA GOTOMEETING
WEDNESDAY, JANUARY 4, 2023
3:00 PM**

Important Notice Regarding COVID 19

The Stanislaus Council of Governments (StanCOG) Board Room will be closed to the public. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment in real time during the meeting.

The following options are available to members of the public to listen to this meeting and provide comments to the Management and Finance Committee members during the meeting:

1. You are strongly encouraged to participate in the Management and Finance Committee meeting by joining the meeting from your computer or tablet at:

<https://meet.goto.com/164761197>

2. For participation by teleconference only, please use the following telephone number and access code.

United States: [+1 \(312\)757-3121](tel:+13127573121)

Access Code: 520-283-789

Once connected, we request you kindly mute your phone.

If you wish to make a comment on a specific agenda item, please submit your comment via the comment/question feature in GoToMeeting or, if using the teleconference line, please wait for the Management and Finance Committee chair to ask for Public Comments from the teleconference line. Electronic comments will be shared with the committee members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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.stancog.org.

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.

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. 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. 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, 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.** Motion to Approve the Management and Finance Committee (MFC) Minutes of December 7, 2022 and Special MFC Meeting Minutes of December 7, 2022

5. DISCUSSION/ACTION ITEMS

- A.** Brown Act Virtual Meeting Participation Update (Verbal Report) (Monica Streeter)
- B.** Motion to Recommend the Policy Board Accept by Resolution the FY 2021/22 Measure L Annual Report (Karen Dunger)
- C.** Public Hearing Announcement for the FY 2023/24 Unmet Transit Needs (UTN) Analysis (Clarissa Hernlund)
- D.** StanisCruise Implementation Update (Clarissa Hernlund)

6. INFORMATION

- A.** 2023 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report

- B. Measure L Funds Received
- C. Local Transportation Funds (LTF) Received
- D. Infrastructure Investment and Jobs Act (IIJA) Fix it First Action Plan
- E. FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Notice of Funding Opportunity

7. CALTRANS REPORT

8. EXECUTIVE DIRECTOR REPORT

9. MEMBER REPORTS

10. ADJOURNMENT

Next Regularly-Scheduled MFC Meeting:
February 8, 2023 (Wednesday) @ 3:00 pm