

**EXECUTIVE COMMITTEE MEETING
VIA WEBINAR AND IN-PERSON
STANCOG POLICY BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354**

**Draft Minutes of January 9, 2023 (Monday)
12:00 pm**

Important Notice Regarding COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Executive Committee and staff participated in this meeting via teleconference or at 1111 I Street, Suite 308, Modesto, California. Members of the public were able to attend in person or participate in the meeting electronically and had the right to observe and offer public comment in real time during the meeting.

PRESENT: Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Sue Zwahlen (City of Modesto); Vito Chiesa (Stanislaus County)

ALSO PRESENT: Melany Arriola, Hazel Choi, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Clarissa Hernlund, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jen Covino (Simon & Company); Gus Khouri (Khouri Consulting)

1. CALL TO ORDER

Chair Terry Withrow called the meeting to order at 12:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of December 12, 2022 and Special Executive Committee Meeting Minutes of December 12, 2022

B. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report

***By Motion (Member Vito Chiesa/Vice-Chair Richard O'Brien), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. Federal Legislative Platform Update

Jen Covino provided an update on federal legislative matters and the development of the platform for the year.

B. State Legislative Platform Update

Gus Khouri presented information on state legislative matters and the annual state legislative platform.

C. Motion to Recommend Transmittal of the FY 2023/24 Local Transportation Funds (LTF) Estimate to the Auditor-Controller

Karen Dunger indicated that an FY 2023/24 estimate of \$31,500,000 had been calculated for submittal to the Auditor-Controller.

***By Motion (Member Sue Zwahlen/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended transmittal of the FY 2023/24 Local Transportation Funds (LTF) estimate to the Auditor-Controller.

D. Motion to Recommend the Policy Board Accept by Resolution the FY 2021/22 Measure L Annual Report

Karen Dunger reported on the annual report that had been prepared which featured highlights for the year from each agency receiving Measure L funding.

***By Motion (Member Vito Chiesa/Vice-Chair Richard O'Brien), and a unanimous vote,** the Executive Committee recommended the Policy Board accept by resolution the FY 2021/22 Measure L Annual Report.

E. StanisCruise Implementation Update

Clarissa Hernlund provided an update on the implementation of the new StanCOG-led Transportation Demand Management (TDM) program for the Stanislaus region, StanisCruise, which was launched January 1, 2023.

F. Draft December Policy Board Agenda

The agenda was reviewed.

6. EXECUTIVE DIRECTOR REPORT

Rosa Park said she and Policy Board Member Rosa Escutia-Braaton would be attending the National Association of Regional Councils (NARC) meeting later in the month.

7. MEMBER REPORTS – NONE

8. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 1:05 pm.

Next Regularly-Scheduled Executive Committee Meeting:
February 6, 2023 (Monday) @ 12:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Director of Administrative Services