



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Draft Minutes of January 4, 2023 (Wednesday)
3:00 pm**

Important Notice Regarding COVID-19

The Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Management and Finance Committee (MFC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment in real-time during the meeting.

MEMBERS PRESENT: Chair Merry Mayhew (City of Hughson); Vice-Chair Alex Terrazas (City of Ceres); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Brian Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Marisela Garcia (City of Riverbank); Mike Pitcock (City of Waterford); Tina Rocha (Stanislaus County)

ALSO PRESENT: Melany Arriola, Hazel Choi, Karen Dunger, Isabel Garcia, Emma Goldsmith, Elisabeth Hahn, Clarissa Hernlund, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Dave Leamon (Stanislaus County); Steven Martinez (Caltrans District 10); Adam Barth (StanRTA); Jean Foletta (Tranova)

1. CALL TO ORDER

Chair Merry Mayhew called the meeting to order at 3:07 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

Dave Leamon commented that he liked the new StanCOG website.

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

***By Motion (City of Newman/City of Patterson) and a unanimous roll call vote, the**

Management and Finance Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Brown Act Virtual Meeting Participation Update

Cindy Malekos provided an update on the new Brown Act requirements for virtual meeting participation. She explained several circumstances that would allow members to participate in meetings virtually when in-person meetings resumed after the Governor's State of Emergency expired on February 28, 2023.

B. 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 (City of Hughson/City of Newman) and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board accept by resolution the FY 2021/22 Measure L Annual Report.

C. Public Hearing Announcement for the FY 22023/24 Unmet Transit Needs (UTN) Analysis

Clarissa Hernlund reviewed the annual Unmet Transit Needs process and announced that a public hearing would take place at the January 18th Policy Board meeting to receive comments.

D. 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 took effect January 1, 2023.

6. INFORMATION ITEMS

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

Steven Martinez provided an update from District 10. He said the California Transportation Commission (CTC) awarded over \$2 million of funding to the Bret Hart project of Infrastructure Investment and Jobs Act (IIJA) funds. He also provided information on the Caltrans Move Over campaign.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked members for their support throughout a successful year for the region.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Merry Mayhew adjourned the meeting at 3:37 pm.

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services