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**VALLEY VISION STANISLAUS STEERING COMMITTEE  
VIA TELECONFERENCE**

**Special Meeting Minutes of March 14, 2022 (Tuesday)  
and  
Regularly-Scheduled Meeting Minutes of March 14, 2022  
10:00 am**

**Important Notice Regarding COVID 19**

In accordance with Governor Newsom’s Executive Order N-08-21, the Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Valley Vision Stanislaus (VVS) Steering Committee members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

**MEMBERS PRESENT:** Vice-Chair Donna Kenney (City of Riverbank); Rachel Wyse (City of Hughson); Steve Mitchell (City of Modesto); Justin Hendrix (City of Newman); Joel Andrews (City of Patterson); Katie Quintero (joined regular meeting); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); Sara Lytle-Pinhey (LAFCO); John Dinan (joined regular meeting) (Citizens Advisory Committee Representative); Edgar Garibay (Environmental Justice Representative)

**ALSO PRESENT:** Melany Arriola, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Monica Streeter (StanCOG); Curtis Glanzer (Infinity Technologies); Mike Schmitt (Kimley Horn)

**SPECIAL MEETING**

**1. CALL TO ORDER**

Vice-Chair Donna Kenney called the special meeting to order at 10:04 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - NONE**

**4. DISCUSSION/ACTION ITEMS**

**A. Motion to Adopt Resolution 21-46 Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for the Period March 14, 2022 – April 13, 2022**

Monica Streeter explained that per AB 361, the committee could make the findings for the continuation of teleconference meetings for the next 30 days if it chose to do so.

**\*By Motion (City of Hughson/City of Modesto), and a unanimous roll call vote,** the Valley Vision Stanislaus Steering Committee adopted Resolution 21-46 making the required AB 361 findings for the continuation of teleconference meetings for the period of March 14, 2022 to April 13, 2022.

**5. ADJOURNMENT**

Vice-Chair Donna Kenney adjourned the special meeting at 10:10 am.

**REGULARLY-SCHEDULED MEETING**

**1. CALL TO ORDER**

Vice-Chair Donna Kenney called the regularly-scheduled meeting to order at 10:11 am.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Special Valley Vision Stanislaus (VVS) Steering Committee Minutes of 2/7/22**

**\*By Motion (City of Modesto/City of Waterford), and a 8-0-2 roll call vote (with the City of Hughson and Environmental Justice Representative abstaining),** the Valley Vision Stanislaus (VVS) Steering Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Status Update**

Mike Schmitt provided a status update on the 2022 RTP/SCS and the work to date on the development of the scenarios. He said that two public workshops would be held on March 28 and March 30 to present the results of the land use scenario alternatives analysis, and to solicit public input on a preferred land use scenario and transportation strategies. He said the results of these outreach efforts would be shared at the April VVS meeting for consideration during the selection of a preferred scenario. There was a brief discussion with members asking several questions and Mr. Schmitt providing answers.

**6. EXECUTIVE DIRECTOR REPORT – NONE**

**7. MEMBER REPORTS – NONE**

**8. ADJOURNMENT**

Vice-Chair Donna Kenney adjourned the meeting at 10:55 am.

**Next VVS Meeting:**

**April 4, 2022 (Monday) @ 10:00 a.m.**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Manager of Administrative Services