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**VALLEY VISION STANISLAUS STEERING COMMITTEE  
VIA TELECONFERENCE**

**Minutes of April 11, 2022 (Monday)  
Special Meeting  
10:00 am**

**Important Notice Regarding COVID 19**

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:** Chair Bill Zoslocki (Policy Board Representative); Vice-Chair Donna Kenney (City of Riverbank); Christopher Hoem (departed during Item 4B) (City of Ceres); Steve Mitchell (City of Modesto); Joel Andrews (City of Patterson); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); Sara Lytle-Pinhey (LAFCO); John Dinan (Citizens Advisory Committee Representative); Edgar Garibay (Environmental Justice Representative); John Beckman (Building Industry Representative)

**ALSO PRESENT:** Melany Arriola, Hazel Choi, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Alex Steinberger (Cascadia Partners); Mike Schmitt (Kimley Horn)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the special meeting to order at 10:02 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - NONE**

**4. DISCUSSION/ACTION ITEMS**

**A. Motion to Approve Valley Vision Stanislaus Steering Committee Minutes of March 7, 2022**

**\*By Motion (City of Modesto/City of Riverbank), and a unanimous roll call vote,** the Valley Vision Stanislaus Steering Committee approved the Valley Vision Stanislaus Steering Committee Minutes of March 7, 2022.

**B. 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Scenario Selection**

Mike Schmitt provided a presentation on the development of the 2022 RTP/SCS which included a review on the land use-based scenarios, and updates on the GHG results, public outreach and environmental justice. Alex Steinberger reviewed the four scenario options—Scenarios A, B, C and D—in great detail. He stated that Scenarios A and C were not feasible because they did not meet the state-mandated requirements for GHG reductions. There was a discussion regarding the scenario options and members made comments and had their questions answered. A motion was made by Member John Beckman for Scenario C but the motion failed for lack of a second.

**\*By Motion (City of Riverbank/Member John Dinan), and a 7-3 roll call vote (with Stanislaus County, City of Modesto and Member John Beckman voting No),** the Valley Vision Stanislaus Steering Committee recommended that the Policy Board identify Scenario D as the preferred 2022 RTP/SCS Scenario.

**5. ADJOURNMENT**

Chair Bill Zoslocki adjourned the special meeting at 11:38 am.

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Manager of Administrative Services