



**VALLEY VISION STANISLAUS STEERING COMMITTEE
VIA TELECONFERENCE**

**Special Meeting Minutes of August 10, 2022 (Wednesday)
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 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: Vice-Chair Donna Kenney (City of Riverbank); Christopher Hoem (City of Ceres); Carla Jauregui (City of Hughson); Steve Mitchell (arrived during Item 5A) (City of Modesto); Joel Andrews (City of Patterson); Katie Quintero (City of Turlock); David Niskanen (City of Waterford); Kristin Doud (Stanislaus County); Sara Lytle-Pinhey (LAFCO); Richard O'Brien (Policy Board Representative); John Dinan (Citizens Advisory Committee Representative); Edgar Garibay (Environmental Justice Representative)

ALSO PRESENT: Melany Arriola, Hazel Choi, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St. Cook, Monica Streeter (StanCOG); Joel Heiner (Infinity Technologies); Mike Schmitt (Kimley Horn); Alex Steinberger, Eric Von Berg (Cascadia Partners)

1. CALL TO ORDER

Vice-Chair Donna Kenney called the special meeting to order at 10:03 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS - NONE

4. CONSENT CALENDAR

A. Motion to Approve the Valley Vision Stanislaus Steering Committee Minutes of April 11, 2022

B. Motion to Adopt Resolution 22-01 Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for the Period August 10, 2022 – September 9, 2022

***By Motion (Member John Dinan/Member Kristin Doud)** and a unanimous roll call vote, the Valley Vision Stanislaus Steering Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Adopt by Resolution the 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2022 Programmatic Environmental Impact Report (PEIR)

Elisabeth Hahn introduced Mike Schmitt who provided an overview of the development of the 2022 RTP/SCS and PEIR. He described the process that had taken place for the release of the draft documents and for the public to provide comments. Eric Von Berg said that four comments had been received on the PEIR.

***By Motion (Member John Dinan/Member Donna Kenney)** and an 11-0-1 vote (with Member Richard O'Brien abstaining), the Valley Vision Stanislaus Steering Committee recommended the Policy Board adopt by resolution the 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and 2022 Programmatic Environmental Impact Report (PEIR).

B. Motion to Recommend the Policy Board Adopt by Resolution the Regional Housing Needs Allocation (RHNA) Plan

Hazel Choi introduced Alex Steinberger who provided a presentation on the Regional Housing Needs Allocation Plan. Steve Mitchell confirmed that the allocation numbers were the same as had been provided at the prior meeting.

***By Motion (Member Steve Mitchell/David Niskanen)** and a unanimous roll call vote, the Valley Vision Stanislaus Steering Committee recommended that the Policy Board adopt by resolution the Regional Housing Needs Allocation (RHNA) Plan.

6. ADJOURNMENT

Vice-Chair Donna Kenney adjourned the meeting at 10:52 am.

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Manager of Administrative Services