



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

**Minutes of June 16, 2022 (Thursday)
6:00 pm**

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) Policy Board and staff participated in this meeting via teleconference or at 1111 I Street, Suite 308. 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); Javier Lopez (departed after Item 7C) (City of Ceres); George Carr (City of Hughson); Rosa Escutia-Braaton, Jenny Kenoyer, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Fred Smith (City of Oakdale); Pam Franco (City of Turlock); Vito Chiesa (arrived during Item 7A), Buck Condit, Channce Condit (Stanislaus County)

ALSO PRESENT: Melany Arriola, Hazel Choi, Karen Dunger, Isabel Garcia, Emma Goldsmith, Clarissa Hernlund, Cindy Malekos, Stephanie Mora, Josey Oshana, Rosa Park, Shannon Silva, Nick St. Cook, Monica Streeter (StanCOG); Mohammad Ahmed, Tanner Anderson-Smith (Infinity Technologies); Marlon Regisford (Caltrans District 10); Mike Schmitt (Kimley Horn); Roberto Radrigan (Certified Spanish Language Translator); Stacie Morales (MOVE)

1. CALL TO ORDER

Chair Terry Withrow called the meeting to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve the Policy Board Minutes of May 19, 2022

- B. Motion to Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Adopt by Resolution 21-72 Amendment 8 to the 2021 Federal Transportation Improvement Program (FTIP) (Type 3 Formal Amendment)**
- D. Motion to Authorize the Executive Director by Resolution 21-73 to Negotiate and Execute an Agreement with Sacramento Area Council of Governments (SACOG) to Loan StanCOG's FFY 2021-22 Congestion Mitigation Air Quality (CMAQ) Apportionment**
- E. Motion to Approve by Resolution 21-74 the FY 2022/23 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and Resolution 21-75 the FY 2022/23 TDA Allocations for Transit**
- F. Motion to Approve by Resolution 21-76 the Stanislaus Regional Transit Authority and Turlock Transit's Transit Asset Management and Safety Performance Targets for FY 2022/23**
- G. Motion to Approve by Resolution 21-77 the Surface Transportation Block Grant Program (STBGP) Projects for FFY 2022/23 and 2023/24**
- H. Motion to Approve by Resolution 21-78 the Congestion Mitigation and Air Quality (CMAQ) Projects for FFY 2022/23 and 2023/24**
- I. Motion to Authorize the Executive Director by Resolution 21-79 to apply for and accept a Transformative Climate Communities (TCC) Planning Grant**
- J. Motion to Adopt by Resolution 21-82 the Final Sixth Cycle Regional Housing Needs Allocation (RHNA) Methodology**

***By Motion (Member Jenny Kenoyer/Member Pam Franco) and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. PUBLIC HEARING

- A. Draft 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Programmatic Environmental Impact Report (PEIR)**
Emma Goldsmith presented an overview of the 2022 RTP/SCS and PEIR and described how public comments could be provided. Roberto Radrigan translated the information into Spanish. Mike Schmitt made a presentation regarding the RTP/SCS and PEIR requirements, goals and objectives, public outreach and development. The public hearing was opened at 6:29 pm. There were no public comments. The public hearing was closed at 6:30 pm.
- B. Draft 2023 Federal Transportation Improvement Program (FTIP)**
Melany Arriola provided a review of the development of the 2023 FTIP and explained how to provide public comments. Roberto Radrigan provided the same information in Spanish. The public hearing was opened at 6:35 pm. There were no public comments. The public hearing was closed at 6:36 pm.

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve the FY 2022/23 Measure L Project Summary for MOVE Stanislaus Transportation, Inc.

Karen Dunger indicated that each year MOVE must submit a project summary for approval by the Policy Board prior to receiving Measure L funding. She stated that MOVE had provided the project summary for review and approval.

***By Motion (Vice-Chair Richard O'Brien/Member Buck Condit) and a unanimous vote**, the Policy Board approved the FY 2022/23 Measure L Project Summary for MOVE Stanislaus Transportation, Inc.

B. Motion to Approve by Resolution 21-80 a Professional Services Agreement with MOVE Stanislaus Transportation, Inc. for the Volunteers on the Go (VOGO) Program

Karen Dunger said that VOGO was a program managed by MOVE to provide rides to those who cannot get to their destinations by using available transit. She said it was requesting \$280,406 of Local Transportation Funds (LTF) to expand the program in Stanislaus County. Members Rosa Escutia-Braaton and Sue Zwahlen had several questions about the VOGO program. MOVE CEO Stacie Morales provided clarifying information in response.

***By Motion (Member Rosa Escutia-Braaton/Member Buck Condit) and a unanimous vote**, the Policy Board approved by Resolution 21-80 a Professional Services Agreement with MOVE Stanislaus Transportation, Inc. for the Volunteers on the Go (VOGO) Program.

C. Motion to Authorize the Executive Director by Resolution 21-81 to Complete a Study and Implementation Plan and Enter into Necessary Contracts for a StanCOG-Led Transportation Demand Management (TDM) Program

Clarissa Hernlund said it was proposed that StanCOG manage its own TDM program beginning in 2023. She reviewed the goals and benefits of an in-house program.

***By Motion (Member Pam Franco/Member Sue Zwahlen) and a unanimous vote**, the Policy Board authorized the Executive Director by Resolution 21-81 to complete a study and implementation plan and enter into necessary contracts for a StanCOG-led Transportation Demand Management (TDM) Program.

D. Community Transportation Needs Assessment (CTNA) Community Design Charrettes

Emma Goldsmith reported on the Community Transportation Needs Assessment (CTNA) which was exploring transportation needs in Bystrom and Empire. She said two outreach events were to be held on July 8th and 9th to present preliminary findings regarding opportunities and strategies in both communities.

E. Motion to Approve a New Meeting Date for the September 2022 Policy Board Meeting

Rosa Park indicated a conflict had arisen regarding the regularly scheduled September 21st meeting date. There was a discussion regarding changing the meeting to September 14.

***By Motion (Vice-Chair Richard O'Brien/Member Buck Condit) and a unanimous vote**, the Policy Board approved a new meeting date of September 14, 2022, with the understanding that it would be canceled if major items were able to be completed in August.

F. Motion to Appoint Policy Board Members to Vacancies on Boards/Committees

Cindy Malekos and Rosa Park indicated there were Policy Board member vacancies on the San Joaquin Valley Regional Policy Council, San Joaquin Regional Rail Commission (SJRRRC) and the Valley Vision Stanislaus (VVS) Steering Committee. There was a discussion regarding who was interested in serving in these positions.

***By Motion (Member Pam Franco/Member Sue Zwahlen), and a unanimous vote,** the Policy Board appointed Rosa Escutia-Braaton to be one of two StanCOG representatives on the San Joaquin Valley Regional Policy Council (joining Member Vito Chiesa as the other StanCOG representative), and Buck Condit to be a second alternate (who would replace Member Jenny Kenoyer as alternate when her term was completed at the end of the year).

***By Motion (Member Pam Franco/Vice-Chair Richard O'Brien), and a unanimous vote,** the Policy Board appointed Sue Zwahlen to be the StanCOG member on the SJRRC.

***By Motion (Member Pam Franco/Member Buck Condit), and a unanimous vote,** the Policy Board appointed Richard O'Brien to be the Policy Board representative on the VVS.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. 2021 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2021/22**
- B. Executive Committee Minutes of June 6, 2022**
- C. Citizens Advisory Committee Minutes of June 1, 2022**
- D. Management and Finance Committee Minutes of June 1, 2022**
- E. Social Services Transportation Advisory Council Minutes of May 31, 2022**

9. CALTRANS REPORT

Marlon Regisford provided an update from District 10. He provided information on the Safe Streets and Roads for All funding program and the Reconnecting Communities Pilot Program. Member Jenny Kenoyer asked for an update on the Coralwood/McHenry and 7th Street Bridge projects. Member Escutia-Braaton thanked Caltrans for their collaboration on the Drive Up and Drop Off bulky item event the City of Modesto was hosting on June 25 at John Thurman Field.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park invited members to be part of the virtual meetings planned for the next week with federal legislators and federal agency representatives.

11. MEMBER REPORTS

Member George Carr reminded all to be diligent regarding COVID-19.

12. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 7:46 pm.

Next Policy Board Meeting:

August 17, 2022 (Thursday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Manager of Administrative Services