



**SPECIAL
POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of October 23, 2019 (Wednesday)
4:30 pm**

PRESENT: Vice-Chair Terry Withrow (Stanislaus County); Chris Vierra (arrived during Item 7A) (City of Ceres); Harold Hill (City of Hughson); Tony Madrigal (arrived during Item 7A), Bill Zoslocki (City of Modesto); Richard Murdoch (City of Oakdale); Dominic Farinha (City of Patterson); Richard O'Brien (City of Riverbank); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Arvinder Bajwa (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Josey Oshana, Rosa Park, Edith Robles (StanCOG); Roberto Radrigan (Certified Spanish-Language Translator); Phil McGuire (McGuire Management Consultancy); Tim Payne (Nelson Nygaard); Gus Khouri (Khouri Consulting)

1. CALL TO ORDER

Vice-Chair Terry Withrow called the meeting to order at 4:33 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 9/18/19

B. Motion to Approve by Resolution 19-12 the Form of and Authorize the Execution of an Amended Memorandum of Understanding (MOU) and Reauthorize Participation in the Special District Risk Management Authority's (SDRMA's) Health Benefits Program

- C. **Motion to Approve by Resolution 19-13 the FY 2019/20 Budget and Overall Work Program (OWP) Amendment 1**
- D. **Motion to Approve by Resolution 19-14 the Update to the StanCOG Unmet Transit Need Process and Definition**

***By Motion (Member Bill Zoslocki/Member Mike Van Winkle), and a unanimous vote,** the Policy Board approved the Consent Calendar.

6. PUBLIC HEARING

A. **Draft 2020 Regional Transportation Improvement Program (RTIP)**

Aric Barnett-Lynch explained that the Draft 2020 RTIP had been prepared and that a 30-day public review and comment period was being held from October 2 to October 31. He introduced Roberto Radrihan, a Certified Spanish Translator, who asked in Spanish if anyone needed translation services. The public hearing was opened at 4:36; there were no public comments. The Public Hearing was closed at 4:37 pm.

7. DISCUSSION/ACTION ITEMS

A. **Motion to Accept the Transit Efficiency and Innovations Study and Submit Chapter 1 to the State Legislature by January 1, 2020**

Karen Kincy introduced Phil McGuire and Tim Payne who provided a summary of the study and their assessments. There was a discussion about the next steps for implementation of some of the recommendations.

***By Motion (Member Richard O'Brien/Member Dominic Farinha), and a unanimous vote,** the Policy Board accepted the Transit Efficiency and Innovations Study and the submittal of Chapter 1 to the State Legislature by January 1, 2020; and agreed to form an ad hoc committee from the five agencies that represented transit to recommend further direction for next steps.

B. **State Legislative Update**

Gus Khouri provided an update on state legislation matters. He also reported on the Transportation Development Act (TDA) Task Force meetings in which he and StanCOG staff participate.

C. **Motion to Appoint a County Representative and Identify Two City Representatives to Participate on the Local Government Planning Support Grants Program Multiagency Working Group**

Chris Jasper explained that Assembly Bill 101 created the Local Government Planning Support Grants Program, a one-time funding opportunity for cities, counties and Metropolitan Planning Organizations (MPOs), to prepare for the Regional Housing Needs Assessment (RHNA). He said that there was a need to appoint a County representative by StanCOG and two city representatives by the City Selection Committee by November 30th to serve on a working group to represent the Stanislaus region. There was a discussion about the appointment process by the City Selection Committee. It was noted that interested city representatives complete an application to be submitted to the City Selection Committee for their November 6th meeting.

***By Motion (Member Terry Withrow/Member Mike Van Winkle), and a 8-0-1 vote (with Member Richard O'Brian abstaining),** the Policy Board appointed Member Vito Chiesa to be the County representative on the Local Government Planning Support Grants Program Multiagency Working Group.

D. Motion to Approve the Meeting Schedule for Calendar Year 2020 and Determine Meeting Schedule for December 2019

Cindy Malekos reviewed the proposed meeting schedule for 2020. She also noted that there was a Policy Board meeting on the schedule for December 18, 2019.

***By Motion (Member Mike Van Winkle/Member Bill Zoslocki), and a unanimous vote,** the Policy Board approved the Meeting Schedule for Calendar Year 2020 and canceled the December 18, 2019 Policy Board meeting.

8. INFORMATION ITEMS

The following items were provided for information only

A. Round 5 FY 2018/19 Affordable Housing and Sustainable Communities Draft Guidelines

B. Measure L Funds Received

C. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 18/19

D. Executive Committee Minutes of 10/7/19

E. Management and Finance Committee Minutes of 10/2/19

F. Citizens Advisory Committee (CAC) Minutes of 10/2/19

G. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 10/2/19

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 10/1/19

9. CALTRANS REPORT

Arvinder Bajwa provided an update from Caltrans District 10. He congratulated the region on the groundbreaking for the State Route 132 West project. He also announced that a summit would be held November 5 in Livermore on the 580 Altamont Pass Corridor.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park reported on the California Transportation Commission (CTC) meetings in Modesto October 8-10th and thanked those members who participated.

11. MEMBER REPORTS

Member Tony Madrigal announced that the Modesto Trunk or Treat would be held on October 25 in downtown Modesto.

12. ADJOURNMENT

Vice-Chair Terry Withrow adjourned the meeting at 5:45 pm.

Next Regularly Scheduled Policy Board Meeting:

November 20, 2019 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services