



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

**Minutes of January 15, 2020 (Wednesday)  
6:00 pm**

**PRESENT:** Chair Jeramy Young (City of Hughson); Vice-Chair Terry Withrow, Vito Chiesa, Jim DeMartini, Kristin Olsen (Stanislaus County); Mike Kline (City of Ceres); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (City of Modesto); Nick Candea (City of Newman); Ericka Chiara (City of Oakdale); Deborah Novelli (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford)

**ALSO PRESENT:** Dan McElhinney (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Melissa Molina, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles (StanCOG); Steve VanDenburgh (Cathedral Oaks Consulting); Roberto Radrigan (Certified Spanish-Language Translator); Stacie Morales (MOVE Stanislaus Transportation, Inc.); Toby Wells (City of Ceres)

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:04 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS - NONE**

**5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 11/20/19**

**B. Motion to Adopt by Resolution 19-24 the FY 2019/20 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Patterson**

**C. Motion to Adopt Resolution 19-25 to Authorize the Executive Director to Enter into an Agreement with the San Joaquin Council of Governments (SJCOG) to Provide Technical Assistance for Local Agencies Applying for Round 5 Affordable Housing and Sustainable Communities Program Competitive Grant Funds**

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

**6. DISCUSSION/ACTION ITEMS**

**A. Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan**

Steve VanDenburgh reported on the Amendment to Measure L: Local Roads First Transportation Funding Measure Ordinance #16-01 Expenditure Plan. He stated that the amendment included a change in the North County Corridor (NCC) project, which was originally only for the Design and Right of Way and would change to Right of Way and Construction on NCC Phase 1 (Coffee Road to Claus Road). He also stated the other change was to the McHenry Avenue Project, which was originally only from Ladd Road to Hogue Road, and would change to Ladd Road to the Stanislaus River Bridge. He indicated that at the November Policy Board meeting, Ordinance #20-01 had been introduced, the first reading was waived and a public hearing was held.

**1. Introduce Ordinance #20-01 and Motion to Waive Second Reading**

**\*By Motion (Jenny Kenoyer/Member Bill Zoslocki), and a unanimous vote,** the Policy Board moved to introduce Ordinance #20-01 and waived the second reading.

**2. Public Hearing**

A Public Hearing was opened at 6:11 pm; there were no public comments. The Public Hearing was closed at 6:12 pm.

**3. Adopt Ordinance #20-01**

**\*By Motion (Vice-Chair Terry Withrow/Member Richard O'Brien), and an unanimous roll call vote of 15-0,** the Policy Board adopted Ordinance #20-01.

**B. Motion to Adopt by Resolution 19-26 Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus Transportation, Inc.**

Karen Kincy reported that the current Measure L Master Funding Agreement with MOVE Stanislaus was ending June 30<sup>th</sup> and that an additional five years was recommended in Amendment 1. Member DeMartini asked about the eligibility for MOVE and Stacie Morales provided information about the various programs MOVE provides.

**\*By Motion (Member Jenny Kenoyer/Member Bill Zoslocki), and a unanimous vote,** the Policy Board adopted by Resolution 19-26 Amendment 1 to the Measure L Master Funding Agreement with MOVE Stanislaus Transportation, Inc.

**C. Motion to Adopt by Resolution 19-27 the Measure L Regional Control Project Cooperative Agreement with the City of Ceres for the Plans, Specifications and Estimates (PS&E) Phase of the State Route 99/Service Road/Mitchell Road Interchange Project**

Karen Kincy reported that the City of Ceres had requested \$6.590 million in Measure L funds for the SR 99/Service Road/Mitchell Road Interchange Project.

**\*By Motion (Member Tony Madrigal/Member Vito Chiesa), and a unanimous vote,** the Policy Board adopted by Resolution 19-27 the Measure L Regional Control Project Cooperative Agreement with the City of Ceres for the Plans, Specifications and Estimates (PS&E) Phase of the State Route 99/Service Road/Mitchell Road Interchange Project.

**D. Draft 2019 Congestion Management Process Update**

Isael Ojeda reviewed the process to develop the 2019 CMP and introduced Mike Mauch who provided an extensive overview. Mr. Ojeda demonstrated the web portal that was developed to graphically display the results of the CMP analysis. Member Tony Madrigal asked if the pavement condition index could be included. Member Deborah Novelli inquired about the timeframe that data was collected for the analysis and Mr. Ojeda replied that it was 2018 data. Member Kristin Olsen asked how the CMP related to the Measure L Strategic Plan and future regional planning. Rosa Park answered that the CMP would assist in identifying problem areas and would be used in future planning.

**7. INFORMATION ITEMS**

*The following items were provided for information only*

**A. StanCOG Non-Motorized Transportation Plan**

**B. 2020 Safety Performance Targets**

**C. Administrative Modification #11 (Type 1 Amendment) to the 2019 Transportation Improvement Program (FTIP)**

**D. Measure L Funds Received**

**E. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 19/20**

**F. Management and Finance Committee Minutes of 1/8/20**

**8. CALTRANS REPORT**

Dan McElhenney distributed the article he contributed to the Modesto Chamber of Commerce *Progress* magazine. He also discussed Governor Newsom's Executive Order 2320 and there was a brief discussion about homeless issues.

**9. EXECUTIVE DIRECTOR REPORT**

Rosa Park announced that there was a Ribbon Cutting in December for the San Joaquin County portion of the McHenry Avenue project. She noted that StanCOG managers would be meeting the next day with its federal and state funding partners (Federal Highway Administration, Federal Transit Administration and Caltrans). She said they visit StanCOG each year to assess its projects and programs and to discuss the federal and state mandates required of MPOs. Ms. Park

provided copies of the second Measure L Annual Report, and information from PFM Asset Management regarding developing an investment policy for Measure L funds. She also said that the ad hoc committee that the Policy Board established on the implementation of the transit study had met and would be meeting again the following week. Additionally, she welcomed Member Mike Kline back to the Policy Board.

**10. MEMBER REPORTS**

Chair Jeramy Young announced that Rosa Park was being honored as the Woman of the Year by Women in Transportation (WTS) in Sacramento on January 28<sup>th</sup>.

**11. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 6:56 pm.

***Next Regularly Scheduled Policy Board Meeting:***

**February 19, 2020 (Wednesday) @ 6:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services