



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

Minutes of February 19, 2020 (Wednesday)
6:00 pm

PRESENT: Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini, Terry Withrow (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); Dominic Farinha (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock)

ALSO PRESENT: Tom Dumas (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Josey Oshana, Isael Ojeda, Rosa Park, Edith Robles, Debbie Trujillo (StanCOG); Adam Barth (City of Modesto); Dan Leavitt (ACE); Steve VanDenburgh (Cathedral Oaks Consulting); Dave Leamon (Stanislaus County); Briana Gonzalez (Congressman Josh Harder)

1. CALL TO ORDER

Chair Jeramy Young called the meeting to order at 6:05 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 1/15/20

B. Motion to Approve the StanCOG 2020 Federal Legislative Priorities

C. Motion to Approve the StanCOG 2020 State Legislative Platform

D. Motion to Approve by Resolution 19-28 the FY 2019/20 Budget and Overall Work Program (OWP) Amendment 2

- E. **Motion to Adopt by Resolution 19-29 the Final 2020 Congestion Management Process (CMP)**
- F. **Motion to Approve the Support of the Caltrans 2020 Safety Performance Targets**

***By Motion (Chair Young/Vice-Chair Terry Withrow), and a unanimous vote,** the Policy Board approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

- A. **Motion to Accept the FY 2018/19 Audited Financial Statements and the Independent Auditor's Policy Board Report**

Karen Kincy reported that the CPA firm of Hudson Henderson & Company Inc. had conducted the financial audit and that StanCOG received an unqualified or 'clean' opinion on its financial statements.

***By Motion (Vice-Chair Terry Withrow/Member Gil Esquer), and a unanimous vote,** the Policy Board accepted the FY 2018/19 Audited Financial Statements and Independent Auditor's Policy Board Report.

- B. **Modesto Regional Multimodal Station Update**

Adam Barth provided an update on the improvements planned for the Modesto Regional Multimodal Station. He said the historical resources report had been done and submitted to the California State Office of Historic Preservation, and described several modifications required for the design improvements. He said the project was expected to be completed by the end of 2021. Dan Leavitt indicated that the project timeline would align with the anticipated arrival of the ACE train to the region.

- C. **Motion to Approve Implementation of the Transit Efficiency and Innovations Study Recommendation for Full Consolidation of Transit Services; and Approve by Resolution 19-30, Amendment 2 of the Contract with McGuire Management**

Consultancy for the Implementation of the Transit Efficiency and Innovations Study
Karen Kincy reported that the Transit Study Implementation Working Group that the Policy Board directed be formed had met twice in January. She said that based on its discussions, recommendations were made for the Policy Board to move forward with implementing a transition plan for full consolidation of all transit providers in Stanislaus County, and to utilize McGuire Management Consultancy to provide their professional expertise through the implementation process.

***By Motion (Member Richard O'Brien/Vice-Chair Terry Withrow), and a unanimous vote,** the Policy Board approved the implementation of the Transit Efficiency and Innovations Study recommendations for full consolidation of Transit Services.

***By Motion (Jenny Kenoyer/Vice-Chair Terry Withrow), and a unanimous vote,** the Policy Board approved by Resolution 19-30, Amendment 2 of the Contract with McGuire Management Consultancy for implementation of the Transit Efficiency and Innovations Study.

D. Motion to Adopt by Resolution 19-31 the FY 2020/21 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Karen Kincy reported that the Auditor/Controller provided an LTF estimate of \$24,500,000, and that the State Controller provided a STA estimate of \$5,962,679 for apportionments in FY 2019/20.

***By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous vote,** the Policy Board adopted by Resolution 19-31 the FY 2020/21 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments.

E. Motion to Approve by Resolution 19-32 the Congestion Mitigation and Air Quality (CMAQ) Projects for FFY 2020/21 and 2021/22

Aric Barnett-Lynch said that staff had evaluated 16 applications received for the Call for Projects that was released on November 21, 2019. He said the recommended project list included \$6.1 million of the most cost-effective projects, and that the remaining balance of \$3.1 million would be made available through a subsequent Call for Projects at a later date.

***By Motion (Member Jenny Kenoyer/Member Richard O'Brien), and a unanimous vote,** the Policy Board approved by Resolution 19-32 the Congestion Mitigation and Air Quality (CMAQ) Projects for FFY 2020/21 and 2021/22.

F. Consider Letter of Support for City of Ceres SR-99 Mitchell/Service Road Interchange Project INFRA Grant

Rosa Park indicated that a request for a letter of support had been received from the City of Ceres for an INFRA grant application. Steve VanDenburgh provided an analysis of the effects to the Measure L Strategic Plan for matching funds. Dave Leamon noted that the North County Corridor project could potentially be requesting matching funding during the same time period. Ms. Park indicated that a workshop was to be held with the city managers and county administrator regarding a strategy for pursuing federal and state grants for regional projects.

***By Motion (Chair Jeramy Young/Member Vito Chiesa), and a unanimous vote,** the Policy Board approved sending a letter of support for the City of Ceres SR 99 Mitchell/Service Road Interchange Project INFRA Grant.

G. Motion to Nominate and Elect Representative(s) for the California Association of Councils of Governments (CalCOG) Board of Directors

Rosa Park explained that a representative on the CalCOG Board was needed. She thanked Member Vito Chiesa for his service for over three years.

***By Motion (Member Mike Kline/Vice-Chair Terry Withrow), and a unanimous vote,** the Policy Board elected Member Mike Van Winkle as the representative on the California Association of Councils of Governments (CalCOG) Board of Directors, Member Richard O'Brien as the Alternate, and Member Bill Zoslocki as the second Alternate.

7. INFORMATION ITEMS

The following items were provided for information only

- A. Surface Transportation Block Grant Program (STBGP) Call for Projects Update for Federal Fiscal Years (FFY's) 2020/21 and 2021/22**
- B. FY 2020/21 Unmet Transit Needs Update**
- C. Measure L Funds Received**
- D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 19/20**
- E. Executive Committee Minutes of 2/3/20**
- F. Management and Finance Committee Minutes of 2/5/20**
- G. Citizens Advisory Committee (CAC) Minutes of 2/5/20**
- H. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/4/20**
- I. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 2/5/20**

8. CALTRANS REPORT

Tom Dumas discussed Executive Order N-23-20 which requires Caltrans to work with cities and counties regarding emergency areas for the homeless. He also said that Caltrans had cleaned a homeless area near Turlock the prior week off SR 99. He reported that an update was being developed on the SR 99 Business Plan, and that the Cycle 5 ATP Call for Projects was upcoming.

9. EXECUTIVE DIRECTOR REPORT

Briana Gonzalez presented Rosa Park with a certificate from Congressman Josh Harder in honor of her recent Women in Transportation (WTS) Woman of the Year award. Rosa Park expressed her appreciation. Ms. Park updated the Policy Board on meetings and activities over the prior month. She said the San Joaquin Valley Multiagency Working Group had their first meeting on January 17 in Fresno. She also said the San Joaquin Valley Policy Council met in January and approved the State Legislative Platform for the annual trip to Sacramento in March. She reported on the California Transportation Commission (CTC) meeting January 30-31 in Sacramento and on the National Association of Regional Councils (NARC) Conference she attended in early February in Washington, DC. She also indicated that the State of the City addresses in the region had begun with the City of Waterford's being the first the prior week. She concluded by saying that the previous day, she and Members Chiesa, Esquer, Kenoyer and Zoslocki attended the California High Speed Rail Authority Board meeting to express support for the 171-mile high-speed rail Merced to Bakersfield line that was proposed in the Authority's 2020 Draft Business Plan. Member Vito Chiesa encouraged members to attend the next meeting in April in Fresno where a decision would be made.

10. MEMBER REPORTS

Member Richard O'Brien thanked the Caltrans District 10 Director Dan McElhenney for his assistance with several projects in Riverbank. Member Vito Chiesa reported that he testified at the Senate Transportation Committee on SB 1 in support of continuing the part formulaic and part competitive split for grant funding.

11. ADJOURN TO CLOSED SESSION

The meeting was adjourned to Closed Session at 7:16 pm.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957

Title: Executive Director

B. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6

Agency Designated Representative: Board Chair Jeramy Young

Unrepresented Employee: Executive Director

12. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 7:40 pm.

A. Report from Closed Session

Monica Streeter said that there was no reportable action.

13. ADJOURNMENT

Chair Jeramy Young adjourned the meeting at 7:40 pm.

Next Regularly-Scheduled Policy Board Meeting:

March 18, 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