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**POLICY BOARD MEETING  
VIA WEBINAR**

**Minutes of September 16, 2020 (Wednesday)  
6:00 pm**

**Important Notice Regarding COVID-19**

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room was closed to the public, and the Policy Board members and staff participated in this meeting via GoToWebinar. 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 via telephone by calling 209-525-4600 by 3:00 pm on September 16<sup>th</sup>, and by emailing [publiccomment@stancog.org](mailto:publiccomment@stancog.org) during the meeting.

**PRESENT:** Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini, Kristin Olsen, Terry Withrow (Stanislaus County); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (City of Modesto); Ericka Chiara (arrived during Item 5B) (City of Oakdale); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock); Mike Van Winkle (City of Waterford)

**ALSO PRESENT:** Gregoria Ponce (Caltrans District 10); Monica Streeter (Neumiller and Beardslee); Carla Alviso, Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Debbie Trujillo (StanCOG); Jerry Moore (Interwest Consulting); Gus Khouri (Khouri Consulting); Christine Haruta (Dibs)

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:12 pm. He asked for a moment of silence in remembrance of Member Tom Berryhill.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS – NONE**

**5. CONSENT CALENDAR**

- A. Motion to Approve the Policy Board Minutes of 8/19/20**  
Member Jenny Kenoyer noted that she was in attendance during the closed session. Cindy Malekos said the minutes would be clarified to reflect that Member Kenoyer did not depart after the open session.
- B. Motion to Adopt by Resolution 20-05 Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 5 Amendment and the Corresponding 2020 Conformity Analysis**
- C. Motion to Approve by Resolution 20-06 the Transfer of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Program Funds from the City of Ceres to the City of Modesto**
- D. Motion to Adopt the Safety Performance Targets for the Modesto Area Express (MAX) Transit System**

**\*By Motion (Member Vito Chiesa/Member Kristin Olsen) and a unanimous roll call vote**, the Policy Board approved the Consent Calendar with the minutes of August 19, 2020 approved as corrected.

## **6. PRESENTATIONS**

- A. Recognition of Service – StanCOG Staff Members**  
On behalf of the Policy Board, Chair Young expressed his appreciation to three members of the StanCOG staff on milestone anniversaries of employment with the agency. He thanked Carla Alviso, Administrative Assistant, for her 10 years of service; Isael Ojeda, Senior Planner for his five years of service, and Elisabeth Hahn, Deputy Director of Planning and Programming, for her five years of service.
- B. Dibs Annual Report and Bike to Work Month 2020**  
Christine Haruta provided a presentation highlighting the services and tools that Dibs provided over the prior year. She also reviewed the results of the alternative form of the annual Bike to Work Month which was held virtually due to the COVID-19 situation. Member Richard O'Brien said that the City of Riverbank had an electronic sign available to use for public service announcements in the future at no cost.

## **7. DISCUSSION/ACTION ITEMS**

- A. State Legislative Update**  
Gus Khouri presented an update on state legislative matters. He said the 2019/20 legislative session concluded on August 31<sup>st</sup> and provided an update on the state's budget regarding transportation programs. He also provided an update on appointments to the California Transportation Commission and information regarding the impacts of SB 743.
- B. Update on the Stanislaus Regional Transit Authority Advisory Committee**  
Karen Kincy provided an update on the work being done since the Policy Board adopted the Transit Efficiency and Innovation Study in October 2019 in which it was recommended that the three transit agencies in the region from the City of Modesto, the City of Turlock and Stanislaus County combine services. She said that a Regional Transit Authority Advisory Committee had been meeting to discuss the details related to the

formation of the Stanislaus Regional Transit Authority.

**8. INFORMATION ITEMS**

*The following items were provided for information only*

- A. Bridge and Pavement Performance Management (PM2) Mid-Performance Period**
- B. Measure L Funds Received**
- C. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2019/20**
- D. Management and Finance Committee Minutes of 9/2/20**
- E. Citizens Advisory Committee (CAC) Minutes of 9/2/20**
- F. Social Services Transportation Advisory Council (SSTAC) Minutes of 9/1/20**

**9. CALTRANS REPORT**

Gregoria Ponce provided an update from District 10. She updated the Policy Board on recent allocations by the California Transportation Commission (CTC), and announced that the California Transportation Plan 2050 was out for public review. Vice-Chair Terry Withrow asked for assistance with clean up in the region for homeless camps. Ms. Ponce said she would take the request to the director about this.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that the annual San Joaquin Valley Regional Policy Council Valley Voice meetings with officials in Washington, DC were held that week virtually. She said that members Chiesa, Kenoyer and Zoslocki participated, and that they were informed by the Department of Transportation that ACE Rail received a \$20 million BUILD grant.

**11. MEMBER REPORTS – NONE**

**12. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 7:14 pm.

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

**October 21, 2020 (Wednesday) @ 6:00 pm**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services