



**POLICY BOARD MEETING
VIA WEBINAR**

**Minutes of April 21, 2021 (Wednesday)
6:00 pm**

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 April 21st, and by emailing publiccomment@stancog.org during the meeting.

PRESENT: Vice-Chair Richard O’Brien (City of Riverbank); Vito Chiesa, Buck Condit, Chanche Condit (Stanislaus County); Javier Lopez (City of Ceres); George Carr (City of Hughson); Jenny Kenoyer (City of Modesto), Tony Madrigal (City of Modesto) (arrived during Item 8A), Bill Zoslocki (City of Modesto); Ericka Chiara (City of Oakdale); Dennis McCord (City of Patterson); Pam Franco (City of Turlock); Jose Aldaco (City of Waterford)

ALSO PRESENT: Melany Arriola, Sam Becker, Emma Goldsmith, Karen Kincy, Cindy Malekos, Stephanie Mora, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter, Lydia Worden (StanCOG), Mohammad Ahmed (Interwest Consulting Group); Dennis Agar, Marlon Regisford (Caltrans); Vickey Dion (City of Modesto); Kevin McClarty, Terhesa Gamboa (Members of the Public)

1. CALL TO ORDER

Vice-Chair Richard O’Brien called the meeting to order at 6:03 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Kevin McClarty expressed his concerns about the Briggsmore Overpass in Modesto and encouraged Caltrans to do something to improve it.

5. CONSENT CALENDAR

- A. Motion to Approve Policy Board Minutes of 3/17/21 and the Regular Adjourned Meeting of 3/22/21**
- B. Motion to Approve Employment Contract for General Counsel**
- C. Motion to Approve Administrative Amendment 1 to Employment Contract for Executive Director**
- D. Motion to Authorize by Resolution 20-28 the Executive Director to Negotiate and Execute a Professional Services Agreement for State Legislative Advocacy Services with Khouri Consulting**
- E. Motion to Authorize by Resolution 20-29 the Executive Director to Negotiate and Execute a Professional Services Agreement for Information Technology Support Services with Infinity Technologies**
- F. Motion to Approve by Resolution 20-30 Amendment 4 to the Professional Services Agreement with Guarantee Janitorial Service**
Member Jenny Kenoyer pointed out a typo of the Amendment 3 date in the staff report which should have stated March 26, 2021.
- G. Motion to Authorize by Resolution 20-31 the Executive Director to Execute Amendment 1 to the Contract with Hudson Henderson & Company, Inc. for the Preparation of the Fiscal and Compliance Audits and Measure L Audits**
- H. Motion to Approve by Resolution 20-32 the FY 2020/21 Budget and Overall Work Program (OWP) Amendment 3**
- I. Motion to Adopt by Resolution 20-33 Amendment 1 to the Measure L Master Funding Agreements with City of Modesto (FY 2020-2025) and County of Stanislaus (FY 2020-2025)**
- J. Motion to Approve by Resolution 20-34 the FY 2020/21 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Waterford**
- K. Motion to Authorize by Resolution 20-35 the Executive Director to Negotiate and Execute a Contract with Nichols Consulting Engineers (NCE) for the Preparation of the Regional Pavement Management Program Update 2021**
- L. Motion to Authorize by Resolution 20-36 the Executive Director to Negotiate and Execute a Contract with Moore & Associates for the Transportation Development Act (TDA) Triennial Performance Audit**
- M. Motion to Approve by Resolution 20-37 the FY 2020/21 Low Carbon Transit Operations Program (LCTOP) Allocation Request for the Regional Free Fare Days Project and Authorize the Executive Director to Enter into a Memorandum of Understanding (MOU) with City of Turlock and Stanislaus Regional Transit Authority (StanRTA) for the Implementation of the Regional Free Fare Days Project**

N. Motion to Approve by Resolution 20-38 Amendment 1 to the Professional Services Agreement with San Joaquin Council of Governments (SJCOG) to Provide Transportation Demand Management (TDM) Services for the Stanislaus County Region for FY 2020/21 and FY 2021/22

O. Motion to Adopt the Measure L Project Signage Guidelines and Specifications

***By Motion (Member Ericka Chiara/Member Vito Chiesa), and a unanimous roll call vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATION

A. State Route 132 West Freeway/Expressway Project Update

Vickey Dion provided an update on the State Route 132 West Freeway/Expressway Project-Phase 1, from State Route 99 to Dakota Avenue, of which the City of Modesto was the lead. She said the construction contract was awarded in September 2019 and the estimated completion date was March 2022. She said the \$148 million project had 14 funding sources with Measure L providing \$46 million. She also announced that a press conference was being scheduled for June 3 at 10:30 am and that more information about the project was available at www.stateroute132.com. Terhesa Gamboa, Chair of the Woodland West Community, spoke in support of a sound wall for her neighborhood.

7. COMMITTEE MEMBER COMMENT AND REPORTS

A. Measure L Oversight Committee Chair Cary Pope

Cary Pope provided comments on behalf of the Measure L Oversight Committee. He encouraged the cities and county to keep their websites and social media updated with information and photos about their Measure L projects so that the public could be kept informed.

8. DISCUSSION/ACTION ITEMS

A. Motion to Adopt by Resolution 20-39 the FY 2021/22 Unmet Transit Needs (UTN) Identification and Analysis Report with the finding that there are no Unmet Transit Needs that are Reasonable to Meet for FY 2021/22

Edith Robles reviewed the process that had taken place in the development of the annual UTN Identification and Analysis Report. She reported that the finding was that there were no unmet transit needs for FY 2021/22 that were reasonable to meet according to the Policy Board's adopted definitions.

***By Motion (Member Jenny Kenoyer/Member Dennis McCord), and a unanimous roll call vote, the Policy Board adopted by Resolution 20-39 the FY 2021/22 Unmet Transit Needs Identification and Analysis Report with the finding that there were no Unmet Transit Needs that are reasonable to meet for FY 2021/22.**

B. Motion to Approve by Resolution 20-40 the 2021 Active Transportation Program (ATP) Cycle 5 Regional Projects

Melany Arriola reviewed the ATP program and the Cycle 5 projects recommended for funding for the City of Waterford and Stanislaus County.

***By Motion (Member Vito Chiesa/Member Ericka Chiara), and a unanimous roll call vote,** the Policy Board approved by Resolution 20-40 the 2021 Active Transportation Program (ATP) Cycle 5 Regional Projects.

C. Motion to Adopt by Resolution 20-41 the Draft FY 2021/22 Budget and Overall Work Program (OWP)

Karen Kincy reviewed the highlights of the Draft FY 2021/22 Budget and OWP to be submitted to Caltrans, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA).

***By Motion (Member Jenny Kenoyer/Member Jose Aldaco), and a unanimous roll call vote,** the Policy Board adopted by Resolution 20-41 the Draft FY 2021/22 Budget and Overall Work Program (OWP).

D. Motion to Approve by Resolution 20-42 the Transportation Development Act (TDA) Apportionment for the FY 2020/21 Regional Project Transit Claim for the Stanislaus Regional Transit Authority (StanRTA)

Karen Kincy reviewed the TDA claim that StanRTA had submitted for \$7 million.

***By Motion (Member Bill Zoslocki/Member Pam Franco), and a unanimous roll call vote,** the Policy Board approved by Resolution 20-42 the Transportation Development Act (TDA) Apportionment for the FY 2020/21 Regional Project Transit Claim for the Stanislaus Regional Transit Authority (StanRTA).

E. Motion to Authorize by Resolution 20-43 the Executive Director to Negotiate and Execute a Professional Services Agreement with the Stanislaus Regional Transit Authority (StanRTA) for Legal Services

Karen Kincy described the agreement between StanCOG and StanRTA for legal services that StanCOG's General Counsel would provide.

***By Motion (Member Tony Madrigal/Member Ericka Chiara), and a unanimous roll call vote,** the Policy Board authorized by Resolution 20-42 the Executive Director to negotiate and execute a Professional Services Agreement with the Stanislaus Regional Transit Authority (StanRTA) for Legal Services.

F. Motion to Accept the Measure L Funds Received and Investment Recap Report

Karen Kincy said that an investment recap would be included in the Measure L report to the Policy Board. She provided information on the highlights of the report.

***By Motion (Member Richard O'Brien/Member Bill Zoslocki), and a unanimous roll call vote,** the Policy Board accepted the Measure L Funds Received and Investment Recap Report.

9. INFORMATION ITEMS

The following items were provided for information only

A. Bike to Work Month 2021

B. Climate Action Plan for Transportation Infrastructure Public Comment Period

- C. **2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2020/21**
- D. **Executive Committee Minutes of 4/12/21**
- E. **Management and Finance Committee Minutes of 4/7/21**
- F. **Citizens Advisory Committee (CAC) Minutes of 4/7/21**
- G. **Social Services Transportation Advisory Council (SSTAC) Minutes of 4/6/21**

10. CALTRANS REPORT

Dennis Agar and Marlon Regisford provided an update from Caltrans District 10. Mr. Agar indicated he made note of the public comment at the beginning of the meeting regarding the Briggsmore Overpass. He reviewed District 10's efforts on liter removal and on homeless encampments. Mr. Regisford provided information on upcoming construction and preventative maintenance projects in the region.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park provided an update on the new Transportation Reauthorization Bill that was being discussed in Congress.

12. MEMBER REPORTS

Member Bill Zoslocki said he also had concerns about the Briggsmore Overpass that was mentioned during Public Comments. He also thanked Caltrans for their efforts in removing liter in the region.

13. ADJOURNMENT

Vice-Chair Richard O'Brien adjourned the meeting at 7:24 pm.

Next Regularly-Scheduled Policy Board Meeting:

May 19, 2021 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Manager of Administrative Services