



**POLICY BOARD MEETING
VIA WEBINAR**

**Minutes of August 18, 2021 (Wednesday)
6:00 pm**

In accordance with Governor Newsom’s Executive Order N-08-21, 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 August 19th, and by emailing publiccomment@stancog.org during the meeting.

PRESENT: Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O’Brien (City of Riverbank); Vito Chiesa, Buck Condit, Mani Grewal (Stanislaus County); Javier Lopez (City of Ceres); George Carr (City of Hughson); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (arrived during Item 7B) (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: Marlon Regisford (Caltrans, District 10); Melany Arriola, Sam Becker, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Edith Robles, Monica Streeter (StanCOG); Mohammad Ahmed, Joel Heiner (Infinity Technologies); Dan Leavitt (ACE); Bill Sandhu, Jesse Franco (City of Modesto); Stephanie Maynard (Dibs); Gus Khouri (Khouri Consulting); Cary Pope (Measure L Oversight Committee); Phil McGuire (StanRTA)

- 1. CALL TO ORDER**
Chair Terry Withrow called the meeting to order at 6:01 pm.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS – NONE**
- 5. CONSENT CALENDAR**
 - A. Motion to Approve Policy Board Minutes of 6/16/21**

- B. Motion to Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Approve by Resolution 21-01 the FY 2020/21 Local Transportation Fund Allocations for Other Purposes: City of Riverbank**
- D. Motion to Adopt Resolution 21-02 to Authorize the Executive Director to Negotiate and Execute a Contract with Guarantee Janitorial Services to Provide Services for the Stanislaus Region Transit Amenities Cleaning and Maintenance Services**
- E. Motion to Accept Appointment and Re-Appointment of Representatives to the Measure L Oversight Committee**

***By Motion (Vice-Chair Richard O'Brien/Member Ericka Chiara), and a unanimous roll call vote, the Policy Board approved the Consent Calendar.**

6. PRESENTATIONS

A. ACE and Modesto Regional Multimodal Station Update

Bill Sandhu and Jesse Franco provided an update on the improvements to be made to the Modesto Transit Center which would make it more functional, safe, and inviting. They reviewed the project timeline, estimated cost, and funding sources and said the project should be completed by the end of 2022. Bill Sandhu stated that due to current higher construction costs, they were reviewing funding options to fully fund the project.

Dan Leavitt provided an update on the rail component that would bring ACE to the Modesto Transit Center. He also provided information on the Sacramento Extension, Stockton Diamond Grade Separation, North Lathrop Transfer Station and San Joaquin Valley integrated passenger rail services.

B. Dibs Bike Month 2021

Stephanie Maynard reported that because of COVID-19, Dibs had to switch to virtual events for Bike Month activities. She reported that increased biking and walking was encouraged through Bike Month Bingo. She explained how the game worked and reviewed the prizes. She also reviewed the results for all three counties and stated that Stanislaus County had the highest participation with 471 logged trips.

7. DISCUSSION/ACTION ITEMS

A. State Legislative Update (Verbal Report)

Gus Khouri provided an update on state legislative matters regarding transportation. He said the legislature was due back from summer recess on August 16 and that September 10th was the end of the regular session.

B. Motion to Accept the FY 2019/20 Measure L Oversight Committee Annual Report and Measure L Independent Audits

Karen Dunger reported that the Certified Public Accounting (CPA) firm of Hudson Henderson & Company, Inc. had completed its independent auditor's reports for Measure L for the year ended June 30, 2020. She said that all entities were found to be in compliance with the Measure L Ordinance. She introduced Cary Pope, the Chair of the Measure L Oversight Committee (MLOC). He said that the MLOC had issued its annual report as required and that based on their review of the independent fiscal audits

of Measure L funds, the MLOC found the expenditure of Measure L funds to be in compliance with the Measure L Ordinance and Expenditure Plan.

***By Motion (Member Jenny Kenoyer/Member Ericka Chiara), and a unanimous roll call vote**, the Policy Board accepted the FY 2019/20 Measure L Oversight Committee Annual Report and Measure L Independent Audits.

C. Motion to Authorize by Resolution 21-03 the Extension of the Abandoned Vehicle Abatement (AVA) Program Fee and Continue StanCOG's Role as the Program Administrator

Karen Dunger provided an overview of the AVA program and indicated that it was set to expire in April 2022. She said that each city and the county had adopted resolutions recommending that the program fee be extended for another 10 years.

***By Motion (Vice-Chair Richard O'Brien/Member Bill Zoslocki), and a unanimous roll call vote**, the Policy Board authorized by Resolution 21-03 the Extension of the Abandoned Vehicle Abatement (AVA) Program Fee and to Continue StanCOG's Role as the Program Administrator.

D. Motion to Approve by Resolution 21-04 Amendments to the State of Good Repair (SGR) Project List for FY 2019/20 and 2020/21; and Approve by Resolution 21-05 the SGR Project List for FY 2021/22

Edith Robles presented background information on the State of Good Repair program. She reviewed the project lists and the proposed amendments which included the Stanislaus Regional Transit Authority (StanRTA) vehicle rehabilitation and the City of Turlock bus stop rehabilitation projects. Phil McGuire provided additional information on the StanRTA vehicle rehabilitation project.

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a unanimous roll call vote**, the Policy Board approved by Resolution 21-04 Amendments to the State of Good Repair (SGR) Project List for FY 2019/20 and 2020/21; and Approved by Resolution 21-05 the SGR Project List for FY 2021/22.

E. Public Transit Human Services Coordination Plan Update

Edith Robles provided an update on the progress of the plan, which included the project purpose and overview, public outreach, and the next steps on the development of the report. She reported that the second phase of outreach would take place in mid to late September and that the meeting dates, location, and times would be shared once they were determined.

F. Motion to Adopt by Resolution 21-06 Amendment 3 (Type 2 and 3 Formal Amendment) to the 2021 Federal Transportation Improvement Program (FTIP)

Melany Arriola reviewed Amendment 3 and provided a summary of the proposed changes.

***By Motion (Member Pam Franco/Member Vito Chiesa), and a unanimous roll call vote**, the Policy Board adopted by Resolution 21-06 Amendment 3 (Type 2 and 3 Formal Amendment) to the 2021 Federal Transportation Improvement Program (FTIP).

8. INFORMATION ITEMS

The following items were provided for information only.

- A. **Final Climate Action Plan for Transportation Infrastructure (CAPTI) Adopted**
- B. **Caltrans Sustainable Transportation Planning Grant Awards for California Inland Port Feasibility Study and San Joaquin Valley Household Travel Survey**
- C. **2021 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2020/21**
- D. **Executive Committee Minutes of 8/9/21**
- E. **Management and Finance Committee (MFC) Minutes of 8/4/21**
- F. **Citizens Advisory Committee (CAC) Minutes of 8/4/21**
- G. **Social Services Transportation Advisory Council (SSTAC) Minutes of**
- H. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 7/19/21**

9. CALTRANS REPORT

Marlon Regisford presented an update from District 10. He said the Interregional Transportation Strategic Plan (ITSP) was out for public review and comment and public workshops were scheduled the next week. He also provided information on upcoming local road advisories. Chair Withrow and Member Madrigal mentioned several homeless encampments along SR-99. Mr. Regisford indicated that he would notify Sam Sherman, the new Clean California Coordinator and that he would provide members with his contact information.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park indicated that a Policy Board member workshop was being planned on the same date as the next Policy Board meeting.

11. MEMBER REPORTS

Member Chiesa asked about discussing the status of projects in the Measure L plan. Rosa Park responded that the Measure L Strategic Plan was scheduled to be updated in the upcoming months where this would be reviewed.

12. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 7:59 pm.

Next Regularly-Scheduled Policy Board Meeting:

September 15, 2021 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Manager of Administrative Services