



---

**POLICY BOARD MEETING  
VIA WEBINAR**

**Minutes of October 20, 2021 (Wednesday)  
6:00 pm**

In accordance with Assembly Bill 361, 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 October 20, 2021, and by emailing [publiccomment@stancog.org](mailto:publiccomment@stancog.org) during the meeting.

**PRESENT:** Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Buck Condit, Channce Condit, (Stanislaus County); Javier Lopez (City of Ceres); George Carr (City of Hughson); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (arrived during Item 7A) (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, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter, Lydia Worden (StanCOG); Mohammad Ahmed (Infinity Technologies); Roberto Radrigan (Certified Spanish Translator); Marlon Regisford (Caltrans, District 10)

**1. CALL TO ORDER**

Chair Terry Withrow called the meeting to order at 6:02 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS – NONE**

**5. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 9/15/21**

- B. Motion to Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Re-Appoint Measure L Oversight Committee Member**
- D. Motion to Approve the Transfer of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Program Funds from the City of Modesto to the Stanislaus Regional Transit Authority**
- E. Motion to Adopt by Resolution 21-09 Amendment 5 to the 2021 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment**
- F. Motion to Adopt by Resolution 21-10 to the FY 2021/22 Budget and Overall Work Program (OWP) Amendment 1**

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

## **6. PUBLIC HEARING**

- A. Public Hearing for the StanCOG Draft 2022 Regional Transportation Improvement Program (RTIP)**

Melany Arriola explained that the public hearing was being held to receive public comments on the Draft 2022 RTIP. She said that over \$9 million of state funding was being programmed for the five-year period from FY 2022/23 to FY 2026-27, and reviewed the projects included in the RTIP. Roberto Radrigan provided the same information in Spanish and was available to provide Spanish translation services. The Public Hearing was opened at 6:12 pm. There were no public comments. The Public Hearing was closed at 6:13 pm.

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

- A. State Legislative Update**

Gus Khouri provided an update on legislative matters related to transportation occurring at the state capitol.

- B. Motion to Approve by Resolution 21-11 the FY 2020/21 Local Transportation Fund (LTF) Supplemental Apportionment**

Karen Dunger explained that excess LTF funds had been received over the estimate for the year and reviewed the supplemental apportionment process.

**\*By Motion (Member Bill Zoslocki/Member George Carr), and a unanimous roll call vote, the Policy Board approved by Resolution 21-11 the FY 2020/21 Local Transportation Fund (LTF) Supplemental Apportionment.**

- C. Motion to Approve by Resolution 21-12 the Transportation Development Act (TDA) FY 2021/22 Supplemental Claim - City of Modesto**

This item was pulled from the agenda by staff.

## **8. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. **2021 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2020/21**
- B. **Executive Committee Minutes of 9/13/21**
- C. **Management and Finance Committee (MFC) Minutes of 10/6/21**
- D. **Citizens Advisory Committee (CAC) Minutes of 10/6/21**
- E. **Social Services Transportation Advisory Council (SSTAC) Minutes of 10/5/21**
- F. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of 10/4/21**

**9. CALTRANS REPORT**

Marlon Regisford provided an update from District 10. He encouraged proposals to be submitted for the Caltrans Sustainable Transportation Planning grants which were available.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that the 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) was in the process of being developed and that workshops were being planned to allow for public and Policy Board member participation.

**11. MEMBER REPORTS – NONE**

**12. ADJOURNMENT**

Chair Terry Withrow adjourned the meeting at 6:36 pm.

**Next Regularly-Scheduled Policy Board Meeting:**  
**November 17, 2021 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

*Cindy Malekos*

---

Cindy Malekos  
Manager of Administrative Services