



**POLICY BOARD MEETING
VIA WEBINAR**

**Minutes of January 19, 2022 (Wednesday)
6:00 pm**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Policy Board and staff participated remotely and the StanCOG Board Room was closed to the public. 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 in real time during the meeting

PRESENT: Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Javier Lopez (City of Ceres); George Carr (City of Hughson); Rosa Escutia-Braaton, Bill Zoslocki, Sue Zwahlen (City of Modesto); Nick Candea (City of Newman); Fred Smith (City of Oakdale); Cynthia Homen (City of Patterson); Pam Franco (City of Turlock); Jose Aldaco (City of Waterford); Vito Chiesa, Buck Condit (Stanislaus County)

ALSO PRESENT: Melany Arriola, Sam Becker, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter (StanCOG); Mohammad Ahmed (Infinity Technologies); Marlon Regisford (Caltrans District 10); Roberto Radrigan (Certified Translator); Nick Jensen (CRLA); Stephanie Maynard (Dibs); Steve VanDenburgh (Cathedral Oaks Consulting)

1. CALL TO ORDER

Chair Terry Withrow called the meeting to order at 6:04 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of December 15, 2021

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

- C. **Motion to Approve by Resolution 21-25 the FY 2021/22 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Turlock**
- D. **Motion to Adopt Resolution 21-26 Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for the Policy Board and Executive Committee for the Period January 20, 2022 – February 19, 2022**
- E. **Motion to Accept the FY 2020/21 Audited Financial Statements and the Independent Auditor’s Policy Board Report**

***By Motion (Member Jose Aldaco/Member Pam Franco), and a unanimous roll call vote, the Policy Board approved the Consent Calendar.**

6. PUBLIC HEARINGS

- A. **Draft Coordinated Public Transit Human Services Transportation Plan**
Edith Robles provided information about the Draft Coordinated Public Transit Human Services Transportation Plan that had been developed and indicated that the public hearing was to receive comments on the draft. Roberto Radrigan provided the information in Spanish. The public hearing was opened at 6:17 pm. There were no comments. The public hearing was closed at 6:18 pm.
- B. **Regional Housing Needs Allocation (RHNA) Proposed Methodology**
Sam Becker reviewed the RHNA process and explained that the public hearing was to receive comments on the proposed RHNA methodology. Roberto Radrigan provided the information in Spanish. The public hearing was opened at 6:23 pm. Nick Jensen provided comments in favor of Option 2 of the methodology. The public hearing was closed at 6:26 pm.

7. DISCUSSION/ACTION ITEMS

- A. **Dibs Annual Report for FY 2020/21**
Stephanie Maynard provided a presentation on the highlights of activities for 2020/21. She noted that Dibs shifted to virtual outreach for the year, and that Stanislaus experienced a significant increase in vanpools during the year.
- B. **Measure L Strategic Plan Update**
Steve VanDenburgh provided an update on the preparation of the 2022 Strategic Plan Update. He reviewed the priorities from the 2019 plan and discussed assumptions used in preparing a draft update. He said that the City of Oakdale had requested funding for a project in this update. Steve VanDenburgh indicated that pursuing outside funding for several projects at the same time could be difficult. There was a discussion regarding funding for the North County Corridor project.
- C. **Motion to Accept by Resolution 21-27 the FY 2020/21 Measure L Annual Report**
Melany Arriola reviewed the Measure L Annual Report that had been prepared.

***By Motion (Vice-Chair Richard O’Brien/Member Pam Franco), and a unanimous roll call vote, the Policy Board accepted by Resolution 21-27 the FY 2020/21 Measure L Annual Report.**

D. Motion to Approve by Resolution 21-28 the Update to the StanCOG Unmet Transit Needs Process and Procedures and Definition

Edith Robles indicated that the UTN Process and Procedures and Definition were evaluated by a review committee, and summarized the suggested changes.

***By Motion (Member Jose Aldaco/Member Pam Franco), and a unanimous roll call vote**, the Policy Board approved by Resolution 21-38 the update to the StanCOG Unmet Transit Needs Process and Procedures and Definition.

8. INFORMATION ITEMS

The following items were provided for information only.

- A. 2021 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report**
- B. 2022 Safety Performance Targets**
- C. Executive Committee Minutes of January 10, 2022**
- D. Management and Finance Committee (MFC) Minutes of January 5, 2022**
- E. Social Service Transportation Advisory Council (SSTAC) Minutes of January 4, 2022**

9. CALTRANS REPORT

Marlon Regisford provided an update from District 10.

10. EXECUTIVE DIRECTOR REPORT

Rosa Park welcomed new members Rosa Escutia-Braaton, Fred Smith and Sue Zwahlen to the Policy Board.

11. MEMBER REPORTS – NONE

12. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 8:00 pm.

Next Regularly-Scheduled Policy Board Meeting:

February 16, 2022 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Manager of Administrative Services