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**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE  
VIA TELECONFERENCE**

**Minutes of Monday, April 6, 2020  
12:00 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, and the Executive Committee 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 during the meeting.

**PRESENT:** Chair Jeramy Young (City of Hughson), Vice-Chair Terry Withrow, Vito Chiesa (Stanislaus County); Bill Zoslocki (City of Modesto); Richard O’Brien (departed after Item 5B) (City of Riverbank)

**ALSO PRESENT:** Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG), Edith Robles, Debbie Trujillo

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 12:16 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 3/9/20**

**\*By Motion (Chair Jeramy Young/Member Vito Chiesa), and a unanimous roll call vote, the Management and Finance Committee approved the Consent Calendar.**

**5. DISCUSSION/ACTION ITEMS**

**A. Motion to Recommend the Policy Board Approve the FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request and Project Nomination for the Regional Free Fare and City of Turlock’s Subsidy Project.**

Edith Robles said that StanCOG, as a designated recipient, was allocated \$1,022,410 in LCTOP funds and that a separate allocation of \$62,626 was made directly to Stanislaus County and the Cities of Modesto, Ceres and Turlock. She stated that the Stanislaus region's transit operators would be collaborating on a series of countywide free fare events that were planned from July 2020 through Spring 2021.

**\*By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous roll call vote**, the Executive Committee recommended the Policy Board approve the FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request and Project Nomination for the Regional Free Fare and City of Turlock's Subsidy Project.

**B. Draft 2020 Public Participation Plan (PPP)**

Debbie Trujillo announced that the StanCOG PPP, a federally-mandated document that serves as a guide for the public involvement process, was being updated and that a draft had been released for a 45-day review and comment period that began April 1<sup>st</sup> and would conclude on May 18<sup>th</sup>. She stated that two public hearings would be conducted via teleconference on April 14<sup>th</sup> to solicit public input, and that all comments and response to comments would be part of the final PPP document which was anticipated to be presented to the Policy Board at their June 17<sup>th</sup> meeting.

**C. Motion to Recommend the Policy Board Adopt the Measure L Master Funding Agreement for Fiscal Years 2020/21 through 2024/25, and the Measure L Policies and Procedures for Local Control Funds Amendment 1**

Karen Kincy stated that the current Master Funding Agreements expire June 30<sup>th</sup> and described several updates being made in the agreements to extend through June 30, 2025.

**\*By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous roll call vote**, the Executive Committee recommended that the Policy Board adopt the measure L Master Funding Agreement for Fiscal Years 2020/21 through 2024/25, and the Measure L Policies and Procedures for Local Control Funds Amendment 1.

**D. Motion to Recommend the Policy Board Adopt by Resolution the FY 2020/21 Budget and Overall Work Program (OWP)**

Karen Kincy reported that the draft FY 2020/21 Budget and OWP had been prepared and submitted to Caltrans, FHWA and FTA, as required, for their review and comment. She said their comments had been incorporated into the document and reviewed the highlights of plans for FY 2020/21.

**\*By Motion (Member Terry Withrow/Member Vito Chiesa), and a unanimous roll call vote**, the Executive Committee recommended that the Policy Board adopt by Resolution the FY 2020/21 Budget and Overall Work Program.

**E. Draft April Policy Board Agenda Review**

Cindy Malekos reviewed the draft agenda. There were no suggested changes.

**6. INFORMATION ITEMS**

**A. Measure L Funds Received**

Member Vito Chiesa noted that the COVID-19 situation would impact the sales tax revenue collected for Measure L.

**7. EXECUTIVE DIRECTOR REPORT**

Rosa Park thanked the members for participating in the meeting via teleconference.

**8. MEMBER REPORTS – NONE**

**9. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 12:55 pm.

**Next Regularly-Scheduled Executive Committee Meeting:**

**May 11, 2020 (Monday) @ 12:00 pm**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services