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**EXECUTIVE COMMITTEE MEETING  
VIA WEBINAR**

**Minutes of June 7, 2021 (Monday)  
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 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 during the meeting.

**PRESENT:** Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Bill Zoslocki (City of Modesto); Ericka Chiara (City of Oakdale); Vito Chiesa (Stanislaus County)

**ALSO PRESENT:** Melany Arriola, Sam Becker, Karen Dunger, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter; Jen Covino (Simon & Company); Gus Khouri (Khouri Consulting); David Leamon (Stanislaus County); Joel Heiner (Infinity Technologies)

**1. CALL TO ORDER**

Chair Terry Withrow called the meeting to order at 12:05 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 5/10/21**

**B. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report**

**C. Motion to Recommend the Policy Board Designate StanCOG as the Implementing Agency for State Route 132 Phase 2 and 3 Final Design**

**D. Motion to Appoint Citizens Advisory Committee Member to Serve on the Valley Vision Stanislaus (VVS) Steering Committee**

**\*By Motion (Member Vito Chiara/Member Vito Chiesa), and a unanimous roll call vote,** the Executive Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Federal Legislative Update**

Jen Covino provided an update on the development of the new transportation bill being discussed in Congress. She said the current bill would expire on September 30, 2021.

**B. State Legislative Update**

Gus Khouri presented information on the status of the state budget which was required to be passed by the legislature by June 15<sup>th</sup>.

**C. Motion to Recommend the Policy Board Approve by Resolution the FY 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Allocations for Transit**

Karen Dunger reviewed the Transportation Development Act (TDA) and State Transit Assistance (STA) funds allocation process. She stated that it was recommended that \$22,219,487 be approved for transit claims and the remaining LTF funds of \$359,713 be held in reserves for future transit use.

**\*By Motion (Member Vito Chiesa/Member Ericka Chiara), and a unanimous roll call vote,** the Executive Committee recommended the Policy Board approve by Resolution the FY 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and Allocations for Transit.

**D. Motion to Recommend the Policy Board Approve by Resolution the Commitment of Measure L Funds for the Expansion of the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project**

Edith Robles provided updated information about the action requested for this item. She indicated that no financial commitment was needed but rather that a letter of support was requested for the project.

**\*By Motion (Member Vito Chiesa/Member Ericka Chiara), and a unanimous roll call vote,** the Executive Committee recommended the Policy Board authorized the Executive Director to submit a letter of support for the expansion of the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project.

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

There was consensus to move Item 6E to be heard with the Public Hearing regarding the item, and also to move Item 7E to Consent.

**6. EXECUTIVE DIRECTOR REPORT – NONE**

**7. MEMBER REPORTS – NONE**

**8. ADJOURNMENT**

Chair Terry Withrow adjourned the meeting at 1:05 pm.

**Next Regularly-Scheduled Executive Committee Meeting:**  
**August 9, 2021 (Monday) @ 12:00 pm**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos  
Manager of Administrative Services