



**EXECUTIVE COMMITTEE MEETING
VIA WEBINAR**

**Minutes of August 9, 2021 (Monday)
12:00 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. 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 (arrived during Item 4) (City of Modesto); Ericka Chiara (City of Oakdale); Vito Chiesa (Stanislaus County)

ALSO PRESENT: Sam Becker, Karen Dunger, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter; Gus Khouri (Khouri Consulting); Mohammad Ahmed (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 6/7/21

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

C. Motion to Re-Appoint Member to the Valley Vision Stanislaus (VVS) Steering Committee

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

5. DISCUSSION/ACTION ITEMS

A. State Legislative Update

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 Recommend the Policy Board Adopt a Resolution 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

Edith Robles explained that the proposed contract was for an amount not to exceed \$697,126 to provide funding for transit amenities cleaning and maintenance services in the region.

***By Motion (Member Richard O'Brien/Member Ericka Chiara), and a unanimous roll call vote**, the Executive Committee recommended the Policy Board adopt a resolution to authorize the Executive Director to negotiate and execute a contract with Guarantee Janitorial Services for an amount not to exceed \$697,126 to provide services for the Stanislaus Region Transit Amenities Cleaning and Maintenance Services.

C. 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, and that the Measure L Oversight Committee (MLOC) issued its annual report as required.

D. Motion to Recommend the Policy Board Authorize by Resolution the Extension of the Abandoned Vehicle Abatement (AVA) Program Fee

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 (Member Vito Chiesa/Member Ericka Chiara), and a unanimous roll call vote**, the Executive Committee recommended the Policy Board authorize by resolution the extension of the Abandoned Vehicle Abatement (AVA) Program Fee.

E. City of Turlock Measure L Maintenance of Effort Request

Monica Streeter provided an overview of the Maintenance of Effort as provided for in the Measure L Ordinance. She said StanCOG staff would contact City of Turlock staff to determine if the city would be requesting relief under the maintenance of effort provision in the Ordinance in regards to the use of Measure A.

F. Draft August Policy Board Agenda Review

There was consensus to remove Item 7G until further information was gathered.

6. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that StanCOG received notification from Caltrans that it had been approved for funding from the Low Carbon Transit Operations Program (LCTOP).

7. **MEMBER REPORTS – NONE**

8. **ADJOURNMENT**

Chair Terry Withrow adjourned the meeting at 1:01 pm.

Next Regularly-Scheduled Executive Committee Meeting:

August 9, 2021 (Monday) @ 12:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Manager of Administrative Services