



MEASURE L OVERSIGHT COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of June 2, 2020 (Tuesday)
5:30 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 Measure L Oversight Committee (MLOC) members and staff participated in this meeting via GoToMeeting. 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.

MEMBERS PRESENT: Chair Craig Lewis (City of Modesto); Vice-Chair Cary Pope (City of Riverbank); Roman Acosta (Stanislaus County); Mike Day (City of Hughson); Bill Bowker (City of Oakdale); Peter La Torre (City of Patterson); Joel Bernard (arrived during Item 5A) (City of Turlock)

ALSO PRESENT: Aric Barnett-Lynch, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park (StanCOG); Paul Van Konynenburg (California Transportation Commission); Brian Henderson (Hudson Henderson & Company Inc.)

1. CALL TO ORDER

Chair Craig Lewis called the meeting to order at 5:30 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Measure L Oversight Committee Minutes of 11/5/20

***By Motion (Member Pete La Torre/Member Cary Pope), and a 5-0-1 roll call vote (with Member Mike Day abstaining), the Measure L Oversight Committee approved the Consent Calendar.**

5. DISCUSSION/ACTION ITEMS

A. **Update by California Transportation Commissioner Paul Van Konynenburg**

CTC Commissioner Paul Van Konynenburg provided an overview and update on state transportation funding programs. He thanked the members for their oversight role of Measure L for the region.

B. **Motion to Approve Issuance of the FY 2018/19 Measure L Annual Report Establishing the Finding of Compliance with the Measure L Ordinance and Expenditure Plan**

Karen Kincy introduced Brian Henderson who provided a summary of the independent auditor's reports for Measure L for the year ended June 30, 2019. She indicated that all entities were found to be in compliance. Mr. Henderson noted that two corrections in reporting were made for the City of Oakdale and the City of Ceres. Members had their questions answered during a discussion. Ms. Kincy reminded the members that pursuant to the Measure L Ordinance, the Measure L Oversight Committee was required to issue an annual report on compliance to the Policy Board.

***By Motion (Member Pete La Torre/Member Cary Pope)**, and a unanimous roll call vote, the Measure L Oversight Committee approved the issuance of the FY 2018/19 Measure L Annual Report establishing a finding of compliance with the Measure L Ordinance and Expenditure Plan.

C. **State Route 99/Service Road/Mitchell Road Interchange Project**

Isael Ojeda provided an overview of the State Route 99/Service Road/Mitchell Road Interchange Project. He said the City of Ceres had requested \$6.589 million in Measure L funds for the PS&E phase of the project which would be distributed over four years.

D. **Pavement Management Program**

Aric Barnett-Lynch provided an update on the region-wide Pavement Management Program which would analyze road conditions throughout the region, and assist in the prioritization, based upon need, of road repairs. He said the costs associated with the project would be eligible for funding through Measure L Local Roads funds.

E. **Motion to Nominate FY 2020/21 Measure L Oversight Committee (MLOC) Chair and Vice-Chair**

***By Motion (Chair Craig Lewis/Member Cary Pope)**, and a unanimous roll call vote, the Measure L Oversight Committee elected Cary Pope as the FY 2020/21 Chair and Joel Bernard as the Vice-Chair.

6. INFORMATION ITEMS

The following items are for information only.

A. **Measure L Funds Received**

7. MANAGEMENT REPORT

Rosa Park thanked the members for their involvement on the committee. She invited them to participate in the Policy Board meeting on June 17th. She also thanked Chair Craig Lewis for

his service as the chairman of the committee for the last few years.

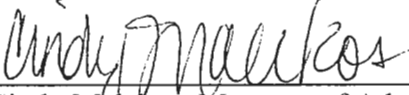
8. MEMBER REPORTS – NONE

9. ADJOURNMENT

Chair Craig Lewis adjourned the meeting at 7:12 pm.

Next Regularly-Scheduled Measure L Citizens Oversight Committee Meeting:
September 1, 2020 (Tuesday) @ 5:30 pm

Minutes Prepared By:



Cindy Malekos, Manager of Administrative Services