



**MEASURE L OVERSIGHT COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of November 10, 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 members and staff participated in the meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

MEMBERS PRESENT: Chair Cary Pope (City of Riverbank); Roman Acosta (Stanislaus County); Mike Day (City of Hughson); Craig Lewis (City of Modesto); William Bowker (City of Oakdale); Peter La Torre (City of Patterson)

ALSO PRESENT: Sam Becker, Karen Kincy, Cindy Malekos, Rosa Park (StanCOG); Joel Heiner, Jerry Moore (Interwest Consulting)

1. CALL TO ORDER

Chair Cary Pope called the meeting to order at 5:35 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Measure L Oversight Committee Minutes of 9/1/20

***By Motion (Member Craig Lewis/Member Roman Acosta),** and a unanimous roll call vote, the Measure L Oversight Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Update on the FY 2019/20 Measure L Annual Report

Karen Kincy updated the committee on the preparation of the FY 2019/20 Measure L Annual Report. She said that StanCOG staff was working with each agency to include their highlights of the year in the annual report.

B. Measure L Regional Projects Update

Karen Kincy provided an update on the Regional Controlled Projects which comprise 28% of the Expenditure Plan per the Measure L Ordinance. Rosa Park reviewed some of the projects that the StanCOG Policy Board had approved in these categories and presented a short video on one of the projects, the State Route 132 West project.

C. Motion to Recommend the Policy Board Approve the Measure L Oversight Committee Meeting Schedule for Calendar Year 2021

Cindy Malekos reviewed a proposed meeting schedule for 2021 and asked members if there were any conflicts with the dates. There was consensus with the proposed quarterly meeting dates.

***By Motion (Member Roman Acosta/Member Mike Day)**, and a unanimous roll call vote, the Measure L Oversight Committee recommended that the Policy Board approve the Measure L Oversight Committee Meeting Schedule for Calendar Year 2021.

7. INFORMATION ITEMS

A. Measure L Funds Received

Member Craig Lewis noted that receipts were higher than anticipated. There was a brief discussion.

8. MANAGEMENT REPORT


Rosa Park thanked the members for their participation on the Measure L Oversight Committee and with participating in the virtual meeting.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Cary Pope adjourned the meeting at 6:35 pm.

Minutes Prepared By:


Cindy Malekos, Manager of Administrative Services