

**JOINT MEETING OF THE STANISLAUS COUNCIL OF
GOVERNMENTS (StanCOG) EXECUTIVE COMMITTEE AND THE
STANISLAUS REGIONAL TRANSIT AUTHORITY ADVISORY
COMMITTEE
VIA TELECONFERENCE ONLY
MONDAY, AUGUST 24, 2020
9:00 AM**

Important Notice Regarding COVID-19

In accordance with Governor Newsom's Executive Order N-29-20, any meeting room will be closed to the public. In the interest of maintaining appropriate social distancing measures, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment during the meeting.

The following options are available to members of the public to listen to this meeting and provide comments during the meeting:

1. You are strongly encouraged to listen to the committee meeting by joining the meeting from your computer or iPad at:

<https://global.gotomeeting.com/join/815663125>

AND by teleconference for audio of the meeting by:

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+1 (571) 317-3122

Access Code: 815-663-125

For participation by teleconference only, please use the above phone number and access code.

2. If you wish to make a comment on a specific agenda item, please submit your comment via the comment/question feature in GoToMeeting or, if using the teleconference line, please wait for the committee chair to ask for Public Comments from the teleconference line. Electronic comments will be shared with the committee members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by this committee are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org. Materials related to an item on this Agenda submitted to the

committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting. Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting. Notice Regarding Non-English Speakers: This committee meeting is conducted in English. Anyone wishing to address the Committee is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that an interpreter can be provided. Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. DISCUSSION/ACTION ITEMS

A. INTRODUCTIONS

B. DISCUSSION OF COMMITTEE PROCEDURES

C. MOTION TO ELECT COMMITTEE CHAIR

D. REVIEW OF KEY COMMITTEE TASKS

- i. Determine JPA Governing Structure**
- ii. Objectives of the Governing Structure**
- iii. Determine Other JPA Agreement Provisions**

E. REVIEW OF OTHER TRANSIT JPA STRUCTURES

F. DISCUSSION OF COMMITTEE PROCESS

**G. MOTION TO APPROVE COMMITTEE MEETING
SCHEDULE**

5. ADJOURNMENT