



**JOINT MEETING OF THE STANISLAUS COUNCIL OF GOVERNMENTS (StanCOG)
EXECUTIVE COMMITTEE AND THE
STANISLAUS REGIONAL TRANSIT AUTHORITY ADVISORY COMMITTEE
VIA TELECONFERENCE**

**Minutes of August 24, 2020 (Monday)
9:00 am**

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 Stanislaus Regional Transit Authority Advisory Committee (SRTAAC) 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 Jenny Kenoyer (City of Modesto); Vice-Chair Nicole Larson (City of Turlock); Bill Zoslocki (City of Modesto); Vito Chiesa, Terry Withrow (Stanislaus County); Gil Esquer (City of Turlock); Richard O'Brien (Cities other than Modesto and Turlock)

ALSO PRESENT: Rosa Park, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Josey Oshana, Edith Robles (StanCOG); Phil McGuire (McGuire Management Consultancy); Adam Barth, Nathan Bray (Members of the Public)

1. CALL TO ORDER

Phil McGuire opened the meeting at 9:00 am.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. DISCUSSION/ACTION ITEMS

A. INTRODUCTIONS

Each of the members and attendees introduced themselves.

Item 4C was moved up and considered after Item 4A.

B. DISCUSSION OF COMMITTEE PROCEDURES

Phil McGuire explained that the committee was formed through the Memorandum of Understanding (MOU) between Stanislaus County, the City of Modesto and the City of Turlock to guide the JPA formation process. He said the MOU indicated that each agency appoint two members each and that a seventh member was to represent the other cities in the region.

C. MOTION TO ELECT COMMITTEE CHAIR

***By Motion (NAME/NAME), and a unanimous roll call vote,** the Stanislaus Regional Transit Authority Advisory Committee elected Jenny Kenoyer as Chair and Nicole Larson as Vice-Chair.

D. REVIEW OF KEY COMMITTEE TASKS

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

Phil McGuire reviewed the key tasks of the committee. He said that the committee would be determining the JPA governing structure and other provisions that would be included in the final agreement.

E. REVIEW OF OTHER TRANSIT JPA STRUCTURES

Phil McGuire shared a comparison of the structures of other Transit Authority JPAs formed in the state which included Antelope Valley Transit Authority, Calaveras Transit Agency, Central Contra Costa Transit Authority, Eastern Sierra Transit Authority, El Dorado County Transit Authority, San Luis Obispo Regional Transit Authority, Soltrans, Sunline Transit and Yuba-Sutter Transit Authority. There was a discussion about the potential composition of the Stanislaus Regional Transit Authority structure and governing body. Members asked that this item be brought back to the next meeting for consideration.

F. DISCUSSION OF COMMITTEE PROCESS

Phil McGuire said that in addition to the Advisory Committee, the MOU also established a Staff Working Group comprised of staff from the three jurisdictions and StanCOG. Member Bill Zoslocki suggested that information be brought to the Advisory Committee of the work that the Working Group was doing. Member Richard O'Brien also requested metrics of transit services in the region.

G. MOTION TO APPROVE COMMITTEE MEETING SCHEDULE

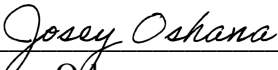
***By Motion (Member Bill Zoslocki/Member Gil Esquer), and a unanimous roll call vote,** the Stanislaus Regional Transit Authority Advisory Committee (SRTAAC) approved meetings of the SRTAAC to be held at 9:00 am on August 31, September 14 and September 21.

5. ADJOURNMENT

Chair Kenoyer adjourned the meeting at 11:04 am.

Next Regularly-Scheduled SRTAAC Meeting:
August 31, 2020 (Monday) @ 9:00 am

Minutes Prepared By:



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