



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

**Minutes of August 31, 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 to the public, 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 (departed during Item 5B) (Cities other than Modesto and Turlock)

ALSO PRESENT:

Rosa Park, Karen Kincy, Cindy Malekos, Josey Oshana, Edith Robles (StanCOG); Mohammad Ahmed (Interwest Consulting); Phil McGuire (McGuire Management Consultancy); Adam Barth, Nathan Bray, Jason Helton, Letti Ortiz, Angela Swanson, Wayne York (Members of the Public)

1. CALL TO ORDER

Chair Kenoyer called the meeting to order at 9:00 am.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

- A. Motion to Approve the Stanislaus Regional Transit Authority Advisory Committee Minutes of 8/24/20
- **By Motion (Member Vito Chiesa/Vice-Chair Nicole Larson)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. REVIEW OF FAREBOX RECOVERY RATIOS (FRR) IN STANISLAUS REGION

Karen Kincy presented an historical review of farebox recovery ratios in the Stanislaus region. She stated that a new JPA would have an exemption from the fare box requirement for three years upon formation of the JPA. Member O'Brien asked if the JPA were to not meet the fare box ratio, upon whom would the penalty fall? Phil McGuire answered that it would be the responsibility of the JPA and, no longer the responsibility of the jurisdictions.

B. UPDATE FROM STAFF WORKING GROUP

Phil McGuire stated that the staff working group formed by the MOU that was adopted by the jurisdictions had been meeting. He said that the staff working group was formed to include transit operators, and others that have technical credentials for certain discussions, and that the technical details discussed would be brought to the board of the new JPA for action. Adam Barth said the staff working group had been discussing the operations of the fixed routes, para transit systems countywide, and the benefits of combining the systems into one contract.

C. REVIEW OF JPA STRUCTURE FORMATION PROCESS

Phil McGuire reviewed a diagram illustrating the JPA structure formation process.

D. MOTION TO APPROVE THE JPA BOARD STRUCTURE

Phil McGuire provided several alternatives for consideration of the JPA Board Structure.

By Motion (Member Gil Esquer/Chair Jenny Kenoyer), and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the JPA Board Structure of two members and an alternate from the Modesto City Council, two members and an alternate from the Turlock City Council, one member and an alternate from the Stanislaus County Board of Supervisors and one elected official member and an alternate appointed by the Stanislaus County Board of Supervisors to represent the cities other than Modesto and Turlock; and three members of the public to be appointed by the seven members of the JPA Board.

E. DISCUSSION OF JPA AGREEMENT DOCUMENT CONTENT

Phil McGuire reviewed some of the important provisions to be included in a new JPA Agreement including purpose, transfer of assets, appointment of staff and their occupations. He said a draft agreement would be provided at a future meeting for the committee's review.

F. DISCUSSION OF JPA BYLAWS DOCUMENT CONTENT

Phil McGuire said that the Bylaws of the JPA would be put together after the JPA was formed and would include items such as how meetings would be conducted, how officers of the board were named and how a board chair was selected each year.

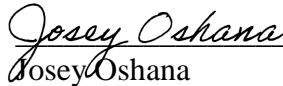
6. ADJOURNMENT

Chair Kenoyer adjourned the meeting at 10:52 am.

Next Regularly-Scheduled SRTAAC Meeting:

September 14, 2020 (Monday) @ 9:00 am

Minutes Prepared By:


Josey Oshana

Executive Administrative Assistant, StanCOG