



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

**Minutes of September 14, 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 (Cities other than Modesto and Turlock)

**ALSO PRESENT:** Rosa Park, Karen Kincy, Cindy Malekos, Josey Oshana, Edith Robles (StanCOG); Mohammad Ahmed, Jerry Moore (Interwest Consulting); Phil McGuire (McGuire Management Consultancy); Monica Streeter (Neumiller and Beardslee); Calua Barnes, Adam Barth, Nathan Bray, Scotty Douglass, Jason Helton, Dave Leamon, Lucien Musso, Letti Ortiz, Bill Sandhu, Angela Swanson, Luis Uribe, Wayne York (Members of the Public)

**1. CALL TO ORDER**

Chair Kenoyer called the meeting to order at 9:03 am.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – NONE**

**4. CONSENT CALENDAR**

- A. Motion to Approve the Stanislaus Regional Transit Authority Advisory Committee Minutes of 8/31/20
- **By Motion (Member Vito Chiesa/Member Bill Zoslocki)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the Consent Calendar.

## 5. DISCUSSION/ACTION ITEMS

### A. DISCUSSION OF JPA EMPLOYMENT STRUCTURES

Phil McGuire stated that the approach to employment of staff for the Stanislaus Regional Transit Authority had been intended to replicate the successful models used by the majority of transit JPA's around the State in which the staff were employed by the JPA. Member Chiesa asked about meeting with the unions involved. Monica Streeter answered that the labor and employment agreements would have to be negotiated and drafted with the third party, the union. Mr. McGuire said that there would be discussions with the unions as staffing details were further determined.

- **By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous roll call vote**, the Stanislaus Regional Transit Authority Advisory Committee recommended that staff move forward as if the JPA was the employer of record, subject to approval by member agencies.

### B. DISCUSSION OF ADJUSTMENT TO JPA IMPLEMENTATION SCHEDULE

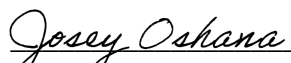
Phil McGuire said the original intent of the formation process was to have a new agency formed by January 1, 2021, in order to guide the full implementation process by July 1, 2021. He said this timeline had been accelerated from January to October due to a vendor contract issue in the City of Modesto which had subsequently been extended. He said that returning to the original formation date of January 1, 2021 was suggested to provide additional time for review and preparation of the JPA agreement. Member Bill Zoslocki asked that the process be slowed down to ensure coordination with all involved. There was consensus by the members who agreed with this approach. Mr. McGuire said that a draft document would be provided for the committee's review at the next meeting.

## 6. ADJOURNMENT

Chair Kenoyer adjourned the meeting at 10:11 am.

**Next Regularly-Scheduled SRTAAC Meeting:**  
**September 21, 2020 (Monday) @ 9:00 am**

Minutes Prepared By:

  
\_\_\_\_\_  
Josey Oshana  
Executive Administrative Assistant, StanCOG