



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

Minutes of September 21, 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 (Departed during Item 5B), 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); Phil McGuire (McGuire Management Consultancy); Jerry Moore (Interwest Consulting); Monica Streeter (Neumiller and Beardslee); Caluha Barnes, Adam Barth, Nathan Bray, Scotty Douglas, Jason Helton, Maria Hermenegildo, Dave Leamon, Darla Moen, Lucien Musso, Letti Ortiz, Sweena Pannu, Mike Pitcock, Bill Sandhu, Angela Swanson, Roslyn Thomas, Luis Uribe, Keira Vink, Wayne York (Members of the Public)

**1. CALL TO ORDER**

Chair Kenoyer called the meeting to order at 9:07 am.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve the Stanislaus Regional Transit Authority Advisory Committee Minutes of 9/14/20**

- **By Motion (Member Gil Esquer/Member Vito Chiesa)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Review and Approve Draft JPA Agreement, Forward to Potential Member Jurisdictions for Legal Review and Comment Back to the Stanislaus Regional Transit Authority Advisory Committee**

Phil McGuire reviewed the Draft JPA, highlighting the key elements of the agreement. He stated that after the advisory committee's discussion, it would be forwarded to the potential member jurisdictions for legal review and comment, and then returned to the SRTAAC. A discussion followed. Vice-Chair Larson suggested that specific stakeholder representatives be identified in Section 8 regarding citizen members. Member Zoslocki agreed that more information be included. Monica Streeter indicated that the more specific information could be included in the bylaws and that being too specific regarding Member representation may limit applicants for the Board positions. Member Withrow suggested that a timeline for receiving the comments should be established in order to keep with the target adoption timeframe of January 2021. Caluha Barnes provided comments regarding the January adoption date being ambitious. Monica Streeter clarified that the October 30<sup>th</sup> date was to receive any comments from the jurisdictions so that they could be addressed in advance of the target adoption date.

- **By Motion (Member Gil Esquer/Member Vito Chiesa)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the Draft JPA Agreement, and forwarding it to potential member jurisdictions for legal review and comment back to the SRTAAC.
- **By Motion (Member Gil Esquer/Vice-Chair Nicole Larson)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee set October 30<sup>th</sup> for the date to receive comments from the jurisdictions.

**B. Discussion of the Staff Working Group: Expanding it to Include Jurisdiction Executive Representative, and Status of Key Discussion Items**

Phil McGuire stated that the Staff Working Group had been expanded to include executive level representation from all three of the jurisdictions.

**C. Future Meeting Schedule**

There was a discussion about when the next meeting would be held.

- **By Motion (Member Gil Esquer/Vice Chair Nicole Larson)**, and a unanimous roll call vote, the next Stanislaus Regional Transit Authority Advisory

Committee meetings will be on Monday, October 19, 2020 at 9:00 a.m., and  
November 9<sup>th</sup>, 2020 at 9:00 a.m.

**6. ADJOURNMENT**

Chair Kenoyer adjourned the meeting at 10:29 a.m.

**Next Regularly-Scheduled SRTAAC Meeting:**

**October 19, 2020 (Monday) @ 9:00 am**

Minutes Prepared By:

*Jossey Oshana*  
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Jossey Oshana

Executive Administrative Assistant, StanCOG