



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

Minutes of October 19, 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); Terry Withrow (Stanislaus County); Gil Esquer (City of Turlock); Richard O'Brien (Cities other than Modesto and Turlock)

ALSO PRESENT: Rosa Park, Karen Kincy, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Edith Robles (StanCOG); Phil McGuire (McGuire Management Consultancy); Mohammad Ahmed (Interwest Consulting); Monica Streeter (Neumiller and Beardslee); Caluha Barnes, Adam Barth, Nathan Bray, Edward Cranford, Scotty Douglas, Amber Gomes, Jason Helton, Maria Hermenegildo, Dave Leamon, Darla Moen, Stacie Morales, 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 9:03 am.

2. ROLL CALL

3. PUBLIC COMMENTS - NONE

4. CONSENT CALENDAR

A. Motion to Approve the Stanislaus Regional Transit Authority Advisory Committee Minutes of 9/21/20

- **By Motion (Member Gil Esquer/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. Update on Stanislaus Regional Transit Authority Agency Formation Process

Phil McGuire provided an update on the formation process of the JPA by the three agencies. He said the target formation date was January and that any comments on the JPA agreement were due back on October 30, 2020 so they could be discussed at the next meeting on November 9, 2020. Member Withrow encouraged the three agencies to continue to work together in order to continue to move forward. Member Zoslocki stated that the City of Modesto was on board with forming the JPA however needed some time to develop processes. Caluha Barnes stated that they were working on the timeline and the processes needed in order to move forward with the established timeline.

B. Status Update of JPA Agreement

Phil McGuire provided an update on the dissemination of the JPA agreement to the three agencies for their review. He explained that the agreement was distributed to the three agencies for legal and staff review and that comments were to be provided back by October 30, 2020, such that the Advisory Committee could review proposed edits to the draft Agreement at its meeting on November 9.

C. Update Regarding Preparation of Transition Plan for the Stanislaus Regional Transit Authority Agency Formation

Phil McGuire discussed the transition plan. The transition plan, as stated in previous meetings, would consist of the compilation of the Technical Memos on specific transition details. The most critical components of the formation process for the new authority include creation of an efficient staffing plan made up of the transit department employees of the operators. He described the process used to arrive at the proposed staff structure which included detailed discussion of the functions required of the new agency, the duties of the current transit staffs among the three jurisdictions, and efficiencies that could be achieved through consolidation of overlapping functions.

6. ADJOURNMENT

Chair Kenoyer adjourned the meeting at 10:13 a.m.

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

Minutes Prepared By:

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