



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

Minutes of November 9, 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); Bill Zoslocki (City of Modesto); Terry Withrow, Vito Chiesa (Stanislaus County); Richard O'Brien (Departed during Item 5A) (Cities other than Modesto and Turlock)

ALSO PRESENT:

Rosa Park, Karen Kincy, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Edith Robles, Sam Becker (StanCOG); Phil McGuire (McGuire Management Consultancy); Mohammad Ahmed, Jerry Moore (Interwest Consulting); Monica Streeter (Neumiller and Beardslee); Caluha Barnes, Adam Barth, Thomas Boze, Nathan Bray, Frederick Clark, Scotty Douglas, Amber Gomes, Jason Helton, Dave Leamon, Raul Mendez, Letti Ortiz, Sweena Pannu, Bill Sandhu, Luis Uribe (Members of the Public)

1. CALL TO ORDER

Chair Kenoyer called the meeting to order at 9:06 am.

2. ROLL CALL

3. PUBLIC COMMENTS - NONE

4. CONSENT CALENDAR

A. Motion to Approve the Stanislaus Regional Transit Authority Advisory Committee Minutes of 10/19/20

- **By Motion (Member Bill Zoslocki /Member Terry Withrow)**, and a unanimous roll call vote, the Stanislaus Regional Transit Authority Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Update on the Formation of the Stanislaus Regional Transit Authority

Phil McGuire provided an update on the formation process that has been underway since November 2019. Throughout this period there were many meetings of the committees that have involved all the participation from the executive level. The level of effort directed at the formation of the Stanislaus Regional Transit Authority intensified greatly with the adoption of the MOU. These committees have operated as intended since their creation. The Advisory Committee has engaged in detailed discussions of policy issues as well as strategic considerations such as the timing of completion of a Transition Plan for review by the jurisdictions. On October 27, 2020, The City of Turlock terminated their participation in the MOU. Phil stated that we will move forward with the City of Modesto and the County as the goal of this formation is for the riding public to benefit from an integrated regional system.

B. Status Update of JPA Agreement

Phil McGuire provided an update on the dissemination of the JPA agreement to the two agencies for their review. He explained that the agreement was distributed to the two 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. He has not received the draft review and in order to stay on a timeline he urged the committee to stay on track to be able to discuss any comments or revisions and to prepare a final agreement.

C. Future Meeting Schedule

Phil McGuire set the next meeting two weeks ahead in order to obtain council review of the draft JPA Agreement and set the date of November 30, 2020 at 9:00 a.m.

6. ADJOURNMENT

Chair Kenoyer adjourned the meeting at 10:39 a.m.

Next Regularly-Scheduled SRTAAC Meeting:
November 30, 2020 (Monday) @ 9:00 am

Minutes Prepared By:

Josey Oshana

Josey Oshana

Executive Administrative Assistant, StanCOG



PRESENTATION



A GUEST JPA EXPERT PANEL

WILL PROVIDE A PRESENTATION

AT THE

STANISLAUS REGIONAL TRANSIT

AUTHORITY ADVISORY COMMITTEE

MEETING



DISCUSSION & ACTION ITEMS





JPA FORMATION

- i. Status Update**
- ii. Recommend by Motion Agencies Approve Revised Joint Powers Agreement**

**A VERBAL REPORT ON THIS ITEM WILL
BE MADE AT THE
STANISLAUS REGIONAL TRANSIT
AUTHORITY ADVISORY COMMITTEE
MEETING**



TRANSITION PLAN DRAFT

**A VERBAL REPORT ON THIS ITEM WILL
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MEETING**



MEMBER REPORT