



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

Minutes of December 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); Bill Zoslocki (City of Modesto); Terry Withrow, Vito Chiesa (Stanislaus County); Richard O'Brien (Cities other than Modesto and Turlock)

ALSO PRESENT:

Rosa Park, Cindy Malekos, Melany Arriola, Sam Becker, Isael Ojeda, Josey Oshana, Edith Robles, Debbie Trujillo, (StanCOG); Phil McGuire (McGuire Management Consultancy); Joel Heiner (Interwest Consulting); Monica Streeter (Neumiller and Beardslee); Caluha Barnes, Adam Barth, Scotty Douglas, Amber Gomes, Jason Helton, Maria Hermenegildo, Raul Mendez, Darla Moen, Lucien Musso, Letti Ortiz, Mike Pitcock, Bill Sandhu, Angela Swanson, (Members of the Public)

1. CALL TO ORDER

Chair Kenoyer called the meeting to order at 9:05 am.

2. **ROLL CALL**

3. **PUBLIC COMMENTS - NONE**

4. **CONSENT CALENDAR**

**A. Motion to Approve the Stanislaus Regional Transit Authority
Advisory Committee Minutes of 11/30/20**

- **By Motion (Member Terry Withrow/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. JPA Agreement

Monica Streeter provided an update since the last meeting of the SRTAAC. She said that both agencies' counsels had reviewed and discussed the JPA document but that she was awaiting the City of Modesto's potential revisions and written comments. Chair Kenoyer asked that the final draft be ready for consideration at the next meeting of the SRTAAC. Member Terry Withrow asked that the JPA Agreement be presented on the Board of Supervisors and Modesto City Council agendas by January 12th.

B. Transition Plan

Phil McGuire gave an update on the preparation of the Draft Transition Plan which had been in development since March. He said the plan details the decisions and actions leading to the formation of the Stanislaus Regional Transit Authority. He then reviewed information regarding one-time start-up expenses, grant management, the staffing structure and draft budget.

C. Update Regarding Implementation Details

Phil McGuire reported that he had meetings at the staff level with the City of Modesto and Stanislaus County and stated that he thought good progress was made during those meetings.

D. Future Meeting Schedule: Next Meeting: December 28, 2020

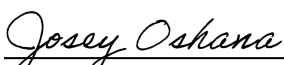
6. **MEMBER REPORTS - NONE**


7. **ADJOURNMENT**

Chair Kenoyer adjourned the meeting at 10:16 a.m.

Next Regularly-Scheduled SRTAAC Meeting:
December 28, 2020 (Monday) @ 9:00 am

Minutes Prepared By:





McGuire Management

Josey Oshana
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