



**CITIZENS ADVISORY COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of June 3, 2020 (Wednesday)
6:00 pm**

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, and the Citizens Advisory Committee (CAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

MEMBERS PRESENT: Chair Zach Keller, Vice-Chair Elizabeth Claes, Lee Adams (arrived during Item 5B), John Dinan, Lana Moore

ALSO PRESENT: Carla Alviso, Chris Jasper, Karen Kincy, Aric Barnett-Lynch, Cindy Malekos, Stephanie Mora, Josephine Oshana, Edith Robles, Debbie Trujillo (StanCOG);

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 4/1/20

* **By Motion (Member Elizabeth Claes/Member John Dinan)**, and a unanimous roll call vote, the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve the FY 2020/21 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and

Approve the FY 2020/21 TDA Allocations for Transit

Stephanie Mora provided an overview of the Transportation Development Act (TDA) and State Transit Assistance (STA) funds allocation process. She stated that after allocations for Administration, Planning, Non-Motorized and regional projects were deducted, it was recommended that \$18,000,640 be approved for transit claims and the remaining LTF funds of \$5,048,960 be held in reserves for future transit use.

*** By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended that the Policy Board approve the FY 2020/21 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and Approve the FY 2020/21 TDA Allocations for Transit.

B. Motion to Recommend the Policy Board Adopt the 2020 Public Participation Plan

Debbie Trujillo provided background information on the Public Participation Plan. She reported that the draft document was released for a 45-day public review period that began on April 1st and concluded at 3:00 pm on May 18th, and that two public hearings were conducted via teleconference on April 14th. She stated that one comment was received and that the comment and response would be included in the final PPP document, which would be presented to the Policy Board at their June 17th meeting. There was a brief discussion and members' questions were answered.

*** By Motion (Member John Dinan/Member Elizabeth Claes)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended that the Policy Board adopt the 2020 Public Participation Plan.

C. Motion to Recommend the Policy Board Adopt the FY 2020/21 Unmet Transit Needs Identification and Analysis Report

Edith Robles provided an overview of the Unmet Transit Needs process and reviewed the various outreach methods used to receive public input. She stated that StanCOG received a total of 71 public comments, and of those, four were identified as Unmet Transit Needs. She reviewed the four comments and stated the overall finding was that there were no Unmet Transit Needs that were reasonable to meet, per the Policy Board's adopted definitions, for FY 2020/21. A discussion followed and the members had their questions answered. Member Elizabeth Claes provided comments in favor of more access to transportation for the isolated and elderly.

***By Motion (Member John Dinan/Member Lana Moore)**, and a 3-1-1 roll call vote (Member Keller Abstained and Member Claes Voted No) the Citizens Advisory Committee recommended that the Policy Board adopt the FY 2020/21 Unmet Transit Needs Identification and Analysis Report.

D. StanCOG Non-Motorized Transportation Plan

Chris Jasper provided an overview of the update to the Non-Motorized Transportation Plan (NMTP). He reported on the various methods used to maximize public outreach during the COVID-19 stay-at-home orders and reviewed the plan's next steps. He stated that the draft document was anticipated to be completed by the winter of 2020 and was expected to be presented to the Policy Board in early 2021. He also encouraged the members to visit the NMTP web page available on the StanCOG website at: <http://www.stancog.org/nmtp.shtm> and to also follow StanCOG on Facebook for further details and updates.

E. Motion to Nominate FY 2020/21 Citizens Advisory Committee (CAC) Chair and Vice-Chair

Cindy Malekos explained that it was time to select the Council's Chair and Vice-Chair for the next fiscal year which was to begin July 1st.

***By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee re-elected Zach Keller and Elizabeth Claes to continue as Chair and Vice-Chair for FY 2020/21.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 2/19/20

B. Executive Committee Minutes 3/9/20

C. Management and Finance Committee Minutes of 3/4/20

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/4/20

E. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/5/20

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos, on behalf of Rosa Park, thanked the members for participating in virtual meetings, and offered assistance to anyone who may be having technical difficulties logging into the meetings. She stated that due to State guidelines, GoToMeetings would be held as long as the Governor's orders were in place.

8. MEMBER REPORTS

Member Elizabeth Claes reported that since COVID-19, she had noticed an increase in bike and pedestrian traffic and hoped it continued.

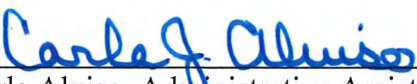
9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:40 pm.

Next Regularly Scheduled Citizens Advisory Committee Meeting:

August 5, 2020 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Carla Alvise, Administrative Assistant