

CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA TELECONFERENCE

Minutes of October 7, 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: Lee Adams, John Dinan, Zach Keller, Lana Moore

ALSO PRESENT: Carla Alviso, Chris Jasper, Cindy Malekos, 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 9/2/20

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

5. DISCUSSION/ACTION ITEMS

A. FY 2021/22 Unmet Transit Needs Process Kick-Off

Chris Jasper provided an overview of the Unmet Transit Needs process and reviewed the outreach methods which, due to COVID-19, would be conducted virtually, by mail and by telephone. He reported that beginning October 1st, comments for FY 2021/22 could be submitted using the StanCOG Unmet Transit needs form available on the

StanCOG website at <http://www.stancog.org/utn-comments.shtm> and emailed to unmettransitneeds@stancog.org. He stated that more information would be available on the StanCOG website and Facebook page, and that information would also be provided to the local transit operators to share with riders.

B. Upcoming Schedule for the Draft 2021 Federal Transportation Improvement Program Update and the 2018 Regional Transportation Plan/Sustainable Communities Strategy Amendment 2

Debbie Trujillo provided background on the FTIP and stated that StanCOG staff had conducted meetings with member agencies in August and received input regarding current projects that would carry over into the 2021 FTIP. She reviewed the upcoming schedule which included a 30-day public review and comment period, a public hearing, and a recommendation for adoption at the January 20th Policy Board meeting. She also stated that the Draft 2021 FTIP was anticipated for State and Federal approval in April 2021.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 8/19/20

B. Management and Finance Committee (MFC) Minutes of 8/5/20

C. Social Services Transportation Advisory Council (SSTAC) Minutes of 8/4/20

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos on behalf of Rosa Park thanked the members for participating in the CAC meeting. She provided an update on the discussions taking place between the City of Modesto, the City of Turlock and Stanislaus County to form a new regional transit agency which could be established in 2021 to serve the region. She stated that the November CAC meeting would be a GoToMeeting also.

8. MEMBER REPORTS - None

9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:20 pm.

Next Regularly-Scheduled CAC Meeting:

November 4, 2020 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Carla Alviso, Administrative Assistant