



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of April 1, 2020 (Wednesday)
2:00 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 Management and Finance Committee (MFC) 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 Sean Scully (City of Riverbank); Vice-Chair Ken Irwin (City of Patterson); Toby Wells (City of Ceres); Raul Mendez (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Bryan Whitemyer (City of Oakdale); Michael Cooke (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT:

Elisabeth Hahn, Karen Kincy, Cindy Malekos, Rosa Park, Edith Robles, Debbie Trujillo (StanCOG); Tom Dumas, Steven Martinez (Caltrans D-10)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 2:04 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 3/4/20

***By Motion (City of Patterson/City of Oakdale), and a unanimous roll call vote, the Management and Finance Committee approved the Consent Calendar.**

5. **DISCUSSION/ACTION ITEMS**

A. Motion to Recommend the Policy Board Approve the FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request and Project Nomination for the Regional Free Fare and City of Turlock's Subsidy Project

Edith Robles indicated that StanCOG, as a designated recipient, was allocated a total amount of \$1,022,410 in LCTOP funds and that a separate allocation of \$62,626 was made directly to Stanislaus County and the Cities of Modesto, Ceres and Turlock. She stated that the Stanislaus region's transit operators would be collaborating on a series of countywide free fare events that were planned from July 2020 through Spring 2021. Tom Dumas suggested that the dates may need to be adjusted due to the COVID-19 situation.

***By Motion (Stanislaus County/City of Hughson), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board approve the FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Regional Allocation Request and Project Nomination for the Regional Free Fare and City of Turlock's Subsidy Project.

B. Motion to Recommend the Policy Board Adopt Amendment 12 (Type 2 and 3 Formal Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)

Debbie Trujillo reported on Amendment 12. She said that a 14-day public review and comment period was held from March 11th through March 25th and that no comments had been received. She also stated that the final document would be presented to the Policy Board at their April 15th meeting.

***By Motion (City of Modesto/City of Waterford), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt Amendment 12 (Type 2 and 3 Formal Amendment) to the 2019 Federal Transportation Improvement Program.

C. Motion to Recommend the Policy Board Adopt the Measure L Master Funding Agreement for Fiscal Years 2020/2021 through 2024/2025, and the Measure L Policies and Procedures for Local Control Funds Amendment 1

Karen Kincy said that the current Master Funding Agreements expire June 30th and described several updates being made in the agreements to extend through June 30, 2025.

***By Motion (Stanislaus County/City of Hughson), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt the Measure L Master Funding Agreement for Fiscal Years 2020/2021 through 2024/2025.

***By Motion (City of Patterson/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt the Measure L Policies and Procedures for Local Control Funds Amendment 1.

D. Draft 2020 Public Participation Plan

Debbie Trujillo announced that the StanCOG Public Participation Plan (PPP), a federally-mandated document that serves as a guide for the public involvement process, was being updated and that a draft had been released for a 45-day review and comment period that began April 1st and would conclude at 3:00 p.m. on May 18th. She stated that two public

hearings would be conducted via teleconference on April 14th to solicit public input, and that all comments and response to comments would be part of the final PPP document, which was anticipated to be presented to the Policy Board at their June 17th meeting.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Bike to Work Month 2020

B. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 19/20

C. Measure L Funds Received

D. Local Transportation Funds (LTF) Received

E. Executive Committee Minutes of 2/3/20

F. Citizens Advisory Committee (CAC) Minutes of 2/5/20

7. CALTRANS REPORT

Steven Martinez provided an update from Caltrans District 10. He said Caltrans was implementing a statewide educational campaign via electronic signage on the freeways regarding COVID-19.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked the members for participating in the teleconference meeting. She congratulated Toby Wells on his new position with the City of Turlock and thanked Michael Cooke for his participation on the MFC. Raul Mendez was also congratulated on his new position with the Stanislaus County CEO's office.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 2:36 pm.

Next Regularly Scheduled Management and Finance Committee Meeting:

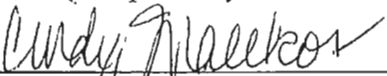
May 6, 2020 (Wednesday) @ 3:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services