



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of June 3, 2020 (Wednesday)
3:00 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); Tom Westbrook (City of Ceres); Merry Mayhew (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Toby Wells (City of Turlock); Mike Pitcock (City of Waterford); Keith Boggs (Stanislaus County)

ALSO PRESENT: Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Josey Oshana, Rosa Park, Debbie Trujillo (StanCOG); Tom Dumas, Steven Martinez (Caltrans District 10); Chris Brady (Stanislaus County); Stacie Morales (MOVE)

- 1. CALL TO ORDER**
Chair Sean Scully called the meeting to order at 3:02 pm.
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS – NONE**
- 4. CONSENT CALENDAR**
 - A. Motion to Approve Management and Finance Committee Minutes of 4/1/20**
 - B. Motion to Recommend the Policy Board Approve the FY 2019/20 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Oakdale**

***By Motion (Stanislaus County/City of Patterson), and an 8-0-1 roll call vote (with Merry Mayhew abstaining),** the Management and Finance 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

Karen Kincy provided an overview of the TDA apportionment and allocation process. She said that 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 (City of Modesto/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended 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 reported that the StanCOG Public Participation Plan (PPP), a federally-mandated document that serves as a guide for the public involvement process, had been updated. She said that a 45-day public review period was held, two public hearings were conducted via teleconference on April 14 and that one comment was received.

***By Motion (City of Ceres/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended 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 annual Unmet Transit Needs process and reviewed the activities conducted for the FY 2020/21 analysis. She stated that StanCOG received a total of 71 public comments, and that 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.

***By Motion (Stanislaus County/City of Patterson), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board adopt the FY 2020/21 Unmet Transit Needs Identification and Analysis Report.

D. Motion to Recommend the Policy Board Adopt the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document (PID) and Project Approval and Environmental Document (PA&ED) Phases of the Briggsmore at State Route 99 Interchange Reconstruction Project

Aric Barnett-Lynch said that the City of Modesto had requested \$549,000 in Measure L funds for the PID and PA&ED phases of the Briggsmore at State Route 99 project. He said the project was identified in the adopted 2019 Measure L Strategic Plan.

***By Motion (City of Modesto/Stanislaus County), and a unanimous roll call vote,**

the Management and Finance Committee recommended the Policy Board adopt the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document and Project Approval and Environmental Document Phases of the Briggsmore at State Route 99 Interchange Reconstruction Project.

E. Motion to Recommend the Policy Board Adopt the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document and Project Approval and Environmental Document Phases of the Standiford at State Route 99 Interchange Reconstruction Project

Aric Barnett-Lynch stated that the City of Modesto had requested \$1,098,000 in Measure L funds for the PID and PA&ED phases of the Standiford at State Route 99 project. He said the project was included in the adopted 2019 Measure L Strategic Plan.

***By Motion (Stanislaus County/City of Modesto), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board adopt the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document and Project Approval and Environmental Document Phases of the Standiford at State Route 99 Interchange Reconstruction Project.

F. Motion to Recommend the Policy Board Approve Support for the Application to the Local Partnership Competitive Program by the County of Stanislaus for the McHenry Avenue Widening Project

Aric Barnett-Lynch reported that StanCOG had received a request from Stanislaus County to support its application for the LPP Competitive Program for the McHenry Avenue Widening Project. He said that the project was included in the adopted 2019 Measure L Strategic Plan.

***By Motion (Stanislaus County/City of Ceres), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board approve support for the application to the Local Partnership Competitive Program by the County of Stanislaus for the McHenry Avenue Widening Project.

G. Motion to Nominate FY 2020/21 Management and Finance Committee (MFC) Chair and Vice-Chair

Cindy Malekos indicated that it was time to select the MFC Chair and Vice-Chair for the next fiscal year.

***By Motion (City of Waterford/City of Modesto), and a unanimous roll call vote,** the Management and Finance Committee re-elected Sean Scully and Ken Irwin for the FY 2020/21 MFC Chair and Vice-Chair.

6. INFORMATION ITEMS

The following items were provided for information only.

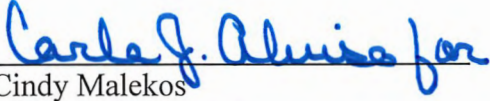
A. Administrative Modification #13 (Type 1 Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)

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

- C. **Measure L Funds Received**
 - D. **Local Transportation Funds (LTF) Received**
 - E. **Policy Board Minutes of 2/19/20**
 - F. **Executive Committee Minutes of 3/9/20**
 - G. **Citizens Advisory Committee (CAC) Minutes of 3/4/20**
 - H. **Social Services Transportation Advisory Council (SSTAC) Minutes of 2/4/20**
 - I. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 2/5/20**
7. **CALTRANS REPORT**
Steven Martinez provided an update from District 10. He said the State Route 99 northbound off-ramp at Kansas would be closed until August 31st and that detour signs were posted.
8. **EXECUTIVE DIRECTOR REPORT**
Rosa Park said Caltrans had signed the final environmental document for the North County Corridor project. She also thanked retiring member Keith Boggs for his service on the committee and welcomed new member Merry Mayhew.
9. **MEMBER REPORTS – NONE**
10. **ADJOURNMENT**
Chair Sean Scully adjourned the meeting at 3:43 pm.

Next Regularly-Scheduled Management and Finance Committee Meeting:
August 5, 2020 (Wednesday) @ 3:00 pm

Minutes Prepared By:


Cindy Malekos
Manager of Administrative Services