



MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE

Minutes of September 2, 2020 (Wednesday)
3:00 pm

MEMBERS PRESENT: Chair Sean Scully (City of Riverbank); Tom Westbrook (City of Ceres); Merry Mayhew (City of Hughson); Joe Lopez (City of Modesto); Kathryn Reyes (City of Newman); Bryan Whitemyer (City of Oakdale); Mike Willett (City of Patterson); Toby Wells (City of Turlock); Mike Pitcock (City of Waterford); Raul Mendez (Stanislaus County)

ALSO PRESENT: Chris Jasper, Karen Kincy, Cindy Malekos, Isael Ojeda, Josey Oshana, Edith Robles, Debbie Trujillo, Trey Wadsworth (StanCOG); Steven Martinez (Caltrans); Christine Haruta (Dibs)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 8/5/20

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

5. PRESENTATION

A. Dibs Annual Report and Bike to Work Month 2020

Christine Haruta provided a presentation highlighting the services that Dibs provided over the prior year. She also reviewed the results of the alternative virtual form of the annual Bike to Work Month that was held due to the COVID-19 situation.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Adopt by Resolution Formal Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) Type 5 Amendment and the Corresponding Conformity Analysis

Debbie Trujillo reviewed Formal Amendment 15. She indicated that a 30-day public review and comment period was held, a public hearing occurred during the August 19th Policy Board meeting and that no comments were received. She stated that the amendment programmed approximately \$18.8 million of additional funds in FFY 2020/21 and 2021/22 which included a Bridge Preservation project near Patterson that would receive some funds through the State Highway Operations and Protection Program (SHOPP).

***By Motion (City of Turlock/City of Newman), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board adopt by Resolution Formal Amendment 15 to the 2019 Federal Transportation Improvement Program (FTIP) Type 5 Amendment and the Corresponding Conformity Analysis.

B. Motion to Recommend the Policy Board Approve by Resolution the Transfer of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Program Funds from the City of Ceres to the City of Modesto

Edith Robles said that the PTMISEA program was created as part of Proposition 1B's transportation bond investment package in 2006. She stated that in FY 2014/15, the Policy Board had allocated \$235,500 to the City of Ceres for a bus shelter improvement project that was to be completed in December 2020. She indicated that with the recent decision to consolidate the Ceres and Modesto transit services, it was proposed that the remaining \$156,129 be reallocated from Ceres to Modesto.

***By Motion (City of Ceres/City of Turlock), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board approve by Resolution the transfer of Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Program Funds from the City of Ceres to the City of Modesto in the amount of \$156,129.

C. Motion to Recommend the Policy Board Adopt the Safety Performance Targets for the Modesto Area Express (MAX) Transit System

Edith Robles provided an overview of the Federal Transit Administration (FTA) Public Transportation Agency Safety Plan which was released in 2018. She reviewed the Safety Performance Targets established by Modesto Area Express (MAX) which included strategies to reduce unsafe conditions for the public, staff and property.

***By Motion (Stanislaus County/City of Waterford), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt the Safety Performance Targets for the Modesto Area Express (MAX) Transit System.

D. Update on the Stanislaus Regional Transit Authority Advisory Committee

Karen Kincy provided an update on the work being done since the Policy Board adopted the Transit Efficiency and Innovation Study in October 2019 in which it was recommended that the three transit agencies in the region combine services. She said that the three jurisdictions with transit operations (Stanislaus County, the City of Turlock and the City of Modesto) had adopted a Memorandum of Understanding

(MOU). The MOU established two committees, one of elected representatives and one of staff level representatives, which had been meeting to discuss details related to the formation of the Stanislaus Regional Transit Authority, a joint powers agency that could take effect in 2021 subject to each agency's agreement.

7. INFORMATION ITEMS

The following items were provided for information only.

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

B. Measure L Funds Received

C. Local Transportation Funds (LTF) Received

D. Policy Board Minutes of 6/17/20

E. Executive Committee Minutes of 6/8/20

F. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 6/3/20

G. Citizens Advisory Committee (CAC) Minutes of 6/3/20

H. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/20

8. CALTRANS REPORT

Steven Martinez provided an update on activities occurring in District 10. He said that due to utility work, there were ramp closures on SR 99 at the Fulkerth Road Interchange, and overnight closures of northbound SR 108 from Claratina Avenue to Bangs Avenue.

9. EXECUTIVE DIRECTOR REPORT

Cindy Malekos, on behalf of Rosa Park, reported that StanCOG staff continued to work remotely due to the Governor's Executive Order regarding COVID-19, and that they were fully operational. She indicated that MFC meetings would continue to be held virtually through the end of the year.

10. MEMBER REPORTS – NONE

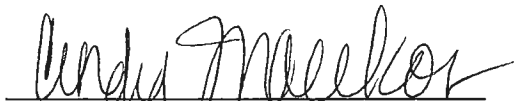
11. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:33 pm.

Next Regularly-Scheduled MFC Meeting:

October 7, 2020 (Wednesday) @ 3:00 pm

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services