

**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of October 7, 2020 (Wednesday)
3:00 pm**

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); Bryan Whitemyer (City of Oakdale); Toby Wells (City of Turlock); Mike Pitcock (City of Waterford); Raul Mendez (Stanislaus County)

ALSO PRESENT: Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Debbie Trujillo, Lydia Worden (StanCOG); Mohammed Ahmed (Interwest Consulting)

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 9/2/20

B. Motion to Recommend the Policy Board Approve by Resolution the FY 2018/19 Local Transportation Fund (LTF) Allocations for Other Purposes – City of Riverbank

***By Motion (City of Ceres/City of Patterson), 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 by Resolution the FY 2019/20 Local Transportation Fund (LTF) Supplemental Apportionment

Karen Kincy explained that excess LTF funds had been received over the estimate for the year and explained the supplemental apportionment process.

***By Motion (City of Modesto/City of Patterson), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board approve by resolution the FY 2019/20 Local Transportation Fund (LTF) Supplemental Apportionment in the amount of \$1,149,582.

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

Debbie Trujillo reviewed the upcoming schedule for the 2021 FTIP Update and 2018 RTP/SCS Amendment which included a 30-day public review and comment period, and a public hearing at the November Policy Board meeting.

C. Regional Early Action Planning (REAP) Grant Program

Chris Jasper provided an update on the REAP program in the San Joaquin Valley and the regional meetings that had taken place regarding the funding available through the REAP program.

6. INFORMATION ITEMS

The following items were provided for information only.

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

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. Policy Board Minutes of 8/19/20

F. Citizens Advisory Committee (CAC) Minutes of 8/5/20

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

7. CALTRANS REPORT

Steven Martinez provided information about the rules involving political signs posted on state right-of-way. He announced that a \$20 million BUILD grant had been received for the Stockton Diamond Grade Separation Project.

8. EXECUTIVE DIRECTOR REPORT

Elisabeth Hahn, on behalf of Rosa Park, shared information on the new state Executive Order N-79-20 to reduce greenhouse gas emissions by banning the sale of internal combustion engines for passenger cars and trucks in California by 2035.

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:23 pm.

Next Regularly-Scheduled MFC Meeting:

November 4, 2020 (Wednesday) @ 3:00 pm

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services