



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of November 4, 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); Raul Mendez (Stanislaus County)

ALSO PRESENT: Elisabeth Hahn, Chris Jasper, Karen Kincy, Cindy Malekos, Isael Ojeda, Rosa Park, Debbie Trujillo (StanCOG)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:04 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 10/7/20

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

5. DISCUSSION/ACTION ITEMS

A. Update on the Formation of the Stanislaus Regional Transit Authority

Rosa Park provided an update on the formation of the Stanislaus Regional Transit Authority. She reported that the Turlock City Council took action to withdraw from the Memorandum of Understanding with the City of Modesto and Stanislaus County. She outlined some of the next steps in the formation process between the two remaining agencies and reviewed the Farebox Recovery Ratio requirements. She said the next meeting of the Stanislaus Regional Transit Authority Advisory Committee was the next Monday, November 9th at 9:00 a.m.

B. Update on the FY 2019/20 Measure L Annual Report

Karen Kincy stated that the Measure L Annual Report was being prepared for FY 2019/20 and that StanCOG staff was working with each agency to include their highlights of the year.

C. Annual Listing of Federal Obligation Projects for Federal Fiscal Year (FFY) 2019/20

Debbie Trujillo said that the annual report had been prepared which reflected that over \$67 million in federal funds had been obligated for transportation improvement projects in the Stanislaus region for Federal Fiscal Year 2019/20.

D. Public Hearing Announcement for the Draft 2021 Federal Transportation Improvement Program (FTIP), 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment 2, and Corresponding Conformity Analysis

Debbie Trujillo provided information regarding a Public Hearing on the Draft 2021 FTIP, 2018 RTP/SCS Amendment and Corresponding Conformity Analysis that would be held at the November 18th GoToWebinar meeting of the Policy Board. She stated that the public review and comment period had begun on October 28th and would conclude on November 30th.

E. Motion to Recommend the Policy Board Approve the Management and Finance Committee Meeting Schedule for Calendar Year 2021

Cindy Malekos reviewed the proposed schedule of meetings for 2021 and asked if there were any conflicts with the dates for the MFC members.

***By Motion (Stanislaus County/City of Waterford) and a unanimous roll call vote**, the Management and Finance Committee recommended that the Policy Board approve the Management and Finance Committee Meeting Schedule for Calendar Year 2021.

6. INFORMATION ITEMS

The following items were provided for information only.

A. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2020/21

B. Measure L Funds Received

C. Local Transportation Funds (LTF) Received

- D. **Policy Board Minutes of 9/16/20**
- E. **Executive Committee Minutes of 8/10/20**
- F. **Citizens Advisory Committee (CAC) Minutes of 9/2/20**
- G. **Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 8/5/20**
- 7. **CALTRANS REPORT – NONE**
- 8. **EXECUTIVE DIRECTOR REPORT**
Rosa Park announced that Dennis Agar was the new Caltrans District 10 Director.
- 9. **MEMBER REPORTS - NONE**
- 10. **ADJOURNMENT**
Chair Sean Scully adjourned the meeting at 3:41 pm.

Next Regularly-Scheduled MFC Meeting:
December 2, 2020 (Wednesday) @ 3:00 pm

Minutes Prepared By:



Cindy Malekos
Manager of Administrative Services