



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of February 3, 2021 (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); Bryan Whitemyer (City of Oakdale); Mike Pitcock (City of Waterford); Raul Mendez (Stanislaus County)

ALSO PRESENT: Chris Jasper, Karen Kincy, Cindy Malekos, Stephanie Mora, Isael Ojeda, Josey Oshana, Edith Robles, Lydia Worden (StanCOG)

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 1/6/21

B. Motion to Recommend the Policy Board Approve by Resolution the FY 2020/21 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Newman

***By Motion (City of Patterson/City of Ceres), 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 Provide Concurrence by Resolution with the Joint Powers Agreement between County of Stanislaus and City of Modesto for the Provision of Public Transportation Services within the Stanislaus Region

B. Motion to Recommend the Policy Board Adopt by Resolution an Amendment to the StanCOG Transit Cost Sharing Procedures

C. Motion to Recommend the Policy Board Approve by Resolution the Transportation Development Act Apportionment for the FY 2020/21 Regional Project Transit Claim for the Stanislaus Regional Transit Authority

Karen Kincy reviewed Items 5A through 5C together. She recounted the process that had taken place regarding the formation of the Stanislaus Regional Transit Authority and the steps then needed to update the TCSP. She also reviewed the transit claim that had been submitted for the SRTA. Members concurred that all three items be taken together as one motion.

***By Motion (City of Oakdale/City of Waterford), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board: provide concurrence by Resolution with the Joint Powers Agreement between the County of Stanislaus and the City of Modesto for the provision of Public Transportation Services within the Stanislaus region; adopt by Resolution an amendment to the StanCOG Transit Cost Sharing Procedures; and approve by Resolution the Transportation Development Act Apportionment for the FY 2020/21 Regional Project Transit Claim for the Stanislaus Regional Transit Authority.

D. Motion to Recommend the Policy Board Approve by Resolution the FY 2021/22 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments

Karen Kincy reviewed the LTF and STA funds apportionments process. She stated that the FY 2021/22 LTF estimate that the Auditor/Controller had provided was \$24,000,000 and the STA estimate from the State Controller was \$4,070,070.

***By Motion (Stanislaus County/City of Oakdale), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board approve by Resolution the FY 2021/22 Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds Apportionments.

E. Motion to Recommend the Policy Board Adopt by Resolution the 2021 Federal Transportation Improvement Program (FTIP), 2018 Regional Transportation Plan (RTP) Amendment 2, and Corresponding Conformity Analysis

Israel Ojeda reported that the 2021 FTIP, 2018 RTP Amendment 2, and Corresponding Conformity Analysis were available on the StanCOG website at http://www.stancog.org/pdf/DraftFinal_2021FTIPv312521.pdf. He said the documents had been released for a 30-day public review and comment period on October 28th and that no public comments were received. He said they would be presented to the Policy Board at their February meeting, and to the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for their approval in April.

***By Motion (City of Patterson/City of Oakdale), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by

Resolution the 2021 Federal Transportation Improvement Program (FTIP), 2018 Regional Transportation Plan (RTP) Amendment 2, and Corresponding Conformity Analysis.

F. Motion to Recommend the Policy Board Adopt by Resolution the Final 2021 StanCOG Non-Motorized Transportation Plan (NMTP)

Isael Ojeda reported that the 2021 StanCOG NMTP which had been launched in September of 2019 was completed. He said that it would be presented to the Policy Board at their February meeting for adoption.

***By Motion (City of Waterford/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by Resolution the Final 2021 StanCOG Non-Motorized Transportation Plan.

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 11/18/20

E. Executive Committee Minutes of 11/9/20

F. Citizens Advisory Committee (CAC) Minutes of 11/4/20

G. Social Services Transportation Advisory Council (SSTAC) Minutes of 11/3/20

H. Bicycle Pedestrian Advisory Committee (BPAC) Minutes of 10/7/20

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:32 pm.

Next Regularly-Scheduled MFC Meeting:
March 3, 2021 (Wednesday) @ 3:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Manager of Administrative Services