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**MANAGEMENT AND FINANCE COMMITTEE MEETING  
VIA TELECONFERENCE**

**Minutes of March 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); Gary Hampton (City of Turlock); Mike Pitcock (City of Waterford); Raul Mendez (Stanislaus County)

**ALSO PRESENT:** Sam Becker, Emma Goldsmith, Karen Kincy, Cindy Malekos, Debbie Trujillo (StanCOG); Tom Dumas (Caltrans); Mohammad 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 2/3/21**

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

**\*By Motion (City of Ceres/City of Waterford), 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 Regional Early Action Planning (REAP) Grant Program Suballocation Methodology

Sam Becker reviewed the REAP program, a one-time funding opportunity for cities, counties and Metropolitan Planning Organizations (MPOs), that was created through Assembly Bill 101 to prepare for and implement the sixth cycle Regional Housing Needs Assessment (RHNA). He said that StanCOG was to receive approximately \$1.48 million that was available for suballocation to its member agencies. He reviewed several suballocation methodology options for the MFC's consideration.

**\*By Motion (City of Hughson/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended the Policy Board approve by Resolution the Regional Early Action Planning (REAP) Grant Program Suballocation Methodology Option with the \$35,000 floor.

### B. Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA)

Emma Goldsmith provided information about the CRRSAA, a federal funding package which included funding allocated to the transportation sector to mitigate revenue loss due to the pandemic. She said the Modesto Urbanized Area had been earmarked for a suballocation of \$2,179,831 and that the California Transportation Commission (CTC) would be discussing the distribution methodology at its March meeting.

### C. FY 2021 Infrastructure for Rebuilding America (INFRA) Program Notice of Funding Opportunity

Debbie Trujillo reported that the U.S. Department of Transportation (DOT) had issued a Notice of Funding Opportunity (NOFO) for the INFRA program to fund certain transportation projects. She provided links where further information could be obtained and said that applications were due March 19<sup>th</sup>.

### D. U.S. Department of Transportation Notice of Funding Opportunity (NOFO) for FFY 2021 Better Utilizing Investments to Leverage Development (BUILD) Transportation Grants Program

Emma Goldsmith provided information on the BUILD program and said that a revised NOFO would be posted at <https://www.transportation.gov/buildgrants/build-nofo> by April 26th.

Dave Leamon suggested that a discussion take place regarding the agencies/projects that apply for the three grant programs mentioned in order to avoid competing against one another. Members from the City of Modesto, City of Ceres, City of Riverbank and Stanislaus County expressed agreement. Elisabeth Hahn asked that agencies interested in applying for one of their projects contact StanCOG.

## 6. INFORMATION ITEMS

*The following items were provided for information only.*

### A. Public Hearing Announcement for the FY 2021/22 Unmet Transit Needs Analysis

- B. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 20/21**
  - C. Measure L Funds Received**
  - D. Local Transportation Funds (LTF) Received**
  - E. Policy Board Minutes of 1/20/21**
  - F. Executive Committee Minutes of 1/11/21**
  - G. Citizens Advisory Committee (CAC) Minutes of 1/6/21**
  - H. Social Services Transportation Advisory Council (SSTAC) Minutes of 1/5/21**
- 7. CALTRANS REPORT**  
Tom Dumas provided an update from Caltrans District 10 and reviewed projects underway in the region. He also said Caltrans had completed its California Transportation Plan 2050.
- 8. EXECUTIVE DIRECTOR REPORT**  
Cindy Malekos said that Rosa Park was unable to attend the MFC meeting because she was participating in the San Joaquin Valley Voice virtual meetings with state representatives along with other San Joaquin Valley Metropolitan Planning Organization (MPO) staff and elected officials.
- 9. MEMBER REPORTS – NONE**
- 10. ADJOURNMENT**  
Chair Sean Scully adjourned the meeting at 3:38 pm.

**Next Regularly-Scheduled MFC Meeting:**  
**April 7, 2021 (Wednesday) @ 3:00 pm**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos  
Manager of Administrative Services