



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of April 7, 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); 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: Melany Arriola, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Monica Streeter (StanCOG); Mohammad Ahmed (Interwest Consulting Group); Steven Martinez (Caltrans)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:08 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee (MFC) Minutes of 3/3/21

B. Motion to Approve by Resolution the FY 2020/21 Local Transportation Fund Allocations for Other Purposes: City of Waterford

***By Motion (City of Ceres/City of Modesto), 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 Adopt by Resolution the FY 2021/22 Unmet Transit Needs (UTN) Identification and Analysis Report**

Edith Robles reviewed the process that had taken place in the development of the annual UTN Identification and Analysis Report. She said that the finding was that there were no unmet transit needs that were reasonable to meet for FY 2021/22.

***By Motion (Stanislaus County/City of Waterford), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by resolution the FY 2021/22 Unmet Transit Needs Identification and Analysis Report.

B. **Motion to Recommend the Policy Board Adopt by Resolution Amendment 1 to the Measure L Master Funding Agreements with the City of Modesto (FY 2020-2025) and County of Stanislaus (FY 2020/2025)**

Karen Kincy reported that in order for the Measure L transit funds for Ceres, Modesto and Stanislaus County to be allocated to Stanislaus Regional Transit Authority (StanRTA), it was necessary to amend the Measure L Master Funding agreement for City of Modesto and Stanislaus County.

***By Motion (Stanislaus County/City of Oakdale), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by resolution Amendment 1 to the Measure L Master Funding Agreements with the City of Modesto (FY 2020-2025) and County of Stanislaus (FY 2020/2025).

C. **Motion to Recommend the Policy Board Adopt by Resolution the 2021 Active Transportation Program (ATP) Cycle 5 Regional Projects**

Melany Arriola reviewed the ATP program and the Cycle 5 projects recommended for funding for the City of Waterford and Stanislaus County.

***By Motion (City of Waterford/City of Ceres), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board adopt by resolution the 2021 Active Transportation Program (ATP) Cycle 5 Regional Projects.

D. **Motion to Recommend the Policy Board Approve by Resolution the FY 2020/21 Low Carbon Transit Operations Program (LCTOP) Allocation Request and Project Nomination**

Edith Robles reviewed the LCTOP program and the Regional Free Fare Days Project that the Transit Operators had collaborated on.

***By Motion (City of Hughson/Stanislaus County), and a unanimous roll call vote,** the Management and Finance Committee recommended that the Policy Board approve by resolution the FY 2020/21 Low Carbon Transit Operations Program Allocation Request and Project Nomination, and authorize the Executive Director to enter into a Memorandum of Understanding with the City of Turlock and Stanislaus Regional Transit Authority (StanRTA) for the implementation of the Regional Free Fare Days Project.

6. INFORMATION ITEMS

The following items were provided for information only.

- A. Bike to Work Month 2021**
- 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. Climate Action Plan for Transportation Infrastructure Public Comment Period**
- F. Policy Board Minutes of 2/17/21**
- G. Executive Committee Minutes of 2/8/21**
- H. Citizens Advisory Committee (CAC) Minutes of 2/3/21**
- I. Social Services Transportation Advisory Council (SSTAC) Minutes of 2/2/21**
- J. Measure L Oversight Committee (MLOC) Minutes of 11/10/20**
- K. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 8/7/18**

7. CALTRANS REPORT

Steven Martinez provided an update from District 10. He said that a call for projects had been released for FTA 5311 funds on March 22, 2021 which was due April 30, 2021.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new StanCOG staff member Monica Streeter, General Counsel.

9. MEMBER REPORTS

Raul Mendez reported on the progress being made on the formation of the Stanislaus Regional Transit Authority (StanRTA). Rosa Park indicated that the Interim CEO, Phil McGuire, could be invited to provide an update at the next MFC meeting.

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:44 pm.

Next Regularly-Scheduled MFC Meeting:

May 5, 2021 (Wednesday) @ 3:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Manager of Administrative Services