



**MANAGEMENT AND FINANCE COMMITTEE MEETING
VIA TELECONFERENCE**

**Minutes of June 2, 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); Brian Whitemyer (City of Oakdale) (arrived during Item 5A); Mike Pitcock (City of Waterford); Raul Mendez (Stanislaus County)

ALSO PRESENT: Melany Arriola, Sam Becker, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Stephanie Mora, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Lydia Worden (StanCOG); Steven Martinez (Caltrans); Phil McGuire (StanRTA); Joel Heiner (Infinity Technologies)

1. CALL TO ORDER

Chair Sean Scully called the meeting to order at 3:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Management and Finance Committee Minutes of 5/5/21

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

***By Motion (City of Newman/City of Hughson), and a unanimous 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 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and the FY 2021/22 TDA Allocations for Transit

Karen Dunger reviewed the Transportation Development Act (TDA) and State Transit Assistance (STA) funds allocation process. She stated that it was recommended that \$22,219,487 be approved for transit claims and the remaining LTF funds of \$359,713 be held in reserves for future transit use.

***By Motion (City of Waterford/Stanislaus County), and a unanimous vote,** the Management and Finance Committee recommended the Policy Board approve by Resolution the FY 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes, and the FY 2021/22 TDA Allocations for Transit.

B. Motion to Recommend the Policy Board Approve by Resolution the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project Expansion

Edith Robles reviewed the project and said that it was recommended that \$65,000 be committed for matching funds in a new grant opportunity to expand the project.

***By Motion (City of Hughson/City of Patterson), and a unanimous vote,** the Management and Finance Committee recommended the Policy Board approve by Resolution the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project Expansion.

C. Stanislaus Regional Transit Authority (StanRTA) Update

Phil McGuire provided an update on the work that had taken place regarding the establishment of the StanRTA. He reported that on January 26th, the City of Modesto and County of Stanislaus adopted a Joint Powers Agreement creating the Stanislaus Regional Transit Authority (StanRTA). He reviewed all the steps that had been put in place to officially have the StanRTA functional and in its new office on July 1st.

D. FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Notice of Funding Opportunity

Emma Goldsmith presented information on the RAISE program which provided funding for capital projects. She indicated that applications for grants were to be submitted online through Grants.gov and were due on July 12, 2021.

E. Motion to Recommend the Policy Board Adopt by Resolution the Draft 2021 Conformity Analysis

Isael Ojeda stated that there would be a public hearing on the Draft 2021 Conformity Analysis regarding air quality at the June 16th Policy Board meeting and that a public comment period was underway.

***By Motion (City of Patterson/Stanislaus County), and a unanimous vote**, the Management and Finance Committee recommended the Policy Board adopt by Resolution the Draft 2021 Conformity Analysis.

F. Motion to Nominate a FY 2021/22 Management and Finance Committee Chair and Vice-Chair

Cindy Malekos indicated that it was time for the selection of a new chair and vice-chair of the committee for the next fiscal year.

***By Motions (Stanislaus County/City of Oakdale), and (City of Modesto/City of Riverbank) and a unanimous vote**, the Management and Finance Committee elected Ken Irwin as FY 2021/22 Chair and Merry Mayhew as Vice-Chair of the Management and Finance Committee.

6. INFORMATION ITEMS

The following items were provided for information only.

A. 2021 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 20/21

B. Measure L Funds Received

C. Local Transportation Funds (LTF) Received

D. Policy Board Minutes of 4/21/21

E. Executive Committee Minutes of 4/12/21

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/6/21

G. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/2/21

H. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/6/21

7. CALTRANS REPORT

Steven Martinez provided an update from District 10 regarding transportation projects and construction in the Stanislaus region.

8. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked Chair Sean Scully and Vice-Chair Ken Irwin for serving as Chair and Vice-Chair of the committee for the past three years. She welcomed the new Chair Ken Irwin and Merry Mayhew to their new positions. She also indicated that work was beginning on the development of the 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Sean Scully adjourned the meeting at 3:58 pm.

Next Regularly-Scheduled MFC Meeting:
August 4, 2021 (Wednesday) @ 3:00 pm
Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Manager of Administrative Services