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**SPECIAL VALLEY VISION STANISLAUS STEERING COMMITTEE  
VIA TELECONFERENCE**

**Minutes May 4, 2021 (Tuesday)  
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 Valley Vision Stanislaus (VVS) Steering Committee members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

**MEMBERS PRESENT:** Chair Bill Zoslocki (Policy Board Representative); Tom Westbrook (City of Ceres); Steve Mitchell (City of Modesto); Roman Acosta (City of Oakdale); Teresa Rodriguez (City of Patterson); Gabriel Salazar (City of Riverbank); Katie Quintero (City of Turlock); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); Edgar Garibay (Environmental Justice Representative); John Beckman (Building Industry Representative)

**ALSO PRESENT:** Sam Becker, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park (StanCOG); Mohammad Ahmed, Curtis Glanzer (Interwest Consulting)

**1. CALL TO ORDER**

Chair Bill Zoslocki called the meeting to order at 3:03 p.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS – None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/2/21**

**\*By Motion (City of Oakdale/City of Modesto)**, and a 9-0-2 roll call vote (with the City of Patterson and the City of Riverbank abstaining), the Committee approved the Consent Calendar.

## **5. DISCUSSION/ACTION ITEMS**

### **A. Motion to Recommend the Policy Board Adopt a Resolution to Authorize the Executive Director to Negotiate and Execute a Memorandum of Understanding for Suballocation of Regional Early Action Planning (REAP) Funds with StanCOG's Local Member Agencies**

Sam Becker reviewed the process that the Policy Board had taken to approve the REAP Grant Program Suballocation Methodology of funding by percent of population, adjusted for a minimum funding floor of \$35,000. He said that the MOUs for suballocation of REAP funds would outline that suballocation funding would be used by StanCOG's local member agencies for their housing element update in compliance with the sixth cycle of Regional Housing Needs Allocation (RHNA).

**\*By Motion (City of Modesto/City of Ceres)**, and a unanimous roll call vote, the Committee recommended that the Policy Board adopt a Resolution to authorize the Executive Director to negotiate and execute a Memorandum of Understanding for Suballocation of Regional Early Action Planning Funds with StanCOG's Local Member Agencies.

### **B. Regional Housing Needs Assessment (RHNA) Methodology and Regional Housing Needs Plan Update**

Sam Becker reviewed the RHNA process. He indicated that it was a state mandated process used to allocate the State of California's future housing needs to each County throughout the State. He said an RFP had been released to prepare this assessment and that a recommendation would be presented to the Policy Board at their May meeting.

### **C. Assembly Bill 1147 Regional Transportation Program**

Sam Becker provided information on AB 1147 which was making its way through the state legislature. He said that it would require each Metropolitan Planning Organization (MPO) to submit a 2035 target action plan by July 1, 2023 that identified barriers in meeting regional greenhouse gas (GHG) emissions reduction targets, and it would establish the Sustainable Communities Strategy (SCS) Block Grant Program. It would also create requirements for MPOs to submit data every four years to the California Air Resources Board (CARB) that identified how transportation funds had been spent related to the SCS, funding committed and spent for each transportation mode, and the correlation between transportation spending and any increase or decrease in vehicles miles traveled (VMT).

## **6. EXECUTIVE DIRECTORS REPORT**

Rosa Park thanked the members for their participation in the meeting.

## **7. MEMBER REPORTS**

Chair Bill Zoslocki brought up the meeting schedule of the VVS meetings and asked members if the meeting day and time could be moved to a different day than Tuesday.

There was consensus that the first Monday of the month at 10:00 am be established. It was noted that this would be presented for Policy Board approval.

**8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 3:45 p.m.

**Next Regularly-Scheduled VVS Meeting:**

**June 1, 2021 (Tuesday) @ 3:00 p.m.**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos, Manager of Administrative Services