



**SPECIAL MEETING OF THE VALLEY VISION STANISLAUS
STEERING COMMITTEE
VIA TELECONFERENCE**

**Minutes of July 19, 2021 (Tuesday)
10:00 am**

Important Notice Regarding COVID 19

In accordance with Governor Newsom’s Executive Order N-08-21, 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: Ericka Chiara (Policy Board Representative); Tom Westbrook (City of Ceres); Rachel Wyse (City of Hughson); Steve Mitchell (City of Modesto); Justin Hendrix (City of Newman) Roman Acosta (City of Oakdale); Joel Andrews (City of Patterson); Donna Kenney (City of Riverbank); Katie Quintero (City of Turlock); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); John Beckman (Building Industry); John Dinan (Citizens Advisory Committee); Sara Lytle-Pinhey (LAFCO)

ALSO PRESENT: Melany Arriola, Sam Becker, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park (StanCOG); Joel Heiner (Infinity Technologies); Alex Steinberger, Savannah Edson (Cascadia Partners); Mike Schmitt (Kimley Horn); Eric VonBerg (Rincon Consultants)

1. CALL TO ORDER

Vice-Chair Donna Kenney called the special meeting to order at 10:02 a.m.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Valley Vision Stanislaus (VVS) Steering Committee Minutes of 6/7/21

***By Motion (Member Ericka Chiara/City of Modesto)**, and a 13-0-1 roll call vote with the City of Turlock abstaining, the Valley Vision Stanislaus (VVS) Steering Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Regional Housing Needs Assessment (RHNA) Consultant Introduction and Methodology Primer

Alex Steinberger provided an overview of the RHNA process and the project schedule. He said a major part of the RHNA process was to develop the methodology to allocate a portion of the housing needs to local agencies in the Stanislaus region, and reviewed the steps involved in this process. Members provided their input on the most important housing issues they were encountering in their jurisdictions.

B. 2022 Regional Transportation Plan/Sustainable Communities Strategy Goals and Objectives and Performance Measures

Mike Schmitt summarized the process involved in the development of the 2022 RTP. He reviewed the key dates and deliverables involved that would lead to the final document's completion by the summer of 2022. He also reviewed the draft goals and objectives.

6. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked the committee members and consultants for participating in the meeting.

7. MEMBER REPORTS – NONE

8. ADJOURNMENT

Vice-Chair Donna Kenney adjourned the meeting at 11:18 a.m.

Next Regularly-Scheduled VVS Meeting:
August 2, 2021 (Monday) @ 10:00 a.m.

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Manager of Administrative Services