



**POLICY BOARD MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of June 19, 2019 (Wednesday)
6:00 pm**

PRESENT: Vice-Chair Terry Withrow, Vito Chiesa (Stanislaus County); Chris Vierra (City of Ceres); Jenny Kenoyer, Tony Madrigal (arrived during Item 6B), Bill Zoslocki (City of Modesto); Nick Candea (City of Newman); Ericka Chiara (City of Oakdale); Dominic Farinha (City of Patterson); Richard O'Brien (City of Riverbank); Gil Esquer (City of Turlock)

ALSO PRESENT: Dan McElhinney (Caltrans, District 10); Monica Streeter (Neumiller and Beardslee); Aric Barnett-Lynch, Elisabeth Hahn, Karen Kincy, Cindy Malekos, Melissa Molina, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles (StanCOG); Jim Moore (Moore & Associates); Gus Khouri (Khouri Consulting); Toby Wells (City of Ceres); Steve VanDenburgh (Cathedral Oaks Consulting); Adam Barth (City of Modesto)

1. CALL TO ORDER

Vice-Chair Terry Withrow called the meeting to order at 6:04 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve Policy Board Minutes of 4/17/19

B. Motion to Adopt by Resolution 18-36 Amendment 5 to the 2019 Federal Transportation Improvement Program (FTIP) – Type 2 and 3 Formal Amendment

***By Motion (Member Vito Chiesa/Member Jenny Kenoyer), and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. DISCUSSION/ACTION ITEMS

A. **Motion to Accept the Triennial Performance Audit of StanCOG and Certify the Completion of the Triennial Performance Audits of Each of the Four Transit Operators and Direct Staff to Submit the Completed Audits to Caltrans**

Karen Kincy reported that the Triennial Performance Audits of StanCOG and the four transit operators had been completed by Moore and Associates. She introduced Jim Moore who explained that the audits were required to be conducted every three years according to Transportation Development Act (TDA) requirements and provided a summary report.

***By Motion (Member Bill Zoslocki/Member Dominic Farinha), and a unanimous vote,** the Policy Board accepted the Triennial Performance Audit of StanCOG and certified the completion of the Triennial Performance Audits of each of the four transit operators and directed staff to submit the completed audits to Caltrans.

B. **Motion to Approve by Resolution 18-37 the FY 2019/20 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and to Approve by Resolution 18-38 the FY 2019/20 Allocations for Transit**

Karen Kincy reviewed the allocation process of TDA and State Transit Assistance (STA) funds according to the adopted Transit Cost Sharing Procedures. She said it was recommended that \$26,375,752 be approved for transit claims and that the remaining LTF of \$2,447,773 be held in reserves for future transit use.

***By Motion (Member Jenny Kenoyer/Member Bill Zoslocki), and a unanimous vote,** the Policy Board approved by Resolution 18-37 the FY 2019/20 TDA) apportionments for Transit and Other Purposes and approved by Resolution 18-38 the FY 2019/20 allocations for Transit as shown on Exhibit A of the Staff Report.

C. **State Legislative Update**

Gus Khouri provided an update on the state budget that the legislature had approved the prior week. He also discussed a potential change to the allocation process of the Local Partnership Program (LPP). Rosa Park indicated she had participated in a meeting that day regarding this issue. Mr. Khouri also said that he and staff were participating in the California Transit Association's workshop on reforming and revising TDA.

D. **Motion to Approve Sending Letter of Support for City of Ceres SR-99 Mitchell/Service Road Interchange Project BUILD Grant**

Rosa Park said that the City of Ceres was requesting a letter of support for their BUILD grant application. Member Vierra provided a summary of the project.

***By Motion (Chair Vito Chiesa/Member Bill Zoslocki), and a unanimous vote,** the Policy Board approved the sending of a Letter of Support for the City of Ceres SR-99 Mitchell/Service Road Interchange Project GUILD Grant.

E. **Motion to Adopt by Resolution 18-39 the Measure L Regional Control Project and Program Delivery Policies**

Karen Kincy provided an update on the preparation of the regional policies. She said a Policy Board workshop was held on May 23rd and that their feedback as well as the input of the working group and the Management and Finance Committee had been incorporated into the draft policies presented.

***By Motion (Member Vito Chiesa/Member Bill Zoslocki), and a unanimous vote,** the Policy Board adopted by Resolution 18-39 the Measure L Regional Control Project and Program Delivery Policies.

F. Motion to Extend the Completion Date for the Strategic Plan Update from June 30, 2019 to No Later than December 31, 2019

Steve VanDenburgh explained that the Strategic Plan that the Policy Board adopted in 2018 was in the process of being updated. He said that after several months of review with the working group and with the Policy Board at their May 23 workshop, it was recommended to extend the update completion date to no later than the end of 2019. This was due to several additional factors to take into consideration regarding the cash flow analysis, financing strategy, project delivery strategy and a potential amendment to the Expenditure Plan to allow the use of Measure L funds for construction of the North County Corridor project.

***By Motion (Member Richard O'Brien/Member Vito Chiesa), and a unanimous vote,** the Policy Board extended the completion date for the Strategic Plan Update from June 30, 2019 to no later than December 31, 2019.

G. Motion to Designate a Public Transportation Provider Representative on the Policy Board

Cindy Malekos explained that due to a vacancy, a Policy Board member was needed to be the designated public transportation provider representative on the Policy Board.

***By Motion (Member Vito Chiesa/Member Chris Vierra), and a unanimous vote,** the Policy Board designated Vice-Chair Terry Withrow as the Public Transportation Provider Representative on the Policy Board.

H. Motion to Appoint Policy Board Member(s) to Serve on the California Vanpool Authority Board

Edith Robles said that due to a vacancy, a Policy Board member was needed to serve as the StanCOG representative on the CalVans Board of Directors. She said that Member Jenny Kenoyer was currently serving as the alternate member.

***By Motion (Member Vito Chiesa/Member Dominic Farinha), and a unanimous vote,** the Policy Board appointed Member Jenny Kenoyer to serve as the StanCOG representative on the California Vanpool Authority Board and Member Tony Madrigal to serve as the alternate member.

I. Motion to Approve by Resolution 18-40 the Ecosystem of Shared Mobility Services in the San Joaquin Valley Measure L Community Connections Funding Commitment

Elisabeth Hahn described the Ecosystem of Shared Mobility Services in the San Joaquin Valley project. She said that a proposed expansion of the project had been identified in a grant opportunity that would require a commitment of up to \$134,000 of the Measure L Community Connection funds to cover a required match.

***By Motion (Member Richard O'Brien/Member Gil Esquer), and a unanimous vote,** the Policy Board approved by Resolution 18-40 the Ecosystem of Shared Mobility Services in the San Joaquin Valley Measure L Community Connections Funding Commitment.

7. INFORMATION ITEMS

The following items were provided for information only.

A. Free Public Transit Rides in Stanislaus Region

Edith Robles noted that the fixed-route free ride project was to launch on July 1st. She noted that this was possible due to the Policy Board's approval in March of this Low Carbon Transit Operations Program (LCTOP) project.

B. Administrative Modification #3 and #4 to the 2019 Federal Transportation Improvement Program (FTIP) and Federal Statewide Transportation Improvement Program (FSTIP) – Type 1 Administrative Modification

C. Measure L Funds Received

D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2018/19

E. Federal Fiscal Years 2018 and 2019 FTA 5310 Call for Projects

F. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/4/19

G. Measure L Oversight Committee (MLOC) Minutes of 6/4/19

H. Management and Finance Committee Minutes of 6/5/19

I. Citizens Advisory Committee (CAC) Minutes of 6/5/19

J. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 6/5/19

8. CALTRANS REPORT

Dan McElhinney said that a contractor's workshop was scheduled for June 27th for the State Route (SR) 132 West project. He also said that the SR 132 West project allocation was on the California Transportation Commission (CTC) agenda the next week.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park said that a letter of support had been requested by the San Joaquin Regional Rail Commission (SJRRRC) for a BUILD grant. She said the SJRRRC project was included in the federal platform previously adopted by the Policy Board. Ms. Park also congratulated Adam Barth for receiving the Rising Star Award by the California Association for Coordinated Transportation (CALACT). She mentioned that Turlock Government Night was recently hosted by Member Chiesa. She also said that the San Joaquin Valley Policy Conference was held in May in Kings County and that Members Chiesa, Kenoyer, Van Winkle and Zoslocki had participated as well as StanCOG staff. She reported that the San Joaquin Valley Policy Council (Council) met in Atwater the previous week and that StanCOG Council members Chiesa, Zoslocki and Kenoyer participated. She also said that she and Member Zoslocki, a National Association of Regional Councils (NARC) Board member, had attended the NARC conference in Omaha. She concluded with reporting that StanCOG hosted a productive meeting with the Air Resources Board (ARB) Chair Mary Nichols and the San Joaquin Valley Directors.

10. MEMBER REPORTS – NONE

ADJOURNMENT

Vice-Chair Terry Withrow adjourned the meeting at 7:23 pm.

Next Regularly Scheduled Policy Board Meeting:

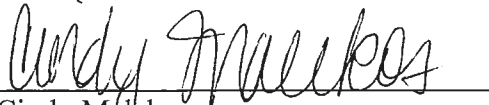
August 21, 2019 (Wednesday) @ 6:00 pm

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA 95354

Minutes Prepared By:

A handwritten signature in cursive script, reading "Cindy Malekos", written over a horizontal line.

Cindy Malekos

Manager of Administrative Services