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**POLICY BOARD MEETING  
VIA WEBINAR**

**Minutes of June 17, 2020 (Wednesday)  
6:00 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 Policy Board members and staff participated in this meeting via GoToWebinar. 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 via telephone by calling 209-525-4600 by 3:00 pm on June 17<sup>th</sup>, and by emailing [publiccomment@stancog.org](mailto:publiccomment@stancog.org) during the meeting.

**PRESENT:** Chair Jeramy Young (City of Hughson); Vito Chiesa, Jim DeMartini (Stanislaus County); Mike Kline (City of Ceres); Jenny Kenoyer, Tony Madrigal (City of Modesto); Ericka Chiara (City of Oakdale); Deborah Novelli (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, Isael Ojeda, Josey Oshana, Rosa Park, Edith Robles, Debbie Trujillo (StanCOG); Jen Covino (Simon & Company); Dan Leavitt, Kevin Sheridan (ACE); Gus Khouri (Khouri Consulting); Phil McGuire (McGuire Management Consultancy)

**1. CALL TO ORDER**

Chair Jeramy Young called the meeting to order at 6:05 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve Policy Board Minutes of 4/15/20**

**B. Motion to Adopt by Resolution 19-42 the 2020 Public Participation Plan (PPP)**

- C. Motion to Adopt by Resolution 19-43 the FY 2020/21 Unmet Transit Needs Identification and Analysis Report**
- D. Motion to Adopt Resolution 19-44 to Authorize the Executive Director to Negotiate and Execute a Professional Services Agreement with the University of the Pacific Center for Business and Policy Research (CBPR) for Economic and Demographic Forecasting Technical Support**
- E. Motion to Adopt Resolution 19-45 to Authorize the Executive Director to Negotiate and Execute a Professional Services Agreement with the San Joaquin Council of Governments to Provide Transportation Demand Management Services for the Stanislaus Region for FY 2020/21 and FY 2021/22**
- F. Motion to Approve Resolution 19-46 to Support the Application to the Senate Bill (SB) 1 Local Partnership Competitive Program FY 2020/21 by the County of Stanislaus for the McHenry Avenue Widening Project**
- G. Motion to Approve Resolution 19-47 to Provide Concurrence with and Approve the Transition Described in the Memorandum of Understanding (MOU) between the City of Ceres and City of Modesto for the Provision of Public Transportation Services within the Ceres City Limits**
- H. Motion to Adopt Resolution 19-48 to Authorize a Request to Conduct an Election Among Employees to be Covered by Social Security Benefits**
- I. Motion to Approve by Resolution 19-49 the FY 2020/21 Measure L Project Summary – MOVE Stanislaus Transportation, Inc.**
- J. Motion to Adopt by Resolution 19-50 the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document and Project Approval and Environmental Document Phases of the Briggsmore at State Route 99 Interchange Reconstruction Project**
- K. Motion to Adopt by Resolution 19-51 the Measure L Regional Control Project Cooperative Agreement with the City of Modesto for the Project Initiation Document and Project Approval and Environmental Phases of the Standiford at State Route 99 Interchange Reconstruction Project.**
- L. Motion to Approve by Resolution 19-52 the FY 2019/20 Local Transportation Fund (LTF) Allocations for Other Purposes: City of Oakdale**

**\*By Motion (Member Vito Chiesa/Member Richard O'Brien), and a unanimous roll call vote, the Policy Board approved the Consent Calendar.**

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

### **A. Federal Legislative Update**

Jen Covino provided an update on federal legislative matters and an overview of the federal legislative agenda for the next few months.

**B. ACE Ceres-Merced Extension Project Update**

Kevin Sheridan provided an update on the ACE extension project. He said the EIR had begun and that public scoping webinars were planned for June 25 and June 30.

**C. Regional Early Action Planning (REAP) Grant Program Update**

Chris Jasper provided an update on the REAP program in the San Joaquin Valley. He said an RFP had been released for a team to coordinate the San Joaquin Valley's REAP activities and serve as an overall REAP Program Manager. He also said that the next San Joaquin Valley REAP Committee would take place on June 26<sup>th</sup>. Member Jim DeMartini asked for clarification as to StanCOG's role in regional housing. Rosa Park indicated the Regional Housing Needs Assessment (RHNA) was a state requirement for StanCOG to develop.

**D. State Legislative Update**

Gus Khouri provided an update on State legislative matters and priority bills of interest. He said the State budget for FY 2020/21 had been submitted to the Governor as required by June 15<sup>th</sup>.

**E. Transit Efficiency and Innovations Study Transition Plan Update**

Phil McGuire provided an update on the progress to date and next steps to the transition plan for the Transit Efficiency and Innovations Study. He said that the City of Modesto and Stanislaus County would both be considering participation in the Memorandum of Understanding (MOU) at July meetings and Member Gil Esquer indicated that the City of Turlock would be considering participation in the MOU at its next Council meeting.

**F. Motion to Approve by Resolution 19-53 the FY 2020/21 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and Approve by Resolution 19-54 the FY 2020/21 TDA Allocations for Transit**

Karen Kincy provided an overview of the TDA apportionment and allocation process. She said that it was recommended that \$18,000,640 be approved for transit claims and the remaining LTF funds of \$5,048,960 be held in reserves for future transit use.

**\*By Motion (Member Richard O'Brien/Member Vito Chiesa), and a unanimous roll call vote,** the Policy Board approved by Resolution 19-53 the FY 2020/21 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and Approve by Resolution 19-54 the FY 2020/21 TDA Allocations for Transit.

**6. INFORMATION ITEMS**

*The following items were provided for information only*

A. Safe Affordable Fuel-Efficient Vehicle Rule Part Two

B. Administrative Modification #13 (Type 1 Amendment) to the 2019 Federal Transportation Improvement Program (FTIP)

C. Measure L Funds Received

D. 2019 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report FFY 2019/20

- E. Executive Committee Minutes of 6/8/20
- F. Management and Finance Committee (MFC) Minutes of 6/3/20
- G. Citizens Advisory Committee (CAC) Minutes of 6/3/20
- H. Social Services Transportation Advisory Council (SSTAC) Minutes of 6/2/20
- I. Bicycle/Pedestrian Advisory committee (BPAC) Minutes of 6/3/20
- J. Measure L Oversight Committee (MLOC) Minutes of 6/2/20

**7. CALTRANS REPORT**

Dan McElhenney provided an update from District 10. He said that the final EIR had been signed for the North County Corridor (NCC) project. He also announced that Ken Baxter was retiring from District 10 and thanked him for his service. Members offered their thanks for Mr. Baxter's assistance over the years.

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park reported that due to the COVID-19 state restrictions, the StanCOG office continued to work remotely and was fully operational.

**9. MEMBER REPORTS**

Chair Young reported that Stanislaus County had requested a letter of support for a grant application for the North County Corridor project that was due before the next Policy Board meeting. Monica Streeter asked that any member that opposed sending a letter of support should notify the Executive Director by email; otherwise there was consensus that staff provide a letter of support.

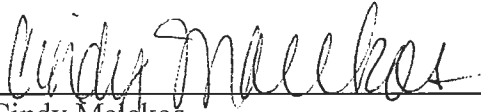
**10. ADJOURNMENT**

Chair Jeramy Young adjourned the meeting at 7:52 pm.

*Next Regularly-Scheduled Policy Board Meeting:*

**August 19, 2020 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

A handwritten signature in black ink that reads "Cindy Malekos". The signature is written in a cursive style and is positioned above a horizontal line.

Cindy Malekos

Manager of Administrative Services