



**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA GOTOMEETING**

**Minutes of January 4, 2023 (Wednesday)
6:00 pm**

Important Notice Regarding COVID 19

The Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Citizens Advisory Committee (CAC) 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 comments in real time during the meeting.

MEMBERS PRESENT: John Dinan, Lee Adams, Lana Moore, Sue Stevens, Stephen Qualls

ALSO PRESENT: Melany Arriola, Hazel Choi, Nick St. Cook, Karen Dunger, Isabel Garcia, Emma Goldsmith, Clarissa Hernlund, Cindy Malekos, Josey Oshana, Shannon Silva (StanCOG); Jean Foletta (Tranova)

1. CALL TO ORDER

Chair John Dinan called the meeting to order at 6:05 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve the Citizens Advisory Committee (CAC) Minutes of November 2, 2022

* **By Motion (Chair John Dinan/Vice-Chair Lana Moore)** and a unanimous roll call vote, the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Brown Act Virtual Meeting Participation Update

Cindy Malekos provided an update on the new Brown Act requirements for virtual meeting participation. She explained several circumstances that would allow members to participate in meetings virtually when in-person meetings resumed after the Governor's State of Emergency expired on February 28, 2023.

B. Motion to Recommend the Policy Board Accept by Resolution the FY 2021/22 Measure L Annual Report

Isabel Garcia reviewed the annual report that had been prepared for Measure L, the 25-year ½ cent sales tax that Stanislaus County voters approved in November of 2016. She said that Measure L provided funding for local transportation improvements, and in FY 2021/22, Measure L funds were distributed to all jurisdictions for their projects.

C. Public Hearing Announcement for the FY 2023/24 Unmet Transit Needs (UTN) Analysis

Clarissa Hernlund provided an overview of the FY 2023/24 Unmet Transit Needs (UTN) process. She said that a public survey was available in both English and Spanish on SurveyMonkey, and that public hearings would be held at the January 18th Policy Board meeting, and on Monday, February 13, at 6:00 p.m. via Zoom.

D. StanisCruise Implementation Update

Clarissa Hernlund discussed that as of January 1, 2023, StanCOG was now the leader of the Transit Demand Management (TDM) program, StanisCruise. She said the former program was known as Dibs and that it serviced San Joaquin, Stanislaus, and Merced Counties. She also provided an example of how to plan a trip on the new app.

6. EXECUTIVE DIRECTOR REPORT – NONE

7. MEMBER REPORTS – NONE

8. ADJOURNMENT

Chair John Dinan adjourned the meeting at 6:27 pm.

Next Regularly-Scheduled CAC Meeting:
February 1, 2022 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Josephine Oshana, Executive Administrative Assistant