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**POLICY BOARD MEETING  
VIA WEBINAR AND IN-PERSON  
STANCOG POLICY BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA 95354**

**Minutes of January 18, 2023 (Wednesday)  
6:00 pm**

**Important Notice Regarding COVID-19**

In accordance with the Ralph M. Brown Act (Cal. Gov. Code § 54950 et seq.) as amended by Assembly Bill 361 (AB 361), members of the Stanislaus Council of Governments (StanCOG) Policy Board and staff participated in this meeting via teleconference or at 1111 I Street, Suite 308, Modesto, California. Members of the public were able to attend in-person or participate in the meeting electronically and had the right to observe and offer public comment in real-time during the meeting.

**PRESENT:** Vice-Chair Richard O'Brien (City of Riverbank); Vito Chiesa, Buck Condit (Stanislaus County); Javier Lopez (City of Ceres); George Carr (City of Hughson); Rosa Escutia-Braaton, David Wright, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Carlos Roque (City of Patterson); Pam Franco (City of Turlock); Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Marlon Regisford (Caltrans, District 10); Melany Arriola, Hazel Choi, Karen Dunger, Isabel Garcia, Clarissa Hernlund, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Roberto Radrigan (Certified Spanish Language Translator)

- 1. CALL TO ORDER**  
Vice-Chair Richard O'Brien called the meeting to order at 6:05 pm.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS – NONE**
- 5. CONSENT CALENDAR**
  - A. Motion Approve the Policy Board Meeting Minutes of December 14, 2022, and the Special Policy Board Meeting Minutes of December 14, 2022**

- B. Motion to Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Accept the Appointment of Measure L Oversight Committee (MLOC) Members**
- D. Motion to Approve a Letter of Support for the Application to the US Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) by Stanislaus County for the North County Corridor (NCC) Project Phase I**
- E. Motion to Adopt Resolution 22-47 Approving the FY 2022/23 Budget and Overall Work Program (OWP) Amendment 2**
- F. Motion to Adopt Resolution 22-48 Authorizing the Executive Director to Execute an Agreement with the State of California, Department of California Highway Patrol, to Provide Traffic Control Services in the Preparation of State Route 132 Plans, Specification and Estimates (PS&E) Project**

**\*By Motion (Member Pam Franco/Member Buck Condit) and a unanimous roll call vote, the Policy Board approved the Consent Calendar.**

## **6. PUBLIC HEARINGS**

### **A. FY 2023/24 Unmet Transit Needs Analysis**

Clarissa Hernlund provided an overview of the Unmet Transit Needs Analysis. Roberto Radriagan translated the information into Spanish. The Public Hearing was opened at 6:14 pm. There were no public comments. The Public Hearing was closed at 6:15 pm.

## **7. DISCUSSION/ACTION ITEMS**

*The following items were provided for information only.*

### **A. Motion to Adopt resolution 22-49 Accepting the FY 2021/22 Measure L Annual Report**

Karen Dunger reported on the annual report that had been prepared which featured highlights for the year from each agency receiving Measure L funding.

**\*By Motion (Member Buck Condit/Member Pam Franco) and a unanimous roll call vote, the Policy Board adopted Resolution 22-49 accepting the FY 2021/22 Measure L Annual Report.**

## **8. INFORMATION**

*The following items were provided for information only*

- A. 2023 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report**
- B. Infrastructure Investment and Jobs Act (IIJA) Fix it First Action Plan**
- C. 2023 Safety Performance Targets**
- D. FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program Notice of Funding Opportunity**

- D. Executive Committee Meeting Minutes of January 9, 2023 , Executive Committee Meeting Minutes of December 12,2022 , and Special Executive Committee Meeting Minutes of December 12, 2022
- E. Management and Finance Committee (MFC) Meeting Minutes of January 4, 2023
- F. Citizens Advisory Committee (CAC) Meeting Minutes of January 4, 2023, and Special CAC Meeting Minutes of January 4, 2023

**9. CALTRANS REPORT**

Marlon Regisford provided an update from District 10. He said the maintenance team was very busy due to the recent storms. Member Rosa Escutia-Braaton inquired about reporting graffiti. Mr. Regisford referred her to the customer service website at [csr.dot.ca.gov](http://csr.dot.ca.gov).

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park welcomed new member Charlie Goeken back to the Policy Board. She also reported that she and Member Rosa Escutia-Braaton would be attending the National Association of Regional Councils Conference in Washington, DC, and that she would then attend the California Transportation Commission (CTC) meeting in Rocklin.

**11. MEMBER REPORTS – NONE**

**12. ADJOURNMENT**

Vice-Chair Richard O'Brien adjourned the meeting at 6:32 pm.

**Next Policy Board Meeting:**

**February 15, 2023 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

  
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Cindy Malekos  
Director of Administrative Services