



MANAGEMENT AND FINANCE COMMITTEE (MFC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Draft Minutes of March 1, 2023 (Wednesday)
3:00 pm

In addition to in person attendance at the location identified above, members of the public were able to join the meeting virtually or participate by teleconference only, to provide comments to the Executive Committee members during the meeting.

MEMBERS PRESENT: Chair Merry Mayhew (City of Hughson); Vice-Chair Alex Terrazas (City of Ceres); Joe Lopez (City of Modesto); Brian Whitemyer (City of Oakdale); Ken Irwin (City of Patterson); Reagan Wilson (City of Turlock); Mike Pitcock (City of Waterford)

ALSO PRESENT: Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jean Foletta (Tranova); Kathryn Reyes (City of Newman); Steve VanDenburgh (Cathedral Oaks Consulting)

1. CALL TO ORDER

Chair Merry Mayhew called the meeting to order at 3:06 pm.

2. ROLL CALL

3. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES

A. Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances pursuant to Government Code 54953(f)(2)(A)(ii)

There were no member requests to participate remotely due to emergency circumstances.

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve the Management and Finance Committee (MFC) Minutes of January 4, 2023

***By Motion (City of Modesto/City of Patterson) and a unanimous vote**, the Management and Finance Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve by Resolution the 2023 Active Transportation Program (ATP) Cycle 6 MPO Component Projects for FY 2023/24-2026/27

Steve Vandenburg reviewed the process that had taken place in the regional Call for Projects for the \$10.292 million of ATP funding that was available for the Stanislaus region. He said 12 projects were considered, and reviewed the five projects that were recommended. The City of Modesto had questions about the scoring. Elisabeth Hahn provided information on the evaluation criteria. There was a brief discussion.

***By Motion (City of Ceres/City of Waterford) and a 6-1 vote (with the City of Modesto voting No)**, the Management and Finance Committee recommended the Policy Board approve by resolution the 2023 Active Transportation Program (ATP) Cycle 6 MPO Component Projects for the FY 2023/24-2026/27.

B. Motion to Recommend the Policy Board Approve by Resolution the Cooperative Agreement with Stanislaus County for the SR 132 Dakota Avenue to Gates Road Project Contribution for the Plans, Specifications and Estimates

Steve Vandenburg reported that a Cooperative Agreement with Stanislaus County was needed to set forth the terms and conditions for \$5,000,000 that the County was providing for the PS&E Phase of the SR 132 project.

***By Motion (City of Oakdale/City of Modesto) and a unanimous vote**, the Management and Finance Committee recommended the Policy Board approve by resolution the Cooperative Agreement with Stanislaus County for the SR 132 Dakota Avenue to Gates Road Project Contribution for the Plans, Specifications and Estimates.

C. Measure L Public Awareness Program Update

Monica Streeter provided an update on a proposed Measure L Public Awareness Program. She indicated that it would enhance the information available to the public about projects funded with Measure L funds in the Stanislaus region.

D. Draft FY 2023/24 Unmet Transit Needs (UTN) Analysis Report

Jean Foletta reviewed the annual Unmet Transit Needs process and reviewed some of the outreach that had taken place. She said the final report would be presented to the Policy Board in April.

7. INFORMATION ITEMS

A. 2023 Federal Transportation Improvement Program (FTIP) Monthly Project Status Report

8. CALTRANS REPORT – NONE

9. EXECUTIVE DIRECTOR REPORT

Rosa Park welcomed members back to the in person meeting at the StanCOG Board Room.

10. MEMBER REPORTS – NONE

11. ADJOURNMENT

Chair Merry Mayhew adjourned the meeting at 4:10 pm.

Minutes Prepared By:

Cindy Malekos

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Director of Administrative Services

Next Regularly-Scheduled MFC Meeting:

April 5, 2023 (Wednesday) @ 3:00 pm