



**SPECIAL MEETING  
CITIZENS ADVISORY COMMITTEE (CAC) MEETING  
STANCOG BOARD ROOM**

**Minutes of March 8, 2023 (Wednesday)  
6:00 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 to provide comments to the Citizens Advisory Committee members during the meeting.

**MEMBERS PRESENT:** John Dinan, Lana Moore, Stephen Qualls

**ALSO PRESENT:** Emma Goldsmith, Josey Oshana, Shannon Silva, Monica Streeter (StanCOG); Jean Foletta (Tranova); Angela Swanson (StanRTA)

**1. CALL TO ORDER**

Chair John Dinan called the meeting to order at 6:03 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 Citizens Advisory Committee (CAC) Minutes of January 4, 2023, and Special CAC Meeting Minutes of January 4, 2023**

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

**6. PRESENTATION**

- A. Stanislaus Regional Transit Authority (StanRTA) Route Modifications**

Angela Swanson provided an overview of the new StanRTA bus route modifications

Ms. Swanson said that Ceres received the most significant increase in Transit service with five new bus routes and a new regional hub at the new Walmart shopping center. She also discussed the route brochure that was available online at [www.stanrta.org](http://www.stanrta.org) and provided a brief overview of the fare structures. There was a brief discussion.

## 7. 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

Emma Goldsmith discussed the ATP which is a competitive program administered by the California Transportation Commission (CTC) to encourage active modes of transportation such as biking and walking. She said that Cycle 6 included funding for four years, from 2023/24 – 2026-27. She reported that the cities of Ceres, Modesto, Turlock, Oakdale and Waterford submitted applications in response to the Statewide call, but were not successful in receiving funding. StanCOG held a regional call for projects with total funding of \$10.2 million, however, StanCOG received twelve applications requesting an amount that was greater than the available funding. She reviewed the project scores, and the funding recommendation that would be presented to the Policy Board for consideration at the next meeting in March.

### B. Draft FY 2023/24 Unmet Transit Needs (UTN) Analysis Report Annual Report

Jean Foletta provided an update on the annual UTN process. She gave an overview of what a UTN was defined as and the StanCOG definition of if it was reasonable to meet. She indicated that the draft report was available on the StanCOG website homepage and that it would be presented to the Policy Board for consideration.

### C. Measure L Public Awareness Program Update

Monica Streeter discussed the Measure L public awareness program for the region that would enhance information about the Measure L projects and programs to the public.

## 6. EXECUTIVE DIRECTOR REPORT – NONE

## 7. MEMBER REPORTS – NONE

## 8. ADJOURNMENT

Chair John Dinan adjourned the meeting at 7:04 pm.

**Next Regularly-Scheduled CAC Meeting:**  
**April 5, 2023 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

  
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Josephine Oshana, Executive Administrative Assistant