

EXECUTIVE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of March 9, 2023 (Monday) 12:00 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 Executive Committee members during the meeting.

PRESENT: Chair Javier Lopez (City of Ceres); Vice-Chair Pam Franco (City of Turlock); Sue Zwahlen (City of Modesto); Vito Chiesa, Terry Withrow (Stanislaus County)

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

1. CALL TO ORDER

Chair Javier Lopez called the meeting to order at 12:02 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 Section 54953 (f)(2)(A)(ii)

There were no member requests for remote participation.

4. PUBLIC COMMENT -NONE

5. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of February 6, 2023 and the Special Executive Committee Minutes of February 6, 2023

B. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report

C. Motion to Appoint and Reappoint Members to the Social Services Transportation Advisory Council (SSTAC)

***By Motion (Vice-Chair Pam Franco/Member Vito Chiesa), and a unanimous vote, the**

Executive Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. **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 (Vice-Chair Pam Franco/Member Terry Withrow), and a unanimous vote,** the Executive Committee recommended that 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.

B. **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**

Elisabeth Hahn 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. She said 12 projects were considered, and reviewed the five projects that were recommended. Member Vito Chiesa suggested more points be given in the scoring to projects with local match.

***By Motion (Member Terry Withrow/Vice-Chair Pam Franco), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by resolution the 2023 Active Transportation Program (ATP) Cycle 6 MPO Component Projects for FY 2023/24-2026/27; and that the Policy Board discuss future local match requirements in the scoring of projects.

C. **Motion to Recommend the Policy Board Approve by Resolution the FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Allocation Request and Project Nominations**

Jean Foletta reviewed the LCTOP allocation request and project nomination for the continuation of the region's Free Fare Days. Members provided favorable comments on the project.

***By Motion (Member Sue Zwahlen/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended the Policy Board approve by Resolution the FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Allocation Request and Project Nominations.

D. **Motion to Recommend the Policy Board Approve by Resolution the Measure L Public Awareness Program**

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

***By Motion (Vice-Chair Pam Franco/Member Vito Chiesa/), and a unanimous vote** the Executive Committee recommended that the Policy Board approve by resolution the Measure Public Awareness Program.

E. **FY 2023/24 Draft Budget and Overall Work Program (OWP)**

Rosa Park reported that the annual process of preparing and submitting the draft budget and OWP had been completed as required to StanCOG's funding agencies (Caltrans, Federal

Highway Administration and Federal Transit Administration) for their review. She said that once their comments were received, a final draft would be presented to the Policy Board.

F. Draft March Policy Board Agenda

The agenda was reviewed. There were no changes.

7. EXECUTIVE DIRECTOR REPORT

Rosa Park reported on the CalCOG Regional Leadership Forum in Riverside, and the StanCOG Legislative Day in Sacramento that she and board members had attended that week.

8. MEMBER REPORTS

Chair Lopez, Vice-Chair Franco, Member Chiesa and Member Zwahlen provided remarks about their attendance at the CalCOG Regional Leadership Forum and the Sacramento Legislative Day. All of them thought the meetings were informative and productive.

9. ADJOURNMENT

Chair Javier Lopez adjourned the meeting at 1:13 pm.

Next Regularly-Scheduled Executive Committee Meeting:

April 10, 2023 (Thursday) @ 12:00 pm

Minutes Prepared By:



Cindy Malekos

Director of Administrative Services