



EXECUTIVE COMMITTEE MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of April 10, 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 (Virtual/Non-Voting) (City of Turlock); Sue Zwahlen (City of Modesto); Vito Chiesa, Terry Withrow (Stanislaus County)

ALSO PRESENT: Cathy Kirkman, Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Monica Streeter, Tony Harris (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jean Foletta (Tranova); Steve VanDenburgh (Cathedral Oaks Consulting); Dave Leamon (Stanislaus County)

1. CALL TO ORDER

Chair Javier Lopez called the meeting to order at 12:03 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 Section 54953 (f)(2)(A)(ii)

There were no member requests for remote participation.

4. PUBLIC COMMENTS -NONE

5. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of March 9, 2023

B. Motion to Recommend the Policy Board Approve by Resolution the FY 2022/23 Local Transportation Fund Allocations for Other Purposes: City of Newman

C. Motion to Recommend the Policy Board Approve by Resolution the FY 2021/22 Local Transportation Fund Allocations for Other Purposes: City of Riverbank

- D. Motion to Recommend the Policy Board Approve by Resolution the FY 2022/23 Local Transportation Fund Allocations for Other Purposes: City of Waterford**
- E. Motion to Appoint Members to the Social Services Transportation Advisory Council (SSTAC)**
- F. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report**

***By Motion (Member Terry Withrow/Member Sue Zwahlen), 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 Surface Transportation Block Grant Program (STBGP) and Congestion Mitigation Air Quality (CMAQ) Project Selection Criteria**

Steve VanDenburgh explained that new CMAQ AND STBGP project selection procedures were required to be adopted per a Federal Department of Transportation directive. He said the new procedures were developed through workshops with StanCOG's member agencies and in close consultation with Caltrans and FHWA.

***By Motion (Member Vito Chiesa/Member Terry Withrow), and a unanimous vote, the Executive Committee recommended that the Policy Board approve by resolution the Surface Transportation Block Grant Program (STBGP) and Congestion Mitigation Air Quality (CMAQ) Project Selection Criteria.**

- B. Motion to Recommend the Policy Board Approve Amendment 2 to the Professional Services Agreement with Mark Thomas & Company, Inc for the State Route 132 Project**

Tony Harris explained that the amendment was needed for the preparation of the Plans, Specifications and Estimates (PS&E) for improvements to the State Route 132 from Gates Road/Paradise Road to North Dakota Avenue (Phase 3).

***By Motion (Member Terry Withrow/Member Sue Zwahlen), and a unanimous vote, the Executive Committee recommended that the Policy Board approve Amendment 2 to the Professional Services Agreement with Mark Thomas & Company, Inc for the State Route 132 Project.**

- C. Bike Month Campaign**

Jean Foletta reviewed plans for Bike Month in May and encouraged members to participate.

- D. Draft April Policy Board Agenda**

The agenda was reviewed. It was suggested that Item 8D be moved to the Consent Calendar.

7. EXECUTIVE DIRECTOR REPORT

Rosa Park said that the Policy Board and committee meetings may not need to be held in May.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT

Chair Javier Lopez adjourned the meeting at 12:48 pm.

Next Regularly-Scheduled Executive Committee Meeting:
May 17, 2023 (Monday) @ 12:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Director of Administrative Services