



**POLICY BOARD MEETING  
STANCOG POLICY BOARD ROOM  
1111 I STREET, SUITE 308  
MODESTO, CA**

**Minutes of April 19, 2023 (Wednesday)  
6:00 pm**

Policy Board members attended the Policy Board meeting by teleconference at the following location. This location was accessible to members of the public pursuant to Government Code Section 54953.

**1155 15<sup>th</sup> Street, NW, Suite 500  
Washington, DC 20005**

In addition to in person attendance at the locations identified above, members of the public were able to join the meeting virtually or participate by teleconference to provide comments to the Policy Board during the meeting.

**MEMBERS PRESENT:** Chair Lopez (City of Ceres); Vice-Chair Pam Franco (City of Turlock); Vito Chiesa, Buck Condit, Channce Condit, Terry Withrow (Stanislaus County); George Carr (City of Hughson); Rosa Escutia-Braaton, David Wright, Sue Zwahlen (City of Modesto); Scott Ball (City of Newman); Kayleigh Gilbert (City of Oakdale); Carlos Roque (City of Patterson); Rachel Hernandez (City of Riverbank) Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Dennis Agar, Marlon Regisford (Caltrans, District 10); Brittany Cook, Isabel Garcia, Emma Goldsmith, Elisabeth Hahn, Cathy Kirkman; Cindy Malekos, Josey Oshana, Rosa Park, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jean Foletta (Tranova); Tony Harris (PointPartners); Steve VanDenburgh (Cathedral Oaks Consulting); Jenny Kenoyer (Member of the Public)

**1. CALL TO ORDER**

Chair Javier Lopez called the meeting to order at 6:00 pm. He indicated that he and Vice-Chair Pam Franco were participating remotely from Washington, DC so he passed the gavel to former chair Terry Withrow to run the meeting from the StanCOG Board Room for the evening.

**2. 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 requests to participate due to emergency circumstances.

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. PUBLIC COMMENTS**

**6. CONSENT CALENDAR**

- A. Motion Approve the Policy Board Meeting Minutes of March 15, 2023**
- B. Motion to Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Approve by Resolution 22-61 the FY 2021/22 Local Transportation Fund Allocations for Other Purposes: City of Riverbank**
- D. Motion to Approve by Resolution 22-62 the FY 2022/23 Local Transportation Fund Allocations for Other Purposes: City of Waterford**
- E. Motion to Approve by Resolution 22-63 the FY 2022/23 Local Transportation Fund Allocations for Other Purposes: City of Newman**
- F. Motion to Authorize the Executive Director by Resolution 22-64 to enter into an Agreement with San Joaquin Council of Governments (SJCOG) for Round 7 Affordable Housing and Sustainable Communities (AHSC) Program Technical Assistance**
- G. Motion to Adopt by Resolution 22-65 the Draft FY 2023/24 Overall Work Program (OWP) and Budget**

This item was pulled for discussion by Member David Wright. He asked which committees this item was presented to. Cindy Malekos replied that it went to the Executive Committee and to the Policy Board the prior month. Rosa Park indicated it was submitted and reviewed by StanCOG's funding partners as well.

**\*By Motion (Member David Wright/Member Rosa Escutia-Braaton) and a unanimous vote, the Policy Board approved Item G.**

- H. Motion to Adopt by Resolution 22-66 the FY 20223/24 Final Unmet Transit Needs (UTN) Analysis Report**
- I. Motion to Approve the Support of the Caltrans 2022 Statewide System Performance Management (PM3) Targets**

**\*By Motion (Member Buck Condit/Member Rosa Escutia-Braaton) and a unanimous vote, the Policy Board approved Consent Calendar Items A-F and H-I.**

**7. DISCUSSION/ACTION ITEMS**

- A. Motion to Approve by Resolution 22-67 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. Member Escutia-Braaton asked if a local agency match was included in the criteria. Mr. VanDenburgh indicated that it was included. Member Escutia-Braaton inquired about the selection of the evaluation committee. There was a brief discussion that clarified that the Policy Board was approving the process via this item for the composition of the evaluation committee and that the Policy Board would be provided information when the item was presented to the Policy Board as to who participated in the evaluation committee.

**\*By Motion (Member Rosa Escutia-Braaton/Member Charlie Goeken) and a unanimous vote**, the Policy Board approved by Resolution 22-67 the Surface Transportation Block Grant Program (STBGP) and Congestion Mitigation Air Quality (CMAQ) Project Selection Criteria.

**B. Motion to Approve by Resolution 22-68 Amendment 2 to the Professional Services Agreement with Mark Thomas & Company, Inc for the PS&E For the State Route 132 Project**

Tony Harris explained that this 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). Member David Wright asked about the timeline for the project. Mr. Harris said that he would be providing a detailed presentation about the project in the next few months to the Policy Board.

**\*By Motion (Member David Wright/Member Buck Condit) and a unanimous vote**, the Policy Board approved by Resolution Amendment 2 to the Professional Services Agreement with Mark Thomas & Company, Inc for the PS&E for the State Route 132 Project.

**C. Bike Month Campaign**

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

**8. INFORMATION**

*The following items were provided for information only*

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

**B.** Upcoming Grant Opportunities: Bridge Investment Program and the Railroad Crossing Elimination Program

**C.** Executive Committee Meeting Minutes of April 10, 2023

**D.** Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of April 4, 2023

**9. CALTRANS REPORT**

Dennis Agar provided an update from District 10. He said April was Caltrans' Safety Awareness Month and he thanked all who participated in the prior month's Clean California Community Day events. Marlon Regisford provided an update on several federal funding opportunities which were all included on the Caltrans website. Jenny Kenoyer asked about the timeline for the signal at McHenry and Coralwood. Mr. Regisford said it was being coordinated with another nearby project at Union.

**10. EXECUTIVE DIRECTOR REPORT**

Rosa Park introduced new staff members Brittany Cook and Cathy Kirkman.

**11. MEMBER REPORTS – NONE**

Member George Carr invited everyone to attend the Hughson Fruit and Nut Festival on April 29<sup>th</sup>.

**12. ADJOURNMENT**

Acting Chair Terry Withrow adjourned the meeting at 6:58 pm.

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Director of Administrative Services