



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

Minutes of June 12, 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: Jose Luis Caceres, Jean Foletta, Elisabeth Hahn, Tony Harris, Cathy Kirkman, Cindy Malekos, Josey Oshana, Rosa Park, Vanessa Portillo, Shannon Silva, Nick St Cook, Monica Streeter, Tanner Anderson-Smith (Infinity Technologies); Steve VanDenburgh (Cathedral Oaks Consulting); Dave Leamon (Stanislaus County); Chris Courtney, Rick McCarty (Oak Valley Community Bank)

1. CALL TO ORDER

Chair Javier Lopez called the meeting to order at 12:01 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 April 10, 2023

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

C. Motion to Recommend the Policy Board Approve by Resolution the Hudson Henderson Contract Amendment 2

- D. Motion to Recommend the Policy Board Approve by Resolution the Stanislaus Regional Transit Authority (StanRTA) and Turlock Transits' Transit Asset Management and Safety Performance Targets for FY 2023/24**
- E. Motion to Recommend the Policy Board Approve by Resolution the Revised FY 2023/24 Local Transportation Funds (LTF) Apportionments**
- F. Motion to Appoint Members to the Citizens Advisory Committee (CAC)**
- G. Motion to Reappoint a Member to the Bicycle Pedestrian Advisory Committee (BPAC)**
- H. Motion to Appoint and Reappoint Members of the Social Services Advisory Council (SSTAC)**

***By Motion (Member Vito Chiesa/Vice-Chair Pam Franco), and a unanimous vote, the Executive Committee approved the Consent Calendar.**

6. PRESENTATION

A. OAK VALLEY COMMUNITY BANK

Chris Courtney and Rick McCarty provided information about Oak Valley Community Bank and StanCOG's accounts. They indicated that the funds of public institutions are required by government code to be collateralized to ensure they are secure.

7. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve by Resolution the Amended and Restated Measure L Regional Control Project Cooperative Agreement with City of Modesto for the Project Initiation Document (PID) and Project Approval and Environmental Document (PA&ED) Phases of Standiford at SR 99 Interchange Reconstruction Project

Steve VanDenburgh provided an overview of the City of Modesto's request. The Committee asked that staff be present at the Policy Board to answer questions about this item.

***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 Amended and Restated Measure L Regional Control Project Cooperative Agreement with City of Modesto for the Project Initiation Document (PID) and Project Approval and Environmental Document (PA&ED) Phases of Standiford at SR 99 Interchange Reconstruction Project.**

B. Motion to Recommend the Policy Board Approve by Resolution the Amended Measure L Regional Control Project Cooperative Agreement with City of Modesto for the Project Initiation Document (PID and Project Approval and Environmental Document Phases of the Briggsmore at SR 99 Interchange Interchange Reconstruction Project; and Amendment 1 to the 2022 Measure L Strategic Plan

Steve VanDenburgh reviewed the request by the City of Modesto and indicated Measure L funds were available for the request. The Committee asked that staff be present at the Policy Board to answer questions about this item. Dave Leamon reminded the committee of the funding needed for the North County Corridor.

***By Motion (Vice-Chair Pam Franco/Member Sue Zwahlen), and a unanimous vote,**

the Executive Committee recommended that the Policy Board approve by resolution the Amended Measure L Regional Control Project Cooperative Agreement with City of Modesto for the Project Initiation Document (PID and Project Approval and Environmental Document Phases of the Briggsmore at SR 99 Interchange Interchange Reconstruction Project; and Amendment 1 to the 2022 Measure L Strategic Plan.

C. Sustainable Communities Strategy (SCS)

Elisabeth Hahn summarized the review process that had taken place by the California Air Resources Board (CARB) of StanCOG's SCS. She reviewed modifications that were requested by CARB during the review process.

D. Motion to Recommend the Policy Board Approve by Resolution the FY 2023/24 Transportation Development Act (TDA) Allocations for Transit

Vanessa Portillo reviewed the proposed TDA allocations and the amount of \$859,228 designated for reserves. She made note that the allocation for Turlock Transit Claim was conditional upon receipt of the FY 2021/22 TDA audit. Vice-Chair Franco indicated it would be completed by August 15th.

***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 FY 2023/24 Transportation Development Act (TDA) Allocations for Transit.

E. Bike Month Campaign

Jean Foletta provided an update on the successful Bike Month Campaign.

F. Draft June Policy Board Agenda

Cindy Malekos reviewed the agenda. There were no suggested changes.

7. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new StanCOG staff members.

8. MEMBER REPORTS – NONE

9. ADJOURNMENT

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

Next Regularly-Scheduled Executive Committee Meeting:

August 8, 2023 (Monday) @ 12:00 pm

Minutes Prepared By:



Cindy Malekos
Director of Administrative Services