



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

**Minutes of June 21, 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 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 (Stanislaus County); George Carr (City of Hughson); Rosa Escutia-Braaton (departed after Item 8D), David Wright, Sue Zwahlen (City of Modesto); Kayleigh Gilbert (City of Oakdale); Michael Clauzel (arrived during Item 11); Richard O’Brian (City of Riverbank) Charlie Goeken (City of Waterford)

ALSO PRESENT: Marlon Regisford (Caltrans, District 10); Jose Luis Caceres, Brittany Cook, Jean Foletta; Isabel Garcia, Elisabeth Hahn, Cathy Kirkman; Cindy Malekos, Josey Oshana, Rosa Park, Vanessa Portillo, Shannon Silva, Monica Streeter, Steve VanDenburgh (StanCOG); Tanner Anderson-Smith (Infinity Technologies); Jenny Kenoyer (Member of the Public); Phil McGuire (MOVE); Toby Wells (City of Modesto)

1. CALL TO ORDER

Chair Javier Lopez called the meeting to order at 6:02 pm.

2. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES

A. Motion to Approve Member Requests to Participate Remotely due to circumstances pursuant to Government Code Section 54953(f)(2)(A)(ii)

Member George Carr requested to participate remotely due to Emergency Circumstances.

***By Motion (Member Sue Zwahlen/Member Richard O’Brien) and a unanimous vote, the Policy Board approved Member George Carr’s request to participate remotely due to Emergency Circumstances pursuant to Government Code Section 54953(f)(2)(A)(ii).**

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PUBLIC COMMENTS

Jenny Kenoyer provided a reminder about the need for a stoplight at McHenry and Coralwood in Modesto, and also about the need for improvements to the 7th Street Bridge.

6. PRESENTATION

A. Update on MOVE

Phil McGuire provided an overview of the history of the MOVE program, and an update on the services that it provides.

7. CONSENT CALENDAR

A. Motion Approve the Policy Board Meeting Minutes of April 19, 2023

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

This item was pulled for discussion by Member George Carr. He asked if unused funds by a city would expire or if they would roll into the following year. Rosa Park replied that per the Measure L Ordinance approved by voters, the funds would remain designated to the agency until used for projects.

***By Motion (Vice-Chair Pam Franco/Member George Carr) and a unanimous roll call vote, the Policy Board approved Item B of the Consent Calendar.**

C. Motion to Authorize Executive Director by Resolution 22-69 to Execute Amendment 2 to the Contract with Hudson Henderson & Company, Inc. for the Preparation of Fiscal and Compliance Audits and Measure L Audits

D. Motion to Approve by Resolution 22-70 the Stanislaus Regional Transit Authority (StanRTA) and Turlock Transits' Transit Asset Management and Safety Performance Targets for FY 2023/24

E. Motion to Approve by Resolution 22-71 the Revised FY 2023/24 Local Transportation Fund (LTF) Apportionments

F. Motion to Approve by Resolution 22-72 the FY 2022/23 Budget and Overall Work Program (OWP) Amendment 2A

G. Motion to Authorize by Resolution 22-73 Access to State and Federal Level Summary Criminal Information for Employment Purposes

H. Motion to Approve the FY 2023/24 Measure L Project Summary for MOVE Stanislaus Transportation, Inc.

I. Motion to Authorize the Executive Director to Negotiate and Execute a Memorandum of Understanding (MOU) for StanCOG to Act as Fiscal Agent for the San Joaquin Valley Regional Policy Council State and Federal Advocacy Agreements

This item was pulled to provide further information. Monica Streeter explained that this item was to authorize StanCOG to collect fees from the Policy Council member agencies for payment to Khouri Consulting and Simon and Company, Inc. for state and federal advocacy services for the San Joaquin Valley.

***By Motion (Member Sue Zwahlen/Vice-Chair Pam Franco) and a unanimous roll call vote,** the Policy Board approved Item I of the Consent Calendar.

***By Motion (Vice-Chair Pam Franco /Member Sue Zwahlen) and a unanimous roll call vote,** the Policy Board approved Consent Calendar Items A, and C-H.

8. DISCUSSION/ACTION ITEMS

A. Motion to Approve by Resolution 22-75 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. He said the city was eligible to receive Measure L funding for this project per the Expenditure Plan. Chair Javier Lopez asked for the attendance of staff at the Executive Committee meetings when agencies have requests such as this one in the future.

***By Motion (Member Vito Chiesa/Member Richard O'Brien) and a unanimous roll call vote,** the Policy Board approved by Resolution 22-75 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 Approve by Resolution 22-76 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 (PA&ED) Phases of the Briggsmore at SR 99 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 that Measure L funds were authorized for this project and that there was sufficient cash flow to accommodate the request. Toby Wells provided more details about the request.

***By Motion (Vice-Chair Pam Franco/Member Richard O'Brien) and a unanimous vote,** the Policy Board approved by Resolution Amended 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 the Briggsmore at SR 99 Interchange Reconstruction Project; and Amendment 1 to the 2022 Measure L Strategic Plan.

C. 2022 Sustainable Communities Strategy

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 Approve by Resolution 22-77 the FY 2023/24 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and by Resolution 22-78 the FY 2023/24 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 was conditional upon receipt of the FY 2021/22 TDA audit. Vice-Chair Franco indicated it would be completed by August 15th.

***By Motion (Member Vito Chiesa/Member Richard O'Brien) and a unanimous vote,** the Policy Board approved by Resolution 22-77 the FY 2023/24 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and by Resolution 22-78 the FY 2023/24 TDA Allocations for Transit.

E. Bike Month Campaign Update

Jean Foletta provided an update on the successful first-time Bike Month Campaign conducted by StanisCruise.

9. INFORMATION

The following items were provided for information only.

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

B. Executive Committee Meeting Minutes of June 12, 2023

C. Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of June 6, 2023

D. Management and Finance Committee (MFC) Minutes of June 7, 2023

10. CALTRANS REPORT

Marlon Regisford provided an update from District 10. He said Caltrans would be at the Modesto Nuts home games to promote safety efforts.

11. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced new staff members. She also reported on the National Association of Regional Councils (NARC) that she and Member Rosa Escutia-Braaton attended in Detroit and congratulated StanRTA on the recent award it received from the California Transportation Foundation (CTF).

12. MEMBER REPORTS

Member Sue Zwahlen reported on the ribbon-cutting for the renovation of the Regional Transit Center in Modesto. Vice-Chair Pam Franco announced that the City of Turlock had approved its first bond for road improvements.

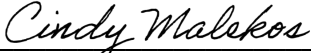
13. ADJOURNMENT

Chair Javier Lopez adjourned the meeting at 7:33 pm.

Next Regularly-Scheduled Policy Board Meeting:

August 9, 2023 (Wednesday) @ 6 pm

Minutes Prepared By:



Cindy Malekos
Director of Administrative Services