



**CITIZENS ADVISORY COMMITTEE (CAC) MEETING
VIA TELECONFERENCE**

**Minutes of June 2, 2021 (Wednesday)
6:00 pm**

Important Notice Regarding COVID 19

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Citizens Advisory Committee (CAC) members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

MEMBERS PRESENT: Lee Adams, John Dinan, Zach Keller, Lana Moore, Sue Stevens, Stephen Qualls

ALSO PRESENT: Phil McGuire (StanRTA); Angela Swanson (City of Modesto); Carla Alviso, Melany Arriola, Sam Becker, Emma Goldsmith, Karen Kincy, Cindy Malekos, Stephanie Mora, Isael Ojeda, Edith Robles (StanCOG)

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:03 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - None

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 4/7/21

* **By Motion (Member John Dinan/Member Stephen Qualls)**, and a unanimous roll call vote, the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve by Resolution the FY 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and FY 2021/22 Allocations for Transit

Stephanie Mora provided an overview of the Transportation Development Act (TDA) and State Transit Assistance (STA) funds allocation process. She stated that after allocations for Administration, Planning, Non-Motorized and regional projects were deducted, it was recommended that \$22,219,487 be approved for transit claims and the remaining LTF funds of \$359,713 be held in reserves for future transit use. A conversation followed and members' questions were answered.

By Motion (Member John Dinan/Member Stephen Qualls), and a 5-0-1 vote (with Chair Keller abstaining) the Citizens Advisory Committee recommended the Policy Board approve by Resolution the FY 2021/22 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes; and FY 2021/22 Allocations for Transit.

B. Motion to Recommend the Policy Board Approve by Resolution the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project Expansion

Edith Robles stated that the Ecosystem pilot had two components, Valley Flex and Valley Go. She provided information on Valley Flex which included a smartphone trip planning application (VAMOS) and a volunteer ride-hailing service, Vogo that was made available to San Joaquin and Stanislaus County residents. She also provided information on Valley Go which was also referred to as Miocar, that offered electric vehicle car sharing at designated affordable housing developments in Tulare and Kern Counties.

*** By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended the Policy Board approve by Resolution the Ecosystem of Shared Mobility Services in the San Joaquin Valley Project Expansion.

C. Stanislaus Regional Transit Authority Update

Phil McGuire recounted the process that had taken place to consolidate the transit services of Modesto Area Express (MAX) and Stanislaus Regional Transit (StaRT). He reported that on January 26th, the City of Modesto and County of Stanislaus adopted a Joint Powers Agreement creating the Stanislaus Regional Transit Authority (StanRTA). He stated that the first meeting was held on February 10th and reviewed all the steps that had been put in place to officially have the StanRTA functional, and in their new office on July 1st. He also stated that January 1, 2022, the new vendor would take over service and the new CEO would take over leadership. A conversation followed, and members had their questions answered.

D. Motion to Select a Representative from the Citizens Advisory Committee to Serve on the Valley Vision Stanislaus (VVS) Steering Committee

Cindy Malekos reviewed what the Valley VVS Steering Committee was responsible for and indicated that a representative was needed from the CAC to be on the VVS. She also stated that member John Dinan volunteered to accept the position.

***By Motion (Member Zach Keller /Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee selected Member John Dinan as the representative from the Citizens Advisory Committee to serve on the Valley Vision Stanislaus (VVS) Steering Committee.

E. Motion to Nominate FY 2021/22 Citizens Advisory Committee (CAC) Chair and Vice-Chair

Cindy Malekos explained that it was time to select the Committee's Chair and Vice-Chair for the next fiscal year which would begin July 1st. She also stated that Member Elizabeth Claes's term on the Citizens Advisory Committee was ending soon and would not be able to continue as Vice-Chair for FY 2021/22.

*** By Motion (Member Stephen Qualls/Member John Dinan),** and a unanimous roll call vote, the Citizens Advisory Committee re-elected Zach Keller to serve as Chair.

***By Motion (Member Stephen Qualls/Member Zach Keller),** and a unanimous roll call vote, the Citizens Advisory Committee elected John Dinan to serve as Vice-Chair.

6. INFORMATION ITEMS

The following items were provided for information only.

A. Policy Board Minutes of 4/21/21

B. Executive Committee Minutes 4/12/21

C. Management and Finance Committee (MFC) Minutes of 4/7/21

D. Social Services Transportation Advisory Council (SSTAC) Minutes of 4/6/21

E. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 3/2/21

F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 1/6/21

7. EXECUTIVE DIRECTOR REPORT

Karen Kincy on behalf of Rosa Park stated that CAC meetings would continue to be held virtually until further notice.

8. MEMBER REPORTS - None

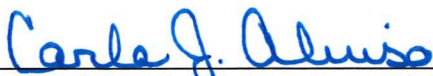
9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 7:06 pm.

Next Regularly-Scheduled CAC Meeting:

August 4, 2021 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Carla Alviso, Administrative Assistant