



---

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

**Minutes of August 4, 2021 (Wednesday)  
6:00 pm**

**Important Notice Regarding COVID 19**

In accordance with Governor Newsom’s Executive Order N-08-21, 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:** John Dinan, Zach Keller, Lana Moore, Sue Stevens

**ALSO PRESENT:** Jesse Franco, Bill Sandhu (City of Modesto); Dan Leavitt (ACE); Yvette Davis (Dibs); Angela Swanson (StanRTA); Jean Foletta-Morales (Member of the Public); Carla Alviso, Melany Arriola, Sam Becker, Karen Dunger, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Rosa Park, Edith Robles, Monica Streeter, Lydia Worden (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 6/2/21**

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

**5. PRESENTATIONS**

**A. ACE Rail and Modesto Regional Multimodal Station Update**

Jesse Franco provided an update on all the upcoming improvements to be made to the

Modesto Transit Center which would make it more functional, safe, and inviting. He also reviewed the project timeline, estimated cost, and funding sources. He said the project should be completed by the end of the year 2022. Bill Sandhu stated that because of current higher construction costs they were reviewing funding options to fully fund the project.

Dan Leavitt provided an update on the rail component of the project to bring ACE to the Modesto Transit Center. He also provided information on the Sacramento Extension, Stockton Diamond Grade Separation, North Lathrop Transfer Station and San Joaquin Valley integrated passenger rail services.

**B. Dibs Bike Month 2021**

Yvette Davis stated that because of COVID, Dibs had to switch to virtual events for Bike Month activities. She reported that increased biking and walking was encouraged through Bike Month Bingo. She explained how the game worked and reviewed the prizes. She also reviewed the stats for all three counties and stated that Stanislaus County had the best with 471 logged trips.

**6. DISCUSSION/ACTION ITEMS**

**A. Public Transit Human Services Coordination Plan Update**

Edith Robles provided an update on the progress of the plan, which included the project purpose and overview, public outreach, and the next steps on the development of the report. She reported that the second phase of outreach would take place in mid to late September and that the meeting dates, location, and times would be shared once they were determined.

**B. State of Good Repair (SGR) Project List for FY 2021/22, and Amendments to the SGR Project List for FY 2019/20 and 2020/21**

Edith Robles presented background on the State of Good Repair program. She reviewed the project lists and the proposed amendments, which included the Stanislaus Regional Transit Authority (StanRTA) transit vehicle rehabilitation and the City of Turlock bus stop rehabilitation.

**C. FY 2019/20 Measure L Oversight Committee Annual Report and Measure L Independent Audits**

Karen Dunger provided background and stated that Hudson Henderson and Company, a certified Public Accounting firm had completed its independent Measure L audits for FY 2019/20. She stated that all jurisdictions were in compliance with the Measure L Ordinance and that this item would be presented to the Policy Board for consideration at the August meeting.

**D. Motion to Recommend the Policy Board Adopt by Resolution the Extension of the Abandoned Vehicle Abatement (AVA) Program Fee**

Lydia Worden presented an overview of the AVA program. She reported that the program was to expire in April 2022 and that the County, and the ten jurisdictions adopted resolutions supporting the extension through April 30 of 2032. She stated that this item would be presented for consideration to the Policy Board at their August meeting.

**\*By Motion (Member John Dinan/Member Lana Moore)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended the Policy Board adopt by Resolution the Extension of the Abandoned Vehicle Abatement (AVA) Program Fee.

**7. INFORMATION ITEMS**

*The following items were provided for information only.*

- A. Caltrans Sustainable Transportation Planning Grant Awards for California Inland Port Feasibility Study and San Joaquin Valley Household Travel Survey**
- B. Policy Board Minutes of 5/19/21**
- C. Executive Committee Minutes 5/10/21**
- D. Management and Finance Committee (MFC) Minutes of 5/5/21**
- E. Social Services Transportation Advisory Council (SSTAC) Minutes of 5/4/21**
- F. Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of 5/5/21**
- G. Measure L Oversight Committee (MLOC) Minutes of 3/2/21**
- H. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 5/4/21**

**8. EXECUTIVE DIRECTOR REPORT**

Rosa Park stated that it was important to keep the Citizens Advisory Committee updated on the progress of the Modesto Transit Center and the ACE projects that were presented earlier in the meeting.

**9. MEMBER REPORTS - None**

**10. ADJOURNMENT**

Chair Zach Keller adjourned the meeting at 6:59 pm.

**Next Regularly-Scheduled CAC Meeting:**

**September 1, 2021 (Wednesday) @ 6:00 pm**

Minutes Prepared By:



Carla Alviso, Administrative Assistant