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

**Minutes of September 1, 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:** Lee Adams, John Dinan, Lana Moore, Stephen Qualls

**ALSO PRESENT:** Carla Alviso, Melany Arriola, Sam Becker, Emma Goldsmith, Cindy Malekos, Isael Ojeda (StanCOG)

**1. CALL TO ORDER**

Vice-Chair John Dinan 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 8/4/21**

\* **By Motion (Member Lana Moore/Member John Dinan)**, and a 3-0-1 (with Member Adams abstaining) roll call vote, the Citizens Advisory Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Turlock Transit Safety Performance Targets**

Sam Becker provided background and stated that once developed, the plan must be updated every year. He reported that as part of the safety targets, the plan must address fatalities, injuries, safety events and system reliability. He stated that Modesto Area Express (MAX), Stanislaus Regional Transit (StaRT) and Turlock Transit submitted their Public Transportation Agency Safety Plans and that the MAX and the StaRT plans

were adopted in the winter of 2020. He reported that Turlock Transit had resubmitted their Safety Plan and Targets in July of 2021 and provided a review of their new targets.

**B. Electric Vehicle Infrastructure Study Update**

Emma Goldsmith provide background and the purpose of the study. She reported that StanCOG and convened an Electric Vehicle Advisory Group which included utility companies, community-based organizations, and major employers. She stated that there would be a comment period and public workshop and provided a tentative timeline. She said that once the dates had been confirmed, the information would be shared with the committees and the public. A brief discussion followed, members provide comments and had their questions answered.

**C. Interregional Bike Tourism Study Draft Materials**

Sam Becker provided background and purpose of the study. He stated that the draft materials were made available for public comment, highlighted the Stanislaus River Trail project, and reviewed what would be included in the final document. He also provided the project website link <https://www.bikevalleytosierra.com/> and stated that the committee members would be notified when the finalized version of the bike tourism study was provided. A discussion followed, members provided their input and had their questions answered.

**6. INFORMATION ITEMS**

*The following items were provided for information only.*

**A. Policy Board Minutes of 6/16/21**

**B. Executive Committee Minutes 6/7/21**

**C. Management and Finance Committee (MFC) Minutes of 6/2/21**

**D. Valley Vision Stanislaus (VVS) Steering Committee Minutes of 6/7/21**

**7. EXECUTIVE DIRECTOR REPORT**

Cindy Malekos recognized Elizabeth Claes for her eight years representing the City of Turlock on the CAC as her term was coming to an end. She thanked her for her involvement and great input over the years.

**8. MEMBER REPORTS**

Member Dinan stated that it was an honor to be representing the CAC on the Valley Vision Stanislaus Steering Committee. He said he had attended several meetings and would provide updates as needed.

**9. ADJOURNMENT**

Vice-Chair John Dinan adjourned the meeting at 6:33 pm.

**Next Regularly-Scheduled CAC Meeting:**

**October 6, 2021 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

  
Carla Alviso, Administrative Assistant