



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

**Minutes of January 5, 2022 (Wednesday)
6:00 pm**

Important Notice Regarding COVID 19

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 in real time during the meeting.

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

ALSO PRESENT: Melany Arriola, Sam Becker, Emma Goldsmith, Cindy Malekos, Isael Ojeda, Edith Robles, Monica Streeter (StanCOG); Stephanie Maynard (Dibs); Nick Jensen (CRLA)

1. CALL TO ORDER

Chair Zach Keller called the meeting to order at 6:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS – NONE

4. CONSENT CALENDAR

A. Motion to Approve Citizens Advisory Committee (CAC) Minutes of 11/3/21

* **By Motion (Member John Dinan/Member Lana Moore)**, and a 4-0-1 roll call vote (with Member Stephen Qualls abstaining), the Citizens Advisory Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Adopt Resolution 21-23 Making the Required Findings for the Continuation of Teleconference Meetings for the Period January 5, 2022 – February 4, 2022

Monica Streeter explained a new law which allowed the CAC to vote to continue to

hold its meetings via teleconference for the next 30 days should they so choose.

***By Motion (Member John Dinan/Member Sue Stevens)**, and a unanimous roll call vote, the Citizens Advisory Committee adopted Resolution 21-23 making the required findings for the continuation of teleconference meetings for the period from January 5, 2022 to February 4, 2022.

B. Dibs Annual Report for FY 2020/21

Stephanie Maynard provided a presentation on the highlights of activities for 2020/21. She said that Dibs shifted to virtual outreach for the year, and that Stanislaus County experienced a significant increase in vanpools during the year.

C. FY 2020/21 Measure L Annual Report

Melany Arriola reviewed the Measure L Annual Report that had been prepared which highlighted the activities of each agency utilizing Measure L funds for FY 2020/21.

D. Regional Housing Needs Allocation (RHNA) Public Comment Period and Upcoming Public Hearing

Sam Becker provided an update on the RHNA process to date. He indicated that a public comment period began on December 15 through January 24, 2022, and that a public hearing was planned for January 19th at the Policy Board meeting. Member Stephen Qualls did not think it made sense to build away from major job centers and highways if the goal was to reduce greenhouse gas emissions.

E. Update to the StanCOG Unmet Transit Needs Process and Procedures and Definition

Edith Robles indicated that the UTN Process and Procedures and Definition were evaluated by a review committee for any needed updates. She reviewed the changes which were suggested. Nick Jensen asked several questions which Ms. Robles answered.

F. Draft Coordinated Public Transit Human Services Transportation Plan Upcoming Public Hearing

Edith Robles explained that a public hearing on the Plan would be held at the January 19, 2022, Policy Board meeting.

G. Bipartisan Infrastructure Law Update

Emma Goldsmith provided an overview of the new federal transportation bill called the Bipartisan Infrastructure Law.

H. ACE Rail Update

Edith Robles said that there would be an update by ACE to the CAC in the next few months to provide an update of ACE providing service to the Stanislaus region. Chair Zach Keller said he looked forward to the presentation.

6. INFORMATION ITEMS


The following items were provided for information only.

A. Policy Board Minutes of October 18, 2021, October 20, 2021 and November 17, 2021

- B. **Executive Committee Minutes of October 18, 2021 and November 8, 2021**
 - C. **Management and Finance Committee (MFC) Minutes of October 6, 2021**
 - D. **Social Services Transportation Advisory Council (SSTAC) Minutes of October 5, 2021**
 - E. **Valley Vision Stanislaus (VVS) Steering Committee Minutes of October 4, 2021 and November 3, 2021**
 - F. **Bicycle/Pedestrian Advisory Committee (BPAC) Minutes of September 1, 2021**
 - G. **Measure L Oversight Committee (MLOC) Minutes of June 1, 2021**
- 7. **EXECUTIVE DIRECTOR REPORT – NONE**
 - 8. **MEMBER REPORTS - NONE**
 - 9. **ADJOURNMENT**
Chair Zach Keller adjourned the meeting at 7:16 pm.

Next Regularly-Scheduled CAC Meeting:
February 2, 2022 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Cindy Malekos, Manager of Administrative Services