



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

**Minutes of March 2, 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, Emma Goldsmith, Cindy Malekos, Isael Ojeda, Josey Oshana (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 2/5/22

*** By Motion (Member John Dinan/Member Sue Stevens), 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 Adopt by Resolution the Draft Final 2022 Electric Vehicle Infrastructure Study**

Emma Goldsmith provided an overview of the Draft Final 2022 Electric Vehicle Infrastructure Study that identified 21 high-priority charger sites in the Stanislaus region. She said the study was available for public comment from January 24th – February 24th, and on March 16th, the Draft Electric Vehicle Infrastructure would be presented to the StanCOG Policy Board for consideration.

*** By Motion (Member John Dinan/Member Stephen Qualls)**, and a unanimous roll call vote, the Citizens Advisory Committee recommended that the Policy Board adopt by resolution the Draft Final 2022 Electric Vehicle Infrastructure Study.

B. **Draft Final Coordinated Public Transit Human Services Transportation Plan**

Edith Robles presented on the Draft Final Coordinated Public Transit Human Services Transportation Plan that had been completed. She said it included an overview of the existing transportation services, the gaps and needs, and proposed strategies for potential funding sources to help meet the identified gaps and needs.

C. **FY 2021/22 Low Carbon Transit Operations Program Allocation Request and Project Nomination**

Edith Robles discussed the Low Carbon Transit Operations Program (LCTOP). She said the region's transit operators agreed to utilize the funding for Regional Free Fare Days as they had the year before.

6. INFORMATION ITEMS

The following items were provided for information only.

A. **2023 Active Transportation Program Cycle 6 Update**

B. **Caltrans Complete Streets Policy – Director's Policy 37**

C. **National Roadway Safety Strategy**

D. **Policy Board Minutes of January 19, 2022**

E. **Executive Committee Minutes of January 10, 2022**

F. **Management and Finance Committee (MFC) Minutes of January 5, 2022**

G. **Social Services Transportation Advisory Council (SSTAC) Minutes of January 4, 2022**

H. **Bicycle Pedestrian Advisory Committee (BPAC) Minutes of November 3, 2021**

7. EXECUTIVE DIRECTOR REPORT

Cindy Malekos, on behalf of Executive Director Rosa De León Park, said that committee meetings in April or May might be able to be held in person.

8. MEMBER REPORTS - NONE

9. ADJOURNMENT

Chair Zach Keller adjourned the meeting at 6:21 pm.

Next Regularly-Scheduled CAC Meeting:

April 6, 2022 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Josephine Oshana

Josephine Oshana, Executive Administrative Assistant