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SPECIAL MEETING
POLICY BOARD
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354

MONDAY, MARCH 31, 2025
12:00 PM

In addition to in person attendance at the location identified above, the following options are available to members of the public to listen to this meeting and provide comments to the Policy Board members during this meeting.

1. Join the Policy Board meeting from your computer or tablet. Register in advance for this meeting at:

<https://us06web.zoom.us/j/81004856467?pwd=1fWztSnpZaJ8PZCT666QJcqpZFxbmp.1>

After registering, you will receive a confirmation email containing information about joining the meeting.

OR

2. For participation by teleconference only, please use the following telephone number and access codes:

Call in Number: +1 669 444 9171

Meeting ID: 810 0485 6467

Passcode: 120872

If you wish to make a comment on a specific agenda item, please use the “Raise Hand” icon in Zoom and you will be called on by the chair during the meeting. For those joining the meeting by telephone, please press *9 on your telephone keypad to raise your hand. To lower your hand, press *9 again.

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Policy Board meetings are conducted in English. Anyone wishing to address the Policy Board is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

NOTICE, CALL AND AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Members of the public may address the committee on any item not on the agenda. Comments shall be limited to five minutes unless the Chair of the Committee sets a different time limit. The Policy Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of Government Code.

5. CONSENT CALENDAR

- A. Motion to Adopt by Resolution 24-36 Authorizing the Executive Director to File Applications with the Federal Transit Administration (FTA) for Federal Transportation Assistance**

6. ADJOURN TO CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation**
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: One Case
Name of Case: Sealed vs. Sealed
Case No. Unassigned

7. RECONVENE FROM CLOSED SESSION

- A. Report from Closed Session**

8. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:
April 16, 2025 @ 6:00 PM



StanCOG

Stanislaus Council of Governments

CONSENT CALENDAR



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Stanislaus Council of Governments

TO: Policy Board **Staff Report**
Resolution

FROM: Jean Foletta, Deputy Director of Operations

DATE: March 25, 2025

SUBJECT: Authorize the Executive Director to File Applications with the Federal Transit Administration (FTA) for Federal Transportation Assistance

Recommendation

By Motion:

Adopt Resolution 24-36 Authorizing the Executive Director to File Applications with the Federal Transit Administration (FTA) for Federal Transportation Assistance.

Background

The FTA is one of the Stanislaus Council of Governments (StanCOG) funding partners. The Federal Transit Administrator is the delegated authority to award federal financial assistance for transportation projects to agencies such as StanCOG.

As the designated recipient for FTA 5307 funds StanCOG is required to comply with certification requirements in order to be compliant with FTA regulations.

Discussion

The FTA requires that StanCOG provide a resolution authorizing the Executive Director to file applications with the FTA for Federal Transportation Assistance.

Should you have any questions regarding this report, please contact Rosa Park, Executive Director at 209-525-4600 or rpark@stancog.org.

Attachment:

Resolution 24-36

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 24-36
AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE APPLICATIONS WITH
THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION
ASSISTANCE**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization (MPO), pursuant to State and Federal Designation; and

WHEREAS, the Federal Transit Administration (FTA) is one of the funding partners for StanCOG; and

WHEREAS, as the designated recipient for FTA 5307 funds StanCOG is required is required to comply with certification requirements in order to be compliant with FTA regulations; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant of cooperative agreement for federal financial assistance will impose certain obligations upon the applicant and may require the applicant to provide the local share of the project cost; and

WHEREAS, and the applicant has or will provide all annual certifications and assurances to the FTA required for the project:

NOW, THEREFORE, BE IT RESOLVED, by the StanCOG Policy Board:

1. That the Executive Director is authorized to execute and file an application for federal assistance on behalf of StanCOG with the FTA for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administrated by the FTA, StanCOG is the designated recipient as defined by 49 U.S.C. 5307(a)(2) to apply for Urbanized Area Formula Program assistance.
2. That the Executive Director is authorized to execute and file with its applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement.
3. That the Executive Director is authorized to execute grant and cooperative agreements with the FTA on behalf of StanCOG.

The undersigned duly qualified Executive Director acting on behalf of StanCOG, certifies that the foregoing is a true and correct copy of a resolution.

The foregoing Resolution was introduced at a special meeting of the Stanislaus Council of Governments, on the 31st Day of March 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: March 31, 2025

BUCK CONDIT, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE
DIRECTOR