



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson  
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

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

**WEDNESDAY, SEPTEMBER 17, 2025  
6:00 PM**

In addition to in person attendance at the locations 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:

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

[https://us06web.zoom.us/meeting/register/AP8DkA\\_LS3SinDnNbKc1BQ](https://us06web.zoom.us/meeting/register/AP8DkA_LS3SinDnNbKc1BQ)

**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: 835 6253 6942

Passcode: 476607

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](http://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.

## **AGENDA**

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. PLEDGE OF ALLEGIANCE**

### **4. PUBLIC COMMENTS**

*Members of the public may address the Policy Board on any item not on the agenda. Comments shall be limited to three minutes unless the Chair of the Board 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. PRESENTATION**

**A.** Measure L Website Update (Convey Inc.)

### **6. CONSENT CALENDAR**

**A.** Motion to Approve the Policy Board Meeting Minutes of August 20, 2025

**B.** Motion to Accept the Measure L Funds Received and Investment Recap Report

**C.** Motion to Approve by Resolution 25-02 the Professional Services Agreement with CPS HR Consulting for Executive Recruitment Services for an Executive Director

### **7. DISCUSSION/ACTION ITEMS**

**A.** Motion to Approve by Resolution 25-03 the Memorandum of Understanding for Suballocation of Local Partnership Competitive Program for the 7<sup>th</sup> Street Bridge Replacement Project (José Luis Cáceres)

- B.** Motion to Adopt by Resolution 25-04 the Measure L Regional Control Project Cooperative Agreement with Stanislaus County for Plans, Specifications, and Estimates for the Faith Home Road Expressway Project (José Luis Cáceres)
- C.** Motion to Approve by Resolution 25-05 the Submittal of Project Applications for Funding under the StanCOG FFY 2027 2030 Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding Round (José Luis Cáceres)
- D.** Motion to Adopt by Resolution 25-06 an Amendment to the Employee Policies and Procedures Handbook (Monica Streeter/Cindy Malekos)
- E.** Motion to Approve by Resolution 25-07 the FY 2025/26 Cost of Living Adjustment (COLA) Effective July 1, 2025, as Budgeted for in the Approved FY 2025/26 Overall Work Program (OWP) and Budget, for StanCOG Staff Employed as of the Date the Policy Board Takes Action (Jean Foletta)

**8. INFORMATION ITEMS**

*The following items are for information only.*

- A.** Program Delivery Status Report
- B.** Special Measure L Oversight Committee Meeting Minutes of August 5, 2025
- C.** Executive Committee Meeting Minutes of September 8, 2025

**9. CALTRANS REPORT**

**10. INTERIM EXECUTIVE DIRECTOR REPORT**

**11. MEMBER REPORTS**

**12. ADJOURN TO CLOSED SESSION**

- A.** Public Employee Appointment: Pursuant to Government Code Section 54957.6:  
Title: Acting/Interim Executive Director and Executive Director
- B.** Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6:  
Unrepresented Employee: Acting/Interim Executive Director and Executive Director
- C.** Conference with Legal Counsel: Potential Litigation  
Pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 2 Cases

**13. RECONVENE FROM CLOSED SESSION**

A. Report from Closed Session

**14.** Motion to Approve by Resolution 25-08 the Response to the Stanislaus County Civil Grand Jury Report Case #25-06C (Monica Streeter)

**15. ADJOURNMENT**

**Next Regularly-Scheduled Policy Board Meeting:**  
**October 15, 2025 @ 6:00 pm**



**StanCOG**  
Stanislaus Council of Governments

# PRESENTATION





**StanCOG**  
Stanislaus Council of Governments

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## **MEASURE L WEBSITE UPDATE**

**A VERBAL REPORT ON THIS ITEM  
WILL BE MADE AT THE POLICY  
BOARD MEETING BY  
CONVEY INC.**





**StanCOG**

Stanislaus Council of Governments

# CONSENT CALENDAR





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

**Minutes of August 20, 2025 (Wednesday)  
6:00 pm**

In addition to in person attendance at the locations identified above, members of the public were able to join the meeting virtually or participate by teleconference to provide comments to the Policy Board during the meeting.

**MEMBERS PRESENT:** Chair Buck Condit (Stanislaus County); Vice-Chair George Carr (City of Hughson); Vito Chiesa, Channce Condit, Mani Grewal, Terry Withrow (Stanislaus County); Rosa Escutia-Braaton, David Wright, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Kayleigh Gilbert (City of Oakdale); Carlos Roque (City of Patterson); Rachel Hernandez (City of Riverbank); Charlie Goeken (City of Waterford)

**ALSO PRESENT:** Naisha Banks, Jose Luis Caceres, Jean Foletta, Elisabeth Hahn, Tony Harris, Amandeep Kalkat, Cindy Malekos, Anita Reyna, Monica Streeter, Shannon Silva, Franklin Wong (StanCOG); Noemi Badillo (Infinity Technologies); Grace Magsayo (Caltrans District 10); Steve Morrow, Jimmy Taylor (Members of the Public)

**1. CALL TO ORDER**

Chair Buck Condit called the meeting to order at 6:00 pm.

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

Steve Morrow expressed concern regarding some of StanCOG's financial matters.

**5. PRESENTATION**

Jean Foletta presented the winner of the Bike Month effort, Jimmy Taylor, with his prize of an e-bike. He offered comments on how infrastructure could be improved in the region for bikers.

**6. CONSENT CALENDAR**

**A.** Motion to Approve the Policy Board Meeting Minutes of June 18, 2025

- B.** Motion to Approve the Policy Board Special Meeting Minutes of June 25, 2025
- C.** Motion to Approve the Policy Board Special Meeting Minutes of June 30, 2025
- D.** Motion to Approve the Policy Board Special Meeting Minutes of July 16, 2025
- E.** Motion to Approve the Policy Board Special Meeting Minutes of August 6, 2025
- F.** Motion to Accept the Reappointment of a Representative to the Measure L Oversight Committee by Stanislaus County
- G.** Motion to Accept the Measure L Funds Received and Investment Recap Report
- H.** Motion to Approve by Resolution 25-01 the Fiscal Year (FY) 2025/26 State of Good Repair Project List

**\*By Motion (Member Mani Grewal/Member Casey Graham) and unanimous vote, the Policy Board approved the Consent Calendar.**

## **7. DISCUSSION/ACTION**

### **A. State Route (SR) 132 West Update**

Tony Harris provided an in-depth update on the SR 132 West project. He announced that a Public Open House would be held on October 2nd at 5:30 pm at Central Catholic High School and invited those interested to attend.

## **8. INFORMATION ITEMS**

*The following items are for information only.*

### **A. Program Delivery Status Report**

### **B. Executive Committee Minutes of August 11, 2025**

## **9. CALTRANS REPORT**

Grace Magsayo provided an update from District 10.

## **10. INTERIM EXECUTIVE DIRECTOR REPORT**

Elisabeth Hahn introduced the new Manager of Financial Services, Franklin Wong. She also reported on the North County Corridor Phase I groundbreaking event that took place on July 8<sup>th</sup>.

## **11. MEMBER REPORTS**

Member Rachel Hernandez reported that she chaired the Valley Vision Stanislaus (VVS) meeting the prior week which had a Zoom break in by someone from the public. She thanked staff for all they are doing. Member Mani Grewal asked for a special meeting to discuss public records requests. Members Channce Condit, Rosa Escutia-Braaton and Kayleigh Gilbert agreed. Member Vito Chiesa thanked Grace Magsayo for Caltrans' support at the CTC meeting in securing the \$67 million. He also thanked Tony Harris and staff for their good work. Member Sue Zwahlen reported on a Measure L project in the City of Modesto, thanked Elisabeth Hahn for serving as Interim Executive Director and welcomed new staff member Franklin Wong.

At 6:54 pm, the Policy Board took a break.

At 7:23 pm, Monica Streeter indicated that there was an immediate need to add Item C below to the Closed Session of the meeting agenda.

**C. Conference with Legal Counsel – Potential Litigation**

**Pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Case**

**\*By Motion (Member Mani Grewal/Member Rosa Escutia-Braaton), and a unanimous vote, the item was added to the agenda.**

**12. ADJOURN TO CLOSED SESSION**

The Policy Board adjourned to Closed Session at 7:26 pm.

**A. Public Employee Recruitment: Pursuant to Government Code Section 54957**  
Title: Executive Director

**B. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6:**  
Agency Designated Representative: Chair Buck Condit  
Unrepresented Employee: Executive Director

**13. RECONVENE FROM CLOSED SESSION**

The Policy Board reconvened from Closed Session at 8:41 pm.

**A. Report from Closed Session**

There was no reportable action.

**14. ADJOURNMENT**

Chair Buck Condit adjourned the meeting at 8:42 pm.

**Next Regularly-Scheduled Policy Board Meeting:**  
**September 17, 2025 (Wednesday) @ 6:00 pm**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Director of Administrative Services





# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board

**FROM:** Jean Foletta, Deputy Director of Operations  
Jennifer Graham, Financial Services Specialist II

**DATE:** September 8, 2025

**SUBJECT:** Measure L Funds Received and Investment Recap Report

**Staff Report**  
Motion

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## **Recommendation**

### **By Motion:**

Accept the Measure L Funds Received and Investment Recap Report.

## **Background**

The Measure L revenue projection per the expenditure plan is \$38,000,000, annually. Measure L funds are received monthly from the State Board of Equalization (BOE). Monthly estimated allocations are made by the BOE using methodologies to estimate sales tax revenues based on past reports for the region. The actual amount for sales tax revenue is calculated in the month following the end of each quarter, at which time the BOE will deduct their administrative fees for the quarter and issue a final quarterly payment for the net amount based on the actual quarterly revenue received. Distributions made to jurisdictions for FY 2024/25 are based on receipts from August 1, 2024- July 31, 2025.

## **Discussion**

As of July 31, 2025, StanCOG has received \$61,349,606 for FY 2024/25. The attached schedules show the status of the Measure L receipts as of July 2025. Attachment 1 provides the total monthly allocation to date as compared to the total estimated for the Fiscal Year. The year-to-date comparison between FY 2023/24 and FY 2024/25 reflects an increase of Measure L revenue of \$875,630.

Attachment 2 reports the allocation of Measure L funds by category and jurisdiction. Attachment 3 identifies the total breakdown by jurisdiction and/or project.

The Investment Recap report reflects the cash balance of \$76,301,169 as of July 31, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Operations, at 209-525-4600 or via e-mail at [jfoletta@stancog.org](mailto:jfoletta@stancog.org).

### **Advisory Committee Action**

This item was provided to the Executive Committee at their September 8<sup>th</sup> meeting, and the motion to recommend the Policy Board accept the report passed unanimously.

#### **Attachments:**

1. Measure L Funds Received
2. Measure L Allocations Year to Date
3. Measure L Jurisdiction Allocations
4. Measure L Investment Recap

## STANISLAUS COUNCIL OF GOVERNMENTS

FY 2016/17 - FY 2024/25

| MEASURE L SALES TAX RECEIVED BY FISCAL YEAR |                    |              |                 |              |              |                |              |              |                |              |              |                |              |                |                       |
|---------------------------------------------|--------------------|--------------|-----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|----------------|-----------------------|
| Fiscal Year                                 | Measure L Estimate | *Advance Aug | *Advance Sept** | *Advance Oct | *Advance Nov | *Advance Dec** | *Advance Jan | *Advance Feb | *Advance Mar** | *Advance Apr | *Advance May | *Advance Jun** | *Advance Jul | Total Received | Over/(Under) Estimate |
| 2016/17                                     | \$4,636,849        |              |                 |              |              |                |              |              |                |              |              | 2,326,549      | 2,310,300    | \$4,636,849    | 0                     |
| 2017/18                                     | \$38,000,000       | 3,080,400    | 4,816,568       | 2,406,400    | 3,208,500    | 5,375,999      | 2,727,300    | 3,636,400    | 4,541,240      | 2,622,200    | 4,385,509    | 3,234,554      | 3,515,464    | \$43,550,533   | 5,550,533             |
| 2018/19                                     | \$38,000,000       | 3,164,285    | 3,601,301       | 4,776,715    | 3,874,998    | 3,877,031      | 3,889,364    | 4,010,825    | 3,723,523      | 3,841,238    | 3,087,567    | 3,672,893      | 4,255,627    | \$45,775,367   | 7,775,367             |
| 2019/20                                     | \$38,000,000       | 3,688,980    | 3,778,330       | 4,528,919    | 3,750,070    | 3,731,211      | 3,800,255    | 5,056,882    | 3,272,027      | 3,277,683    | 2,928,768    | 3,187,560      | 4,741,960    | \$45,742,643   | 7,742,643             |
| 2020/21                                     | \$38,000,000       | 4,331,073    | 4,118,148       | 5,078,154    | 4,432,476    | 3,748,022      | 4,235,194    | 5,734,047    | 3,782,840      | 4,484,733    | 5,460,190    | 4,840,279      | 6,250,331    | \$56,495,485   | 18,495,485            |
| 2021/22                                     | \$38,000,000       | 4,839,766    | 4,841,475       | 5,836,529    | 4,943,816    | 4,778,829      | 4,877,930    | 6,185,953    | 4,619,347      | 4,583,947    | 5,639,815    | 4,991,201      | 6,046,435    | \$62,185,042   | 24,185,042            |
| 2022/23                                     | \$38,000,000       | 4,309,907    | 4,993,099       | 5,345,624    | 5,462,637    | 4,928,354      | 4,687,533    | 6,791,445    | 4,656,556      | 4,357,009    | 5,326,235    | 4,664,131      | 5,619,694    | \$61,142,226   | 23,142,226            |
| 2023/24                                     | \$38,000,000       | 5,069,116    | 4,834,300       | 5,191,044    | 5,524,692    | 4,727,437      | 4,570,379    | 6,219,510    | 4,699,646      | 4,337,563    | 5,335,401    | 4,710,643      | 5,254,244    | \$60,473,976   | 22,473,976            |
| 2024/25                                     | \$38,000,000       | 5,844,826    | 4,865,640       | 4,546,820    | 5,456,716    | 5,178,706      | 4,452,975    | 5,774,333    | 4,442,163      | 3,946,961    | \$6,034,035  | \$5,059,539    | 5,746,892    | \$61,349,606   | 23,349,606            |
| Total                                       |                    | 34,328,354   | 35,848,861      | 37,710,205   | 36,653,905   | 36,345,589     | 33,240,929   | 43,409,395   | 33,737,341     | 31,451,335   | 38,197,520   | 36,687,348     | 43,740,946   | 441,351,727    |                       |

| FY 2024/25 MEASURE L FUND RECEIVED COMPARED TO FY 2023/24 MEASURE L FUNDS RECEIVED |                    |              |                 |              |              |                |              |              |                |              |              |                |              |               |
|------------------------------------------------------------------------------------|--------------------|--------------|-----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|---------------|
| Fiscal Year                                                                        | Measure L Estimate | *Advance Aug | *Advance Sept** | *Advance Oct | *Advance Nov | *Advance Dec** | *Advance Jan | *Advance Feb | *Advance Mar** | *Advance Apr | *Advance May | *Advance Jun** | *Advance Jul | YTD MEASURE L |
| 2023/24                                                                            | \$38,000,000       | 5,069,116    | 4,834,300       | 5,191,044    | 5,524,692    | 4,727,437      | 4,570,379    | 6,219,510    | 4,699,646      | 4,337,563    | 5,335,401    | 4,710,643      | 5,254,244    | \$60,473,976  |
| 2024/25                                                                            | \$38,000,000       | 5,844,826    | 4,865,640       | 4,546,820    | 5,456,716    | 5,178,706      | 4,452,975    | 5,774,333    | 4,442,163      | 3,946,961    | 6,034,035    | 5,059,539      | 5,746,892    | \$61,349,606  |
| DIFFERENCE                                                                         |                    | 775,709      | 807,049         | 162,826      | 94,850       | 546,119        | 428,715      | (16,463)     | (273,945)      | (664,547)    | 34,086       | 382,983        | 875,630      | 875,630       |

\*\* One advance payment is made each month, and the quarterly reconciliation and payment (cleanup) is distributed in conjunction with the first advance for the subsequent quarter.

**STANISLAUS COUNCIL OF GOVERNMENTS**  
**MEASURE L ALLOCATIONS**  
**FY 2024/25 Year To Date**  
**July 31, 2025**

|                                |                      |
|--------------------------------|----------------------|
| Total Allocation from BOE      | \$61,349,606         |
| Less Outreach Program 1%       | 613,496.06           |
| Less StanCOG Administration 1% | 613,496.06           |
| Remaining Allocations          | <u>60,122,613.95</u> |

| 2024/25                              | Allocation Percentages  | Jurisdiction Categories/Funds             | TOTAL CATEGORY       | TOTAL JURISDICTON    |
|--------------------------------------|-------------------------|-------------------------------------------|----------------------|----------------------|
| <b>Local Streets and Roads - 50%</b> |                         |                                           | <b>30,061,306.97</b> |                      |
|                                      | 6.36%                   | Ceres - Local Streets & Roads             |                      | 1,911,899.12         |
|                                      | 1.26%                   | Hughson - Local Streets & Roads           |                      | 378,772.47           |
|                                      | 35.79%                  | Modesto - Local Streets & Roads           |                      | 10,758,941.77        |
|                                      | 1.26%                   | Newman - Local Streets & Roads            |                      | 378,772.47           |
|                                      | 3.86%                   | Oakdale - Local Streets & Roads           |                      | 1,160,366.45         |
|                                      | 4.55%                   | Patterson - Local Streets & Roads         |                      | 1,367,789.47         |
|                                      | 3.42%                   | Riverbank - Local Streets & Roads         |                      | 1,028,096.70         |
|                                      | 15.26%                  | Turlock - Local Streets & Roads           |                      | 4,587,355.44         |
|                                      | 1.26%                   | Waterford - Local Streets & Roads         |                      | 378,772.47           |
|                                      | 26.98%                  | Stanislaus County - Local Streets & Roads |                      | 8,110,540.62         |
|                                      | 100.00%                 |                                           |                      | <b>30,061,306.97</b> |
| <b>Traffic Management - 10%</b>      |                         |                                           | <b>6,012,261.39</b>  |                      |
|                                      | 6.36%                   | Ceres - Traffic Management                |                      | 382,379.82           |
|                                      | 1.26%                   | Hughson - Traffic Management              |                      | 75,754.49            |
|                                      | 35.79%                  | Modesto - Traffic Management              |                      | 2,151,788.35         |
|                                      | 1.26%                   | Newman - Traffic Management               |                      | 75,754.49            |
|                                      | 3.86%                   | Oakdale - Traffic Management              |                      | 232,073.29           |
|                                      | 4.55%                   | Patterson - Traffic Management            |                      | 273,557.89           |
|                                      | 3.42%                   | Riverbank - Traffic Management            |                      | 205,619.34           |
|                                      | 15.26%                  | Turlock - Traffic Management              |                      | 917,471.09           |
|                                      | 1.26%                   | Waterford -Traffic Management             |                      | 75,754.49            |
|                                      | 26.98%                  | Stanislaus County - Traffic Management    |                      | 1,622,108.12         |
|                                      | 100.00%                 |                                           |                      | <b>6,012,261.39</b>  |
| <b>Bike and Pedestrian - 5%</b>      |                         |                                           | <b>3,006,130.70</b>  |                      |
|                                      | 6.36%                   | Ceres - Bike and Pedestrian               |                      | 191,189.91           |
|                                      | 1.26%                   | Hughson - Bike and Pedestrian             |                      | 37,877.25            |
|                                      | 35.79%                  | Modesto - Bike and Pedestrian             |                      | 1,075,894.18         |
|                                      | 1.26%                   | Newman - Bike and Pedestrian              |                      | 37,877.25            |
|                                      | 3.86%                   | Oakdale - Bike and Pedestrian             |                      | 116,036.64           |
|                                      | 4.55%                   | Patterson - Bike and Pedestrian           |                      | 136,778.95           |
|                                      | 3.42%                   | Riverbank - Bike and Pedestrian           |                      | 102,809.67           |
|                                      | 15.26%                  | Turlock - Bike and Pedestrian             |                      | 458,735.54           |
|                                      | 1.26%                   | Waterford - Bike and Pedestrian           |                      | 37,877.25            |
|                                      | 26.98%                  | Stanislaus County - Bike and Pedestrian   |                      | 811,054.06           |
|                                      | 100.00%                 |                                           |                      | <b>3,006,130.70</b>  |
| <b>Regional Projects - 28%</b>       |                         |                                           | <b>16,834,331.91</b> |                      |
|                                      | Distribution By Project |                                           |                      |                      |
|                                      |                         | StanCOG Undistributed - Regional Projects |                      | 16,834,331.91        |

|                                                                                   |                         |                                                 |  |  |              |
|-----------------------------------------------------------------------------------|-------------------------|-------------------------------------------------|--|--|--------------|
| Transit Providers - Other Transportation Programs and Services - 7%               |                         |                                                 |  |  | 4,208,582.98 |
| Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30% |                         |                                                 |  |  |              |
|                                                                                   |                         | StanCOG Undistributed - Point-to-Point Services |  |  |              |
|                                                                                   | 100.00%                 | Move                                            |  |  | 1,262,574.89 |
|                                                                                   |                         |                                                 |  |  |              |
| Community Connections - 30%                                                       | Distribution By Project |                                                 |  |  |              |
|                                                                                   |                         | StanCOG Undistributed - Community Connections   |  |  | 1,262,574.89 |
|                                                                                   |                         | Ceres - Community Connections                   |  |  |              |
|                                                                                   |                         | Hughson - Community Connections                 |  |  |              |
|                                                                                   |                         | Modesto - Community Connections                 |  |  |              |
|                                                                                   |                         | Newman - Community Connections                  |  |  |              |
|                                                                                   |                         | Oakdale - Community Connections                 |  |  |              |
|                                                                                   |                         | Patterson - Community Connections               |  |  |              |
|                                                                                   |                         | Riverbank - Community Connections               |  |  |              |
|                                                                                   |                         | Turlock - Community Connections                 |  |  |              |
|                                                                                   |                         | Waterford - Community Connections               |  |  |              |
|                                                                                   |                         | Stanislaus County - Community Connections       |  |  |              |
|                                                                                   |                         |                                                 |  |  |              |
| Transit Services - 20%                                                            |                         |                                                 |  |  | 841,716.60   |
|                                                                                   |                         | StanCOG Undistributed -Transit Services         |  |  |              |
|                                                                                   | 92.00%                  | StanRTA - Transit Services                      |  |  | 774,379.27   |
|                                                                                   | 8.00%                   | Turlock - Transit Services                      |  |  | 67,337.33    |
|                                                                                   | 100.00%                 |                                                 |  |  | 841,716.60   |
|                                                                                   |                         |                                                 |  |  |              |
| Distribution By Project                                                           |                         |                                                 |  |  |              |
| Rail Services - 20%                                                               |                         |                                                 |  |  |              |
|                                                                                   |                         | StanCOG Undistributed -Rail Services            |  |  | 841,716.60   |

**Total Allocations****61,349,606.07****61,349,606.07**Total Allocation  
Variance

61,349,606.07

-

\$61,349,606.07

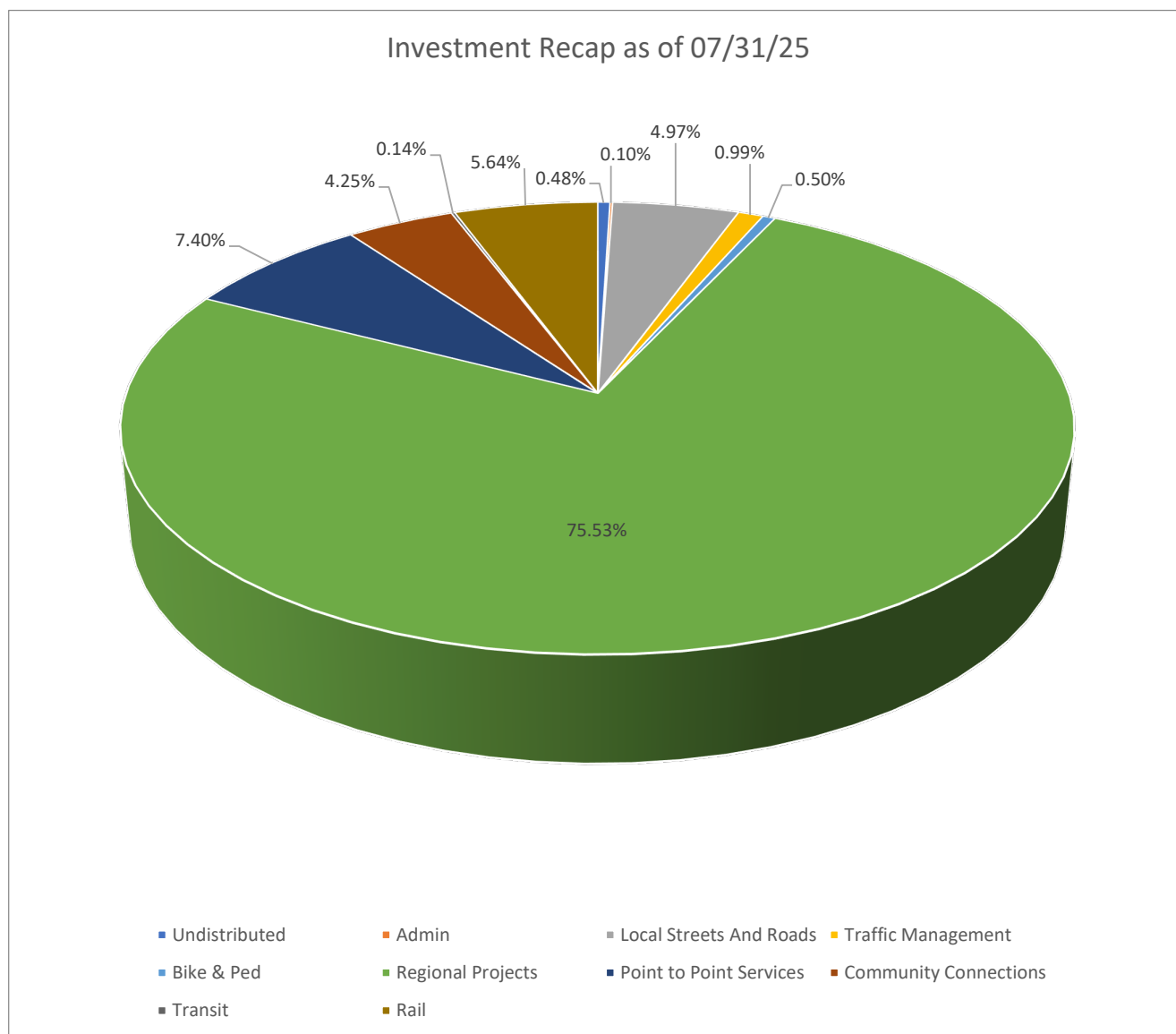
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**STANISLAUS COUNCIL OF GOVERNMENTS**  
**MEASURE L JURISDICTION ALLOCATIONS**  
**FY 2024-25**  
**Jul-25**

| Jurisdiction              | Category                            | Amount               |
|---------------------------|-------------------------------------|----------------------|
| StanCOG                   | Administrative Fees                 | 613,496.06           |
| StanCOG                   | Outreach & Education                | 613,496.06           |
|                           |                                     |                      |
| Ceres                     | Local Streets & Roads               | 1,911,899.12         |
| Ceres                     | Traffic Management                  | 382,379.82           |
| Ceres                     | Bike & Pedestrian                   | 191,189.91           |
|                           | <b>Total Ceres</b>                  | <b>2,485,468.86</b>  |
| Hughson                   | Local Streets & Roads               | 378,772.47           |
| Hughson                   | Traffic Management                  | 75,754.49            |
| Hughson                   | Bike & Pedestrian                   | 37,877.25            |
|                           | <b>Total Hughson</b>                | <b>492,404.21</b>    |
| Modesto                   | Local Streets & Roads               | 10,758,941.77        |
| Modesto                   | Traffic Management                  | 2,151,788.35         |
| Modesto                   | Bike & Pedestrian                   | 1,075,894.18         |
|                           | <b>Total Modesto</b>                | <b>13,986,624.30</b> |
| Newman                    | Local Streets & Roads               | 378,772.47           |
| Newman                    | Traffic Management                  | 75,754.49            |
| Newman                    | Bike & Pedestrian                   | 37,877.25            |
|                           | <b>Total Newman</b>                 | <b>492,404.21</b>    |
| Oakdale                   | Local Streets & Roads               | 1,160,366.45         |
| Oakdale                   | Traffic Management                  | 232,073.29           |
| Oakdale                   | Bike & Pedestrian                   | 116,036.64           |
|                           | <b>Total Oakdale</b>                | <b>1,508,476.38</b>  |
| Patterson                 | Local Streets & Roads               | 1,367,789.47         |
| Patterson                 | Traffic Management                  | 273,557.89           |
| Patterson                 | Bike & Pedestrian                   | 136,778.95           |
|                           | <b>Total Patterson</b>              | <b>1,778,126.31</b>  |
| Riverbank                 | Local Streets & Roads               | 1,028,096.70         |
| Riverbank                 | Traffic Management                  | 205,619.34           |
| Riverbank                 | Bike & Pedestrian                   | 102,809.67           |
|                           | <b>Total Riverbank</b>              | <b>1,336,525.71</b>  |
| Stanislaus County         | Local Streets & Roads               | 8,110,540.62         |
| Stanislaus County         | Traffic Management                  | 1,622,108.12         |
| Stanislaus County         | Bike & Pedestrian                   | 811,054.06           |
|                           | <b>Total Stanislaus County</b>      | <b>10,543,702.81</b> |
| Turlock                   | Local Streets & Roads               | 4,587,355.44         |
| Turlock                   | Traffic Management                  | 917,471.09           |
| Turlock                   | Bike & Pedestrian                   | 458,735.54           |
| Turlock                   | Transit Services                    | 67,337.33            |
|                           | <b>Total Turlock</b>                | <b>6,030,899.41</b>  |
| StanRTA                   | Transit Services                    | 774,379.27           |
|                           | <b>Total StanRTA</b>                | <b>774,379.27</b>    |
| Waterford                 | Local Streets & Roads               | 378,772.47           |
| Waterford                 | Traffic Management                  | 75,754.49            |
| Waterford                 | Bike & Pedestrian                   | 37,877.25            |
|                           | <b>Total Waterford</b>              | <b>492,404.21</b>    |
|                           |                                     |                      |
| Undistributed             | Point to Point Connections          | 1,262,574.89         |
| Undistributed             | Community Connections Project Based | 1,262,574.89         |
| Undistributed             | Regional Projects -Project Based    | 16,834,331.91        |
| Undistributed             | Rail Services                       | 841,716.60           |
|                           | <b>Total Undistributed Funds</b>    | <b>20,201,198.29</b> |
| <b>Total Year-To-Date</b> |                                     | <b>61,349,606</b>    |

Stanislaus Council of Governments  
Measure L  
Investment Recap as of 07/31/2025

| Investment Recap                           | Closing Market Value | Yield At Maturity |
|--------------------------------------------|----------------------|-------------------|
| Oak Valley Community Bank                  | 39,161,431           | --                |
| California Asset Management Program (CAMP) | 37,139,738           | 0.10%             |
| Less: Outstanding Checks                   | -                    |                   |
| <b>Total Measure L Funds</b>               | <b>\$ 76,301,169</b> |                   |







# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board

**Staff Report**  
Resolution

**FROM:** Monica Streeter, General Counsel

**DATE:** September 10, 2025

**SUBJECT:** Executive Director Recruitment – Consultant Firm Selection

## **Recommendation**

### **By Motion:**

Approve by Resolution 25-02 the Professional Services Agreement with CPS HR Consulting for Executive Recruitment Services for an Executive Director.

## **Background**

The search for a new Executive Director is typically conducted by an Executive Search firm. The search firm undertakes a comprehensive process to ascertain StanCOG's needs and ideal candidate attributes, markets the position, and recommends qualified candidates to the Policy Board.

## **Discussion**

Proposals were solicited from ten Executive Search firms and three firms responded: Bob Hall & Associates, Bob Murray & Associates, and CPS HR Consulting. Each of the proposals outlines a comprehensive process, proposed timeline, and budget, as summarized below.

| <b>FIRM</b>             | <b>PROPOSED<br/>TIMELINE</b> | <b>FEE</b>                                                                                             |
|-------------------------|------------------------------|--------------------------------------------------------------------------------------------------------|
| Bob Hall & Associates   | Approx. 3-4 months           | \$22,500 Recruitment Fee, up to \$2,500 reimbursement for advertising & printing and optional services |
| Bob Murray & Associates | Approx. 4 months             | \$40,000 Flat Fee + optional services                                                                  |
| CPS HR Consulting       | Approx. 4 months             | \$35,00 Flat Fee + optional reimbursement for candidate travel NTE \$5,000                             |

The three responding firms are closely matched and can provide the required services. CPS HR Consulting stands out having placed several executive directors with other council of governments and transportation commissions within the state including the San Joaquin Council of Governments, Fresno Council of Governments, San Diego Association of Governments, Santa Cruz County Regional Transportation Commission, and Stanislaus Regional Transit Authority.

Staff recommends the Policy Board enter into a Professional Services Agreement with CPS HR Consulting for Executive Recruitment Services for an Executive Director.

#### **Advisory Committee Action**

This item is being presented only to the Policy Board.

Should you have any questions regarding this staff report, please contact Monica Streeter, General Counsel, at 209-525-4600 or via e-mail at [mstreeter@stancog.com](mailto:mstreeter@stancog.com).

Attachment:

1. Resolution 25-02

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 25-02  
APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CPS HR  
CONSULTING FOR EXECUTIVE RECRUITMENT SERVICES  
FOR AN EXECUTIVE DIRECTOR**

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

WHEREAS, the search for a new Executive Director is typically conducted by an Executive Search firm; and

WHEREAS, proposals were solicited from ten Executive Search firms and three firms responded: Bob Hall & Associates, Bob Murray & Associates, and CPS HR Consulting; and

WHEREAS, the three responding firms are closely matched and can provide the required services; and

WHEREAS, CPS HR Consulting stands out having placed several executive directors with other council of governments and transportation commissions within the state including the San Joaquin Council of Governments, Fresno Council of Governments, San Diego Association of Governments, Santa Cruz County Regional Transportation Commission, and Stanislaus Regional Transit Authority; and

WHEREAS, Staff recommends the Policy Board enter into a Professional Services Agreement with CPS HR Consulting for Executive Recruitment Services for an Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments hereby approves the Professional Services Agreement with CPS HR Consulting for Executive Recruitment Services for an Executive Director with a not-to-exceed amount of \$40,000.

BE IT FURTHER RESOLVED, that the Chair of the Stanislaus Council of Governments Policy Board is authorized to execute the Professional Services Agreement.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 17, 2025

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MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

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JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR





**StanCOG**  
Stanislaus Council of Governments

# DISCUSSION & ACTION ITEMS





# StanCOG

Stanislaus Council of Governments

|                 |                                                                                                                                                        |                            |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>TO:</b>      | Policy Board                                                                                                                                           | <b><u>Staff Report</u></b> |
| <b>FROM:</b>    | José Luis Cáceres, Director of Programming and Program Delivery                                                                                        | Resolution                 |
| <b>DATE:</b>    | September 10, 2025                                                                                                                                     |                            |
| <b>SUBJECT:</b> | Memorandum of Understanding for Suballocation of Local Partnership Competitive Program Funds for the 7 <sup>th</sup> Street Bridge Replacement Project |                            |

## **Recommendation**

### **By Motion:**

Approve by Resolution 25-03 a Memorandum of Understanding for Suballocation of Local Partnership Competitive Program funds for the 7<sup>th</sup> Street Bridge Replacement Project.

## **Background**

The California Transportation Commission (CTC) selected the 7th Street Bridge Replacement Project (Project) for \$15 million in funding as part of the 2024 Local Partnership Competitive Program (LPP-C).

## **Discussion**

StanCOG and Stanislaus County must now request that the funds be “allocated” by the CTC. (Allocation is the authorization of the start of reimbursable work and the commitment of state budget authority for the funds.) As part of this process, the two agencies need to sign a Memorandum of Understanding (MOU), as required by the LPP-C Guidelines, to formalize the relationship between StanCOG as the eligible fund recipient and Stanislaus County as the lead agency.

Should StanCOG not agree to the MOU, the CTC would not allocate the funds, and the Project’s schedule would be delayed, or the Project could advance and forfeit the \$15 million in LPP-C funding.

### **Advisory Committee Action**

This item was presented to the Technical Advisory Committee, the Management and Finance Committee, and the Executive Committee. With the exception of the Technical Advisory Committee, which does not take actions, all the committees voted unanimously to recommend approval of this item.

Should you have any questions regarding this report, please contact José Luis Cáceres, Director of Programming and Program Delivery, at 209-525-4645 or via e-mail at [jcaceres@stancog.org](mailto:jcaceres@stancog.org).

Attachment:

1. Resolution 25-03

**STANISLAUS COUNCIL OF GOVERNMENTS**

**RESOLUTION 25-03**

**APPROVING A MEMORANDUM OF UNDERSTANDING FOR SUBALLOCATION  
OF LOCAL PARTNERSHIP COMPETITIVE PROGRAM FUNDS FOR THE  
7<sup>th</sup> STREET BRIDGE REPLACEMENT PROJECT**

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

WHEREAS, the California Transportation Commission (CTC) awarded Local Partnership Competitive Program (LPP-C) fund to the 7<sup>th</sup> Street Bridge Replacement Project (PROJECT) in June 2025; and

WHEREAS, StanCOG applied on behalf of Stanislaus County for LPP-C funds to provide \$15 million for the 7<sup>th</sup> Street Bridge Replacement Project; and

WHEREAS, StanCOG and Stanislaus County wish to cooperate on the allocation of LPP-C funds; and

WHEREAS, StanCOG will have no responsibility related to the delivery of the PROJECT or the use and expenditure of LPP-C funds; and

WHEREAS, Stanislaus County will assume responsibility and accountability for the use and expenditure of program funds and compliance with all relevant federal and state laws, regulations, policies, and procedures.

NOW, THEREFORE BE IT RESOLVED that the Executive Director is authorized to negotiate and execute the Memorandum of Understanding for the LPP-C Suballocation funds.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes to the Memorandum of Understanding for the LPP-C Suballocation funds, as needed, to ensure that the PROJECT is implemented.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17th day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: **September 17, 2025**

ATTEST:

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MATTHEW “BUCK” CONDIT, CHAIR

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JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR





# StanCOG

Stanislaus Council of Governments

|                 |                                                                                                                                                                    |                            |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>TO:</b>      | Policy Board                                                                                                                                                       | <b><u>Staff Report</u></b> |
|                 |                                                                                                                                                                    | Resolution                 |
| <b>FROM:</b>    | José Luis Cáceres, Director of Programming and Program Delivery                                                                                                    |                            |
| <b>DATE:</b>    | September 9, 2025                                                                                                                                                  |                            |
| <b>SUBJECT:</b> | Measure L Regional Control Project Cooperative Agreement with Stanislaus County for Plans, Specifications, and Estimates of the Faith Home Road Expressway Project |                            |

## **Recommendation**

### **By Resolution:**

Adopt by Resolution 25-04 the Measure L Regional Control Project Cooperative Agreement for plans, specifications, and estimates of the Faith Home Road Expressway (Hatch to Garner) Project.

### **Background**

The Measure L Expenditure Plan designates 28% of Measure L funds for 16 regional projects as identified in the voter-approved Expenditure Plan. Funds for projects are appropriated from the Regional share of Measure L funds and allocated in the Measure L Strategic Plan. The Strategic Plan escalates the allocation amount for each project by the actual and projected rate of growth of Measure L revenues received each year.

Stanislaus County proposes to begin plans, specifications, and estimates on one of those 16 regional projects: Faith Home Road Expressway (Hatch to Garner) Project. The project scope consists of a two-lane expressway from the existing Faith Home Road and Hatch Road intersection north to Garner Road, and a bridge over the Tuolumne River.

The 2024 Measure L Strategic Plan includes \$10 million in Measure L funds for plans, specifications, estimates, and right-of-way for the Faith Home Road Expressway (Hatch to Garner) Project in fiscal years 2025-26 through 2028-29, as shown in Table 1 below.

**Table 1**

| 2024 Measure L Strategic Plan<br>Regional Project Cash Flow to Faith Home Road Expressway<br>(\$1,000s) |              |              |              |              |
|---------------------------------------------------------------------------------------------------------|--------------|--------------|--------------|--------------|
| <b>25/26</b>                                                                                            | <b>26/27</b> | <b>27/28</b> | <b>28/29</b> | <b>TOTAL</b> |
| 1,500                                                                                                   | 1,500        | 3,000        | 4,000        | 10,000       |

**Discussion**

Stanislaus County has requested \$8,000,000 of the \$10,000,000 in budgeted Measure L Regional Project funding for the plans, specifications, and estimates of the Faith Home Road Expressway (Hatch to Garner) Project. (It is not requesting funds for right-of-way at this time.)

Measure L Regional Project Program funds would be disbursed to the County on a reimbursement basis if the attached cooperative agreement is approved by the Policy Board. This is the standard Measure L Regional Project cooperative agreement.

**Advisory Committee Action**

This item was presented to the Technical Advisory Committee, the Measure L Oversight Committee, and the Management and Finance Committee. With the exception of the Technical Advisory Committee, which does not take actions, all the committees voted unanimously to recommend approval of this item. The Management and Finance Committee amended the staff recommendation to stipulate that the cooperative agreement contain a provision about reimbursed Measure L funds not exceeding StanCOG's cash flow of available Measure L.

Should you have any questions regarding this report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

Attachments:

1. Resolution 25-04
2. Measure L Regional Control Project Cooperative Agreement

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 25-04  
ADOPTING THE MEASURE L REGIONAL CONTROL COOPERATIVE  
AGREEMENT WITH STANISLAUS COUNTY FOR PLANS, SPECIFICATIONS,  
AND ESTIMATES FOR THE FAITH HOME ROAD EXPRESSWAY (HATCH TO  
GARNER) PROJECT**

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, StanCOG is the Local Transportation Authority for the Stanislaus region as designated by the Stanislaus County Board of Supervisors, pursuant to the Local Transportation Authority and Improvement Act set forth at California Public Utilities Code Section 180000 et seq.; and

WHEREAS, on November 8, 2016, the voters of Stanislaus County approved the Measure L Ordinance and Expenditure Plan thereby authorizing StanCOG to administer the proceeds from a one-half cent transaction and use tax ("Measure L"); and

WHEREAS, 28% of Measure L funds are allocated to Regional Control projects identified in the Measure L Expenditure Plan; and

WHEREAS, the Faith Home Road Expressway Project is a Regional Control project in the Expenditure Plan; and

WHEREAS, the adopted 2024 Measure L Strategic Plan identifies a funding amount for Faith Home Road Expressway Project of \$10 million; and

WHEREAS, Stanislaus County has submitted an application for a Cooperative Agreement for funding to Plans, Specifications, and Estimates for the Faith Home Road Expressway (Hatch to Garner) Project and is requesting reimbursement of \$8 million; and

WHEREAS, in no event will the total amount of Measure L funds available under the Cooperative Agreement for Plans, Specifications and Estimates exceed \$8 million and any and all costs that exceed \$8 million of the total eligible Measure L costs will be the sole responsibility of Stanislaus County.

NOW, THEREFORE BE IT RESOLVED that the Measure L Cooperative Agreement with Stanislaus County for the Plans, Specifications and Estimates of the Faith Home Road Expressway (Hatch to Garner) Project is hereby adopted.

BE IT FURTHER RESOLVED that the Executive Director, or his or her designee, is authorized to execute the Measure L Cooperative Agreement with Stanislaus County for the Plans, Specifications and Estimates of the Faith Home Road Expressway (Hatch to Garner) Project.

BE IT FURTHER RESOLVED that the Executive Director, or his or her designee, is authorized to make administrative changes to the Measure L Cooperative Agreement, as needed, to ensure that the agreement is implemented in the most efficient and cost-effective manner possible.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE:

September 17, 2025

\_\_\_\_\_  
MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

\_\_\_\_\_  
JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR

**MEASURE L  
REGIONAL CONTROL PROJECT COOPERATIVE AGREEMENT  
FOR PLANS, SPECIFICATIONS AND ESTIMATES FOR THE FAITH HOME ROAD EXPRESSWAY  
(HATCH TO GARNER) PROJECT**

This Cooperative Agreement (“Agreement”) is made and entered into on \_\_\_\_\_, 2025 by and between the County of Stanislaus (“Sponsor”) and the STANISLAUS COUNCIL OF GOVERNMENTS, acting as the Local Transportation Authority (“Authority”).

**RECITALS**

A. WHEREAS, Authority and Sponsor desire to enter into a Cooperative Agreement for funding of transportation improvements in Stanislaus County pursuant to the authority provided by Measure L: Local Roads First Transportation Funding Measure (“Measure L”) which was approved by the voters of Stanislaus County on November 8, 2016; and

B. WHEREAS, Sponsor desires to receive funding from the Authority for the particular transportation improvement project work specified herein and described in the attached Exhibit “A” (“Project”); and

C. WHEREAS, the Project is eligible as Plans, Specifications and Estimates of the Faith Home Road Expressway (Hatch to Garner) Project in the Measure L Expenditure Plan; and

D. WHEREAS, the Authority is authorized to issue Measure L funds to Sponsor; and

E. WHEREAS, Authority shall issue Measure L reimbursement payments as provided in Section 2.1 to Sponsor pursuant to a request for reimbursement submitted by the Sponsor; however, the Sponsor understands that in no event shall reimbursement payments, when aggregated with the previously approved reimbursement requests, exceed \$8,000,000; and

F. WHEREAS, any cost savings which result in less than \$8,000,000 being spent on Plans, Specifications, and Estimates will be retained by the Authority and may be re-programmed for other Measure L eligible projects;

G. WHEREAS, Sponsor agrees to abide by the terms and conditions of the Authority as set forth herein for the receipt of Measure L funds; and

H. WHEREAS, Authority agrees to provide funding for the transportation improvements of the Sponsor’s Project according to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and undertakings herein made and the mutual benefits to be derived therefrom, the parties hereto represent, covenant and agree as follows:

## AGREEMENT

### SECTION I Covenants of Sponsor

1.1. Project Application. The complete Project description, scope of work, delivery schedule, estimate of cost by activity, anticipated amount and type of funds that will supplement Measure L funds, and the anticipated timing for release of Measure L funds are specified in the application, which is attached as Exhibit “A,” and incorporated herein by this reference.

1.2. Change In Project Scope. A change in the Project scope as described in Exhibit “A” may not be implemented until it has been approved in writing by the Authority. Changes in scope implemented prior to Authority approval will not be eligible for reimbursement and in no event will a change in scope result in the Authority reimbursing more than \$8,000,000.

1.3. Eligible Reimbursement Costs. Eligible reimbursement costs are the costs as specified in Exhibit “A” or as may be approved from time to time by the Authority pursuant to Section 1.2. In no event shall expenses incurred by Sponsor prior to the execution of this Agreement be considered eligible reimbursement costs.

1.4. Invoices and Progress Reports. Starting one month after the execution of this Agreement, Sponsor will submit monthly progress reports and invoices for activities conducted over the prior unbilled month. These documents will include the following specified information:

1.4.1. Invoices. Sponsor will provide the Authority with one (1) copy of all invoices submitted to Sponsor by every contractor, subcontractor, consultant, or subconsultant performing work related to the Project, timecards reflecting hours invoiced for reimbursement by Sponsor’s employees and staff, and invoices supporting direct expenses billed to project by Sponsor.

1.4.2. Progress Reports. The monthly progress reports will include a brief description of the status of the Project including the work completed to date. This summary may be included on the invoices submitted to the Authority or be attached to those invoices.

1.5. Use of Funds. Sponsor will use existing Measure L funds consistent with the Project scope of work described in Exhibit “A” or approved by the Authority pursuant to Section 1.2. Sponsor shall encumber the funds no later than the Project schedule as listed in Exhibit “A.” Sponsor may submit extension requests which will be considered and evaluated by Authority.

1.6. Submittal of Documents. Sponsor will provide copies to the Authority of all executed contracts which relate to the Project scope as described in Exhibit “A” or approved by the Authority pursuant to Section 1.2. Sponsor will retain records pertaining to the Project for a five (5) year period following completion of the Project.

1.7. Completion of Project. Sponsor will be responsible for the timely completion of the Project, including meeting any timely use of funds deadlines, if applicable, set forth in Exhibit “A” and provide management of consultant and contractor activities, including responsibility for schedule, budget and oversight of the services, consistent with the scope of work. When Sponsor is responsible for the construction management and oversight, any and all costs which exceed \$8,000,000, as set forth in Exhibit “A” shall be the sole responsibility of Sponsor. This provision shall apply in all instances, including situations where a change in scope has been approved by the Authority pursuant to Section 1.2.

1.7.1. Letter of Completion. Sponsor will, within 45 days of the Project becoming operable, provide a letter of Project completion, which includes final cost, revenues, and schedule of completed and any future activities. This letter shall accompany the final invoice for payment from the Sponsor to provide notice of Agreement account closing by Authority.

1.8. Public Outreach. Sponsor will be responsible for the development and administration of a public outreach effort to ensure public awareness and involvement in the Project development and delivery process. Sponsor will provide a copy of the public outreach plan and all materials documenting the public outreach activities, including public notices, press releases, flyers, etc. to the Authority. The public outreach plan must accompany the first invoice for payment from the Sponsor. The materials documenting the public outreach activities must accompany the final invoice for payment from the Sponsor.

1.9. Provision of Signs. Sponsor shall install signs consistent with the Authority’s Project Signs Guidelines and Specifications set forth in Exhibit “B” of this Agreement, attached hereto and incorporated herein by this reference.

1.10. Cost Savings and Excess Costs.

1.10.1. Cost Savings. After the Project has been accepted by the Authority as complete, any positive difference between the cost, as listed in Exhibit “A” or approved by the Authority pursuant to Section 1.2, and the total amount invoiced to the Authority shall be considered cost savings. One Hundred Percent (100%) of the cost savings will be re-credited to the Measure L program for re-programming by the Authority on other eligible projects.

1.10.2. Excess Costs. In the event the actual Project cost exceeds the estimate shown in Exhibit “A,” this amount will be considered an excess cost. Sponsor is solely responsible for all costs over the amount identified in Section 1.2.

1.10.3. Reconciliation of Excess Costs. Excess project costs to complete a project are not eligible for reimbursement. The amount of Measure L funds as identified in Section 1.2 are the ‘maximum’ funds available for reimbursement to the Sponsor and will not be exceeded by the Sponsor without an approved amendment to this Agreement. The Sponsor shall request an amendment if needed for this purpose in writing to the Authority. Such amended Agreement shall be effective only if approved by the governing body of and signed by the duly authorized representatives of both the Authority and the Sponsor.

1.11. Errors and Omissions. Sponsor shall diligently monitor and manage all aspects of the Project and shall aggressively pursue any and all remedies, including full restitution and damages from any consultant, contractor or sub-contractor and their insureds and sureties suspected of any acts, errors, or omissions committed during business activities that economically or legally damage the project.

## SECTION II Covenants of Authority

2.1. Reimbursement Payments. The Authority shall make reimbursement payments to Sponsor for eligible Project costs as specified in Exhibit “A”. To receive monthly reimbursement payments for work completed on the Project, Sponsor shall comply with the following reimbursement procedures:

2.1.1. Deadline to Submit Reimbursement Requests. All invoices and progress reports shall be submitted to Authority on or before 5:00 p.m. on the tenth (10th) calendar day of the month in which the Sponsor requests reimbursement payments. Copies of invoices must be complete and legible or the Reimbursement Request will be returned. Reimbursement requests should be accompanied by a cover letter stating the time period for which reimbursement is requested, name of the project, total amount requested and contact name and telephone number. Authority shall issue reimbursement payments to Sponsor on or before the last day of the month for all timely submittals. Invoices are deemed ineligible without the accompanying progress reports. The Authority reserves the right to stop reimbursement payments of invoices without progress reports.

2.1.2. Late Submittals. If Sponsor fails to submit documents to Authority as set forth in Section 2.1.1, above, then Authority may provide reimbursement payments for late submittals in the following calendar month.

2.1.3. Ineligible Costs. The Authority reserves the right to adjust current or future reimbursement payments to Sponsor if an invoice includes ineligible costs.

2.1.4. Reimbursement Amount. The amount of reimbursement payments to Sponsor shall not exceed \$8,000,000 of eligible expenditures submitted to the Authority as specified in Exhibit “A”.

2.1.5. Suspension of Reimbursement. If the Authority determines that any costs in an invoice are not allowable, or the lack of supporting documentation or progress reports, the Authority shall return the invoice to Sponsor, with an invoice dispute notice outlining the reason for the return and the proposed remedy, if one exists, which would make the invoice acceptable for payment. Sponsor may re-submit the invoice for payment after reviewing the invoice dispute notice and making any necessary corrections. Sponsor may also immediately submit a new invoice representing only the amounts which are not in dispute, while setting aside the disputed amounts for review in accordance with the provisions set forth in this Section 2.1.

2.1.5.1. Meeting. Once a dispute has occurred, the Authority shall arrange a meeting between the Authority and the Sponsor staff to discuss and attempt to resolve the dispute. If the invoice was received on or before 5:00 p.m. on the 10th day of the month, the meeting shall be held no later than the 20th day of the same month. If the invoice was received after this date and time, then the meeting shall be held no later than the 20th day of the following month.

2.1.5.2. Subregional Committee. If an agreement cannot be reached at the meeting, then the Sponsor or the Authority shall have the option to take the dispute to the Authority's Executive Committee, with the understanding that by doing so the reimbursement for the disputed cost item(s) will be delayed until a resolution of the matter is reached.

2.1.5.3. Authority's Board Decision. If the Sponsor or the Authority disagrees with the resolution by the Executive Committee then the dispute shall be submitted to the Authority's Board for resolution. If the Board determines that the disputed cost item(s) is ineligible, the Authority shall not provide reimbursement payment to the Sponsor for the disputed item(s). If the Board determines that the disputed cost item(s) is eligible, then the Authority shall provide reimbursement payment to the Sponsor for the disputed cost.

2.1.5.4. Reservation of Rights. By utilizing the above procedures, the Sponsor does not surrender any rights to pursue available legal remedies if the Sponsor disagrees with the Board decision.

2.1.5.5. Acceptance of Work Does Not Result In Waiver. Neither acceptance of the work nor issuance of reimbursement payments will result in a waiver of the right of the Authority to require fulfillment of all terms of this Agreement.

2.2. Right to Conduct Audit. The Authority shall have the right to conduct an audit of all Sponsors' records pertaining to the Project at any time during the course of construction and up to a five (5) year period after completion of the Project.

2.3. Maximum Obligation. Authority's maximum obligation for all costs under this Agreement shall not exceed Eight Million Dollars (\$8,000,000), unless such maximum obligation is increased by an amendment to this Agreement. The parties agree that Measure L funds shall not be used for reimbursement of expenses incurred by Sponsor for the Project that are not covered by this Agreement.

### SECTION III Mutual Covenants

3.1. This Agreement shall remain in effect until discharged or terminated as provided in Section 3.2 or Section 3.15.

3.2. Discharge. This Agreement shall be subject to discharge as follows:

3.2.1. Termination by Mutual Consent. This Agreement may be terminated at any time by mutual consent of the parties.

3.2.2. Discharge Upon Completion of Project. Except as to any rights or obligations which survive discharge as specified in Section 3.14, this Agreement shall be discharged, and the parties shall have no further obligation to each other, upon completion of the Project as certified by the Authority.

3.3. Indemnity. It is mutually understood and agreed, relative to the reciprocal indemnification of Authority and Sponsor:

3.3.1. Sponsor shall fully defend, indemnify and hold harmless Authority, and any officer or employee of Authority, against any damage or liability occurring by reason of anything done or omitted to be done by Sponsor under the Agreement. It is also fully understood and agreed that, pursuant to Government Code Section 895.4, Sponsor shall fully defend, indemnify and hold the Authority harmless from any liability imposed for injury as defined by Government Code Section 810.8 occurring by reason of anything done or omitted to be done by Sponsor under this Agreement or in connection with any work, authority, or jurisdiction delegated to Sponsor under this Agreement.

3.3.2. Authority shall fully defend, indemnify and hold harmless Sponsor, and any officer or employee of Sponsor, against any damage or liability occurring by reason of anything done or omitted to be done by Authority under or in connection with any work, authority or jurisdiction delegated to Authority under the Agreement. It is also understood and agreed that, pursuant to Government Code Section 895.4, Authority shall fully defend, indemnify and hold the Sponsor harmless from any liability imposed for injury as defined by Government Code Section 810.8 occurring by reason of anything done or omitted to be done by Authority under this Agreement or in connection with any work, authority, or jurisdiction delegated to Authority under this Agreement.

3.4. Liability. As Authority is not the primary or responsible agency for carrying out the Project herein identified, the Authority is not liable for any loss, cost, liability, damage, claim, lien, action, cause of action, demand or expense which may arise as a result of the acts or omissions of Sponsor or its agents, contractors, consultants, engineers, or representatives. Nor shall the Authority be liable for any loss, cost, liability, damage, claim, lien, action, cause of action, demand or expense which may arise as a result of Authority's provision of funds which may be utilized in, but not limited to the acquisition of, the design, implementation, or construction of the Project herein described.

3.5. Notices. Any notice which may be required under this Agreement shall be in writing and shall be given by personal service, or by certified or registered mail, return receipt requested, overnight courier, or transmitted by facsimile or electronic mail transmission, to the respective parties at the addresses set forth below:

TO AUTHORITY:  
1111 "I" Street, Suite 308  
Modesto, CA 95354  
Attention: Interim Executive Director  
Email: [ehahn@stancog.org](mailto:ehahn@stancog.org)

TO SPONSOR:  
1716 Morgan Road  
Modesto, CA 95358  
Attention: Sam Chrun  
Email: [chrums@stancounty.com](mailto:chrums@stancounty.com)

Either party may change its address by giving notice of such change to the other party in the manner provided in this Section 3.5. All notices and other communications shall be deemed to have been given on (i) the day such notice or communication is personally delivered, (ii) three (3) days after such notice or communication is mailed by prepaid certified or registered mail, (iii) one (1) business day after such notice or communication is sent by overnight courier, or (iv) the day such notice or communication is faxed or sent electronically, provided that the sender has received confirmation of such fax or electronic transmission.

3.6. Additional Acts and Documents. Each party agrees to do all such things and take all such actions, and to make, execute and deliver such other documents and instruments, as shall be reasonably requested to carry out the provisions, intent and purpose of the Agreement.

3.7. Integration. This Agreement represents the entire Agreement of the parties with respect to the subject matter hereof. No representations, warranties, inducements or oral agreements have been made by any of the parties except as expressly set forth herein, or in other contemporaneous written agreements.

3.8. Amendment. This Agreement may not be changed, modified or rescinded except in writing, signed by all parties hereto, and any attempt at oral modification of this Agreement shall be void and of no effect.

3.9. Independent Agency. Sponsor and Authority renders services under this Agreement each as an independent agency under the terms of this Agreement. None of the Sponsor's agents or employees shall be agents or employees of the Authority and none of the Authority's agents or employees shall be agents or employees of Sponsor.

3.10. Assignment. The Agreement may not be assigned, transferred, hypothecated, or pledged by any party without the express written consent of the other party.

3.11. Binding on Successors. This Agreement shall be binding upon the successor(s), assignee(s) or transferee(s) of the Authority or Sponsor, as the case may be. This provision shall not be construed as an authorization to assign, transfer, hypothecate or pledge this Agreement other than as provided above.

3.12. Severability. Should any part of this Agreement be determined to be unenforceable, invalid, or beyond the authority of either party to enter into or carry out, such determination shall not affect the validity of the remainder of this Agreement which shall continue in full force and effect;

provided that, the remainder of this Agreement can, absent the excised portion, be reasonably interpreted to give effect to the intentions of the parties.

3.13. Counterparts and Electronic Signatures. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument. Each party agrees that this Agreement and other documents delivered in connection herewith may be electronically signed, and that any electronic signature appearing on this Agreement or such other documents are the same as handwritten signatures for the purposes of validity, enforceability, and admissibility.

3.14. Survival. The following provisions in this Agreement shall survive discharge:

3.14.1. Sponsor. As to Sponsor, the following sections shall survive discharge: Section (obligation to apply funds to Project), Section 1.8 (obligation to provide copies and retain records), Section 1.9 (obligation to continue to manage Project).

3.14.2. Authority. As to Authority, the following section shall survive discharge: Section 2.2 (right to conduct audit).

3.14.3. Both Parties. As to both parties, the following section shall survive discharge: Section 3.3. (mutual indemnities).

3.15. Limitation. All obligations of Authority under the terms of this Agreement are expressly contingent upon the Authority's continued authorization to collect and expend the sales tax proceeds provided by Measure L. If for any reason the Authority's right or ability to collect or expend such sales tax proceeds is terminated or suspended in whole or part so that it materially affects the Authority's ability to fund the Project, the Authority shall promptly notify Sponsor, and the parties shall consult on a course of action. If, after twenty-five (25) working days, a course of action is not agreed upon by the parties, this Agreement shall be deemed terminated by mutual or joint consent. Any future obligation to fund this Project or any other project or projects of Sponsor, not already specifically covered by separate Agreement, shall arise only upon execution of a new Agreement.

3.16. Attorneys' Fees. Should any litigation commence between the parties concerning the rights and duties of any party pursuant to, related to, or arising from, this Agreement, the prevailing party in such litigation shall be entitled, in addition to such other relief as may be granted, to a reasonable sum as and for its attorneys' fees and costs of such litigation, or in a separate action brought for that purpose.

3.17. Time. Time is and shall be of the essence of this Agreement and each and all of its provisions in which performance is a factor.

3.18. Remedies Cumulative. No remedy or election of remedies provided for in this Agreement shall be deemed exclusive, but shall be cumulative with all other remedies at law or in equity. Each remedy shall be construed to give the fullest effect allowed by law.

3.19. Applicable Law. This Agreement shall be governed by, and construed and enforced in accordance with the laws of the State of California.

3.20. Captions. The captions in this Agreement are for convenience only and are not a part of this Agreement. The captions do not in any way limit or amplify the provisions of this Agreement and shall not affect the construction or interpretation of any of its provisions.

3.21. No Continuing Waiver. The waiver by any party of any breach of any of the provisions of this Agreement shall not constitute a continuing waiver or a waiver of any subsequent breach of the same, or of any other provision of this Agreement.

3.22. No Rights in Third Parties. Nothing in this Agreement, express or implied, is intended to confer any rights or remedies under or by reason of this Agreement on any third party, nor is anything in this Agreement intended to relieve or discharge the obligation or liability of any third party to any party to this Agreement, nor shall any provision of this Agreement give any third party any right of subrogation or action over or against any party to this Agreement.

3.23. Signator's Warranty. Each party warrants to each other that he or she is fully authorized and competent to enter into this Agreement in the capacity indicated by his or her signature and agrees to be bound by this Agreement as of the day and year first mentioned above upon the execution of this Agreement by each other party.

[Signatures contained on next page]

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement, which shall become effective when executed by all parties.

**“Sponsor”  
County of Stanislaus**

**Stanislaus Council of Governments, acting  
as the Local Transportation Authority**

By: \_\_\_\_\_  
Matthew “Buck” Condit, Chair

By: \_\_\_\_\_  
Matthew “Buck” Condit, Chair

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

ATTEST:

ATTEST:

By: \_\_\_\_\_  
Noor Afzal  
Deputy Clerk of the Board

By: \_\_\_\_\_  
Elisabeth Hahn  
Interim Executive Director

APPROVED AS TO FORM

APPROVED AS TO FORM

By: \_\_\_\_\_  
Thomas Boze  
County Counsel

By: \_\_\_\_\_  
Monica Streeter  
General Counsel



## EXHIBIT A

### PROJECT SCOPE, COST, SCHEDULE AND FUNDING PLAN

**Project Name:** Faith Home Road Expressway (Hatch to Garner)

**Project Contact:** Sam Chrun

### PROJECT SCOPE

**Responsible Agency:** Stanislaus County

**Project Limits:** Construct a two-lane expressway from the existing Faith Home Road and Hatch Road intersection north to Garner Road, including bridge over Tuolumne River.

**Project Phase:**

- Phase 1 – Preliminary Engineering (Includes Preliminary Design/Engineering (PS&E) and Environmental

**Project Phase Scope:**

Preliminary Engineering for a two-lane expressway from the existing Faith Home Road and Hatch Road intersection north to Garner Road, including bridge over Tuolumne River.

**Project Purpose:**

The proposed Project is needed to alleviate traffic congestion on major local roads (e.g. SR 99, SR 132, and Mitchell Road) and increase the efficiency of the regional and interregional transportation network by constructing an approximately one-mile new road connecting Faith Home Road to Garner Road including a new Tuolumne River Crossing

**Transportation Benefit:**

This will alleviate traffic congestion on major local roads (e.g. SR 99, SR 132, and Mitchell Road) and increase the efficiency of the regional and interregional transportation network

**Current Status:**

The project report and environmental document have been completed.

### PROJECT COST

| Project Work Description | Cost        |
|--------------------------|-------------|
| Preliminary Engineering  | \$8,000,000 |



## EXHIBIT A Continued

### PROJECT SCOPE, COST, SCHEDULE AND FUNDING PLAN

**Project Name:** Faith Home Road Expressway (Hatch to Garner)

**Project Contact:** Sam Chrun

#### PROJECT SCHEDULE

| <u>Project Phase</u> | <u>Start</u> | <u>End</u> | <u>Timely Use of Funds<br/>Deadline (if applicable)</u> |
|----------------------|--------------|------------|---------------------------------------------------------|
| PS&E                 | 9/1/2025     | 7/1/2028   | N/A                                                     |
|                      |              |            |                                                         |
|                      |              |            |                                                         |
|                      |              |            |                                                         |
|                      |              |            |                                                         |
|                      |              |            |                                                         |
|                      |              |            |                                                         |

#### PROJECT FUNDING PLAN

| <u>Fund Source</u>       | <u>Fund Amount</u> |
|--------------------------|--------------------|
| Measure L Regional Funds | \$8,000,000        |
|                          |                    |
|                          |                    |
| <b>Total</b>             | <b>\$8,000,000</b> |



## EXHIBIT B

### MEASURE L PROJECT SIGNS

The Agency Sponsor shall install 4' x 6' Measure L project signs that include the project title, Measure L logo, project completion date, project sponsor logo and Measure L website address.

The signs will be installed at strategic intervals to maximize public awareness of Measure L funds being utilized for the Project, including but not limited to each geographic end of the Project/construction corridor. The signs will be posted for the duration of the Project.

Sign specification example:







# StanCOG

Stanislaus Council of Governments

|                 |                                                                                                                                                                                                            |                            |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>TO:</b>      | Policy Board                                                                                                                                                                                               | <b><u>Staff Report</u></b> |
|                 |                                                                                                                                                                                                            | Resolution                 |
| <b>FROM:</b>    | José Luis Cáceres, Director of Programming and Program Delivery                                                                                                                                            |                            |
| <b>DATE:</b>    | September 9, 2025                                                                                                                                                                                          |                            |
| <b>SUBJECT:</b> | Submittal of Project Applications for Funding under the StanCOG FFY 2027-2030 Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding Round |                            |

## **Recommendation**

### **By Motion:**

Approve by Resolution 25-05 the submittal of project applications for funding under the StanCOG FFY 2027-2030 Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding Round.

## **Background**

StanCOG's fulfills various roles pertaining to transportation funding. In the case of this action, StanCOG is acting in its role as a programming (or funding) agency for transportation funds and its role as the lead agency (or project sponsor) for the [State Route 132 West](#) transportation project.

### **The Funding Round**

On April 17, 2025, StanCOG released a [Call for Projects](#) for the Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program for Federal Fiscal Years (FFY) 2027 through 2030 (Funding Round), with applications due by September 19, 2025.

The [Funding Round guidelines](#) (guidelines) set aside \$90.7 million for competitively awarded funding broken into two categories, each with two "pots," or fund types. Projects with a total request of \$2 million or less will be considered for the Small Projects category and can apply for either CMAQ or STBG. Projects requesting between \$2 million and \$5 million will be considered for the Large Projects category and, within that category, can apply for CMAQ or STBG. See Table 1 below.

**Table 1: Funding Round Project Categories**

|                                 | Large Projects |              | Small Projects |              |
|---------------------------------|----------------|--------------|----------------|--------------|
|                                 | CMAQ           | STBG         | CMAQ           | STBG         |
| Total Funding Available         | \$21,000,000   | \$19,700,000 | \$20,000,000   | \$30,000,000 |
| Maximum Request per Application | \$5 million    |              | \$2 million    |              |
| Application Cap per Agency      | 3              |              | 5              |              |

The guidelines require applicants to demonstrate local commitment, which can be satisfied through the adoption of a governing board resolution supporting the proposed application, affirming the required non-federal match, and committing to timely project delivery.

The guidelines list StanCOG as an eligible applicant. They also prescribe that the Project Scoring Committee will be made up of 14 members, one of which will be a member of StanCOG staff, and that members of the Scoring Committee will not score their own agency's applications.

The guidelines allow for project phasing: "Projects may be broken into phases, and each phase must have a separate application, up to the application limit. Applicants must discuss phased projects with StanCOG staff prior to applying. Failure to discuss with StanCOG staff prior to the application deadline may result in disqualification" (page 9). However, the guidelines do not lay out a process for how StanCOG staff should discuss a StanCOG-sponsored project that is phased.

Eligible projects not selected for funding go on a contingency list, ranked in priority order by score. The guidelines allow StanCOG to fund projects on the contingency list should there be additional funding available.

### State Route 132 West

StanCOG's policy document for prioritizing projects for funding opportunities is the [Measure L 2024 Strategic Plan](#), adopted by the Policy Board in September 2024. It lists State Route (SR) 132 West as the highest priority. StanCOG's policy document for regional planning is the [2022 Regional Transportation Plan/Sustainable Communities Strategy](#).

## Discussion

### The Funding Round

StanCOG staff has extended the Funding Round deadline for applications from September 19<sup>th</sup> to October 14<sup>th</sup> to allow more time for applicants to develop their applications. See Table 2 below.

**Table 2: Funding Round Revised Schedule**

|                                                    |                                                                                               |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Call for Projects                                  | Thursday, April 17, 2025                                                                      |
| <b>Project Applications due to StanCOG</b>         | <b><u>Tuesday, October 14<sup>th</sup>, 2025</u></b><br><del>Friday, September 19, 2025</del> |
| Scoring Committee Meets and Scores Projects        | <b><u>November/December 2025</u></b><br><del>October/November 2025</del>                      |
| Policy Board Considers Programming Recommendations | <b><u>February 2026</u></b><br><del>Wednesday, December 10, 2025</del>                        |
| Projects to be programmed in the 2025 FTIP         | <b><u>March 2026</u></b><br><del>January 2026</del>                                           |

### State Route 132 West

StanCOG staff, in its role as lead agency, identified three candidates from the 2022 Regional Transportation Plan/Sustainable Communities Strategy for submission that are eligible, have sufficient non-federal match, are ready to begin construction, show strong performance benefits, and that implement the priorities of the Measure L Strategic Plan:

**1. State Route 132 West, Gates to Dakota**

Construction of a two-lane expressway segment with independent utility, eliminating at-grade intersections, improving freight movement, and enhancing safety for western Stanislaus County.

Total Request: \$5 million STBG (Large Projects Category)

**2. State Route 132 West, State Route 99/SR 132 Interchange**

Completion of freeway-to-freeway connectors between SR 99 and SR 132, reconstruction of the Kansas Avenue Overcrossing, and local ramp reconfiguration to relieve congestion, improve safety, and reduce cut-through traffic in Modesto neighborhoods.

Total Request: \$5 million STBG (Large Projects Category)

**3. State Route 132 West, Kansas Avenue Active Transportation Improvements**

Reconstruction of the Kansas Avenue Overcrossing to provide sidewalks, Class II bike lanes, ADA ramps, and upgraded traffic signals, directly benefiting a disadvantaged community with safer multimodal access across SR 99.

Total Request: \$1.94 million CMAQ (Small Projects Category)

State Route 132 West has long been a top priority of the region, and it is documented in the Measure L Strategic Plan as the region's top priority for securing discretionary funding. These projects are phases of the larger SR 132 West project, the first phase of which has already been completed by the City of Modesto as the lead agency. These projects have sufficient match from Measure L funding and other sources. They are also "shovel-ready," meaning that they have already cleared the environmental process and are progressing toward completion of design and right of way. Dakota to Gates will be ready to construct in 2026 and the interchange and Kansas Ave. phases will be ready to construct in 2027. All projects show strong performance in the areas of safety, goods movement, congestion reduction, air quality improvements, and state of good repair.

With the Policy Board's approval, StanCOG staff would apply for a total of \$10 million in STBG and \$1.94 million in CMAQ funds for a combined total of \$11.94 million.

Should these projects be successful in receiving funding, there would remain \$9.7 million in the Large Project STBG pot and \$18.06 million in the Small Project CMAQ pot. Two pots would retain their funds for programming and would not be affected: The Large Project CMAQ pot would retain \$21 million and Small Project STBG pot would retain \$30 million. (See Table 1 above)

### **Advisory Committee Action**

This item was presented to the Technical Advisory Committee (TAC), Measure L Oversight Committee (MLOC), Management & Finance Committee (MFC), and the Executive Committee (EC). The TAC and MFC expressed concerns about the competitiveness of other projects against SR 132 West and differentiated StanCOG's roles as a planning and funding agency versus a project sponsor.

For more information on State Route 132 West, please visit [SR132West.com](http://SR132West.com) and consider attending the open house on Thursday, October 2<sup>nd</sup>, 2025, from 5:30 to 7:30 pm at the [Mark Gallo Health & Fitness Center in Central Catholic High School, 200 S. Carpenter Rd, Modesto, CA 95351](#).

Should you have any questions regarding this report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

### **Attachment:**

1. Resolution 25-05

**STANISLAUS COUNCIL OF GOVERNMENTS**  
**RESOLUTION NO. 25-05**  
**APPROVING THE SUBMITTAL OF PROJECT APPLICATIONS FOR FUNDING**  
**UNDER THE STANCOG FFY 2027–2030 SURFACE TRANSPORTATION BLOCK**  
**GRANT AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT**  
**PROGRAM FUNDING ROUND**

**WHEREAS**, the Stanislaus Council of Governments (StanCOG), as the federally designated Metropolitan Planning Organization (MPO), is responsible for programming federal funds to eligible projects that improve safety, mobility, air quality, and economic vitality throughout the Stanislaus Region; and

**WHEREAS**, StanCOG has released a Call for Projects for the Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality Improvement (CMAQ) Programs for Federal Fiscal Years (FFY) 2027 through 2030, with applications due by October 14, 2025; and

**WHEREAS**, the funding round guidelines require applicants to demonstrate local commitment through the adoption of a governing board resolution supporting the proposed projects, affirming the required non-federal match, and committing to timely project delivery; and

**WHEREAS**, StanCOG has identified three regionally significant candidate projects for submission:

- **State Route 132 West, Gates to Dakota Project:** Construction of a two-lane expressway segment with independent utility, eliminating at-grade intersections, improving freight movement, and enhancing safety for western Stanislaus County; and
- **State Route 132 West, State Route 99/SR 132 Interchange Project:** Completion of freeway-to-freeway connectors between SR 99 and SR 132, reconstruction of the Kansas Avenue Overcrossing, and local ramp reconfiguration to relieve congestion, improve safety, and reduce cut-through traffic in Modesto neighborhoods; and
- **State Route 132 West, Kansas Avenue Active Transportation Improvements Project:** Reconstruction of the Kansas Avenue Overcrossing to provide sidewalks, Class II bike lanes, ADA ramps, and upgraded traffic signals, directly benefiting a disadvantaged community with safer multimodal access across SR 99; and

**WHEREAS**, these projects are consistent with the 2022 StanCOG Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and advance regional goals for safety, congestion relief, social equity, goods movement, and system preservation; and

**WHEREAS**, StanCOG affirms its commitment to completing these projects in a timely manner and providing the minimum 11.47% non-federal match.

**NOW, THEREFORE, BE IT RESOLVED**, that the StanCOG Policy Board approves the submittal of the following project applications to the FFY 2027-2030 STBG and CMAQ Programs funding round, and affirms that they are presented in the priority order listed below:

- \$5,000,000 STBG Large Project application for the SR 132 West, Gates to Dakota Project;
- \$5,000,000 STBG Large Project application for the SR 132 West, SR 99/SR 132 Interchange Project;
- \$1,940,000 CMAQ Small Project application for the State Route 132 West, Kansas Avenue Active Transportation Improvements Project.

**BE IT FURTHER RESOLVED**, that the StanCOG Policy Board commits to providing the required non-federal matching funds and to pursuing any additional funding necessary to fully deliver each project.

**BE IT FURTHER RESOLVED**, that the StanCOG Policy Board affirms the regional importance of these projects to safety, mobility, air quality, and economic vitality, and declares them priorities for the Stanislaus Region.

**BE IT FURTHER RESOLVED**, that the Interim Executive Director, or designee, is authorized to execute and submit all applications, certifications, agreements, and supporting documents necessary to implement the intent of this resolution.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE:

September 17, 2025

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MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

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JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR



# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board **Staff Report**  
Resolution

**FROM:** Cindy Malekos, Director of Administrative Services  
Monica Streeter, General Counsel

**DATE:** September 10, 2025

**SUBJECT:** Amendment to Employee Policies and Procedures Handbook

## **Recommendation**

### **By Motion:**

Adopt by Resolution 25-06 the amendment to the Employee Policies and Procedures Handbook.

## **Background**

StanCOG maintains an Employee Policies and Procedures Handbook which is provided to all employees. The Handbook is designed to be a working guide for employees and supervisors in the day-to-day administration of StanCOG. It describes the StanCOG personnel policies, practices and employment guidelines.

## **Discussion**

Periodically, the Handbook is updated to reflect changes in employment laws, and revisions to policies and procedures. This proposed amendment incorporates the rate of vacation accrual, previously summarized in an appendix, into the text of the Handbook, clarifies “out of class” pay, and sets forth the process for future amendments to the Handbook.

The Handbook was last presented to the Policy Board for adoption November 17, 2021. After that adoption, a new rate of vacation accrual was implemented but not approved by the Policy Board. This proposed amendment to the Handbook confirms the rate of vacation accrual adopted in 2021. If adopted by the Policy Board, the vacation accrual rates will go into effect October 4, 2025, to coincide with employee pay periods.

A provision in the Handbook addresses instances where an employee is assigned job tasks of a higher paid position for longer than 10 working days. The provision has been revised to address situations where the employee is assigned limited duties of a higher paid position. The increase in pay will be determined by the Executive Director for StanCOG employees and by the Policy Board for assignments that are hired by and report directly to the Policy Board.

Lastly, a new Article 14 has been added which sets forth the procedure to amend the Handbook. Any proposed amendment to the Handbook will be prepared in writing by the Executive Director, or designee, and presented to the StanCOG Policy Board for approval.

The proposed amendments have been reviewed by outside legal counsel. A future amendment may be presented to the Policy Board if there are any changes in the law which need to be incorporated into the Handbook to ensure statutory compliance in 2026.

### **Advisory Committee Action**

This item was presented to the Executive Committee and was forwarded to the Policy Board for consideration with no action or recommendation from the committee.

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

Attachments:

1. Resolution 25-06
2. [Draft Employee Policies and Procedures Handbook](#)

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 25-06  
ADOPTING THE AMENDED EMPLOYEE POLICIES AND PROCEDURES HANDBOOK**

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

WHEREAS, StanCOG adopted the Employee Policies and Procedures Handbook by Resolution in November 2000; and

WHEREAS, the Employees Policies and Procedures Handbook has been amended since its adoption with the last amendment approved by the Policy Board at its November 17, 2021 meeting; and

WHEREAS, after that adoption, a new rate of vacation accrual was implemented but not approved by the Policy Board and this amendment to the Handbook confirms the rate of vacation accrual adopted in 2021; and

WHEREAS, if adopted by the Policy Board, the vacation accrual rates will go into effect October 4, 2025, to coincide with employee pay periods.

WHEREAS, the amendment also clarifies “out of class” pay and sets forth the process for future amendments to the Handbook.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments hereby adopts and approves the amended Employee Policies and Procedures Handbook, attached hereto. The vacation accrual rates set forth in Section 3.2.2 of the attached Handbook shall go into effect October 4, 2025 and all other provisions of the Handbook shall become effective upon adoption of this Resolution.

BE IT FURTHER RESOLVED that all previous versions of the Employee Policies and Procedures Handbook are repealed.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 17, 2025

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MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

---

JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR





# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board

**Staff Report**  
Resolution

**FROM:** Jean Foletta, Deputy Director of Operations

**DATE:** September 3, 2025

**SUBJECT:** FY 2025/26 Cost of Living Adjustment (COLA)

## **Recommendation**

### **By Motion:**

Approve by Resolution 25-07 the FY 2025/26 Cost of Living Adjustment (COLA) effective July 1, 2025, as budgeted for in the approved FY 2025/26 Overall Work Program (OWP) and Budget, for Stanislaus Council of Government (StanCOG) staff employed as of the date the Policy Board takes this action.

## **Background**

Each year as the Overall Work Program (OWP) and Budget are developed, management reviews the staffing needed to produce the work required to comply with state and federal mandates for which StanCOG receives grant funding. Market conditions are also assessed to ensure staff compensation maintains alignment with the economy, and to accommodate the recruitment and retention of qualified staff.

Potential salary adjustments are discussed as part of the budgeting process and are factored in the annual budget should funds be available. The FY 2025/26 OWP included a proposed COLA budget estimate of 4%.

Prior to recommending potential COLAs, the Consumer Price Index (CPI) for the Stanislaus region issued by the U.S. Bureau of Labor Statistics is consulted.

## **Discussion**

Based upon consultation of the CPI for the Stanislaus region, a 3% COLA is suggested. Only staff employed as of the date the Policy Board takes this action will be eligible for the cost-of-living

adjustment.

The fiscal impact for the recommended FY 2025/26 COLA of 3% is \$44,021.33. This amount is included in the FY 2025/26 budget approved by the Policy Board at its April 16, 2025, meeting.

### **Advisory Committee Action**

This item was brought before the Executive Committee which unanimously approved the motion to recommend the Policy Board approve by resolution the FY 2025/26 Cost of Living Adjustment (COLA) effective July 1, 2025, as budgeted for in the approved FY 2025/26 Overall Work Program (OWP) and Budget, for StanCOG staff employed as of the date the Policy Board takes this action.

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

Attachment:

1. Resolution 25-07

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 25-07  
APPROVING FISCAL YEAR 2025/26 COST OF LIVING ADJUSTMENT (COLA)  
EFFECTIVE JULY 1, 2025  
FOR STAFF CURRENTLY EMPLOYED BY THE STANISLAUS COUNCIL OF  
GOVERNMENTS**

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

WHEREAS, each year as part of the Overall Work Program (OWP) and Budget development, management reviews the staffing needed to produce the work required to comply with state and federal mandates for which StanCOG received grant funding; and

WHEREAS, Cost of Living Adjustments (COLA) are part of the annual budgeting process; and are factored in the annual budget should funds be available; and

WHEREAS, the FY 2025/26 OWP budgeted staff COLAs at 4%; and

WHEREAS, prior to recommending COLAs staff consults the Consumer Price Index (CPI) for the Stanislaus region issued by the U.S. Bureau of Labor Statistics ; and

WHEREAS, the recommended COLA for FY 2025/26 is 3% with a total fiscal impact of \$44,021.33 for all staff currently employed with StanCOG.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments hereby approves the FY 2025/26 COLA of 3%, effective July 1, 2025, for staff employed by the Stanislaus Council of Governments as of the date the Policy Board takes this action.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 17, 2025

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MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

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JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR





**StanCOG**

Stanislaus Council of Governments

# INFORMATION ITEMS





# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board

**FROM:** José Luis Cáceres, Director of Programming and Program Delivery

**DATE:** September 9, 2025

**SUBJECT:** Program Delivery Status Report

**Staff Report**  
Information

## **Background**

StanCOG manages program delivery for the federal and state transportation funding in the region to expedite project benefits to the public and to avoid potential loss of funds. Projects are considered “delivered” if they have received a notice of federal obligation or an allocation from the California Transportation Commission. Failure to meet project delivery dates for any phase of a project may jeopardize federal funding to the region.

StanCOG’s 2025 Federal Transportation Improvement Program (FTIP) “Programs” (commits dollars) to projects for the Federal Fiscal Years (FFY) 2025, 2026, 2027, and 2028. The FTIP is a comprehensive list of the region’s transportation projects that receive federal funds or are regionally significant. StanCOG closely monitors the status of all projects programmed in the FTIP through close communication with the local jurisdictions.

## **Discussion**

FFY 2025 began on October 1, 2024. As of August 26, 2025, the lead agencies have obligated 67% of the \$23,057,486 programmed to deliver this FFY (attachment).

## **Advisory Committee Action**

This item was presented to the Technical Advisory Committee for discussion and to the Management and Finance Committee for information. No comments were made.

Should you have any questions regarding this report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4645 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

Attachment:

1. Program Delivery Status Report for FFY 2025



**Program Delivery Status Report for Federal Fiscal Year 2025\***  
**Summary by Agency**

| Agency                                    | Funds<br>Obligated/Allocated         | Amount<br>Programmed | Share Obligated | Share of Total<br>Obligation |
|-------------------------------------------|--------------------------------------|----------------------|-----------------|------------------------------|
| Ceres                                     | \$0                                  | \$3,551,923          | 0.0%            | 0.0%                         |
| Hughson                                   | (No projects scheduled to obligate.) |                      |                 |                              |
| Modesto                                   | \$789,600                            | \$1,954,665          | 40.4%           | 3.4%                         |
| Newman                                    | (No projects scheduled to obligate.) |                      |                 |                              |
| Oakdale                                   | \$925,000                            | \$1,705,000          | 54.3%           | 4.0%                         |
| Patterson                                 | \$303,000                            | \$303,000            | 100.0%          | 1.3%                         |
| Riverbank                                 | \$1,373,850                          | \$1,373,850          | 100.0%          | 6.0%                         |
| Turlock                                   | \$0                                  | \$432,930            | 0.0%            | 0.0%                         |
| Waterford                                 | \$983,000                            | \$983,000            | 100.0%          | 4.3%                         |
| Stanislaus County                         | \$1,353,118                          | \$2,962,118          | 45.7%           | 5.9%                         |
| StanCOG                                   | \$5,091,000                          | \$5,091,000          | 100.0%          | 22.1%                        |
| StanRTA                                   | \$4,700,000                          | \$4,700,000          | 100.0%          | 20.4%                        |
| <b>TOTAL</b>                              | <b>\$15,518,568</b>                  | <b>\$23,057,486</b>  |                 |                              |
| <b>Percent Obligated</b>                  |                                      |                      |                 | <b>67%</b>                   |
| <b>Unobligated Percentage Remaining**</b> |                                      |                      |                 | <b>33%</b>                   |

\*The Federal Fiscal Year 2025 is Oct 1, 2024, through Sep 30, 2025.

\*\*Total percentage obligated may not add up due to rounding.

## StanCOG Program Delivery Status Report for Federal Fiscal Year 2025

| Title/Location                                                | Fund | Phase | Amount             | Amount Obligated | Est. RFA Date* | Delivery Status/Notes                                                                                                     |
|---------------------------------------------------------------|------|-------|--------------------|------------------|----------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>City of Ceres</b>                                          |      |       |                    |                  |                |                                                                                                                           |
| <del>Bike Lane Corridors—Class II Lanes</del>                 | CMAQ | CON   | \$309,569          |                  | 1/15/2026      | Project delayed until FFY 2026 when the project is expected to have secured additional funding for road rehabilitation.   |
| Moffett Ave Overlay                                           | STBG | CON   | \$1,540,704        |                  | 1/15/2026      | Project delayed until FFY 2026. Delivery is pending audit completion in December 2025.                                    |
| Rehabilitation: Whitmore Ave. from Crows Landing to Morgan Rd | STBG | CON   | \$1,701,650        |                  | 1/15/2026      | Project delayed until FFY 2026. Delivery is pending audit completion in December 2025.                                    |
| <b>Total</b>                                                  |      |       | <b>\$3,551,923</b> | <b>\$0</b>       |                |                                                                                                                           |
| <b>City of Hughson</b>                                        |      |       |                    |                  |                |                                                                                                                           |
| (No projects scheduled to obligate.)                          |      |       |                    |                  |                |                                                                                                                           |
| <b>City of Modesto</b>                                        |      |       |                    |                  |                |                                                                                                                           |
| Fiber Optic Installation                                      | CMAQ | PE    | \$39,600           | \$39,600         | 3/4/2025       | Obligated 3/21/2025                                                                                                       |
| Traffic Signal Upgrades Dale/Panera                           | CMAQ | CON   | \$1,165,065        |                  | 10/1/2025      | Project delayed to FFY 2026. Scope change request approved at March 2025 PB meeting. NEPA not yet approved as of 7/16/25. |
| Video Detection Upgrades                                      | CMAQ | CON   | \$750,000          | \$750,000        | 5/14/2025      | Scope change completed in March. Obligated 7/9/25                                                                         |
| <b>Total</b>                                                  |      |       | <b>\$1,954,665</b> | <b>\$789,600</b> |                |                                                                                                                           |
| <b>City of Newman</b>                                         |      |       |                    |                  |                |                                                                                                                           |
| (No projects scheduled to obligate.)                          |      |       |                    |                  |                |                                                                                                                           |
| <b>City of Oakdale</b>                                        |      |       |                    |                  |                |                                                                                                                           |
| Albers Road Rehabilitation                                    | STBG | CON   | \$925,000          | \$925,000        | 4/17/2025      | Obligated                                                                                                                 |
| G Street Bike & Pedestrian Improvements                       | CRP  | CON   | \$780,000          |                  | 8/13/2025      | Added after 3/19/2025 PB programming action. RFA submitted by Caltrans D10 to Caltrans HQ 8/15/25.                        |
| <b>Total</b>                                                  |      |       | <b>\$1,705,000</b> | <b>\$925,000</b> |                |                                                                                                                           |

| Title/Location                                                                              | Fund | Phase | Amount             | Amount Obligated   | Est. RFA Date* | Delivery Status/Notes                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------|------|-------|--------------------|--------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>City of Patterson</b>                                                                    |      |       |                    |                    |                |                                                                                                                                                                                                    |
| Class 1 Bike Path on Sperry                                                                 | CMAQ | PE    | \$109,000          | \$109,000          | 2/28/2025      | Obligated in February.                                                                                                                                                                             |
| Las Palmas Safety Corridor                                                                  | CRP  | PE    | \$194,000          | \$194,000          | 4/16/2025      | Added after 3/19/2025 PB programming action. Obligated.                                                                                                                                            |
| <b>Total</b>                                                                                |      |       | <b>\$303,000</b>   | <b>\$303,000</b>   |                |                                                                                                                                                                                                    |
| <b>City of Riverbank</b>                                                                    |      |       |                    |                    |                |                                                                                                                                                                                                    |
| Pedestrian Access                                                                           | CMAQ | CON   | \$399,850          | \$399,850          | 5/15/2025      | Obligated 5/29/25.                                                                                                                                                                                 |
| Silverock Rd Overlay                                                                        | STBG | CON   | \$623,000          | \$623,000          | 4/28/2025      | Obligated 5/19/25                                                                                                                                                                                  |
| Townsend Road Overlay                                                                       | STBG | CON   | \$351,000          | \$351,000          | 4/30/2025      | Obligated 4/28/2025                                                                                                                                                                                |
| <b>Total</b>                                                                                |      |       | <b>\$1,373,850</b> | <b>\$1,373,850</b> |                |                                                                                                                                                                                                    |
| <b>City of Turlock</b>                                                                      |      |       |                    |                    |                |                                                                                                                                                                                                    |
| Signal Synchronization on Christofferson Parkway between Golden State Blvd and Berkeley Ave | CMAQ | CON   | \$222,515          |                    | 7/25/2025      | Project no longer delayed until FFY 2026. Audit is completed as of 8/4/25. Local Assistance is processing.                                                                                         |
| Signal Synchronization on Lander Ave between Glenwood Ave and South Ave                     | CMAQ | CON   | \$210,415          |                    | 7/25/2025      | Project no longer delayed until FFY 2026. Audit is completed as of 8/4/25. Local Assistance is processing. A cost savings is expected, and the obligation amount is forecasted to be \$164,133.75. |
| <b>Total</b>                                                                                |      |       | <b>\$432,930</b>   | <b>\$0</b>         |                |                                                                                                                                                                                                    |
| <b>City of Waterford</b>                                                                    |      |       |                    |                    |                |                                                                                                                                                                                                    |
| Tim Bell Road Pedestrian Improvements                                                       | ATP  | PSE   | \$55,000           | \$55,000           | 3/15/2025      | Allocated at May CTC meeting.                                                                                                                                                                      |
| Tim Bell Road Pedestrian Improvements                                                       | ATP  | ROW   | \$115,000          | \$115,000          | 3/15/2025      | Allocated at May CTC meeting.                                                                                                                                                                      |
| Safe Routes to School Project - Yosemite Blvd.                                              | ATP  | CON   | \$803,000          | \$803,000          | 10/15/2024     | Allocated at December CTC meeting.                                                                                                                                                                 |
| Safe Routes to School Project - Welch Street                                                | ATP  | PA&ED | \$5,000            | \$5,000            | 4/30/2025      | Added after 3/19/2025 PB programming action. Allocated at June CTC.                                                                                                                                |
| Safe Routes to School Project - Washington Road                                             | ATP  | PA&ED | \$5,000            | \$5,000            | 4/30/2025      | Added after 3/19/2025 PB programming action. Allocated at June CTC.                                                                                                                                |
| <b>Total</b>                                                                                |      |       | <b>\$983,000</b>   | <b>\$983,000</b>   |                |                                                                                                                                                                                                    |

| Title/Location                                                                                    | Fund           | Phase          | Amount                 | Amount Obligated | Est. RFA Date*        | Delivery Status/Notes                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------|----------------|----------------|------------------------|------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Stanislaus County                                                                                 |                |                |                        |                  |                       |                                                                                                                                                                                     |
| EV Infrastructure                                                                                 | CMAQ           | PE             | \$53,118               | \$53,118         | 1/10/2025             | Obligated 2/1/25                                                                                                                                                                    |
| Codoni Ave Rehabilitation                                                                         | STBG           | PE             | \$100,000              | \$100,000        | 1/10/2025             | Obligated 1/12/25                                                                                                                                                                   |
| Claribel Realignment Project                                                                      | STBG           | ROW            | \$1,200,000            | \$1,200,000      | 3/20/2025             | Submitted March 20th. RFA was submitted by Caltrans for federal processing 8/18/2025 and obligated 8/26/2025.                                                                       |
| <del>Robertson Rd Elementary Safe Crossing &amp; Active Transportation Connectivity Project</del> | <del>ATP</del> | <del>CON</del> | <del>\$1,609,000</del> | <del>\$0</del>   | <del>12/30/2026</del> | Project delayed until FFY 2027. In May 2025, the California Transportation Commission granted the County an 18-month time extension to accommodate a scope change (scope increase). |
|                                                                                                   |                | Total          | \$2,962,118            | \$1,353,118      |                       |                                                                                                                                                                                     |
| StanCOG                                                                                           |                |                |                        |                  |                       |                                                                                                                                                                                     |
| Planning, Programming, and Monitoring                                                             | RIP-STIP       | NI             | \$291,000              | \$291,000        | 6/15/2025             | Allocated at August 2025 CTC meeting.                                                                                                                                               |
| Planning, Programming, and Monitoring                                                             | STBG           | NI             | \$800,000              | \$800,000        | 6/18/2025             | Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round. Obligated 7/9/2025                                                                                    |
| StanisCruise (TDM)                                                                                | CMAQ           | NI             | \$4,000,000            | \$4,000,000      | 6/18/2025             | Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round. Obligated 7/9/2025                                                                                    |
|                                                                                                   |                | Total          | \$5,091,000            | \$5,091,000      |                       |                                                                                                                                                                                     |

| Title/Location        | Fund | Phase | Amount             | Amount Obligated   | Est. RFA Date* | Delivery Status/Notes                                                                               |
|-----------------------|------|-------|--------------------|--------------------|----------------|-----------------------------------------------------------------------------------------------------|
| <b>StanRTA</b>        |      |       |                    |                    |                |                                                                                                     |
| Bus Purchase FFY 2025 | CMAQ | NI    | \$1,200,000        | \$1,200,000        | 12/15/2024     | Obligated February 2025                                                                             |
| Bus Purchase FFY 2026 | CMAQ | NI    | \$1,200,000        | \$1,200,000        | 12/15/2024     | Obligated February 2025                                                                             |
| Bus Purchase FFY 2027 | CMAQ | NI    | \$1,200,000        | \$1,200,000        | 12/15/2024     | Obligated February 2025                                                                             |
| StanRTA TDM           | CMAQ | NI    | \$300,000          | \$300,000          | 12/15/2024     | Obligated February 2025                                                                             |
| StanRTA TDM           | CMAQ | NI    | \$800,000          | \$800,000          | 6/15/2025      | Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round. Obligated August 2025 |
| <b>Total</b>          |      |       | <b>\$4,700,000</b> | <b>\$4,700,000</b> |                |                                                                                                     |

\*Est. RFA Date: Estimated Request for Authorization Date. It indicates when the lead agency plans to submit federal paperwork to Caltrans to obligate federal funds and authorize reimbursable work.

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## **MEASURE L OVERSIGHT COMMITTEE SPECIAL MEETING**

**StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of August 5, 2025 (Tuesday)  
5:30 pm**

In addition to in person attendance at the location identified above, members of the public were able to join the meeting virtually or participate by teleconference to provide comments to the Measure L Oversight Committee during the meeting.

**MEMBERS PRESENT:** Chair Paul Van Konynenburg (Stanislaus County); Vice-Chair Derik Dami (City of Turlock); Dave Pratt (City of Ceres); Craig Lewis (arrived during item 6A) (City of Modesto); Justin Bochmann (City of Oakdale); Cary Pope (City of Riverbank)

**ALSO PRESENT:** Jean Foletta, José Luis Cáceres, Shannon Silva, Monica Streeter (StanCOG); Sarah Benner, Sybil Hatch (Convey, Inc.); Noemi Badillo (Infinity Technologies).

### **1. CALL TO ORDER**

Chair Paul Van Konynenburg called the meeting to order at 5:30 pm.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. PUBLIC COMMENTS – NONE**

### **5. CONSENT CALENDAR**

#### **A. Motion to Approve the Measure L Oversight Committee (MLOC) Meeting Minutes of February 4, 2025**

**\*By Motion (Member Cary Pope/Member Justin Bochmann) and a unanimous vote, the Measure L Oversight Committee approved the Consent Calendar.**

### **6. PRESENTATION**

#### **A. Measure L Website Update**

Sybil Hatch provided an update on the Measure L website re-design. Ms. Hatch stated that there was a press release for the recent funding that was awarded by the California Transportation Commission (CTC).

Sarah Benner provided more information about the update to the website, stating that there would be a dedicated projects page. Ms. Benner displayed the desktop version of the website, where she highlighted the funding graphic on the main page and stated that it would show the allocated funds, which also included a link to the funding page.

Several MLOC members provided feedback and suggestions to Convey, Inc.

## **7. DISCUSSION/ACTION ITEMS**

### **A. Measure L Audit Update**

Jean Foletta provided background on the Measure L Audit. She stated that StanCOG released several solicitations for auditing services, one on June 25, 2024 and one on August 15, 2024; there were no responses received. Staff sent a third solicitation via email on September 30, 2024 to nine qualified firms. Ms. Foletta explained that CPA firm Lance, Soll & Lungard (LSL) was the successful bidder and started work as of January 2025.

Ms. Foletta stated that as of July 30, three remaining audits needed to be completed for the City of Ceres, Stanislaus County, and StanRTA.

Several MLOC members requested more information on why the previous firm could not bid for the current audit. Monica Streeter provided that information to the committee.

### **B. State Route (SR) 132 West Funding Update**

José Luis Cáceres provided an update on the State Route (SR) 132 West funding. Mr. Cáceres stated that the California Transportation Committee (CTC) voted to approve \$67 million in competitively awarded Trade Corridor Enhancement Program (TCEP) to fully fund one of the phases, SR 132 West, Gates to Dakota. Mr. Cáceres also provided the schedule indicating that construction start date was set for December 2026.

### **C. Commitment to Secure Funding for Church Street Mobility Enhancement Project Update**

José Luis Cáceres discussed the Church Street Mobility Enhancement Project. Mr. Cáceres reviewed the next steps, stating that StanCOG released a request for proposals for consultant services that would be due August 6, 2025.

### **D. 2024 Local Partnership Competitive Program (LPP-C) Update**

José Luis Cáceres provided an update on the 2024 Local Partnership Competitive Program (LPP-C). Mr. Cáceres stated that the CTC voted in June to award \$15 million to the 7<sup>th</sup> Street bridge project and it would be fully constructed by 2030.

## **8. INFORMATION ITEM**

### **A. Measure L Funds Received**

## **9. INTERIM EXECUTIVE DIRECTOR REPORT**

Monica Streeter thanked the committee for their feedback as well as for attending the meeting.

## **10. MEMBER REPORTS**

Chair Van Konynenburg shared that he had teamed up with Caltrans District 10 and the City of Modesto Police Department to help improve the cleanliness of the area.

Vice-Chair Dami requested more information on MLOC's Bylaws to which Monica Streeter stated that StanCOG would provide the committee with a copy of their Bylaws.

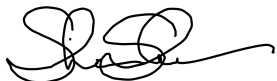
## 11. ADJOURNMENT

Chair Paul Van Konynenburg adjourned the meeting at 7:22 pm.

**Next Regularly-Scheduled MLOC Meeting:**

**September 2, 2025 @ 5:30 pm.**

Minutes Prepared By:



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Shannon Silva  
Office Supervisor



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**EXECUTIVE COMMITTEE MEETING**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA**

**Draft Minutes of September 8, 2025**

**12:00 pm**

In addition to in person attendance at the location identified above, members of the public were able to join the meeting virtually or participate by teleconference to provide comments to the Executive Committee members during the meeting.

**PRESENT:** Chair Buck Condit (Stanislaus County); Vice-Chair George Carr (City of Hughson); Sue Zwahlen (City of Modesto); Vito Chiesa (Stanislaus County), Rachel Hernandez (City of Riverbank)

**ALSO PRESENT:** José Luis Cáceres, Jean Foletta, Jennifer Graham, Amandeep Kalkat, Cindy Malekos, Josey Oshana, Shannon Silva, Monica Streeter (StanCOG), Noemi Badillo (Infinity Technologies)

**1. CALL TO ORDER**

Chair Buck Condit called the meeting to order at 12:03 pm.

**2. ROLL CALL**

**3. PUBLIC COMMENTS -NONE**

**4. CONSENT CALENDAR**

**A. Motion to Approve the Executive Committee Meeting Minutes of August 11, 2025**

**\*By Motion (Vice-Chair George Carr/Member Sue Zwahlen), and a unanimous vote,** the Executive Committee approved the Executive Committee meeting minutes of August 11, 2025.

**B. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report**

This item was pulled by Member Rachel Hernandez who asked about the 1% of funds designated for the Measure L Outreach and Education Campaign. Jean Foletta responded that the Management and Finance Committee had established an Ad Hoc Committee to discuss this further.

**\*By Motion (Member Vito Chiesa/Vice-Chair George Carr), and a unanimous vote,** the Executive Committee recommended the Policy Board accept the Measure L Funds Received and Investment Recap Report.

## 5. DISCUSSION/ACTION ITEMS

### A. Motion to Recommend the Policy Board Approve by Resolution the Memorandum of Understanding (MOU) for Local Partnership Competitive Program (LPP-C) for 7th Street Bridge Replacement Project

José Luis Cáceres explained that a Memorandum of Understanding (MOU) was needed with Stanislaus County for the allocation of \$15 million of Local Partnership Competitive Program (LPP-C) funds for the 7th Street Bridge Replacement Project.

**\*By Motion (Member Vito Chiesa/Member Sue Zwahlen), and a unanimous vote,** the Executive Committee recommended the Policy Board approve by resolution the Memorandum of Understanding (MOU) for the Local Partnership Competitive Program (LPP-C) for the 7th Street Bridge Replacement Project.

### B. Motion to Recommend the Policy Board Adopt by Resolution the Measure L Regional Control Project Cooperative Agreement for Plans, Specifications, and Estimates for the Faith Home Road Expressway Project

José Luis Cáceres reviewed the need for a Measure L Regional Control Project Cooperative Agreement with Stanislaus County for the Plans, Specifications, and Estimates for the Faith Home Road Expressway Project.

**\*By Motion (Member Sue Zwahlen/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended the Policy Board adopt by resolution the Measure L Regional Control Project Cooperative Agreement for Plans, Specifications, and Estimates for the Faith Home Road Expressway Project.

### C. Motion to Recommend the Policy Board Adopt by Resolution of Support for the Application to the StanCOG FFY 2027-2030 Funding Round by StanCOG for SR 132 West Projects

José Luis Cáceres discussed three SR 132 West projects being proposed to apply for funding by StanCOG. It was confirmed that the guidelines state that scoring committee applicants do not score their own projects.

**\*By Motion (Vice-Chair George Carr/Member Vito Chiesa), and a unanimous vote,** the Executive Committee recommended the Policy Board adopt by resolution the support for the application to the StanCOG FFY 2027-2030 Funding Round by StanCOG for SR 132 West Projects.

### D. Motion to Recommend the Policy Board Adopt by Resolution an Amendment to the Employee Policies and Procedures Handbook

Monica Streeter reviewed the proposed amendment to the Employee Policies and Procedures Handbook which independent legal counsel had reviewed. It was proposed that the item move on to the Policy Board without any action taken by the Executive Committee.

**\*By Motion (Member Sue Zwahlen/Member Rachel Hernandez), and a unanimous vote,** the Executive Committee agreed to move the Amendment to the Employee Policies and Procedures Handbook on to the Policy Board without any action recommended by the Executive Committee.

### E. Motion to Recommend the Policy Board Approve by Resolution the FY 2025/26 Cost of Living Adjustment Effective July 1, 2025, as Budgeted for in the Approved FY 2025/26 Overall Work Program (OWP) and Budget, for StanCOG Staff Employed as of the Date the Policy Board Takes Action

Jean Foletta discussed the proposed FY 2025/26 Cost of Living Adjustment for StanCOG staff. Member Vito Chiesa verified that this was a COLA and not a merit increase.

**\*By Motion (Member Vito Chiesa/Chair Buck Condit), and a unanimous vote,** the Executive Committee recommended that the Policy Board approve by resolution the FY 2025/26 Cost of Living Adjustment effective July 1, 2025, as Budgeted for in the approved FY 2025/26 Overall Work Program (OWP) and Budget, for StanCOG staff employed as of the date the Policy Board takes action on this item.

**F. Draft September Policy Board Agenda**

Jean Foletta reviewed the draft agenda. There were no suggested changes.

**6. INTERIM EXECUTIVE DIRECTOR REPORT – NO REPORT**

**7. MEMBER REPORTS –**

Member Vito Chiesa and Chair Buck Condit thanked the StanCOG staff for their commitment and work for StanCOG.

**8. ADJOURNMENT**

Chair Buck Condit adjourned the meeting at 1:11 pm.

**Next Regularly-Scheduled Executive Committee Meeting:**  
**October 6, 2025 @ 12:00 pm**

Minutes Prepared By:

  
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Cindy Malekos  
Director of Administrative Services





# StanCOG

Stanislaus Council of Governments

**TO:** Policy Board **Staff Report**  
Resolution

**FROM:** Monica Streeter, General Counsel

**DATE:** September 10, 2025

**SUBJECT:** Response to the Stanislaus County Civil Grand Jury Report: Case #25-06C

## **Recommendation**

### **By Motion:**

Approve by Resolution 25-08 the Response to the Stanislaus County Civil Grand Jury Report Case #25-06C.

## **Background**

The Stanislaus County Civil Grand Jury is empowered to investigate complaints from citizens, civic groups, government employees and others about the operations of local government within the county and the conduct of their officers and employees.

## **Discussion**

On June 25, 2025, StanCOG received the 2024-2025 Stanislaus County Civil Grand Jury (Grand Jury) report titled, "Transportation and Funding for the People: Is the StanCOG Planning Agency Mismanaging Funding and Their Own People?" The Grand Jury required StanCOG to respond to all the findings and recommendations contained in the report. The responses are required in accordance with Penal Code Section 933.05 and are to be provided by September 23, 2025.

## **Advisory Committee Action**

This item is being presented only to the Policy Board.

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at [ehahn@stancog.org](mailto:ehahn@stancog.org).

Attachment:

1. Resolution 25-08

**STANISLAUS COUNCIL OF GOVERNMENTS  
RESOLUTION 25-08  
APPROVING THE RESPONSE TO THE STANISLAUS COUNTY  
CIVIL GRAND JURY REPORT CASE #25-06C**

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

WHEREAS, on June 25, 2025, StanCOG received the 2024-2025 Stanislaus County Civil Grand Jury (Grand Jury) report titled, “Transportation and Funding for the People: Is the StanCOG Planning Agency Mismanaging Funding and Their Own People?”(Case #25-06C)(Report); and

WHEREAS, the Grand Jury required StanCOG to respond to all the findings and recommendations contained in the Report; and

WHEREAS, the responses are required in accordance with Penal Code Section 933.05 and are to be provided by September 23, 2025; and

WHEREAS, StanCOG has reviewed and responded to the findings and recommendations contained in the Report.

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments hereby approves the responses to the findings and recommendations of the 2024-2025 Stanislaus County Civil Grand Jury (Grand Jury) report titled, “Transportation and Funding for the People: Is the StanCOG Planning Agency Mismanaging Funding and Their Own People?” (Case #25-06C).

BE IT FURTHER RESOLVED, that the Chair of the Stanislaus Council of Governments Policy Board is authorized to execute the approved responses and StanCOG staff are directed to forward the approved response to the Presiding Judge of the Superior Court of Stanislaus County.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 17<sup>th</sup> day of September 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: September 17, 2025

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MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

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JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR