



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

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

**WEDNESDAY, JUNE 18, 2025
6:00 PM**

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

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

<https://us06web.zoom.us/j/83301732603?pwd=IATliLeZWp2RaKuFI7aNtu1C8eiHvp.1>

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

OR

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

Call in Number: +1 669 444 9171

Meeting ID: 833 0173 2603

Passcode: 703280

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

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

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

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

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

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

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

5. CONSENT CALENDAR

A. Motion to Approve the Policy Board Meeting Minutes of May 21, 2025

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

6. DISCUSSION/ACTION ITEMS

A. Motion to Accept the Triennial Performance Audits of StanCOG, Stanislaus Regional Transit Authority and Turlock Transit (Moore & Associates)

B. Motion to Adopt by Resolution 24-38 the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report

C. Motion to Approve by Resolution 24-39 the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and Fiscal Year (FY) 2025/26 Allocations for Transit

7. INFORMATION ITEMS

The following items are for information only.

A. Program Delivery Status Report

B. Valley Vision Stanislaus Steering Committee Meeting Minutes of May 8, 2025

C. Social Services Transportation Advisory Council Special Meeting Minutes of June 3, 2025

D. Management and Finance Meeting Minutes of June 4, 2025

E. Executive Committee Meeting Minutes of June 12, 2025

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR REPORT

10. MEMBER REPORTS

11. ADJOURN TO CLOSED SESSION

A. Public Employee Performance Evaluation: Pursuant to Government Code Section 54957
Title: General Counsel

B. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Policy Board Chair Buck Condit and Vice-Chair George Carr
Unrepresented Employee: General Counsel

12. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

13. Discussion and Possible Action Regarding General Counsel Employment Contract

14. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:

August 20, 2025 @ 6:00 pm



StanCOG

Stanislaus Council of Governments

CONSENT CALENDAR



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

**Minutes of May 21, 2025 (Wednesday)
6:00 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 Policy Board during the meeting.

MEMBERS PRESENT: Chair Buck Condit (Stanislaus County); Alan McFadon (City of Hughson); Rosa Escutia-Braaton, David Wright (City of Modesto); Casey Graham (City of Newman); Kayleigh Gilbert (City of Oakdale); Alternate Member Carlos Roque (City of Patterson); Rachel Hernandez (Departed after Item 6A) Stacy Call (Arrived after Item 6A) (City of Riverbank); Vito Chiesa, Channce Condit, Mani Grewal, Terry Withrow (Stanislaus County); Erika Phillips (City of Turlock); Charlie Goeken (City of Waterford)

ALSO PRESENT: Caleb Brock (Caltrans, District 10); Jean Foletta; Elisabeth Hahn, Anita Reyna, Shannon Silva, Rosa Park, Monica Streeter (StanCOG); James Pratt (Infinity Technologies); Dr. Thomas Pogue (Executive Director, Center for Business and Policy Research, University of the Pacific)

- 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 - NONE**
- 5. CONSENT CALENDAR**
 - A. Motion to Approve the Policy Board Meeting Minutes of April 16, 2025**
 - B. Motion to Approve the Special Policy Board Meeting Minutes of May 12, 2025**
 - C. Motion to Accept the Measure L Funds Received and Investment Recap Report**

- D. Motion to Authorize the Executive Director by Resolution 24-37 to Negotiate and Execute a Professional Services Agreement with Kimley-Horn and Associates for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Technical Support**

***By Motion (Member Vito Chiesa/Member David Wright) and a unanimous vote, the Policy Board approved the Consent Calendar.**

6. DISCUSSION/ACTION ITEMS

- A. Motion to Adopt the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030**

Jean Foletta indicated that the current Measure L Master Funding Agreements were expiring on June 30th, and said new agreements were needed for Fiscal Years 2025/2026 through 2029/2030. She said the only proposed change was that MOVE Stanislaus would be paid annually as opposed to a monthly basis. Ms. Foletta also stated that at the Management and Finance Committee meeting, it was recommended to add to the Agreement that StanCOG provide a detailed accounting of the 1% Public Awareness and Outreach Program and release any unspent funds to the agencies on an annual basis. She said the information on the accounting could be included but the return of the unspent funds would need to be reviewed by the Policy Board as part of the Measure L Policies and Procedures.

***By Motion (Member Rosa Escutia-Braaton/Member David Wright) and a unanimous vote, the Policy Board adopted the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030 with the addition to include a detailed accounting of the 1% Public Awareness and Outreach Program, and for staff to bring the item regarding the return of any unspent funds to the agencies back to the Policy Board at a future meeting.**

- B. Motion to Approve the 2024 Stanislaus County Demographic and Employment Forecast for incorporation into the 2026 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)**

Elisabeth Hahn discussed the importance of conducting the Demographic and Employment Forecast for incorporation into the 2026 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). She introduced Dr. Thomas Pogue who provided a detailed presentation on the 2024 Stanislaus County Demographic and Employment Forecast which UOP had prepared.

***By Motion (Member David Wright/Member Mani Grewal) and a unanimous vote, the Policy Board approved the 2024 Stanislaus County Demographic and Employment Forecast for incorporation into the 2026 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS).**

- C. Motion to Adopt the Draft Public Participation Plan for the 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)**

Elisabeth Hahn provided an overview of the Draft Public Participation Plan for the 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS). She stated that a website called ValleyVision2049.com was already in the process of being developed as part of this project.

***By Motion (Member Mani Grewal/Member Rosa Escutia-Braaton) and a unanimous vote,**
the Policy Board adopted the Draft Public Participation Plan for the 2026 Regional
Transportation Plan and Sustainable Communities Strategy (RTP/SCS).

7. INFORMATION

The following items were provided for information only.

A. Program Delivery Status Report

B. Management and Finance Committee Meeting Minutes of May 7, 2025

C. Executive Committee Meeting Minutes of May 12, 2025

8. CALTRANS REPORT

Caleb Brock provided the Board with an update from District 10. He reported that Tony Tavaréz had retired as of April and Mike Keever was the Acting Executive Director of Caltrans.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park introduced StanCOG's new finance employee, Anita Reyna. She also thanked the staff for attending the Bike to Breakfast event on May 15th. Ms. Park also reported that Member Rachel Hernandez was selected as the Chair of the Valley Vision Stanislaus Steering Committee.

10. MEMBER REPORTS

Member Vito Chiesa thanked the StanCOG staff for their hard work.

11. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 7:14 pm.

- A.** Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision(d) of
Government Code Section 54956.9: One Potential Case

12. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 7:24 pm.

A. Report from Closed Session

There was no reportable action.

13. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 7:24 pm.

Next Regularly-Scheduled Policy Board Meeting:

June 18, 2025 (Wednesday) @ 6:00 pm

Minutes Prepared By:



Shannon Silva

Office Supervisor



StanCOG

Stanislaus Council of Governments

TO: Policy Board

FROM: Jean Foletta, Deputy Director of Operations

DATE: June 10, 2025

SUBJECT: Measure L Funds Received and Investment Recap Report

Staff Report
Motion

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.

At the May 7, 2025, Management and Finance Committee (MFC) meeting, an item was on the agenda regarding the Measure L Master Funding Agreements for FY 2025/26-2029/30 with each of the StanCOG member agencies. The current agreements expire on June 30, 2025.

During the meeting, the MFC made a motion that the Master Funding Agreements address a detailed accounting for the 1% of Measure L funds used for the Outreach and Education Campaign and annually return any unspent funds to the local agencies.

At the May 21, 2025, Policy Board Meeting, this information was relayed to the Policy Board. The Policy Board directed staff to include a provision in the Master Funding Agreement to include a detailed accounting of the 1% of the Measure L Outreach and Education Campaign and bring back the issue regarding the unspent funds to local agencies to the Policy Board for a future agenda item.

Discussion

As of April 30, 2025, StanCOG has received \$44,509,140 in Measure L funds for FY 2024/25. The attached schedules show the status of the Measure L receipts as of April 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 a decrease of Measure L revenue of \$664,547.

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 \$70,712,036 as of April 30, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Below is the accounting for the Measure L 1% Outreach and Education Campaign Revenues and Expenditures for FY 2024/25 which shows the monthly revenues and expenditures used for the Measure L Outreach and Education Campaign.

STANISLAUS COUNCIL OF GOVERNMENTS
As of 4.30.25
Outreach Program1%

MEASURE L 1% OUTREACH & EDUCATION REVENUES & EXPENDITURES FY2024/25														
Fiscal Year	Measure L 1% Estimate	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	YTD MEASURE L OUTREACH 1%
2024/25 REV	\$619,000	58,448	48,656	45,468	54,567	51,787	44,530	57,743	44,422	39,470	0	0	0	\$445,091
2024/25 EXP	\$619,000	13,057	24,416	26,449	24,055	39,081	25,194	23,345	14,012	4,462	0	0	0	\$194,070
DIFFERENCE *		45,391	69,631	88,651	119,163	131,869	151,205	185,604	216,014	251,021	(251,021)	(251,021)	(251,021)	251,021

Beginning in August, this report will be added as part of the Measure L Funds Received and Investment Recap Report which is included in each Executive Committee and Policy Board agenda packet and will be renamed.

Advisory Committee Action

This item was brought to the Management & Finance Committee (MFC) on June 4, 2025 and the Executive Committee on June 12, 2025. MFC recommended adding a more detailed list of expenditures to the report.

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

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				\$44,509,140	6,509,140
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	32,163,485	31,627,809	37,994,054	424,511,261	

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	0	0	0	\$44,509,140
DIFFERENCE		775,709	807,049	162,826	94,850	546,119	428,715	(16,463)	(273,945)	(664,547)	(5,999,949)	(10,710,591)	(15,964,836)	(30,815,064)

** 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
April 30, 2025

Total Allocation from BOE	\$44,509,140
Less Outreach Program 1%	445,091.40
Less StanCOG Administration 1%	445,091.40
Remaining Allocations	43,618,957.45

2024/25	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICITON
Local Streets and Roads - 50%			21,809,478.72	
	6.36%	Ceres - Local Streets & Roads		1,387,082.85
	1.26%	Hughson - Local Streets & Roads		274,799.43
	35.79%	Modesto - Local Streets & Roads		7,805,612.43
	1.26%	Newman - Local Streets & Roads		274,799.43
	3.86%	Oakdale - Local Streets & Roads		841,845.88
	4.55%	Patterson - Local Streets & Roads		992,331.28
	3.42%	Riverbank - Local Streets & Roads		745,884.17
	15.26%	Turlock - Local Streets & Roads		3,328,126.45
	1.26%	Waterford - Local Streets & Roads		274,799.43
	26.98%	Stanislaus County - Local Streets & Roads		5,884,197.36
	100.00%			21,809,478.72
Traffic Management - 10%			4,361,895.74	
	6.36%	Ceres - Traffic Management		277,416.57
	1.26%	Hughson - Traffic Management		54,959.89
	35.79%	Modesto - Traffic Management		1,561,122.49
	1.26%	Newman - Traffic Management		54,959.89
	3.86%	Oakdale - Traffic Management		168,369.18
	4.55%	Patterson - Traffic Management		198,466.26
	3.42%	Riverbank - Traffic Management		149,176.83
	15.26%	Turlock - Traffic Management		665,625.29
	1.26%	Waterford - Traffic Management		54,959.89
	26.98%	Stanislaus County - Traffic Management		1,176,839.47
	100.00%			4,361,895.74
Bike and Pedestrian - 5%			2,180,947.87	
	6.36%	Ceres - Bike and Pedestrian		138,708.28
	1.26%	Hughson - Bike and Pedestrian		27,479.94
	35.79%	Modesto - Bike and Pedestrian		780,561.24
	1.26%	Newman - Bike and Pedestrian		27,479.94
	3.86%	Oakdale - Bike and Pedestrian		84,184.59
	4.55%	Patterson - Bike and Pedestrian		99,233.13
	3.42%	Riverbank - Bike and Pedestrian		74,588.42
	15.26%	Turlock - Bike and Pedestrian		332,812.65
	1.26%	Waterford - Bike and Pedestrian		27,479.94
	26.98%	Stanislaus County - Bike and Pedestrian		588,419.74
	100.00%			2,180,947.87
Regional Projects - 28%		Distribution By Project	12,213,308.08	
		StanCOG Undistributed - Regional Projects		12,213,308.08

Transit Providers - Other Transportation Programs and Services - 7%					3,053,327.02
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%					
		StanCOG Undistributed - Point-to-Point Services			
	100.00%	Move			915,998.11
Community Connections - 30%	Distribution By Project				
		StanCOG Undistributed - Community Connections			915,998.11
		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%					610,665.40
		StanCOG Undistributed -Transit Services			
	92.00%	StanRTA - Transit Services			561,812.17
	8.00%	Turlock - Transit Services			48,853.23
	100.00%				610,665.40
Rail Services - 20%	Distribution By Project				
		StanCOG Undistributed -Rail Services			610,665.40

Total Allocations**44,509,140.25****44,509,140.25**Total Allocation
Variance

44,509,140.25

\$44,509,140.25

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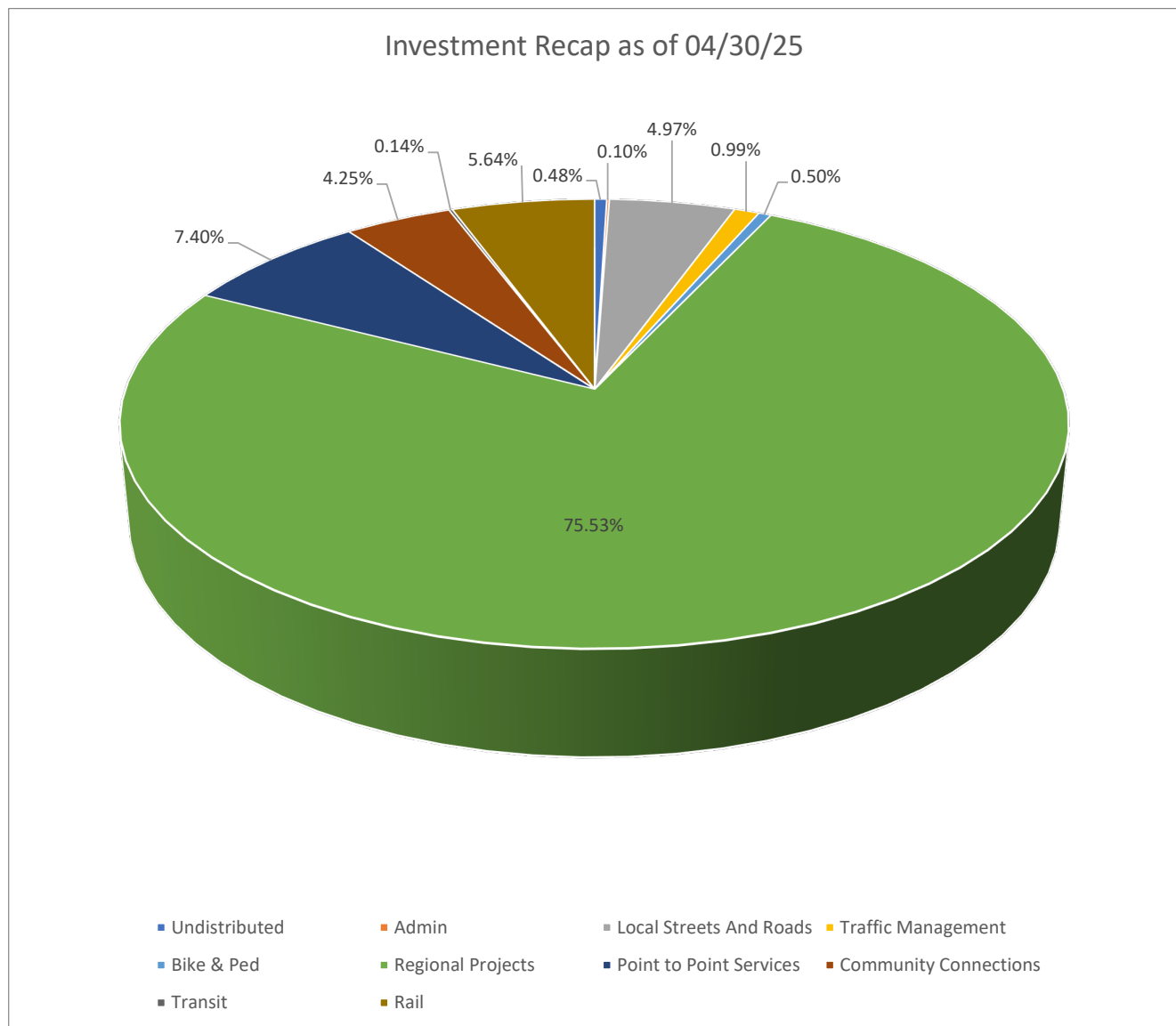
STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2024-25
Apr-25

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	445,091.40
Ceres	Local Streets & Roads	1,387,082.85
Ceres	Traffic Management	277,416.57
Ceres	Bike & Pedestrian	138,708.28
	Total Ceres	1,803,207.70
Hughson	Local Streets & Roads	274,799.43
Hughson	Traffic Management	54,959.89
Hughson	Bike & Pedestrian	27,479.94
	Total Hughson	357,239.26
Modesto	Local Streets & Roads	7,805,612.43
Modesto	Traffic Management	1,561,122.49
Modesto	Bike & Pedestrian	780,561.24
	Total Modesto	10,147,296.17
Newman	Local Streets & Roads	274,799.43
Newman	Traffic Management	54,959.89
Newman	Bike & Pedestrian	27,479.94
	Total Newman	357,239.26
Oakdale	Local Streets & Roads	841,845.88
Oakdale	Traffic Management	168,369.18
Oakdale	Bike & Pedestrian	84,184.59
	Total Oakdale	1,094,399.64
Patterson	Local Streets & Roads	992,331.28
Patterson	Traffic Management	198,466.26
Patterson	Bike & Pedestrian	99,233.13
	Total Patterson	1,290,030.67
Riverbank	Local Streets & Roads	745,884.17
Riverbank	Traffic Management	149,176.83
Riverbank	Bike & Pedestrian	74,588.42
	Total Riverbank	969,649.42
Stanislaus County	Local Streets & Roads	5,884,197.36
Stanislaus County	Traffic Management	1,176,839.47
Stanislaus County	Bike & Pedestrian	588,419.74
	Total Stanislaus County	7,649,456.57
Turlock	Local Streets & Roads	3,328,126.45
Turlock	Traffic Management	665,625.29
Turlock	Bike & Pedestrian	332,812.65
Turlock	Transit Services	48,853.23
	Total Turlock	4,375,417.62
StanRTA	Transit Services	561,812.17
	Total StanRTA	561,812.17
Waterford	Local Streets & Roads	274,799.43
Waterford	Traffic Management	54,959.89
Waterford	Bike & Pedestrian	27,479.94
	Total Waterford	357,239.26
Undistributed	Point to Point Connections	915,998.11
Undistributed	Community Connections Project Based	915,998.11
Undistributed	Regional Projects -Project Based	12,213,308.08
Undistributed	Rail Services	610,665.40
	Total Undistributed Funds	14,655,969.70

Total Year-To-Date 44,064,049

Stanislaus Council of Governments
Measure L
Investment Recap as of 04/30/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	33,982,388	--
California Asset Management Program (CAMP)	36,729,648	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	\$ 70,712,036	





StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report

Motion

FROM: Jean Foletta, Deputy Director of Operations

DATE: June 10, 2025

SUBJECT: Triennial Performance Audits of StanCOG, Stanislaus Regional Transit Authority and Turlock Transit

Recommendation

By Motion:

1. Accept the Triennial Performance Audit of StanCOG and certify the completion of the Triennial Performance Audits of the Stanislaus Regional Transit Authority (StanRTA) and Turlock Transit; and
2. Direct staff to submit the completed StanCOG audit, along with certification of completion of StanRTA and Turlock Transit audits to Caltrans.

Background

The California Transportation Development Act (TDA) provides transit and road funds to the local jurisdictions. TDA funds are expended for StanCOG administration and planning of public transportation, and distribution to local jurisdictions for operations of public transit systems, nonmotorized projects, and streets and roads.

Every three years, the TDA requires performance audits of StanCOG and each transit operator. StanCOG is required by Public Utilities Code Section 99246 to prepare and submit an audit of its performance on a triennial basis to the California Department of Transportation (Caltrans) as a condition of receiving TDA funding.

Discussion

On February 19, 2025, the Policy Board approved by Resolution 24-26 the selection of Moore & Associates to conduct the required Triennial Performance Audits for Fiscal Years 2021/22 through 2023/24, at a cost not-to-exceed \$55,655. The Triennial Performance Audit conducted by Moore & Associates, Inc. includes StanCOG as the Regional Transportation Planning Agency (RTPA), StanRTA and Turlock Transit to which funding is allocated. Moore & Associates, Inc. has completed the Performance Audits.

The Triennial Performance Audit is intended to describe how well StanCOG is meeting administrative and planning obligations under the TDA, as well as, to present a description of its organizational management and efficiency. To gather information for the audit, Moore & Associates conducted interviews with agency staff, reviewed various documents, and evaluated StanCOG's responsibilities, functions, and performance of the TDA guidelines and regulations.

In the prior Triennial Audit, StanCOG received a recommendation concerning the City of Ceres transit services that is no longer relevant as the City of Ceres no longer operates a transit system. Those services are now provided by StanRTA.

The audit results indicate that StanCOG has satisfactorily complied with applicable state legislative mandates for regional transportation planning agencies. Improvements can be made regarding the following two items:

1. Ensure the RTPA's State Controller Finance Transaction Reports are submitted prior to the stated deadline.
2. Continue to work with the transit operators and TDA auditors to ensure they can complete TDA fiscal audits within the established timeframe and withhold TDA payments appropriately when they do not.

One functional recommendation was made to consider whether to include an audit of MOVE in the next round of TDA Performance Audits. StanCOG concurs with this recommendation.

The three Triennial Performance Audits are available at the following links:

StanCOG:

<https://www.stancog.org/DocumentCenter/View/2276/StanCOG-TDA-Triennial-Performance-Audit-final-report>

Turlock:

[City of Turlock TDA Triennial Performance Audit Final Report June 2025](#)

StanRTA:

<https://www.stancog.org/DocumentCenter/View/2277/StanRTA-TDA-Triennial-Performance-Audit-final-report>

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



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Resolution

FROM: Jean Foletta, Deputy Director of Operations
Shannon Silva, Office Supervisor

DATE: June 10, 2025

SUBJECT: Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report

Recommendation

By Motion:

Adopt by Resolution 24-38 the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report.

Background

Pursuant to the Transportation Development Act (TDA) the Stanislaus Council of Governments (StanCOG), as the Regional Transportation Planning Agency (RTPA), must annually complete an Unmet Transit Needs (UTN) Analysis report prior to the distribution of Local Transportation Funds (LTF).

One of the main functions of the UTN assessment is to provide the public with the opportunity to participate in the process. The public outreach involvement process is a tool to identify potential transit needs within the region which are not currently being met by public transit.

Any public comment that is identified during the UTN assessment will be reviewed by StanCOG staff in accordance with the Policy Board's adopted definitions. When a comment satisfies the definition of a UTN, it will be further analyzed against the state and locally adopted definitions of reasonable to meet. Should that comment be found to be both an UTN and reasonable to meet per the adopted definitions, the TDA requires that the need be met before any LTF funds are distributed to local agencies for non-transit purposes.

Once the public comment period is concluded StanCOG staff prepares a Final UTN Analysis Report that is posted to the StanCOG website for a 30-day public comment period. After the 30-day public comment period for the draft report concludes a final report is presented for adoption by the StanCOG Policy Board.

Per StanCOG Resolution 18-20, all LTF remaining after transit claims are awarded will be held in reserves for other transit projects as determined by the Policy Board. Staff must work with each transit agency to identify funding that may be needed to address any unmet transit needs that are reasonable to meet.

Discussion

The UTN assessment process requires that at least one public hearing be held in order to solicit comments on UTNs that may exist in the region. Input must also be solicited from transit disadvantaged and transit-dependent populations.

Following is a list of public involvement strategies deployed for the FY 25-26 UTN Analysis Report.

A Public Notice was published on February 10, 2025, in the following local newspapers:

- Ceres Courier
- Hughson Chronicle
- Modesto Bee
- Oakdale Leader
- Patterson Irrigator
- Riverbank News
- Turlock Journal
- Waterford News
- West Side Index

Public Hearings

The FY 2025/26 UTN public hearing was on March 19, 2025, at 6:00 PM at the StanCOG Policy Board Meeting, with both an in-person and virtual option for participation.

U.S. Mail, E-mail, and Telephone

- Comments are accepted year-round via U.S. Mail at StanCOG, 1111 I Street Suite 308, Modesto CA, 95354.
- Comments are accepted year-round via E-mail at unmettransitneeds@stancog.org.
- Comments are accepted year-round via telephone at (209) 525-4600.

Outreach Through Social Media

Staff published all of the outreach activities on StanCOG's website and social media, including Facebook, Instagram, and X (Twitter). The information was also shared with local transit operators and partner agencies for further distribution.

The following flyers were shared with the SSTAC, TAC, transit operators, and partner agencies. These flyers were also posted to StanCOG's social media platforms several times throughout the public outreach process.



30-day Public Comment Period for Draft UTN Analysis Report

The draft UTN Analysis Report comment period began on Tuesday, May 20, 2025, through Wednesday June 18 at 3:00 p.m. The draft UTN Analysis Report was posted on the StanCOG website on Tuesday, May 20, 2025.

Notices were published in the following local papers

- Ceres Courier
- Hughson Chronicle
- Modesto Bee
- Oakdale Leader
- Patterson Irrigator
- Riverbank News
- Turlock Journal
- Waterford News
- West Side Index

The DRAFT FY 2025/26 UTN Analysis Report can be found using the link below.

[Draft-Fiscal-Year-202425-Unmet-Transit-Needs-Analysis-Report \(stancog.org\)](https://stancog.org/Draft-Fiscal-Year-202425-Unmet-Transit-Needs-Analysis-Report)

Summary of Comments Received

Requests for services that are already being provided by local transit operators

No comments were received that identified a need for transit services that, if established, would duplicate existing services provided in the region. Per the State's and StanCOG's adopted definitions, an unmet transit need is a need for transportation for an individual(s) within any part of Stanislaus County, which has not been funded and implemented.

Operational changes

Requests for changes to the daily bus service schedules were received; however, these are not unmet transit needs per the Policy Board's adopted definition, though they do provide valuable feedback from the community to the transit operators. All comments are shared with the transit operators and are taken into consideration by each of the agencies as part of their daily route planning. All of the region's operators regularly monitor services and adjust routes and schedules to improve the quality of service and accommodate requests, where feasible. Any future changes to the policies or schedules to accommodate these service requests will be made at the sole discretion of the transit operators.

Findings

As of the date of this staff report, no comments have been received that meet the definition of a UTN. If comments are received during the public comment period that meet the definition of an unmet transit need, those comments will be presented to the Policy Board.

The final report, once approved by the Policy Board, will be posted on the StanCOG webpage. Spanish translation and print versions will be provided upon request. A draft version of the report can be accessed via the StanCOG website as noted above.

Advisory Committee Action

This item was presented to the Social Services Transportation Advisory Council (SSTAC) and the Management & Finance Committee (MFC). Staff addressed clarifying questions.

The SSTAC unanimously concurred with the recommendation.

Should you have any questions regarding this staff report, please contact Rosa De León Park at

209-525-4600 or via e-mail at rpark@stancog.org.

Attachment:

1. Resolution 24-38

STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION 24-38

ADOPTING THE FISCAL YEAR 2025/26 UNMET TRANSIT NEEDS ANALYSIS REPORT

WHEREAS, the Stanislaus Council of Governments (StanCOG) is the Regional Transportation Planning Agency (RTPA) and Metropolitan Planning Organization (MPO) with the responsibility of administering Transportation Development Act (TDA) funds; and

WHEREAS, StanCOG must annually complete an Unmet Transit Needs (UTN) Analysis Report prior to the distribution of Local Transportation Funds (LTF); and

WHEREAS, StanCOG adopted definitions for “unmet transit needs” and “reasonable to meet” via Resolution 21-28; and

WHEREAS, StanCOG solicited public comment through social media, online comment forms, and a formally noticed public hearing held on Wednesday, March 19, 2025, which provided opportunities for transit disadvantaged and transit dependent populations to provide public comment; and

WHEREAS, the draft UTN Analysis Report is presented to the Social Services Transportation Advisory Council, prior to adoption; and

WHEREAS, the comments received during the FY 2025/26 UTN process have been analyzed pursuant to the adopted definitions; and

WHEREAS, the draft FY 2025/26 UTN Analysis was available on-line for a 30-day public comment period.

NOW, THEREFORE BE IT RESOLVED that the StanCOG Policy Board hereby adopts the FY 2025/26 UTN Analysis Report with the finding that there are no UTNs that are reasonable to meet for FY 2024/25.

BE IT FURTHER RESOLVED that StanCOG will process claims and allocate TDA funds consistent with the above findings and TDA Section 99401.5(e).

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes, as needed, to ensure that this Resolution 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 18th day of June 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried, and the Resolution was adopted.

MEETING DATE: June 18, 2025

MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Resolution

FROM: Jean Foletta, Deputy Director of Operations

DATE: June 10, 2025

SUBJECT: Fiscal Year (FY) 2025/26 Transportation Development Act (TDA)
Apportionments for Transit and Other Purposes and Fiscal Year (FY) 2025/26
Allocations for Transit

Recommendation

By Motion:

1. Approve by Resolution 24-39 the FY 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes (as shown on Exhibit A); and
2. Approve by Resolution 24-39 the FY 2025/26 TDA Allocations for Transit (as shown on Exhibit B).

Background

Every year, StanCOG distributes approximately \$32 million in Transportation Development Act (TDA) funds to the jurisdictions and transit operators within Stanislaus County. TDA provides two funding sources for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA). LTF funds are primarily intended for transit, whereas STA funds are primarily intended for transportation planning and mass transportation purposes.

StanCOG has adopted the Transit Cost Sharing Procedures (TCSP) to guide the allocation process. The Transit Cost Sharing Procedures consist of three steps:

- Step 1: Initial LTF and STA Estimated Apportionments
- Step 2: Determine LTF Needed for Transit
- Step 3: Determine the Amount for Reserves

For Step 1, on February 19, 2025, the Policy Board approved the FY 2025/26 LTF and STA Apportionments based on estimates provided by the County Auditor-Controller and the State Controller's Office identified in the table below:

Agency	Fund	FY 2023/24 Estimated Allocation
County Auditor-Controller	Local Transportation Fund	\$32,000,000
State Controller's Office	State Transit Assistance - PUC 99313 & 99314	\$5,894,595

Exhibit A shows the breakdown of LTF and STA funds and includes costs for StanCOG TDA Administration, Planning, Nonmotorized, the Conditional Apportionment for MOVE, and outlines the regional projects for transit which leaves a balance of \$25,521,926 applied to the apportionments for StanRTA and Turlock Transit along with the STA 99313 and 99314.

Exhibit B details the amounts that StanRTA and Turlock Transit may claim after applying the Transit Ceiling Cap calculation based on population.

To be eligible to receive TDA funding, all claimants must complete an annual financial audit, due on December 31st of every year. The FY 2025/26 financial audit for MOVE Stanislaus and StanRTA contain no audit findings or recommendations. The Turlock Transit financial audit is expected in August 2025. Any recommendation for Policy Board apportionment and allocation for the Turlock Transit Claim will be conditional upon receipt of the FY 2023/24 TDA audit.

Step 3 of the Transit Cost Sharing Procedures determines the amount to be held in reserves. Based upon the recommendation in Step 2, \$25,521,926 is needed for the transit claims with remaining LTF funds of \$0 available to be held in reserves for future transit use.

The transit claims were reviewed by staff and were determined to be complete.

Advisory Committee Action

This item was presented to the Management & Finance Committee (MFC), and the Executive Committee, staff answered clarifying questions.

Should you have any questions regarding this staff report, please contact Rosa De León Park at 209-525-4600 or via e-mail at rpark@stancog.org.

Attachments:

1. Resolution 24-39: Approving the FY 2025/26 Transportation Development Act Apportionments for Transit and Other Purposes and the FY 2025/26 Allocations for Transit
2. Exhibit A: FY 2025/26 TDA Apportionments
3. Exhibit B: FY 2025/26 Determine LTF Needed for Transit

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 24-39
APPROVING THE FISCAL YEAR (FY) 2025/26 TRANSPORTATION
DEVELOPMENT ACT (TDA) APPORTIONMENTS FOR TRANSIT AND OTHER
PURPOSES AND THE
FISCAL YEAR (FY) 2025/26 ALLOCATIONS FOR TRANSIT**

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

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act (TDA), including the apportionment and allocation of Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds; and

WHEREAS, each year StanCOG adopts LTF and STA apportionments.

NOW THEREFORE BE IT RESOLVED, that based on the Rules and Regulations governing the TDA funds, including StanCOG's approved Transit Cost Sharing Procedures, the Stanislaus Council of Governments Policy Board adopts:

- 1 The FY 2025/26 TDA Apportionments for Transit and Other Purposes as shown on the attached Schedule 1; and
- 2 The FY 2025/26 TDA Allocations for Transit as shown on the attached Schedule 2; and
- 3 Apportionments and allocations are conditioned upon recipients' compliance with all TDA requirements, including completion of an annual audit.

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and empowered to execute in the name of Stanislaus Council of Governments all necessary applications, contracts and agreements and amendments thereto to implement and carry out the purposes specified in this resolution.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes as needed, to ensure that the program 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 18th day of June 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 18, 2025

MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR

SCHEDULES 1 AND 2

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND (LTF) AND STATE TRANSIT ASSISTANCE (STA)
 APPORTIONMENT FOR FY 2025/26
 SCHEDULE 1
 February 1, 2025**

① APPORTIONMENT BASED ON LTF ESTIMATE OF: \$32,000,000

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	② POPULATION	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	③ 2025/26 STA PUC 99313	③ 2025/26 STA PUC 99314
CERES	49,319	8.9876%			55,237			
HUGHSON	7,711	1.4052%			8,636			
MODESTO	217,862	39.7019%			244,005			
NEWMAN	12,121	2.2089%			13,575			
OAKDALE	23,008	4.1928%			25,769			
PATTERSON	24,790	4.5176%			27,765			
RIVERBANK	25,006	4.5570%			28,007			
TURLOCK	71,273	12.9884%			79,826			20,504
WATERFORD	9,110	1.6602%			10,203			
COUNTY (UNINC.)	108,544	19.7804%			121,569			
STANRTA							5,577,754	296,337
StanCOG			320,000	950,400				
REMAINING LTF						30,115,008		
TOTAL	548,744	100.0000%	320,000	950,400	614,592	30,115,008	5,577,754	316,841

NOTES

- 1 Local Transportation Fund estimate received from County Auditor-Controller, letter dated 2/1/25
- 2 January 2024 population estimates from the Department of Finance for 1/1/24
- 3 State Transit Assistance estimate received from the State Controller's Office 2/1/25

Apportioned numbers are bolded

LTF SUMMARY

LTF Estimate	32,000,000
TDA Admin	(320,000)
Planning	(950,400)
Nonmotorized	(614,592)
Remaining LTF	30,115,008
Conditional CTSA	(1,505,750)
Remaining LTF	28,609,258
StanRTA Transit Center Operating	(1,605,074)
StanRTA Transit Center Capital	0
StanRTA Amtrak Operating	(250,547)
StanRTA Amtrak Capital	0
Turlock Transit Center Operating	(862,033)
Turlock Transit Center Capital	0
Turlock Amtrak Operating	(6,000)
Turlock Amtrak Capital	0
MOVE ADA Eligibility	(363,678)
Remaining LTF (Transfer to Schedule 2)	25,521,926

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**STANISLAUS COUNCIL OF GOVERNMENTS
TRANSPORTATION DEVELOPMENT ACT (TDA)
LOCAL TRANSPORTATION FUND (LTF) AND STATE TRANSIT ASSISTANCE (STA)
CALCULATION OF TRANSIT CEILING CAPS FOR FY 2025/26
SCHEDULE 2 (INCLUDES STA)
February 1, 2025**

Transit Operator	Transit Ceiling Cap %	LTF	STA PUC 99313	Operator's Share of Regional TDA	Add STA PUC 99314	Amount Available to Claim
StanRTA	87.0%	22,204,075	5,577,754	27,781,829	296,337	28,078,166
City of Turlock	13.0%	3,317,850		3,317,850	20,504	3,338,354
Total	100%	25,521,926	5,577,754	31,099,680	316,841	31,416,521

Local Transportation Funds (LTF) Available From Step 1	25,521,926
State Transit Assistance (STA) PUC 99313	5,577,754
State Transit Assistance (STA) PUC 99314	316,841
Total TDA funds to be shared by the region	<u>31,416,521</u>



StanCOG

Stanislaus Council of Governments

INFORMATION ITEMS



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Information

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

DATE: June 9, 2025

SUBJECT: Program Delivery Status Report

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 “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 May 22, 2025, the lead agencies have obligated 29% of the \$23,057,486 programmed to deliver this FFY (attachment).

Should you have any questions regarding this staff report, please contact Rosa De León Park, Executive Director, at 209-525-4600 or via e-mail at rpark@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 Obligated/Allocated	Amount Programmed	Share Obligated	Share of Total Obligation
Ceres	\$0	\$3,551,923	0.0%	0.0%
Hughson	(No projects scheduled to obligate.)			
Modesto	\$39,600	\$1,954,665	2.0%	0.2%
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	\$351,000	\$1,373,850	25.5%	1.5%
Turlock	\$0	\$432,930	0.0%	0.0%
Waterford	\$973,000	\$983,000	99.0%	4.2%
Stanislaus County	\$153,118	\$2,962,118	5.2%	0.7%
StanCOG	\$0	\$5,091,000	0.0%	0.0%
StanRTA	\$3,900,000	\$4,700,000	83.0%	16.9%
TOTAL	\$6,644,718	\$23,057,486		
Percent Obligated				29%
Unobligated Percentage Remaining**				71%

*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
City of Ceres						
Bike Lane Corridors — Class II Lanes	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 2024.
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 2024.
Total			\$3,551,923	\$0		
City of Hughson						
(No projects scheduled to obligate.)						
City of Modesto						
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		6/10/2025	Scope change request approved at March PB meeting. ROW certification underway.
Video Detection Upgrades	CMAQ	CON	\$750,000		5/14/2025	Scope change completed in March. RFA submitted.
Total			\$1,954,665	\$39,600		
City of Newman						
(No projects scheduled to obligate.)						
City of Oakdale						
Albers Road Rehabilitation	STBG	CON	\$925,000	\$925,000	4/17/2025	PES received. NEPA completed February. ROW certification underway.
G Street Bike & Pedestrian Improvements	CRP	CON	\$780,000		7/15/2025	NEW. Added after 3/19/2025 PB programming action. Project expects NEPA CE approval and ROW certification in time for 7/15/25 RFA submittal.
Total			\$1,705,000	\$925,000		

Title/Location	Fund	Phase	Amount	Amount Obligated	Est. RFA Date*	Delivery Status/Notes
City of Patterson						
Class 1 Bike Path on Sperry	CMAQ	PE	\$109,000	\$109,000	2/28/2025	Obligated in February. PES submitted 3/18/2025.
Las Palmas Safety Corridor	CRP	PE	\$194,000	\$194,000	4/16/2025	NEW. Added after 3/19/2025 PB programming action. Obligated.
		Total	\$303,000	\$303,000		
City of Riverbank						
Pedestrian Access	CMAQ	CON	\$399,850		5/15/2025	RFA submitted 5/14/2025.
Silverock Rd Overlay	STBG	CON	\$623,000		4/28/2025	RFA submitted 4/28/2025.
Townsend Road Overlay	STBG	CON	\$351,000	\$351,000	4/30/2025	Obligated 4/28/2025
		Total	\$1,373,850	\$351,000		
City of Turlock						
Signal Synchronization on Christofferson Parkway between Golden State Blvd and Berkeley Ave	CMAQ	CON	\$222,515		5/30/2025	
Signal Synchronization on Lander Ave between Glenwood Ave and South Ave	CMAQ	CON	\$210,415		5/30/2025	
		Total	\$432,930	\$0		
City of Waterford						
Tim Bell Road Pedestrian Improvements	ATP	PSE	\$55,000	\$55,000	3/15/2025	Submitted March 17 for May 18 CTC action.
Tim Bell Road Pedestrian Improvements	ATP	ROW	\$115,000	\$115,000	3/15/2025	Submitted March 17 for May 18 CTC action.
Safe Routes to School Project - Yosemite Blvd.	ATP	CON	\$803,000	\$803,000	10/15/2024	Extension request submitted. Allocated at December CTC meeting. Out to bid in February.
Safe Routes to School Project - Welch Street	ATP	PA&ED	\$5,000		4/30/2025	NEW. Added after 3/19/2025 PB programming action. Submitted April 30th for June CTC action.
Safe Routes to School Project - Washington Road	ATP	PA&ED	\$5,000		4/30/2025	NEW. Added after 3/19/2025 PB programming action. Submitted April 30th for June CTC action.
		Total	\$983,000	\$973,000		

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		3/20/2025	Submitted March 20th
Robertson Rd Elementary Safe Crossing & Active Transportation Connectivity Project	ATP	CON	\$1,609,000	\$0	12/30/2026	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	\$153,118		
StanCOG						
Planning, Programming, and Monitoring	RIP-STIP	NI	\$291,000		6/15/2025	Anticipating allocation at August 2025 CTC meeting.
Planning, Programming, and Monitoring	STBG	NI	\$800,000		5/30/2025	New. Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round.
StanisCruise (TDM)	CMAQ	NI	\$4,000,000		5/30/2025	New. Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round.
Total			\$5,091,000	\$0		
StanRTA						
Bus Purchase FFY 2025	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	FTA transfer submitted 12/11/2024, Completed in February
Bus Purchase FFY 2026	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	FTA transfer submitted 12/11/2024, Completed in February
Bus Purchase FFY 2027	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	FTA transfer submitted 12/11/2024, Completed in February
StanRTA TDM	CMAQ	NI	\$300,000	\$300,000	12/15/2024	FTA transfer submitted 12/11/2024, Completed in February
StanRTA TDM	CMAQ	NI	\$800,000		5/15/2025	New. Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round.
Total			\$4,700,000	\$3,900,000		

Title/Location	Fund	Phase	Amount	Amount Obligated	Est. RFA Date*	Delivery Status/Notes
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*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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SPECIAL MEETING
VALLEY VISION STANISLAUS STEERING COMMITTEE
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Draft Meeting Minutes of May 8, 2025 (Thursday)
1:00 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 Valley Vision Stanislaus Steering Committee members during the meeting.

MEMBERS PRESENT: Chair Rachel Hernandez (Policy Board Representative); Vice-Chair John Beckman (Building Industry Representative); Joel Andrews (City of Patterson); Joshua Mann (City of Riverbank); Adrienne Werner (City of Turlock); Michael Arroyo (City of Waterford); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); Sara Lytle Pinhey (LAFCO); Edgar Garibay (Environmental Justice Representative);

ALSO PRESENT: Rosa De León Park, Elisabeth Hahn, Nick St Cook, Josephine Oshana, Blake Dunford, (StanCOG); Mike Schmitt (Kimley Horn), Michael Hren (City of Modesto); Thomas Spankowski (City of Newman)

- 1. CALL TO ORDER**
Vice-Chair John Beckman called the meeting to order at 1:00 p.m.
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS - NONE**

4. CONSENT CALENDAR

A. Motion to Approve the Valley Vision Stanislaus (VVS) Steering Committee Meeting Minutes of January 14, 2025

***By Motion (Member Adrienne Werner/Member Joshua Mann) and a unanimous vote,** the Valley Vision Stanislaus Steering Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Nominate a 2025 Valley Vision Stanislaus (VVS) Steering Committee Chair and Vice-Chair

Rosa De León Park introduced the newest Policy Board member representative on the VVS committee, Rachel Hernandez, Mayor of Riverbank. Member Hernandez volunteered to serve as Chair. John Beckman then volunteered to be Vice-Chair.

***By Motion (Member John Beckman/Member David Niskanen) and a unanimous vote,** the Valley Vision Stanislaus Steering Committee selected Rachel Hernandez to be Chair of the committee for a one-year term.

***By Motion (Member Angela Freitas/Member David Niskanen) and a unanimous vote,** the Valley Vision Stanislaus Steering Committee selected John Beckman to be Vice-Chair of the committee for a one-year term.

B. Motion to Recommend the Policy Board Approve the 2024 Stanislaus County Demographic and Employment Forecast

Elisabeth Hahn said to prepare the 2024 Stanislaus County Demographic and Employment Forecast that Thomas Pogue, from the University of the Pacific, and Elisabeth Hahn met with each of StanCOG's local jurisdictions in October to present the preliminary forecast results and to solicit input. Adjustments were made based on that input, and a Draft 2024 Stanislaus County Demographic and Employment Forecast report was then presented to the VVS Steering Committee at the January 14, 2025 VVS meeting. No additional feedback was received on the draft forecast, and the document was revised to Draft Final.

***By Motion (Member John Beckman/Member Michael Arroyo) and a unanimous vote,** the Valley Vision Stanislaus Steering Committee recommended the Policy Board approve the 2024 Stanislaus County Demographic and Employment Forecast.

C. 2026 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Environmental Impact Report (EIR)

Elisabeth Hahn introduced Mike Schmitt, from Kimley-Horn, who provided an update on the progress of the development of the 2026 RTP/SCS. Mr. Schmitt gave an overview, via slide presentation, of the RTP/SCS goals and objectives, public participation plan/approach, demographic projections, challenges related to the number of off model strategies available for meeting GHG reduction targets, and next steps. Mr. Schmitt responded to a question about the public participation process, explaining that the goal was to engage with a wide variety of communities earlier on in the public participation process. Elisabeth Hahn shared StanCOG's intention to outreach to populations in the incorporated and unincorporated areas of the county. Member Freitas

thanked StanCOG for pointing out the importance of outreaching to the unincorporated areas and emphasized the importance of making sure that the meetings are in advertisements, are very inclusive, and not too city-focused so that everyone knows they are welcome. Another question was asked regarding VMT mitigation banking, and Mr. Schmitt provided clarification on how VMT mitigation credits work and their purpose.

D. Motion to Recommend the Policy Board Approve the Draft Public Participation Plan for the 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS)

During the meeting, it was brought to the attention of StanCOG that the PDF version of the Public Participation Plan uploaded to the Valleyvision2049.com website was not accessible without logging into an Adobe Acrobat account. As a result, some of the VVS Steering Committee members encountered some difficulties in reviewing the document ahead of the meeting. The committee members were provided with an electronic version of the Public Participation Plan by email immediately following the meeting so that they would have the opportunity to provide any comments on the plan before the May 21, 2025 StanCOG Policy Board meeting.

***By Motion (Member Angela Freitas/Member Joel Andrews) and a unanimous vote,** the Valley Vision Stanislaus Steering Committee recommended the Policy Board approve the Draft Public Participation Plan for the 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS).

6. MANAGEMENT REPORT – NONE

7. MEMBER REPORTS – NONE

8. ADJOURNMENT

Chair Rachel Hernandez adjourned the meeting at 2:10 pm.

Next Regularly-Scheduled VVS Meeting:
August 14, 2025 @ 1:00 pm

Minutes Prepared By:

Nick St. Cook

Nick St Cook
Associate Planner



SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING

SPECIAL MEETING

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

**Draft Minutes of June 3, 2025 (Tuesday)
10:00 am**

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 Social Services Transportation Advisory Council during the meeting.

MEMBERS PRESENT: Adam Barth (StanRTA), Tony Hill, Esq. (MOVE), Mohamed Rashid, Rene Cedillo

ALSO PRESENT: Naisha Banks, Blake Dunford, Jean Foletta, Shannon Silva, (StanCOG); James Pratt (Infinity Technologies)

1. CALL TO ORDER

Chair Tony Hill called the meeting to order at 10:00 am.

2. ROLL CALL

3. PUBLIC COMMENTS- NONE

4. CONSENT CALENDAR

A. Motion to Approve the Social Services Transportation Advisory Council (SSTAC) Meeting Minutes of April 1, 2025.

***By Motion (Member Mohamed Rashid/Vice-Chair Adam Barth) and a unanimous vote,** the Social Services Transportation Advisory Council (SSTAC) approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Adopt by Resolution the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report

Jean Foletta presented the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report and shared information regarding public outreach efforts. She provided an overview

summarizing the comments received, results from the public survey, and insights gathered through social media engagement. Jean noted that not all comments received during the outreach process meet the criteria to be considered reasonable unmet transit needs. Vice-Chair Barth inquired about a specific unmet transit needs request, to which Jean Foletta responded with clarification. Chair Hill commented that the outline and Jean's presentation were well-organized, clear, and easy to understand.

***By Motion (Vice-Chair Adam Barth/Member Mohamed Rashid) and a unanimous vote**, the Social Services Transportation Advisory Council (SSTAC) recommended that the Policy Board adopt by resolution the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report.

B. Motion to Recommend the Policy Board Approve by Resolution the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit

Jean Foletta provided an explanation of the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) apportionments for transit and other purposes and FY 2025/26 Allocations for Transit. Vice-Chair Adam Barth noted that while the Local Transportation Fund (LTF) apportionment remained unchanged, the State Transit Assistance (STA) funding decreased. He also stated that transit funding sources would be expected to experience a reduction in the next fiscal year.

***By Motion (Vice-Chair Adam Barth/Member Mohamed Rashid) and a unanimous vote**, the Social Services Transportation Advisory Council (SSTAC) recommended that the Policy Board approve by resolution the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit.

C. Motion to Nominate Fiscal Year (FY) 2025/26 SSTAC Chair and Vice-Chair

Jean Foletta informed the members that it was time to nominate a Chair and Vice-Chair for the upcoming fiscal year. Chair Tony Hill nominated Vice-Chair Adam Barth to serve as Chair and Member Mohamed Rashid to serve as Vice-Chair for the next fiscal year.

***By Motion (Member Rene Cedillo/ Chair Tony Hill) and a unanimous vote**, the Social Services Transportation Advisory Council (SSTAC) elected Vice-Chair Adam Barth and Member Mohamed Rashid for the Fiscal Year (FY) 2025/26 SSTAC Chair and Vice-Chair.

8. TRANSIT MANAGER/MOVE REPORTS

Chair Tony Hill mentioned that MOVE was updating their website and conducted a photoshoot aimed at enhancing communication through visual storytelling. He noted that the photoshoots for all six programs have now been completed.

9. CALTRANS REPORT- NONE

10. EXECUTIVE DIRECTOR REPORT

Jean Foletta welcomed the new member Rene Cedillo to the SSTAC committee.

11. MEMBER REPORTS

Member Rene Cedillo shared that he was previously unaware of the purpose of the Vets Vans through MOVE until he needed to use the service. He expressed appreciation, stating that the Vets

Vans service was extremely helpful for him and his family during his recovery. Member Mohamed Rashid mentioned that he had a meeting at the transit center with the General Manager to discuss matters related to transit services.

12. ADJOURNMENT

Chair Tony Hill adjourned the meeting at 10:49 am.

Next Regularly-Scheduled SSTAC Meeting:

August 5, 2025 (Tuesday) @ 10:00 am

Minutes Prepared By:

Naisha Banks

Naisha Banks

Executive Administrative Assistant

MANAGEMENT AND FINANCE COMMITTEE MEETING

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA

Draft Minutes of June 4, 2025 (Wednesday)

3:00 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.

MEMBERS PRESENT: Chair Joe Lopez (City of Modesto); Vice-Chair Doug Dunford (City of Ceres); Dominique Romo (City of Hughson); Michael Holland (City of Newman); Jerry Ramar (City of Oakdale); Mike Willett (City of Patterson); Marisela Garcia (City of Riverbank); Tina Rocha (Stanislaus County); Mike Pitcock (City of Waterford)

ALSO PRESENT: Blake Dunford, Jean Foletta, Rosa De León Park, Anita Reyna, Shannon Silva, (StanCOG); James Pratt (Infinity Technologies)

1. CALL TO ORDER

Chair Joe Lopez called the meeting to order at 3:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS- NONE

4. CONSENT CALENDAR

A. Motion to Approve the Management and Finance Committee (MFC) Minutes of May 7, 2025

***By Motion (City of Newman/City of Riverbank) and a unanimous vote,** the Management and Finance Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis Report

Jean Foletta provided a report on the Fiscal Year (FY) 2025/26 Unmet Transit Needs (UTN) Analysis. She reviewed the public outreach that had been done to garner public comments, and said this year there was an increased use of social media for this purpose. She said that the transit agencies as well as MOVE Stanislaus had assisted in spreading the word about a public input survey, and Rosa Park said a public hearing had been held at the Policy Board meeting. Ms. Foletta stated that the analysis concluded that there were no UTNs that were reasonable to meet. Vice-Chair Doug Dunford had several questions regarding the outreach that was conducted, and

Michael Holland asked how StanCOG measured the effectiveness of the outreach. Ms. Foletta indicated that the number of comments received was an example of a metric used to measure the effectiveness, and that each year the type of outreach was assessed and taken into consideration for the next year.

B. Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit

Jean Foletta reviewed the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit. She stated that StanRTA would be receiving 87%, which was a total of \$28,078,166, and Turlock Transit would receive 13%, which would be \$3,338,354.

There were several questions regarding the apportionments, to which Rosa Park replied that the formulas were dictated by statute of the TDA.

C. Measure L Funds Received Report Update

Jean Foletta provided an update on the Measure L Funds Received Report. She stated that a detailed accounting of the 1% of Measure L for the Public Outreach and Education Campaign was added to the report. Mike Pitcock requested more details on the expenditures listed each month.

D. Motion to Nominate Fiscal Year (FY) 2025/26 MFC Chair and Vice-Chair

Jean Foletta asked for nominations for Fiscal Year (FY) 2025/26 MFC Chair and Vice-Chair. Vice-Chair Doug Dunford nominated Joe Lopez to continue as Chair of MFC. Michael Holland nominated Doug Dunford to continue as the Vice-Chair.

***By Motion (City of Ceres/City of Waterford) and a unanimous vote**, the Management and Finance Committee elected Joe Lopez as the Fiscal Year (FY) 2025/26 MFC Chair **and**

***By Motion (City of Newman/City of Modesto) and a unanimous vote**, the Management and Finance Committee elected Doug Dunford as the FY 2025/26 MFC Vice-Chair.

6. INFORMATION ITEMS

A. Measure L Funds Received

B. Local Transportation Funds (LTF) Received

C. Program Delivery Status Report

7. CALTRANS REPORT – NONE

8. EXECUTIVE DIRECTOR REPORT

Rosa Park congratulated the Chair and Vice-Chair on their re-elections. She also congratulated the City of Modesto on the new housing that was just developed called Jenny's Place. Ms. Park also reminded the Committee that in July there were no scheduled StanCOG committee or Policy Board meetings.

9. MEMBER REPORTS

Vice-Chair Doug Dunford asked if the committee would entertain traveling to Ceres for the MFC meetings in the future. Rosa Park stated that it would be something StanCOG would take into consideration.

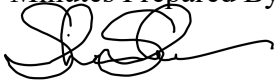
10. ADJOURNMENT

Chair Joe Lopez adjourned the meeting at 3:37pm.

Next Regularly-Scheduled MFC Meeting:

August 6, 2025 (Wednesday) @ 3:00 pm

Minutes Prepared By:



Shannon Silva
Office Supervisor

EXECUTIVE COMMITTEE MEETING

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

Draft Minutes of June 12, 2025 (Thursday) 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, Vito Chiesa (Stanislaus County); Vice-Chair George Carr (City of Hughson)

ALSO PRESENT: Cindy Malekos, Rosa Park, Monica Streeter (StanCOG); James Pratt (Infinity Technologies)

1. CALL TO ORDER

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

2. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of May 12, 2025

B. Motion to Appoint Member to the Bicycle and Pedestrian Advisory Committee (BPAC)

C. Motion to Appoint Member to the Citizens Advisory Committee (CAC)

***By Motion (Member Vito Chiesa/Vice-Chair George Carr), and a unanimous vote,**
the Executive Committee approved the Consent Calendar.

6. DISCUSSION/ACTION ITEMS

A. Measure L Funds Received and Investment Recap Report

Cindy Malekos provided an update on the Measure L Funds Received and Investment Recap Report. She indicated that the expenses for the 1% Outreach and Education Campaign had been added to the information provided in the report, and that a policy regarding unspent funds would be addressed at the August meeting.

B. Motion to Recommend the Policy Board Approve by Resolution the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit

Rosa Park reviewed the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit. She indicated that StanRTA would receive 87% of the Local Transportation Funds (LTF) and State Transit Assistance (STA) funds, and Turlock Transit 13% (with the stipulation that funds not be distributed until receipt of its FY 2023/24 TDA audit, expected in August). She also said that there were no remaining funds left this year to be held in reserves for future transit use.

***By Motion (Member Vito Chiesa/Vice-Chair George Carr), and a unanimous vote,** the Executive Committee recommended the Policy Board approve the Fiscal Year (FY) 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes and FY 2025/26 Allocations for Transit.

C. Draft June Policy Board Agenda

Cindy Malekos reviewed the draft agenda. There were no suggested changes.

7. EXECUTIVE DIRECTOR REPORT

Rosa Park announced that two SB1 grants that StanCOG had applied for (\$67 million for the State Route 132 West Project and \$15 million for the Seventh Street Bridge project) would be on the agenda for approval at the next California Transportation Commission (CTC).

8. MEMBER REPORTS - NONE

9. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 12:25 pm.

Next Regularly-Scheduled Executive Committee Meeting:

August 11, 2025 @ 12:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Director of Administrative Services