



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, AUGUST 20, 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/82458065053?pwd=NyXeK2Zbjd6HrkY32lGhCk3Mq9TvJt.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: 824 5806 5053
Passcode: 929750

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 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 the Government Code.

5. PRESENTATION

A. Bike Month Campaign Update (Jean Foletta)

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

7. DISCUSSION/ACTION

- A. State Route (SR) 132 West Update (Tony Harris)

8. INFORMATION ITEMS

The following items are for information only.

- A. Program Delivery Status Report
- B. Executive Committee Meeting Minutes of August 11, 2025

9. CALTRANS REPORT

10. INTERIM EXECUTIVE DIRECTOR REPORT

11. MEMBER REPORTS

12. ADJOURN TO CLOSED SESSION

- 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

- A. Report from Closed Session

14. ADJOURNMENT

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



StanCOG

Stanislaus Council of Governments

PRESENTATION



StanCOG
Stanislaus Council of Governments

BIKE MONTH CAMPAIGN UPDATE

**A PRESENTATION ON THIS ITEM
WILL BE MADE AT THE POLICY BOARD
MEETING BY JEAN FOLETTA**



StanCOG

Stanislaus Council of Governments

CONSENT CALENDAR



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

**Minutes of June 18, 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 (Stanislaus County); Javier Lopez (City of Ceres); Rosa Escutia-Braaton, David Wright, Sue Zwahlen (City of Modesto); Carlos Roque (City of Patterson); Rachel Hernandez (arrived during Item 9) (City of Riverbank); Erika Phillips (City of Turlock); Charlie Goeken (City of Waterford)

ALSO PRESENT: Caleb Brock (Caltrans District 10); Naisha Banks, Jose Luis Caceres, Blake Dunford, Jennifer Graham, Amandeep Kalkat, Cindy Malekos, Josey Oshana, Rosa Park, Monica Streeter (StanCOG); James Pratt (Infinity Technologies), Kathy Chambers (Moore & Associates); Tony Hill, Esq. (MOVE)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 6:01 pm.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Tony Hill offered his congratulations to Rosa Park for being awarded the Comadre of the Year Award at a luncheon in Modesto that day, and for the Policy Board Members who were a part of the event.

5. CONSENT CALENDAR

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

Member David Wright asked that direction be provided regarding Item 6A that the Management and Finance Committee be included in the discussions about the Measure L 1% Public Outreach funds prior to bringing the item to the Policy Board.

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

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

6. DISCUSSION/ACTION ITEMS

A. Motion to Accept the Triennial Performance Audits of StanCOG, Stanislaus Regional Transit Authority and Turlock Transit

Kathy Chambers reported on the Triennial Performance Audits that Moore & Associates conducted for StanCOG, Stanislaus Regional Transit Authority and Turlock Transit. She said the audit results indicated that StanCOG had satisfactorily complied with applicable mandates. She noted that StanCOG was appropriately withholding TDA payments if a transit operator did not complete its audits on time, and that StanCOG should continue to work with the operators to complete their TDA fiscal audits within the established timeframe.

***By Motion (Member David Wright/Member Erika Phillips) and unanimous vote, the Policy Board accepted by the Triennial Performance Audits of StanCOG, Stanislaus Regional Transit Authority and Turlock Transit.**

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

Cindy Malekos provided a summary of the annual UTN process, the outreach that was done, the comments that were received, and the results of the analysis. She indicated that there were no unmet transit needs that were reasonable to meet per the adopted definitions.

***By Motion (Member Charlie Goeken/Member George Carr) and a unanimous vote, the Policy Board adopted 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

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 Turlock's FY 2023/24 TDA audit). She also said that there were no remaining funds left this year to be held in reserves for future transit use.

***By Motion (Member Charlie Goeken/Vice-Chair George Carr) and a unanimous vote, the Policy Board 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

The following items were provided 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

Caleb Brock provided an update from District 10.

9. EXECUTIVE DIRECTOR REPORT

Rosa Park reported that StanCOG was recommended for funding (\$67 million for the SR 132 project, \$15 million for the Seventh Street Bridge project, and \$3.3 million for the Church Street Mobility Enhancement project) at the next week's California Transportation Commission (CTC) meeting:

10. MEMBER REPORTS

Vice-Chair George Carr recognized Member Erika Phillips for her gold medal win in body building. Member Rosa Escutia-Braaton reported on a City of Modesto project utilizing Measure L funds called the Neighborhood Traffic Calming project.

11. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 7:08 pm.

**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

The Policy Board reconvened from Closed Session at 8:28 pm.

A. Report from Closed Session
There was no reportable action.

13. Discussion and Possible Action Regarding General Counsel Employment Contract

***By Motion (Vice-Chair George Carr/Member Charlie Goeken) and a 9-3-1 vote (with Members Channce Condit, Rosa Escutia-Braaton and David Wright voting No, and Alternate Member Carlos Roque Abstaining), the Policy Board approved a 5% increase to the base salary, and one additional week of vacation for the General Counsel retroactive to April 1, 2025.**

14. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 8:31 pm.

Next Regularly-Scheduled Policy Board Meeting:
August 20, 2025 (Wednesday) @ 6 pm

Minutes Prepared By:



Cindy Malekos

Director of Administrative Services



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

**Minutes of June 25, 2025 (Wednesday)
5:30 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 (departed at 6:30 pm during Item 5), 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 (arrived at Item 5); Erika Phillips (City of Turlock); Charlie Goeken (City of Waterford)

ALSO PRESENT: Cindy Malekos, Rosa Park, Monica Streeter (StanCOG); Noemi Badillo (Infinity Technologies); Tom Johnson (Tom Johnson Law)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 5:31 pm.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS – NONE

5. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 5:34 pm.

A. Conference with Conference with Legal Counsel – Potential Litigation

Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Case

6. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:03 pm.

A. Report from Closed Session

Monica Streeter said there was no reportable action, and that the Policy Board would be meeting for a Special Meeting on Monday, June 30, 2025, at 6:00 pm.

7. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 8:04 pm.

Next Regularly-Scheduled Policy Board Meeting:

August 20, 2025 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services



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

**Minutes of June 30, 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 (departed after Item 7), Channce Condit, Mani Grewal, Terry Withrow (Stanislaus County); Javier Lopez (City of Ceres); 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); Erika Phillips (City of Turlock); Charlie Goeken (City of Waterford)

ALSO PRESENT: Cindy Malekos, Rosa Park, Monica Streeter, Naisha Banks, Shannon Silva (StanCOG); James Pratt (Infinity Technologies); Tony Hill, Esq. (MOVE); Monica Martinez (Member of the Public)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 6:01 pm.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Tony Hill provided comments about a Civil Grand Jury report in 2019 that complimented StanCOG for its work and noted that the current leadership was the same as in 2019. Monica Martinez provided comments to include in the financial audit.

5. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 6:07 pm.

A. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

6. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:44 pm.

A. Report from Closed Session

Monica Streeter reported that the Policy Board by an 11-5 vote placed the Executive Director on paid administrative leave effective immediately. The members who voted No (Members Channce Condit, Kayleigh Gilbert, Mani Grewal, Carlos Roque and Terry Withrow) provided explanation regarding their No votes.

Monica Streeter then said that due to the action taken by the Policy Board, additional items were required to be added to the agenda as follows:

A. Public Employee appointment pursuant to Govt code 54957

Title: Interim Executive Director

B. Conference with Labor Negotiators pursuant to Govt Code Section 54957.6

Agency Designated Representative: Policy Board Chair Buck Condit

Unrepresented Employee: Interim Executive Director

***By Motion (Member Charlie Goeken/Vice-Chair George Carr) and a unanimous vote, the two items were added to the agenda.**

7. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 8:50 pm.

8. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 9:15 pm.

A. Report from Closed Session

Monica Streeter reported that by a 14-1 vote (with Member Channce Condit voting No), Elisabeth Hahn was appointed as the Interim Executive Director with a 10% increase to her base salary.

9. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 9:16 pm.

Next Regularly-Scheduled Policy Board Meeting:

August 20, 2025 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services



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

AND

**TURLOCK IRRIGATION DISTRICT
333 E CANAL DRIVE
ANTE ROOM (CONFERENCE ROOM 108)
TURLOCK, CA 95380**

**Minutes of July 16, 2025 (Wednesday)
12:30 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 (departed at 1:30 pm), Mani Grewal (arrived during Item 4), Terry Withrow, Channce Condit, (Stanislaus County); Rosa Escutia-Braaton, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Kayleigh Gilbert (City of Oakdale); Carlos Roque (arrived during Item 5) (City of Patterson); Rachel Hernandez (arrived during Item 4) (City of Riverbank); Erika Phillips (City of Turlock); Charlie Goeken (City of Waterford)

ALSO PRESENT: Naisha Banks, Jean Foletta, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Monica Streeter (StanCOG); James Pratt (Infinity Technologies); John Warren, Steve Finch, Ann Marie Silva, Chris Ricci, Sandra Lucas (Members of the Public)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 12:31 pm.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

John Warren, Steve Finch, Ann Marie Silva, Chris Ricci and Sandra Lucas provided comments expressing their concerns regarding the Executive Director and her status of being placed on paid Administrative Leave by the Policy Board.

5. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 12:50 pm.

A. Conference Legal Counsel – Potential Litigation

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

6. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 3:06 pm.

A. Report from Closed Session

There was no reportable action.

7. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 3:08 pm.

Next Regularly-Scheduled Policy Board Meeting:

August 20, 2025 (Wednesday) @ 6 pm

Minutes Prepared By:



Cindy Malekos

Director of Administrative Services



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

**Minutes of August 6, 2025 (Wednesday)
12:00 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 (departed during Item 6) (City of Hughson); Mani Grewal (arrived at Item 5), Terry Withrow (Stanislaus County); David Wright, Sue Zwahlen (City of Modesto); Casey Graham (City of Newman); Kayleigh Gilbert (City of Oakdale); Rachel Hernandez (City of Riverbank); Charlie Goeken (City of Waterford)

ALSO PRESENT: Monica Streeter, Naisha Banks, Cindy Malekos, Jean Foletta (StanCOG); Noemi Badillo (Infinity Technologies); Lisa Jimenez (Neumiller & Beardslee)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 12:02 pm.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS – NONE

5. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 12:03 pm.

A. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

6. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 1:48 pm.

A. Report from Closed Session

Monica Streeter reported that the Policy Board voted 9-0 to terminate the Executive Director's employment with StanCOG effective immediately.

7. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 1:50 pm.

Next Regularly-Scheduled Policy Board Meeting:

August 20, 2025 (Wednesday) @ 6 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services



StanCOG

Stanislaus Council of Governments

TO:	Policy Board	<u>Staff Report</u>
FROM:	Shannon Silva, Office Supervisor	Motion
DATE:	August 7, 2025	
SUBJECT:	Re-appointment of a Representative to the Measure L Oversight Committee by Stanislaus County	

Recommendation

By Motion:

Accept the re-appointment of Paul Van Konyenburg as the Stanislaus County representative to the Measure L Oversight Committee.

Background

Measure L was passed by voters in November of 2016. Measure L includes strong taxpayer safeguards to ensure that the projects and programs approved by the voters are funded and delivered. A Measure L Oversight Committee (MLOC) was created to provide an enhanced level of accountability for expenditures made under the Plan to ensure that all voter mandates are carried out and that the financial integrity and performance of the program is maintained. The MLOC includes one representative from each municipal agency, selected by the agency.

Discussion

Paul Van Konyenburg has been an active and engaged member of the MLOC for the past three years as the representative for Stanislaus County. He currently serves as the Chair. At the June 3, 2025, meeting of the Board of Supervisors, Paul Van Konyenburg was re-appointed to the MLOC for a three-year term through September 30, 2028. This is a volunteer position, and no monetary compensation is paid to committee members. The MLOC meetings are open to the public and subject to the Brown Act.

Advisory Committee Action

This item is 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 email at ehahn@stancog.org.



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Motion

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

DATE: August 13, 2025

SUBJECT: Measure L Funds Received and Investment Recap Report

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 June 30, 2025, StanCOG has received \$55,602,714 for FY 2024/25. The attached schedules show the status of the Measure L receipts as of June 2025. Attachment 1 provides the total monthly allocation to date as compared to the total estimated for the Fiscal Year. August through June receipts are reflected in the year-to-date comparison, which is between FY 2023/24 and FY 2024/25 reflects an increase of Measure L revenue of \$382,983.

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 \$75,706,090 as of June 30, 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 Elisabeth Hahn, Interim Executive Director, at 209-525-4600 or via e-mail at ehahn@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	\$6,034,035	\$5,059,539		\$55,602,714	17,602,714
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	37,994,054	435,604,835	

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	0	\$55,219,732
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	0	\$55,602,714
DIFFERENCE		775,709	807,049	162,826	94,850	546,119	428,715	(16,463)	(273,945)	(664,547)	34,086	382,983	0	382,983

** 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
June 30, 2025

Total Allocation from BOE	\$55,602,714
Less Outreach Program 1%	556,027.14
Less StanCOG Administration 1%	556,027.14
Remaining Allocations	54,490,659.79

2024/25	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICTON
Local Streets and Roads - 50%			27,245,329.89	
	6.36%	Ceres - Local Streets & Roads		1,732,802.98
	1.26%	Hughson - Local Streets & Roads		343,291.16
	35.79%	Modesto - Local Streets & Roads		9,751,103.57
	1.26%	Newman - Local Streets & Roads		343,291.16
	3.86%	Oakdale - Local Streets & Roads		1,051,669.73
	4.55%	Patterson - Local Streets & Roads		1,239,662.51
	3.42%	Riverbank - Local Streets & Roads		931,790.28
	15.26%	Turlock - Local Streets & Roads		4,157,637.34
	1.26%	Waterford - Local Streets & Roads		343,291.16
	26.98%	Stanislaus County - Local Streets & Roads		7,350,790.01
	100.00%			27,245,329.89
Traffic Management - 10%			5,449,065.98	
	6.36%	Ceres - Traffic Management		346,560.60
	1.26%	Hughson - Traffic Management		68,658.23
	35.79%	Modesto - Traffic Management		1,950,220.71
	1.26%	Newman - Traffic Management		68,658.23
	3.86%	Oakdale - Traffic Management		210,333.95
	4.55%	Patterson - Traffic Management		247,932.50
	3.42%	Riverbank - Traffic Management		186,358.06
	15.26%	Turlock - Traffic Management		831,527.47
	1.26%	Waterford -Traffic Management		68,658.23
	26.98%	Stanislaus County - Traffic Management		1,470,158.00
	100.00%			5,449,065.98
Bike and Pedestrian - 5%			2,724,532.99	
	6.36%	Ceres - Bike and Pedestrian		173,280.30
	1.26%	Hughson - Bike and Pedestrian		34,329.12
	35.79%	Modesto - Bike and Pedestrian		975,110.36
	1.26%	Newman - Bike and Pedestrian		34,329.12
	3.86%	Oakdale - Bike and Pedestrian		105,166.97
	4.55%	Patterson - Bike and Pedestrian		123,966.25
	3.42%	Riverbank - Bike and Pedestrian		93,179.03
	15.26%	Turlock - Bike and Pedestrian		415,763.73
	1.26%	Waterford - Bike and Pedestrian		34,329.12
	26.98%	Stanislaus County - Bike and Pedestrian		735,079.00
	100.00%			2,724,532.99
Regional Projects - 28%			15,257,384.74	
	Distribution By Project			
		StanCOG Undistributed - Regional Projects		15,257,384.74

Transit Providers - Other Transportation Programs and Services - 7%					3,814,346.19
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%					
		StanCOG Undistributed - Point-to-Point Services			
	100.00%	Move			1,144,303.86
Community Connections - 30%	Distribution By Project				
		StanCOG Undistributed - Community Connections			1,144,303.86
		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%					762,869.24
		StanCOG Undistributed -Transit Services			
	92.00%	StanRTA - Transit Services			701,839.70
	8.00%	Turlock - Transit Services			61,029.54
	100.00%				762,869.24
Rail Services - 20%	Distribution By Project				
		StanCOG Undistributed -Rail Services			762,869.24

Total Allocations**55,602,714.07****55,602,714.07**Total Allocation
Variance

55,602,714.07

-

\$55,602,714.07

-

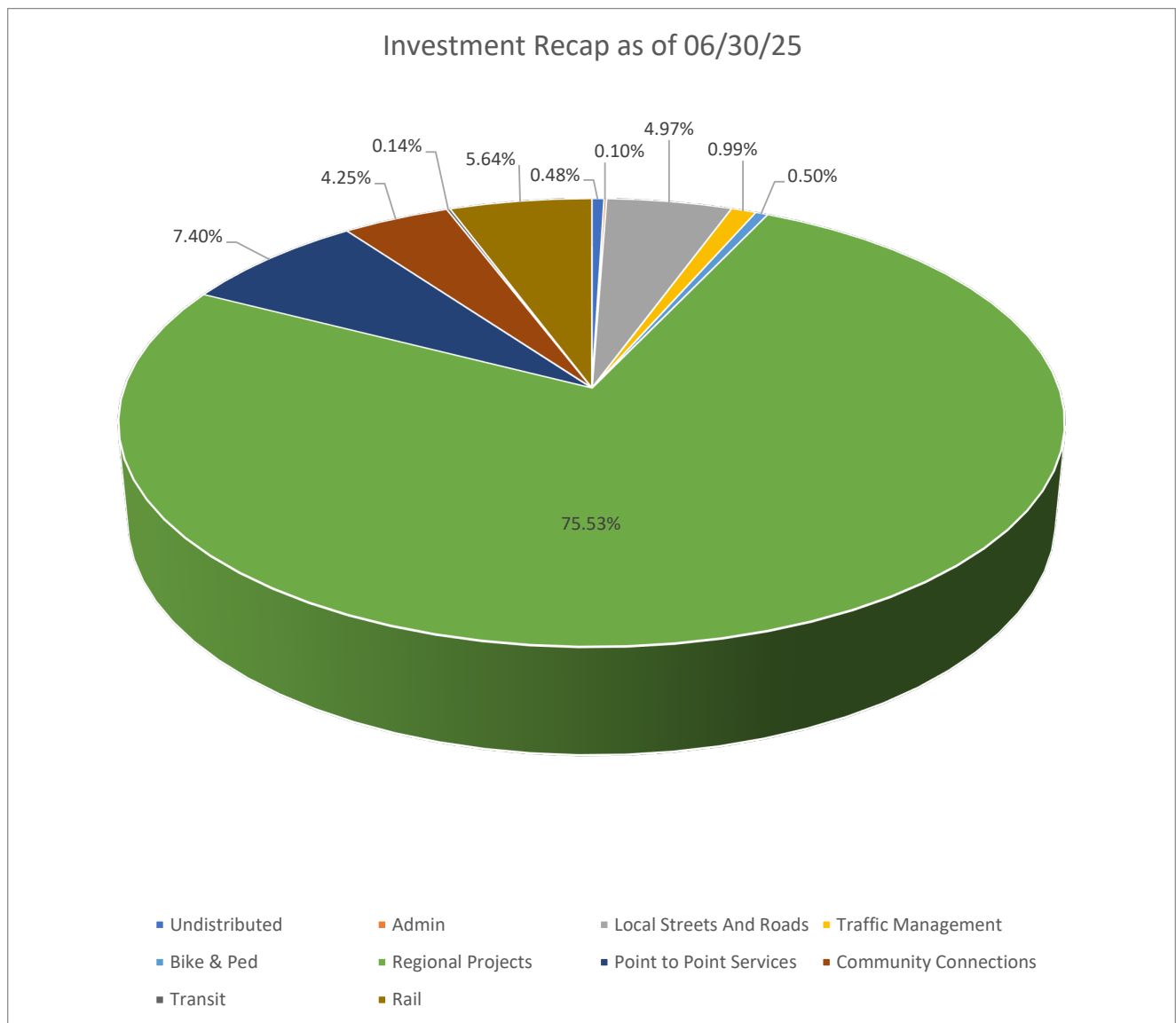
STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2024-25
Jun-25

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	556,027.14
StanCOG	Outreach & Education	556,027.14
Ceres	Local Streets & Roads	1,732,802.98
Ceres	Traffic Management	346,560.60
Ceres	Bike & Pedestrian	173,280.30
	Total Ceres	2,252,643.88
Hughson	Local Streets & Roads	343,291.16
Hughson	Traffic Management	68,658.23
Hughson	Bike & Pedestrian	34,329.12
	Total Hughson	446,278.50
Modesto	Local Streets & Roads	9,751,103.57
Modesto	Traffic Management	1,950,220.71
Modesto	Bike & Pedestrian	975,110.36
	Total Modesto	12,676,434.64
Newman	Local Streets & Roads	343,291.16
Newman	Traffic Management	68,658.23
Newman	Bike & Pedestrian	34,329.12
	Total Newman	446,278.50
Oakdale	Local Streets & Roads	1,051,669.73
Oakdale	Traffic Management	210,333.95
Oakdale	Bike & Pedestrian	105,166.97
	Total Oakdale	1,367,170.65
Patterson	Local Streets & Roads	1,239,662.51
Patterson	Traffic Management	247,932.50
Patterson	Bike & Pedestrian	123,966.25
	Total Patterson	1,611,561.26
Riverbank	Local Streets & Roads	931,790.28
Riverbank	Traffic Management	186,358.06
Riverbank	Bike & Pedestrian	93,179.03
	Total Riverbank	1,211,327.37
Stanislaus County	Local Streets & Roads	7,350,790.01
Stanislaus County	Traffic Management	1,470,158.00
Stanislaus County	Bike & Pedestrian	735,079.00
	Total Stanislaus County	9,556,027.01
Turlock	Local Streets & Roads	4,157,637.34
Turlock	Traffic Management	831,527.47
Turlock	Bike & Pedestrian	415,763.73
Turlock	Transit Services	61,029.54
	Total Turlock	5,465,958.08
StanRTA	Transit Services	701,839.70
	Total StanRTA	701,839.70
Waterford	Local Streets & Roads	343,291.16
Waterford	Traffic Management	68,658.23
Waterford	Bike & Pedestrian	34,329.12
	Total Waterford	446,278.50
Undistributed	Point to Point Connections	1,144,303.86
Undistributed	Community Connections Project Based	1,144,303.86
Undistributed	Regional Projects -Project Based	15,257,384.74
Undistributed	Rail Services	762,869.24
	Total Undistributed Funds	18,308,861.69

Total Year-To-Date 55,602,714

Stanislaus Council of Governments
Measure L
Investment Recap as of 06/30/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	38,704,990	--
California Asset Management Program (CAMP)	37,001,100	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	\$ 75,706,090	





StanCOG

Stanislaus Council of Governments

TO: Policy Board **Staff Report**
Resolution

FROM: Jean Foletta, Deputy Director of Operations

DATE: August 13, 2025

SUBJECT: Fiscal Year (FY) 2025/26 State of Good Repair (SGR) Project List

Recommendation

By Motion:

Approve by Resolution 25-01 the Fiscal Year (FY) 2025/26 State of Good Repair (SGR) Project List.

Background

Established by Senate Bill (SB) 1, the Caltrans State of Good Repair (SGR) Program provides approximately \$105 million annually for transit maintenance, rehabilitation, and capital projects that keep the public transit system in a state of good repair. Pursuant to Public Utilities Code (PUC) section 99312.1 (c), the following projects are eligible for SGR funding:

- Transit capital projects or services to maintain or repair a transit vehicle fleet or transit facilities.
- The design, acquisition, and construction of new vehicles or facilities that improve existing transit service.
- Transit services that complement local efforts to repair and improve local transportation infrastructure.

Before receiving an apportionment of funds, a recipient must submit a list of projects proposed to be funded with SGR funds. Funds are allocated directly to eligible transit agencies and Regional Transportation Planning Agencies (RTPAs) through service-based and population-based distribution formulas. As the RTPA for the region, the Stanislaus Council of Governments (StanCOG) as well as the Stanislaus Regional Transit Authority (StanRTA) and the City of Turlock (Turlock Transit) are eligible recipients of SGR funds and receive an annual apportionment through the State Controller's Office (SCO).

As part of the SGR yearly process, StanCOG staff meets with the transit operators to discuss transit projects and their priority for funding. The transit agencies submitted their proposed projects to

StanCOG to submit to Caltrans before the deadline of September 1, 2025. If an agency determines that it wants to spend a prior allocation on a project that was not on the approved list, it must coordinate with StanCOG to submit the new project request to Caltrans. There were no projects of this type submitted.

Discussion

StanCOG staff met with the transit operators to discuss transit funding and priorities in the region. StanRTA has identified the need for the continuation of the maintenance, rehabilitation, and enhancement of their transit bus stops project, currently funded with SGR funds. The project includes maintaining, replacing, or installing benches, shelters, bus stop signs, lighting, and other improvements as needed at the StanRTA and Turlock Transit bus stops. Turlock Transit also identified the need to replace a transit bus and is using a portion of their SGR funds for this purpose.

StanRTA and Turlock Transit require the cleaning and maintenance of approximately 830 transit stop facilities in the region. Maintenance includes pressure washing of shelters and pads, cleaning benches, emptying trash, and maintaining solar light fixtures for those stops equipped with solar features.

FY 2025/26 SGR Direct Allocations are identified in Table 1 below.

**Table 1. FY 2025/26 SGR
Program Direct Allocations**

Agency	Allocations*
StanRTA	\$51,393.00
City of Turlock	\$3,556.00
StanCOG	\$970,764.00
Total	\$1,025,713.00

*SGR Funds are based on estimates from the State Controller's Office (SCO). Actual amounts distributed to each agency will vary based on the actual amount received each quarter by the SCO.

The FY 2025/26 SGR funds are proposed for distribution as follows.

Table 2. FY 2025/26 SGR Project List

Implementing Agency	Project Name	SGR Funds*
StanRTA	Bus stop maintenance and rehabilitation	\$804,328
Turlock	Bus stop maintenance and rehabilitation	\$88,000
Turlock	Transit Bus Replacement	\$133,385
Total		\$1,025,713

*SGR Funds are based on estimates from the SCO. Actual amounts distributed to each agency will vary based on the actual amount received each quarter by the SCO.

StanCOG staff will coordinate with the transit operators in the region to submit the annual SGR application and project list by the September 1, 2025, deadline.

Advisory Committee Actions

This item was presented to the Executive Committee on August 11, 2025, there were no comments.

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.

Attachment:

1. Resolution 25-01

STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 25-01
APPROVING THE FISCAL YEAR (FY) 2025-26 STATE OF GOOD REPAIR (SGR)
PROJECT LIST

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, Senate Bill 1 (SB1) the Road and Repair and Accountability Act 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance; rehabilitation and capital project activities that maintain the public transit system in a state of good repair, and

WHEREAS, StanCOG is an eligible project sponsor and may receive and distribute State Transit Assistance – SGR funds to eligible project sponsors (local agencies) for eligible transit capital projects;

WHEREAS, StanCOG distributes SGR funds to eligible project sponsors – the Stanislaus Regional Transit Authority (StanRTA) and the City of Turlock under its regional jurisdiction, and

WHEREAS, Caltrans requires StanCOG, as the RTPA, to coordinate with the transit operators in the region and to submit the annual SGR application and project list; and

WHEREAS, StanCOG has reviewed the project submission contained in Table 1, below, and finds it to be consistent with the requirements and goals of the SGR.

Table 1: FY 2025/26 SGR Project List

Implementing Agency	Project Name	SGR Funds*
StanRTA	Bus stop maintenance and rehabilitation	\$804,328
Turlock	Bus stop maintenance and rehabilitation	\$88,000
Turlock	Transit Bus Replacement	\$133,385
Total		\$1,025,713

NOW, THEREFORE, BE IT RESOLVED that the StanCOG Policy Board approves the SGR Project List for FY 2025/26 presented in Table 1.

BE IT FURTHER RESOLVED by the StanCOG Policy Board that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes regulations and guidelines for all SGR funded transit capital project.

BE IT FURTHER RESOLVED, that the StanCOG Interim Executive Director is hereby authorized to submit a request for Scheduled Allocation of the SB1 SGR funds and to execute the related grant application, forms and agreements.

BE IT FURTHER RESOLVED that the Interim Executive Director is authorized to make administrative changes to the scope or budget of the executed contract, as needed, to ensure that the project 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 20th day of August, 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: August 20, 2025

MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

ELISABETH HAHN, INTERIM EXECUTIVE DIRECTOR



StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEM



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Discussion

FROM: Tony V. Harris, P.E., Manager of Strategic Project Delivery

DATE: August 6, 2025

SUBJECT: State Route (SR) 132 West Delivery Update

Recommendation

Consider the information presented.

Background

The State Route 132 West (SR-132) corridor is the main east / west arterial and freight corridor from the City of Modesto to San Joaquin County and the San Francisco Bay Area. The two-lane conventional highway provides an interregional connection between Interstate 5 (I-5) near the City of Tracy to the west and to State Route 99 (SR-99) in Modesto to the east. The facility is the only east-west highway with access across the Tuolumne, San Joaquin, and Stanislaus Rivers from Modesto. As such, SR-132 has increasingly served the central valley and has become a major truck route between I-5 and SR-99. It has been identified as the Stanislaus Council of Governments' (StanCOG's) highest priority corridor in the Stanislaus region.

StanCOG is working with the California Department of Transportation (Caltrans) to prepare Plans, Specifications, and Estimates (PS&E) for SR-132 West improvements from Dakota Avenue to Gates Road and the SR-99 / SR-132 Interchange (Project). Along with the PS&E, right of way is being acquired for the Project.

Discussion

StanCOG staff and the consultant team are continuing to make progress on completing the design for the Project. The draft 95% PS&E for the interchange portion of the Project is targeted for completion in October 2025. The 95% PS&E review for Dakota Avenue to Gates Road was completed by Caltrans and Stanislaus County and the 100% PS&E is targeted for completion in January 2026.

The right of way acquisition process is ongoing. Appraisal inspections have been completed for all 67 acquisitions needed for the Project. Appraisals for 40 parcels have been completed and 30 offers to acquire property rights presented to property owners. Agreements to acquire parcels have been reached with 8 property owners.

At its June meeting, the California Transportation Commission (CTC) approved \$67 million in State Trade Corridor Enhancement Program (TCEP) funds for construction of Dakota Avenue to Gates Road new access-controlled facility. Currently, construction is estimated to cost \$77 million, and the remainder of the cost is proposed to be funded by Measure L. TCEP is programmed in fiscal year 2025/2026 and the CTC needs to allocate the construction funding no later than June 30, 2026.

The initial edition of the project newsletter was distributed on August 7, 2025. A project public open house meeting will be held at 5:30 pm on October 2, 2025, at Mark Gallo Health & Fitness Center, Central Catholic High School located at 200 South Carpenter Road in Modesto. The meeting will provide an update regarding design and planning for construction of Dakota Avenue to Gates Road. The team has been responding to inquiries and conducting individual meetings with property owners and others. Outreach to local organizations and businesses is ongoing along with participation in community events to share information about the Project.

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.



StanCOG

Stanislaus Council of Governments

INFORMATION ITEM



StanCOG

Stanislaus Council of Governments

TO: Policy Board

Staff Report
Information

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

DATE: July 16, 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 July 16, 2025, the lead agencies have obligated 57% of the \$23,057,486 programmed to deliver this FFY (attachment).

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Interim Executive Director, at 209-525-4633 or via e-mail at 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 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	\$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	\$153,118	\$2,962,118	5.2%	0.7%
StanCOG	\$4,800,000	\$5,091,000	94.3%	20.8%
StanRTA	\$3,900,000	\$4,700,000	83.0%	16.9%
TOTAL	\$13,227,568	\$23,057,486		
Percent Obligated				57%
Unobligated Percentage Remaining**				43%

*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 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.
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. 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
Total			\$1,954,665	\$789,600		
City of Newman						
(No projects scheduled to obligate.)						
City of Oakdale						
Albers Road Rehabilitation	STBG	CON	\$925,000	\$925,000	4/17/2025	Obligated
G Street Bike & Pedestrian Improvements	CRP	CON	\$780,000		7/15/2025	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.
Las Palmas Safety Corridor	CRP	PE	\$194,000	\$194,000	4/16/2025	Added after 3/19/2025 PB programming action. Obligated.
Total			\$303,000	\$303,000		
City of Riverbank						
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
Total			\$1,373,850	\$1,373,850		
City of Turlock						
Signal Synchronization on Christofferson Parkway between Golden State Blvd and Berkeley Ave	CMAQ	CON	\$222,515		2026	Project delayed until FFY 2026. Delivery is pending audit.
Signal Synchronization on Lander Ave between Glenwood Ave and South Ave	CMAQ	CON	\$210,415		2026	Project delayed until FFY 2026. Delivery is pending audit.
Total			\$432,930	\$0		
City of Waterford						
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.
Total			\$983,000	\$983,000		

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. RFA is being held up due to complications with this project's connection to a larger more complicated project. (7/15/25)
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	Submitted June 12th for allocation at August 2025 CTC meeting. Pending.
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	\$4,800,000		

Title/Location	Fund	Phase	Amount	Amount Obligated	Est. RFA Date*	Delivery Status/Notes
StanRTA						
Bus Purchase FFY 2025	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	Obligated February
Bus Purchase FFY 2026	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	Obligated February
Bus Purchase FFY 2027	CMAQ	NI	\$1,200,000	\$1,200,000	12/15/2024	Obligated February
StanRTA TDM	CMAQ	NI	\$300,000	\$300,000	12/15/2024	Obligated February
						Programmed at April PB meeting. Early Programming of 2027-2030 Funding Round. Submitted. Pending obligation. FTA Being reviewed by HQ FTA coordinator as of 7/6/2025
StanRTA TDM	CMAQ	NI	\$800,000		6/15/2025	
Total			\$4,700,000	\$3,900,000		

*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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EXECUTIVE COMMITTEE MEETING

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

Draft Minutes of August 11, 2025 (Monday) 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); Sue Zwahlen (City of Modesto); Rachel Hernandez (arrived after Item 5A) (City of Riverbank)

ALSO PRESENT: Cindy Malekos, Elisabeth Hahn, Monica Streeter, Jennifer Graham, Amandeep Kalkat (StanCOG); Noemi Badillo (Infinity Technologies); Adam Barth (StanRTA)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 12:00 pm.

2. ROLL CALL

3. PUBLIC COMMENTS - NONE

4. CONSENT CALENDAR

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

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

***By Motion (Member Vito Chiesa/Member Sue Zwahlen) and a unanimous vote,**
the Executive Committee approved the Consent Calendar.

5. DISCUSSION/ACTION ITEMS

A. Motion to Recommend the Policy Board Approve by Resolution the Fiscal Year (FY) 2025/26 State of Good Repair Project List

Elisabeth Hahn provided an update on behalf of Jean Foletta. She stated that the bus stop maintenance project was a recommended project. Member Sue Zwahlen asked for

confirmation that there were over 800 bus stops in the region, and for clarification that the funding allocations to StanCOG would also be distributed to the operators. Adam Barth confirmed both.

***By Motion (Member Vito Chiesa/ Member Sue Zwahlen), and a unanimous vote,** the Executive Committee recommended the Policy Board approve by resolution the Fiscal Year (FY) 2025/26 State of Good Repair Project List.

B. Draft August Policy Board Agenda

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

6. INTERIM EXECUTIVE DIRECTOR REPORT- NONE

7. MEMBER REPORTS – NONE

8. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 12:12 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

9. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 1:08 pm.

A. Report from Closed Session
There was no reportable action.

10. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 1:10 pm.

Next Regularly-Scheduled Executive Committee Meeting:
September 8, 2025 @ 12:00 pm

Minutes Prepared By:

Cindy Malekos

Cindy Malekos
Director of Administrative Services