



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

**EXECUTIVE COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354
MONDAY, OCTOBER 6, 2025
12:00 PM**

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

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

<https://us06web.zoom.us/meeting/register/EsqFB6eTSpeM1lOUWlhK4g>

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.

United States: +1 669 444-9171

Meeting ID: 839 3245 3792

Passcode: 599799

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.

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Executive Committee 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 Committee 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 Committee meetings are conducted in English. Anyone wishing to address the Committee 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. 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.

4. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of September 8, 2025

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

5. DISCUSSION/ACTION ITEM

A. Motion to Recommend the Policy Board Authorize by Resolution the Executive Director to Negotiate and Execute a Professional Services Agreement with Psomas for the Church Street Mobility Enhancement Project (Tony Harris)

B. Motion to Recommend the Policy Board Authorize by Resolution the Executive Director to Negotiate and Execute a Memorandum of Understanding for the Modesto Bus Rapid Transit Study with Stanislaus Regional Transit Authority (StanRTA) (Michael Sigala, Sigala Inc.)

C. Motion to Recommend the Policy Board Authorize by Resolution the Executive Director to Negotiate and Execute a Memorandum of Understanding for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Transformative Funding Suballocation Program with the Member Agencies (Nick St Cook)

D. Draft October Policy Board Agenda (Jean Foletta)

6. INTERIM EXECUTIVE DIRECTOR REPORT

7. MEMBER REPORTS

8. ADJOURNMENT

Next Regularly-Scheduled Executive Committee Meeting:
November 10, 2025 @ 12:00 pm



StanCOG

Stanislaus Council of Governments

CONSENT CALENDAR

EXECUTIVE COMMITTEE MEETING

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

**Minutes of September 8, 2025
12:00 pm**

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

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

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

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS -NONE

4. CONSENT CALENDAR

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

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

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

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

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

5. DISCUSSION/ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

F. Draft September Policy Board Agenda

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

6. INTERIM EXECUTIVE DIRECTOR REPORT – NO REPORT

7. MEMBER REPORTS –

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

8. ADJOURNMENT

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

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

Minutes Prepared By:



Cindy Malekos
Director of Administrative Services



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report

Motion

FROM: Franklin Wong, Financial Services Manager
Jennifer Graham, Financial Services Specialist II

DATE: October 1, 2025

SUBJECT: Measure L Funds Received and Investment Recap Report

Recommendation

By Motion:

Recommend the Policy Board 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 California Department of Tax and Fee Administration (CDTFA). Monthly estimated allocations are made by CDTFA 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 CDTFA 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 2025/26 are based on receipts from August 1, 2025- July 31, 2026.

Discussion

As of August 31, 2025, StanCOG has received \$4,955,682.00 for FY 2025/26. The attached schedules show the status of the Measure L receipts as of August 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 2024/25 and FY 2025/26 reflects a decrease of Measure L revenue of \$889,144.00.

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 \$81,162,934.34 as of August 31, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Should you have any questions regarding this staff report, please contact Franklin Wong, Financial Services Manager, at 209-525-4600 or via e-mail at fwong@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 2025/26

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	\$ 4,636,849.00											\$ 2,326,548.72	\$ 2,310,300.00	\$ 4,636,848.72	\$ 0.28		
2017/18	\$ 38,000,000.00	\$ 3,080,400.00	\$ 4,816,568.04	\$ 2,406,400.00	\$ 3,208,500.00	\$ 5,375,999.17	\$ 2,727,300.00	\$ 3,636,400.00	\$ 4,541,239.94	\$ 2,622,200.00	\$ 4,385,508.85	\$ 3,234,553.60	\$ 3,515,463.61	\$ 43,550,533.21	\$ 5,550,533.21		
2018/19	\$ 38,000,000.00	\$ 3,164,285.27	\$ 3,601,301.18	\$ 4,776,715.14	\$ 3,874,997.86	\$ 3,877,031.47	\$ 3,889,363.54	\$ 4,010,825.21	\$ 3,723,522.60	\$ 3,841,237.75	\$ 3,087,567.17	\$ 3,672,893.38	\$ 4,255,626.50	\$ 45,775,367.07	\$ 7,775,367.07		
2019/20	\$ 38,000,000.00	\$ 3,688,979.59	\$ 3,778,329.93	\$ 4,528,918.75	\$ 3,750,070.23	\$ 3,731,210.52	\$ 3,800,254.86	\$ 5,056,881.53	\$ 3,272,027.46	\$ 3,277,683.25	\$ 2,928,768.07	\$ 3,187,559.64	\$ 4,741,959.54	\$ 45,742,643.37	\$ 7,742,643.37		
2020/21	\$ 38,000,000.00	\$ 4,331,073.44	\$ 4,118,147.59	\$ 5,078,153.62	\$ 4,432,475.99	\$ 3,748,021.59	\$ 4,235,193.59	\$ 5,734,046.94	\$ 3,782,840.00	\$ 4,484,733.37	\$ 5,460,189.58	\$ 4,840,278.72	\$ 6,250,330.66	\$ 56,495,485.09	\$ 18,495,485.09		
2021/22	\$ 38,000,000.00	\$ 4,839,766.33	\$ 4,841,474.90	\$ 5,836,529.35	\$ 4,943,815.73	\$ 4,778,828.90	\$ 4,877,929.79	\$ 6,185,952.70	\$ 4,619,346.56	\$ 4,583,947.00	\$ 5,639,814.51	\$ 4,991,200.89	\$ 6,046,435.17	\$ 62,185,041.83	\$ 24,185,041.83		
2022/23	\$ 38,000,000.00	\$ 4,309,907.33	\$ 4,993,099.43	\$ 5,345,624.00	\$ 5,462,637.00	\$ 4,928,354.14	\$ 4,687,533.10	\$ 6,791,445.11	\$ 4,656,555.69	\$ 4,357,009.30	\$ 5,326,235.41	\$ 4,664,131.18	\$ 5,619,694.11	\$ 61,142,225.80	\$ 23,142,225.80		
2023/24	\$ 38,000,000.00	\$ 5,069,116.39	\$ 4,834,300.38	\$ 5,191,043.51	\$ 5,524,691.93	\$ 4,727,437.12	\$ 4,570,378.83	\$ 6,219,510.45	\$ 4,699,645.81	\$ 4,337,563.12	\$ 5,335,401.34	\$ 4,710,642.67	\$ 5,254,244.22	\$ 60,473,975.77	\$ 22,473,975.77		
2024/25	\$ 38,000,000.00	\$ 5,844,825.62	\$ 4,865,639.83	\$ 4,546,820.42	\$ 5,456,716.00	\$ 5,178,706.00	\$ 4,452,975.00	\$ 5,774,333.00	\$ 4,442,163.00	\$ 3,946,961.00	\$ 6,034,035.00	\$ 5,059,539.00	\$ 5,746,892.00	\$ 61,349,605.87	\$ 23,349,605.87		
2025/26	\$ 38,000,000.00	\$ 4,955,682.00															
Total		\$ 34,328,353.97	\$ 35,848,861.28	\$ 37,710,204.79	\$ 36,653,904.74	\$ 36,345,588.91	\$ 33,240,928.71	\$ 43,409,394.94	\$ 33,737,341.06	\$ 31,451,334.79	\$ 38,197,519.93	\$ 36,687,347.80	\$ 43,740,945.81	\$ 441,351,726.73			

FY 2025/26 MEASURE L FUND RECEIVED COMPARED TO FY 2024/25 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
2024/25	\$38,000,000.00	\$ 5,844,825.62												\$5,844,825.62
2025/26	\$38,000,000.00	\$ 4,955,682.00												\$4,955,682.00
DIFFERENCE		\$ (889,143.62)	0	0	0	0	0	0	0	0	0	0	0	\$ (889,143.62)

** 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 2025/26 Year To Date
August 31, 2025

Total Allocation from CDTFA	\$ 4,955,682.00
Less StanCOG Administration 1%	\$ 49,556.82
Remaining Allocations	<u>\$ 4,906,125.18</u>

2025/26	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICITON
Local Streets and Roads - 50%			\$ 2,453,062.59	
	6.36%	Ceres - Local Streets & Roads		\$ 156,014.78
	1.26%	Hughson - Local Streets & Roads		\$ 30,908.59
	35.79%	Modesto - Local Streets & Roads		\$ 877,951.10
	1.26%	Newman - Local Streets & Roads		\$ 30,908.59
	3.86%	Oakdale - Local Streets & Roads		\$ 94,688.22
	4.55%	Patterson - Local Streets & Roads		\$ 111,614.35
	3.42%	Riverbank - Local Streets & Roads		\$ 83,894.74
	15.26%	Turlock - Local Streets & Roads		\$ 374,337.35
	1.26%	Waterford - Local Streets & Roads		\$ 30,908.59
	26.98%	Stanislaus County - Local Streets & Roads		\$ 661,836.29
	100.00%			\$ 2,453,062.59
Traffic Management - 10%			\$ 490,612.52	
	6.36%	Ceres - Traffic Management		\$ 31,202.96
	1.26%	Hughson - Traffic Management		\$ 6,181.72
	35.79%	Modesto - Traffic Management		\$ 175,590.22
	1.26%	Newman - Traffic Management		\$ 6,181.72
	3.86%	Oakdale - Traffic Management		\$ 18,937.64
	4.55%	Patterson - Traffic Management		\$ 22,322.87
	3.42%	Riverbank - Traffic Management		\$ 16,778.95
	15.26%	Turlock - Traffic Management		\$ 74,867.47
	1.26%	Waterford -Traffic Management		\$ 6,181.72
	26.98%	Stanislaus County - Traffic Management		\$ 132,367.26
	100.00%			\$ 490,612.52
Bike and Pedestrian - 5%			\$ 245,306.26	
	6.36%	Ceres - Bike and Pedestrian		\$ 15,601.48
	1.26%	Hughson - Bike and Pedestrian		\$ 3,090.86
	35.79%	Modesto - Bike and Pedestrian		\$ 87,795.11
	1.26%	Newman - Bike and Pedestrian		\$ 3,090.86
	3.86%	Oakdale - Bike and Pedestrian		\$ 9,468.82
	4.55%	Patterson - Bike and Pedestrian		\$ 11,161.43
	3.42%	Riverbank - Bike and Pedestrian		\$ 8,389.47
	15.26%	Turlock - Bike and Pedestrian		\$ 37,433.74
	1.26%	Waterford - Bike and Pedestrian		\$ 3,090.86
	26.98%	Stanislaus County - Bike and Pedestrian		\$ 66,183.63
	100.00%			\$ 245,306.26
Regional Projects - 28%		Distribution By Project	\$ 1,373,715.05	
		StanCOG Undistributed - Regional Projects		\$ 1,373,715.05

Transit Providers - Other Transportation Programs and Services - 7%			\$ 343,428.76
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%			
		StanCOG Undistributed - Point-to-Point Services	
	100.00%	Move	\$ 103,028.63
Community Connections - 30%	Distribution By Project		
		StanCOG Undistributed - Community Connections	\$ 103,028.63
		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%			\$ 68,685.75
		StanCOG Undistributed -Transit Services	
	92.00%	StanRTA - Transit Services	\$ 63,190.89
	8.00%	Turlock - Transit Services	\$ 5,494.86
	100.00%		\$ 68,685.75
Rail Services - 20%	Distribution By Project		
		StanCOG Undistributed -Rail Services	\$ 68,685.75

Total Allocations

\$ 4,955,682.00	\$ 4,955,682.00
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Total Allocation
Variance

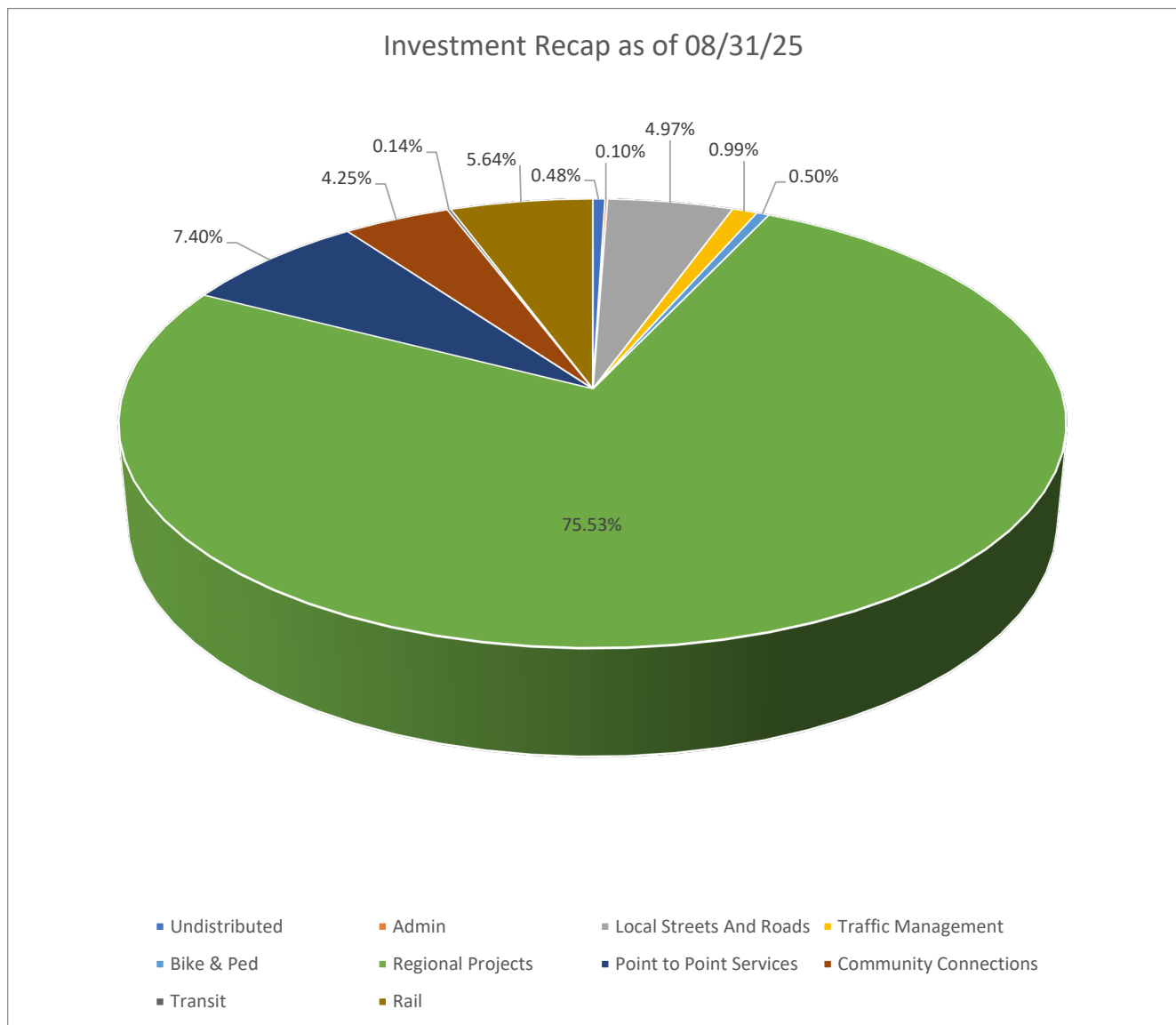
\$ 4,955,682.00	\$ 4,955,682.00
-	-

STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2025-26
Aug-25

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	\$ 49,556.82
Ceres	Local Streets & Roads	\$ 156,014.78
Ceres	Traffic Management	\$ 31,202.96
Ceres	Bike & Pedestrian	\$ 15,601.48
	Total Ceres	\$ 202,819.21
Hughson	Local Streets & Roads	\$ 30,908.59
Hughson	Traffic Management	\$ 6,181.72
Hughson	Bike & Pedestrian	\$ 3,090.86
	Total Hughson	\$ 40,181.17
Modesto	Local Streets & Roads	\$ 877,951.10
Modesto	Traffic Management	\$ 175,590.22
Modesto	Bike & Pedestrian	\$ 87,795.11
	Total Modesto	\$ 1,141,336.43
MOVE	Other Transportation Programs & Services	\$ 103,028.63
	Total MOVE	\$ 103,028.63
Newman	Local Streets & Roads	\$ 30,908.59
Newman	Traffic Management	\$ 6,181.72
Newman	Bike & Pedestrian	\$ 3,090.86
	Total Newman	\$ 40,181.17
Oakdale	Local Streets & Roads	\$ 94,688.22
Oakdale	Traffic Management	\$ 18,937.64
Oakdale	Bike & Pedestrian	\$ 9,468.82
	Total Oakdale	\$ 123,094.68
Patterson	Local Streets & Roads	\$ 111,614.35
Patterson	Traffic Management	\$ 22,322.87
Patterson	Bike & Pedestrian	\$ 11,161.43
	Total Patterson	\$ 145,098.65
Riverbank	Local Streets & Roads	\$ 83,894.74
Riverbank	Traffic Management	\$ 16,778.95
Riverbank	Bike & Pedestrian	\$ 8,389.47
	Total Riverbank	\$ 109,063.16
Stanislaus County	Local Streets & Roads	\$ 661,836.29
Stanislaus County	Traffic Management	\$ 132,367.26
Stanislaus County	Bike & Pedestrian	\$ 66,183.63
	Total Stanislaus County	\$ 860,387.17
Turlock	Local Streets & Roads	\$ 374,337.35
Turlock	Traffic Management	\$ 74,867.47
Turlock	Bike & Pedestrian	\$ 37,433.74
Turlock	Transit Services	\$ 5,494.86
	Total Turlock	\$ 492,133.42
StanRTA	Transit Services	\$ 63,190.89
	Total StanRTA	\$ 63,190.89
Waterford	Local Streets & Roads	\$ 30,908.59
Waterford	Traffic Management	\$ 6,181.72
Waterford	Bike & Pedestrian	\$ 3,090.86
	Total Waterford	\$ 40,181.17
Undistributed	Point to Point Connections	\$ -
Undistributed	Community Connections Project Based	\$ 103,028.63
Undistributed	Regional Projects -Project Based	\$ 1,373,715.05
Undistributed	Rail Services	\$ 68,685.75
	Total Undistributed Funds	\$ 1,545,429.43
Total Year-To-Date		\$ 4,955,682.00

Stanislaus Council of Governments
Measure L
Investment Recap as of 08/31/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	43,884,288.23	--
California Asset Management Program (CAMP)	37,278,646.11	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	\$ 81,162,934.34	





StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



StanCOG

Stanislaus Council of Governments

TO:	Executive Committee	<u>Staff Report</u>
FROM:	Tony V. Harris, Manager for Strategic Project Delivery	Motion
DATE:	October 6, 2025	
SUBJECT:	Professional Services Agreement with Psomas for the Church Street Mobility Enhancement Project	

Recommendation

By Motion:

Recommend the Policy Board authorize by resolution the Executive Director to negotiate and execute a Professional Services Agreement with Psomas for the Church Street Mobility Enhancement Project.

Background

The Church Street Mobility Enhancement Project (Project) proposes to improve mobility in the unincorporated and disadvantaged community of Empire in Stanislaus County. Located on Church St., from State Route 132/Yosemite Blvd. to north of McCoy Ave. and on 1st St. and 2nd St., from west of Church St. to G St., the Project will construct curb, gutter, sidewalk, and drainage improvements; remove and replace non-compliant sidewalk sections; install curb extensions, high visibility crosswalks, neckdowns, rapid flashing beacons, flashing stop signs and streetlights; and repair associated asphalt.

In October of 2019, the Stanislaus Council of Governments (StanCOG) was awarded a competitive Caltrans Sustainable Communities grant to conduct a Community Transportation Needs Assessment (Needs Assessment Plan). The Needs Assessment Plan was undertaken by StanCOG for the purpose of conducting a multimodal analysis for assessing the condition of the local transportation network, identifying transportation needs, and developing recommended improvement strategies in unincorporated disadvantaged communities in Stanislaus County. The communities of Bystrom and Empire were the focus of the assessment, and improvement strategies

were developed through a comprehensive technical analysis supported by field reconnaissance and intensive public outreach. The effort culminated in the development of a plan, which presented four mobility enhancement concept levels to enhance safety, mobility, and connectivity along four priority corridors, two in each of the communities studied (Bystrom and Empire).

In January 2024, the StanCOG Policy Board adopted Resolution 23-11 committing up to \$2,080,000 of Measure L Community Connections funds as a local match for an Active Transportation Program (ATP) grant application. StanCOG applied for an ATP grant to implement the mobility improvement for Church Street, from Yosemite Boulevard to McCoy Avenue in the Community of Empire that was developed and identified in the Needs Assessment Plan. At the California Transportation Commission (CTC) December 5, 2024, meeting the CTC voted to partially fund the Project's requested amount of \$7,795,000 at \$4,537,000, leaving a funding need of \$3,258,000. In order to accept the partial award, in November 2024 the StanCOG Policy Board adopted Resolution 24-14 committing to secure \$3,258,000 to fully fund the Project. At its June 2025, meeting the CTC amended the ATP program to add \$3,258,000 to the Project. The CTC was able to increase its programming by deleting projects that did not meet their commitments for timely delivery. The Project is now fully funded, and the detail cost and funding is as shown in Table 1.

Table 1. Cost and Funding

PROJECT COST AND FUNDING (\$1,000S)			
COMPONENT	COST	FUNDING SOURCE	FUNDING AMOUNT
Project Approval & Environmental Document	\$401	ATP	\$321
		Measure L	\$80
Plans, Specification & Estimate	\$916	ATP	\$733
		Measure L	\$183
Right of Way	\$300	ATP	\$240
		Measure L	\$60
Construction	\$8,127	ATP	\$6,501
		Measure L	\$1,626
TOTAL	\$9,744		\$9,744

On July 9, 2025, staff released the Request for Proposals (RFP) inviting consultants to submit proposals detailing their experience and capabilities for Church Street Mobility Enhancement Project services with the deadline for submittal of August 6, 2025.

Discussion

Table 2 details the timeline for the submission and review of the proposals.

Table 2. RFP Timeline

Activity	Deadline
Release of RFP	July 9, 2025
Questions Submittal Deadline	July 23, 2025, 3:00 pm
Response to Questions Deadline	July 30, 2025, 5:00 pm
Proposal Submission Deadline	August 6, 2025, 3:00 pm
Evaluation of Proposals	August 25 thru September 5, 2025
Recommendation of Award	October 15, 2025
Negotiation/ Agreement Execution /Notice to Proceed	October 16, 2025, thru November 7, 2025

Four proposals were received from Sanbell, Seigfried, Mark Thomas and Psomas consulting firms. An evaluation panel comprised of three representatives (one representative from StanCOG and two representatives from the Stanislaus County Department of Public Works) was formed to review and score proposals.

Table 3 presents the criteria employed for evaluating the consultant's performance and the results of the evaluation. Based upon the results of the panel's review of the proposal, interviews were determined as not needed to finalize a recommendation. The RFP stated that interviews would be conducted at the sole discretion of StanCOG.

Table 3. Evaluation Criteria and Results

Criteria	Maximum Points	Sanbell	Mark Thomas	Siegfried	Psomas
		Average Reviewer's Score	Average Reviewer's Score	Average Reviewer's Score	Average Reviewer's Score
Technical competence and expertise of team as demonstrated by the responder's expressed Project approach and understanding	25	17.3	23.7	17.0	22.7
Project Team expertise, capabilities, available resources, and technical competence as demonstrated by the team's background, experience and successful delivery of similar projects, ability and	25	18.0	21.3	20.7	21.7
Relevant project experience (last 5 years)	10	5.7	8.0	8.0	8.3
Detail Scope of Work	25	14.7	17.0	12.7	20.0
Schedule	5	3.7	0.0	4.3	4.3
Interviews, if conducted	10	0.0	0.0	0.0	0.0
TOTAL SCORE	100	59.3	70.0	62.7	77.0

Psomas earned an overall average score of 77.0 based on the evaluation criteria identified in the RFP and in the table above.

Staff is recommending that the Policy Board adopt a resolution authorizing the Executive Director to negotiate and execute a Professional Services Agreement with Psomas, for an amount not to exceed \$1,600,805.00, for the Church Street Mobility Enhancement Project - Project Approval /Environmental Document; Plans, Specifications and Estimate; Right of Way Acquisition and Utility Relocation; and Design Support through Construction Services.

Should you have any questions regarding this staff report, please contact Tony V. Harris (Manager of Strategic Project Delivery) at 209-525-4644 or via email at tharris@stancog.org.

Attachment:

1. Draft Resolution

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH PSOMAS FOR THE CHURCH
STREET MOBILITY ENHANCEMENT PROJECT**

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

WHEREAS, the Church Street Mobility Enhancement Project (Project) proposes to improve mobility in the unincorporated and disadvantaged community of Empire in Stanislaus County. Located on Church St., from State Route 132/Yosemite Blvd. to north of McCoy Ave. and on 1st St. and 2nd St., from west of Church St. to G St., the Project will construct curb, gutter, sidewalk, and drainage improvements; remove and replace non-compliant sidewalk sections; install curb extensions, high visibility crosswalks, neckdowns, rapid flashing beacons, flashing stop signs and streetlights; and repair associated asphalt.; and

WHEREAS, In October of 2019, the Stanislaus Council of Governments (StanCOG) was awarded a competitive Caltrans Sustainable Communities grant to conduct a Community Transportation Needs Assessment (Needs Assessment Plan). The Needs Assessment Plan was undertaken by StanCOG for the purpose of conducting a multimodal analysis for assessing the condition of the local transportation network, identifying transportation needs, and developing recommended improvement strategies in unincorporated disadvantaged communities in Stanislaus County. The communities of Bystrom and Empire were the focus of the assessment, and improvement strategies were developed through a comprehensive technical analysis supported by field reconnaissance and intensive public outreach. The effort culminated in the development of a plan, which presented four mobility enhancement concept level to enhance safety, mobility, and connectivity along four priority corridors, two in each of the communities studied (Bystrom and Empire).; and

WHEREAS, In January 2024, the StanCOG Policy Board adopted Resolution 23-11 committing up to \$2,080,000 of Measure L Community Connections funds as a local match for an Active Transportation Program (ATP) grant application. StanCOG applied for an ATP grant to implement the mobility improvement for Church Street, from Yosemite Boulevard to McCoy Avenue in the Community of Empire that was developed and identified in the Needs Assessment Plan. At the California Transportation Commission (CTC) December 5, 2024, meeting the CTC voted to partially fund the Project's requested amount of \$7,795,000 at \$4,537,000, leaving a funding need of \$3,258,000. In order to accept the partial award, in November 2024 the StanCOG Policy Board adopted Resolution 24-14 committing to secure \$3,258,000 to fully fund the Project. At its June 2025, meeting the CTC amended the ATP program to add \$3,258,000 to the Project. The CTC was able to increase its programming deleting projects that did not meet their commitments for timely delivery.; and

WHEREAS, on July 9, 2025, StanCOG staff released an RFP inviting consultants to submit a proposal detailing their experience and capabilities for providing Church Street Mobility Enhancement Project services with the deadline for submittal of August 6, 2025; and

WHEREAS, a proposals were received from four firms; and

WHEREAS, Psomas earned an overall average score of 77 out of a total of possible 100

points based on the evaluation criteria identified in the RFP.

NOW, THEREFORE BE IT RESOLVED, the Stanislaus Council of Governments authorizes the Executive Director to negotiate and execute a contract with Psomas for an amount not-to-exceed \$ 1,600,805.00 (One Million Six Hundred Thousand Eight Hundred Five and 00/100 Dollars) for Church Street Mobility Enhancement Project services.

BE IT FURTHER RESOLVED that the 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 15th day of October 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: October 15, 2025

MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

FROM: Nick St. Cook, Associate Planner

DATE: September 29, 2025

SUBJECT: Memorandum of Understanding for the Modesto Bus Rapid Transit Study with Stanislaus Regional Transit Authority (StanRTA)

Recommendation

By Motion:

Recommend the Policy Board authorize by resolution the Executive Director to negotiate and execute a Memorandum of Understanding for the Modesto Bus Rapid Transit Study with Stanislaus Regional Transit Authority (StanRTA).

Background

In December 2022, the Stanislaus Council of Governments (StanCOG) submitted an application for Regional Early Action Planning Grants of 2021 (REAP 2.0) funding. In March 2024, the California Department of Housing and Community Development (HCD) awarded StanCOG \$7,091,993 in REAP 2.0 funds to support five approved initiatives, including implementation of the Stanislaus Regional Transit Authority (StanRTA) Bus Rapid Transit (BRT) project. Of the total grant award to StanCOG, \$700,000 is designated to be suballocated to StanRTA for the Modesto BRT project.

StanRTA is the primary provider of public transit, fixed route and demand response services throughout Stanislaus County, and will utilize REAP 2.0 funding to conduct an implementation study and concept development for a new BRT service in Modesto. The StanRTA BRT project was included in StanCOG's 2022 Sustainable Communities Strategy plan.

To begin allocating the funding for this project, a Memorandum of Understanding (MOU) is needed to formalize the relationship between StanCOG as the grant recipient and StanRTA as the sub-recipient.

Discussion

The MOU includes the proposed scope of work for the Modesto BRT project. In short, the project will provide StanRTA with a comprehensive roadmap for optimizing transit service and advancing Bus Rapid Transit (BRT) implementation. Building on recent planning efforts, it will develop near-term service enhancements, identify priority corridors for a BRT network, and prepare for launch of the first BRT corridor. An integrated approach between the Short-Range Transit Plan and BRT planning will streamline analysis, coordination, and community outreach while maximizing efficiency. Tasks identified for the BRT study include, but are not limited to:

- Market analysis to evaluate and refine route alignment and identify key destinations to be served
- Model forecast opening and horizon year estimated ridership and VMT reduction for the BRT
- Opening year traffic operations analysis to assess BRT-related traffic operations changes and BRT travel time
- Complete conceptual design to define roadway cross-sections, transit priority treatments, stop placement, stop configuration, and transit access
- Develop stop configuration and amenity prototypes
- Define BRT frequency and span of service
- Perform an environmental risk assessment and develop an environmental clearance strategy
- Prepare a concept-level cost estimate for capital and operating cost
- Identify implementation risk factors
- Identify potential final design and construction funding sources
- Public and stakeholder outreach
- Project Management and other requisite activities necessary to complete the Project

All work identified in the scope of work must be completed by December 31, 2026. Final reporting and invoicing is due to StanCOG by January 31, 2027.

Should you have any questions regarding this staff report, please contact Nick St Cook, Associate Planner, at 209-525-4639 or via e-mail at nstcook@stancog.org.

Attachment:

1. Draft Resolution

STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A
MEMORANDUM OF UNDERSTANDING (MOU) FOR THE MODESTO BUS RAPID
TRANSIT STUDY WITH STANISLAUS REGIONAL TRANSIT AUTHORITY

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation and was established by a joint powers agreement in 1971, to address regional transportation issues; and

WHEREAS, StanCOG is the recipient of funds from the California Department of Housing and Community Development (HCD) for the administration of the Regional Early Action Planning Grant Program of 2021 (REAP 2.0); and

WHEREAS, the Stanislaus Regional Transit Authority (StanRTA) is the primary provider of public transit, fixed route and demand response services throughout Stanislaus County, meeting the needs of all residents including underserved and disadvantaged communities; and

WHEREAS, StanRTA was identified in the funding agreement between StanCOG and HCD as a Sub-Recipient of funding for the purpose of conducting an implementation study and concept development for a new bus rapid transit (BRT) service in Modesto (Project); and

WHEREAS, StanRTA agrees to implement the Project and work collaboratively with StanCOG to further the promotion of infrastructure investments to support affordable infill housing opportunities, multimodal options for residents, and reductions in vehicle miles travelled for the region.

NOW, THEREFORE BE IT RESOLVED that the Executive Director is authorized to negotiate and execute a Memorandum of Understanding for the REAP 2.0 Modesto Bus Rapid Transit Study with StanRTA.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes to the Memorandum of Understanding for the REAP 2.0 Modesto Bus Rapid Transit Study 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 15th day of October 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: October 15, 2025

MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR

DRAFT



StanCOG

Stanislaus Council of Governments

TO:	Executive Committee	<u>Staff Report</u>
FROM:	Nick St. Cook, Associate Planner	Motion
DATE:	September 25, 2025	
SUBJECT:	Memorandum of Understanding for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Transformative Funding Suballocation Program with the Member Agencies	

Recommendation

By Motion:

Recommend the Policy Board adopt by resolution authorizing the Executive Director to negotiate and execute Memorandums of Understanding for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Transformative Funding Suballocation Program with the Member Agencies.

Background

In December 2022, StanCOG applied for Regional Early Action Planning Grants of 2021 (REAP 2.0) funding and, in March 2024, received an award notification from HCD approving five uses, including the Transformative Funding Suballocation Program. StanCOG was awarded \$7,091,993 in total REAP 2.0 funding, of which \$3.1 million will be distributed to member agencies through the Suballocation Program.

The Transformative Funding Suballocation program provides a non-competitive process for each of StanCOG's member agencies to apply for funding to advance housing and transportation opportunities that align with the state goals of meeting housing equity, reducing vehicles miles travelled, and advancing implementation of the region's Sustainable Communities Strategy (SCS).

The total Transformative Funding Suballocation funds for each jurisdiction include a base initial allocation of \$100,000 for all member agencies (\$1.0 million across the 10 jurisdictions), and additional funding based on the Regional Housing Needs Allocation for each jurisdiction. The allocation of funding is shown below:

Table 1: Suballocations to Local Agencies

Jurisdiction	RHNA Housing Allocation	Base Funding	RHNA-Based Funding	Total Available Funding
Ceres	3,361	\$100,000	\$205,512	\$305,512
Hughson	881	\$100,000	\$53,870	\$153,870
Modesto	11,248	\$100,000	\$687,771	\$787,771
Newman	1,048	\$100,000	\$64,081	\$164,081
Oakdale	1,665	\$100,000	\$101,808	\$201,808
Patterson	3,716	\$100,000	\$227,219	\$327,219
Riverbank	3,591	\$100,000	\$219,575	\$319,575
Turlock	5,802	\$100,000	\$354,769	\$454,769
Stanislaus County	2,475	\$100,000	\$151,336	\$251,336
Waterford	557	\$100,000	\$34,058	\$134,058
Total	34,344	\$1,000,000	\$2,100,000	\$3,100,000

To begin allocating the funding for this program, Memorandums of Understanding (MOUs) are needed to formalize the relationship between StanCOG as the grant recipient and each of the approved member jurisdictions as sub-recipients. A separate MOU will be prepared for each jurisdiction.

Discussion

StanCOG announced the availability of funding for jurisdictions within Stanislaus County through the Transformative Funding Suballocation program on June 12, 2025. The deadline to submit applications was August 15, 2025.

Nine jurisdictions in Stanislaus County submitted applications. At this time, the Cities of Patterson, Riverbank, and Turlock, and Stanislaus County have been approved by HCD. The remaining five jurisdictions who submitted applications are currently going through the application review process with StanCOG staff and HCD, and will be presented for approval at a later date. Table 2 provides a brief description of how these initial four jurisdictions are proposing to use their funding.

Table 2: Transformative Funding Suballocation Program Application Summaries

Jurisdiction	Project Summary	Requested Funding Amount
Patterson	1) Housing Element Update to complete the City's Housing Element, 2) General Plan and Municipal Code updates and 3) Affordable Housing Stimulus Program, a new incentive program to support small-scale, quick-to-market housing such as ADUs.	\$327,219
Riverbank	Update the City's System Development Fee (SDF) program (Development Impact Fee program) in order to establish an Infill Development Fee, a VMT/Transit-Oriented Development (TOD) Fee, and incorporate Affirmatively Furthering Fair Housing (AFFH) principles.	\$319,575

Turlock	Preparation of a master plan for seven unincorporated county islands which will assess annexation feasibility, identify infrastructure and service gaps, and develop a strategy to ensure equitable integration of these communities into the City's housing, transportation, and infrastructure systems.	\$454,769
Stanislaus County	Reimbursement and pending costs for the implementation of the County's 6 th Cycle Housing Element, including rezoning 88.37 acres to enable 1,494 new housing units, units—1,104 lower-income, 328 moderate-income, and 62 above-moderate units—representing 60% of the County's total RHNA allocation.	\$251,336
Total		\$1,352,899

The expenditure deadline for subrecipients is December 31, 2026. Final reporting and invoicing is due to StanCOG by January 31, 2027.

Should you have any questions regarding this staff report, please contact Nick St Cook, Associate Planner, at 209-525-4639 or via e-mail at nstcook@stancog.org.

Attachment:

1. Draft Resolution

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A
MEMORANDUM OF UNDERSTANDING (MOU) FOR THE REGIONAL EARLY
ACTION PLANNING GRANTS OF 2021 (REAP 2.0) TRANSFORMATIVE FUNDING
SUBALLOCATION PROGRAM WITH THE MEMBER AGENCIES**

WHEREAS, the Stanislaus Council of Governments (StanCOG) is a Regional Transportation Planning Agency (RTPA) and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation and was established by a joint powers agreement in 1971, to address regional transportation issues; and

WHEREAS, StanCOG is the recipient of funds from the California Department of Housing and Community Development (HCD) for the administration of the Regional Early Action Planning Grant Program of 2021 (REAP 2.0); and

WHEREAS, StanCOG made \$3.1 million available for the Transformative Funding Suballocation Program for StanCOG's member agencies to advance opportunities that are focused on the near-term implementation of the Regional Housing Needs Assessment (RHNA), providing more affordable housing, and promoting access to housing for disadvantaged communities; and

WHEREAS, the Cities of Patterson, Riverbank, Turlock, and Stanislaus County submitted applications for eligible projects which were reviewed by StanCOG and approved by HCD.

NOW, THEREFORE BE IT RESOLVED that the Executive Director is authorized to negotiate and execute a Memorandum of Understanding for the REAP 2.0 Transformative Funding Suballocation Program with each of StanCOG's member agencies that applied for and were approved for funding.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes to the Memorandum of Understanding for the REAP 2.0 Transformative Funding Suballocation 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 15th day of October 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: October 15, 2025

MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

JEAN FOLETTA, INTERIM EXECUTIVE DIRECTOR

DRAFT



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, OCTOBER 15, 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/meeting/register/tx1YANvtSDOsnMeNEZI_Qg

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: 812 0764 8345

Passcode: 118976

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 Policy Board sets a different time limit. The Policy Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of Government Code.

5. ADJOURN TO CLOSED SESSION

- A. Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8
Agency Negotiators: Tony Harris, StanCOG, Ed Noriega, Mark Thomas & Co., Chris Krier, Monument
Under Negotiation: Price and Terms of Payment
Properties and Negotiating Parties: **Listed on Last Page of Agenda**
- B. Public Employee Appointment: Pursuant to Government Code Section 54957
Title: Executive Director
- C. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6
Unrepresented Employee: Executive Director
- D. Conference with Legal Counsel: Potential Litigation
Pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Two Cases

6. RECONVENE FROM CLOSED SESSION

- A.** Report from Closed Session

7. PRESENTATION

- A.** 2026 RTP/ SCS Update (Jean Foletta)

8. CONSENT CALENDAR

- A.** Motion to Approve the Policy Board Meeting Minutes of September 17, 2025
- B.** Motion to Accept the Measure L Funds Received and Investment Recap Report

9. DISCUSSION/ACTION ITEMS

- A.** Motion to Authorize by Resolution the Executive Director to Negotiate and Execute a Memorandum of Understanding for the Modesto Bus Rapid Transit Study with Stanislaus Regional Transit Authority (StanRTA) (Nick St. Cook)
- B.** Motion to Authorize by Resolution the Executive Director to Negotiate and Execute a Memorandum of Understanding for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Transformative Funding Suballocation Program with the Member Agencies (Michael Sigala, Sigala Inc.)
- C.** Motion to Approve by Resolution the MOVE Budget as Required by the MOVE Measure L Master Funding Agreement (Jean Foletta)
- D.** Motion to Authorize by Resolution the Executive Director to Negotiate and Execute a Professional Services Agreement with Psomas for the Church Street Mobility Enhancement Project (Tony Harris)
- E.** Consider and Adopt a Resolution(s) of Necessity to Acquire Real Property, or an Interest in Real Property, by Eminent Domain for the State Route 132-West Project for the Following Parcels:

Owner(s)	Parcel	ROW Acquisition Area
Jessica S. Mariscal Raya & Edwin Macias	835 N. Hart Road Modesto, CA 95358 (APN 012-040-004)	134,494 sf fee interest (3.088 acres) (full acquisition)
The Texas Ranch Limited Partnership	012-037-006 012-039-020	226,010 (5.19 acres)
Alcamo Farms, LLC	824 Dakota Ave. Modesto, CA 95358 (APN 081-031-013)	6,771 sf fee interest (partial acquisition)
Kathleen Menghetti & Andrea M Menghetti, Trustees	5019 Maze Blvd. Modesto, CA 95358 (APNs 012-037-012 & - 013)	614,196 sf fee interest (14.10 acres) (partial acquisition)
M3 Land Company, LLC	6237 Maze Blvd. Modesto, CA (APN 012-039-015)	75,379 sf fee (partial acquisition)

10. INFORMATION ITEMS

The following items are for information only.

- A. Program Delivery Status Report
- B. Valley Vision Stanislaus Steering Committee Meeting Minutes of August 14, 2025
- C. Measure L Oversight Committee Meeting Minutes of September 2, 2025
- D. Management and Finance Committee Meeting Minutes of September 3, 2025, and October 1, 2025
- E. Executive Committee Meeting Minutes of October 6, 2025

11. CALTRANS REPORT

12. INTERIM EXECUTIVE DIRECTOR REPORT

13. MEMBER REPORTS

14. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:
November 19, 2025 @ 6:00 pm