



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, MAY 12, 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/j/87158156845?pwd=d7oPLXxoag9PGU6QZFjup3bp2l6naz.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.

United States: +1 669 444-9171
Meeting ID: 871 5815 6845
Passcode: 051340

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 March 10, 2025**
- B. Motion to Recommend the Policy Board Accept the Measure L Funds Received and Investment Recap Report**
- C. Motion to Re-Appoint Members to the Valley Vision Stanislaus (VVS) Steering Committee**
- D. Motion to Appoint Member to the Bicycle and Pedestrian Advisory Committee (BPAC)**
- E. Motion to Appoint Member to the Social Services Transportation Advisory Council (SSTAC)**
- F. Motion to Recommend the Policy Board Authorize by Resolution the Executive Director to Negotiate and Execute a Professional Services Agreement with Kimley-Horn and Associates for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Technical Support**

5. DISCUSSION/ACTION ITEM

- A. Federal Legislative Update (Verbal Report) (David Gellman, Covino Smith & Simon)
- B. Motion to Recommend the Policy Board Adopt the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030 (Jean Foletta)
- C. Draft May Policy Board Agenda (Jean Foletta)

6. EXECUTIVE DIRECTOR REPORT

7. MEMBER REPORTS

8. ADJOURNMENT

Next Executive Committee Meeting:
June 12, 2025 (Thursday) @ 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 March 10, 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 (Stanislaus County); Vice-Chair George Carr (City of Hughson); Sue Zwahlen (City of Modesto); Vito Chiesa (Stanislaus County), Rachel Hernandez (City of Riverbank) (arrived during Item 8)

ALSO PRESENT: Naisha Banks, Jean Foletta, Elisabeth Hahn, Cindy Malekos, Rosa Park, Shannon Silva, Monica Streeter, Nick St Cook, José Luis Cáceres (StanCOG), James Pratt (Infinity Technologies); Erika Phillips (City of Turlock); Toby Wells (City of Modesto)

1. CALL TO ORDER

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

2. ROLL CALL

3. REMOTE PARTICIPATION DUE TO EMERGENCY CIRCUMSTANCES

A. Motion to Approve Member Requests to Participate Remotely due to Emergency Circumstances Pursuant to Government Code Section 54953 (f)(2)(A)(ii)

There were no member requests for remote participation due to Emergency Circumstances.

4. PUBLIC COMMENTS – NONE

5. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of January 13, 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.**

6. 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 Sigala Inc. for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Administration Support

Nick St Cook reviewed the recommendation for the Professional Services Agreement with Sigala Inc. to provide administrative support for the Regional Early Action Planning Grants (REAP 2.0) program. Members asked several questions about the agreement which Elisabeth Hahn answered.

***By Motion (Member Sue Zwahlen/Chair Buck Condit), and a unanimous vote,** the Executive Committee recommended the Policy Board authorize by resolution the Executive Director to negotiate and execute a Professional Services Agreement with Sigala Inc. for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Administration Support.

B. Fiscal Year (FY) 2025/26 Draft Budget and Overall Work Program (OWP)

Jean Foletta explained the annual process for the preparation and submission of the FY 2025/26 Budget and OWP. She indicated StanCOG submitted the draft, as required, by the due date to state and federal partners.

C. Draft March Policy Board Agenda

Jean Foletta reviewed the draft Policy Board agenda. There was consensus to move items 6A, 6B, and 6C to the Consent Calendar.

7. EXECUTIVE DIRECTOR REPORT

Rosa Park thanked members for their participation in the StanCOG Lobby Day in February in Sacramento.

8. MEMBER REPORTS

Member Sue Zwahlen thought the materials used for the Lobby Day were very informative. Member Vito Chiesa discussed the funding that Stanislaus County had recently approved for the North County Corridor.

9. ADJOURN TO CLOSED SESSION

The Executive Committee adjourned to Closed Session at 12:38 pm.

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

10. RECONVENE FROM CLOSED SESSION

The Executive Committee reconvened from Closed Session at 12:53 pm.

A. Report from Closed Session

There was no reportable action.

11. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 12:55 pm.

Next Regularly-Scheduled Executive Committee Meeting:
April 7, 2025

Minutes Prepared By:

Cindy Malekos

Cindy Malekos

Director of Administrative Services



TO: Executive Committee

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

DATE: May 8, 2025

SUBJECT: Measure L Funds Received and Investment Recap Report

Staff Report
Motion

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 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 March 31, 2025, StanCOG has received \$40,562,179 for FY 2024/25. The attached schedules show the status of the Measure L receipts as of March 2025. Attachment 1 provides the total monthly allocation to date as compared to the total estimated for the Fiscal Year. The year-to-date comparison between FY 2023/24 and FY 2024/25 reflects a decrease of Measure L revenue of \$273,945.

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 \$71,865,678 as of March 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 Rosa De León Park, Executive Director, at 209-525-4600 or via e-mail at rpark@stancog.org.

Attachments:

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

STANISLAUS COUNCIL OF GOVERNMENTS

FY 2016/17 - FY 2024/25

MEASURE L SALES TAX RECEIVED BY FISCAL YEAR															
Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	Total Received	Over/(Under) Estimate
2016/17	\$4,636,849											2,326,549	2,310,300	\$4,636,849	0
2017/18	\$38,000,000	3,080,400	4,816,568	2,406,400	3,208,500	5,375,999	2,727,300	3,636,400	4,541,240	2,622,200	4,385,509	3,234,554	3,515,464	\$43,550,533	5,550,533
2018/19	\$38,000,000	3,164,285	3,601,301	4,776,715	3,874,998	3,877,031	3,889,364	4,010,825	3,723,523	3,841,238	3,087,567	3,672,893	4,255,627	\$45,775,367	7,775,367
2019/20	\$38,000,000	3,688,980	3,778,330	4,528,919	3,750,070	3,731,211	3,800,255	5,056,882	3,272,027	3,277,683	2,928,768	3,187,560	4,741,960	\$45,742,643	7,742,643
2020/21	\$38,000,000	4,331,073	4,118,148	5,078,154	4,432,476	3,748,022	4,235,194	5,734,047	3,782,840	4,484,733	5,460,190	4,840,279	6,250,331	\$56,495,485	18,495,485
2021/22	\$38,000,000	4,839,766	4,841,475	5,836,529	4,943,816	4,778,829	4,877,930	6,185,953	4,619,347	4,583,947	5,639,815	4,991,201	6,046,435	\$62,185,042	24,185,042
2022/23	\$38,000,000	4,309,907	4,993,099	5,345,624	5,462,637	4,928,354	4,687,533	6,791,445	4,656,556	4,357,009	5,326,235	4,664,131	5,619,694	\$61,142,226	23,142,226
2023/24	\$38,000,000	5,069,116	4,834,300	5,191,044	5,524,692	4,727,437	4,570,379	6,219,510	4,699,646	4,337,563	5,335,401	4,710,643	5,254,244	\$60,473,976	22,473,976
2024/25	\$38,000,000	5,844,826	4,865,640	4,546,820	5,456,716	5,178,706	4,452,975	5,774,333	4,442,163					\$40,562,179	2,562,179
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	27,504,374	32,163,485	31,627,809	37,994,054	420,564,300	

FY 2024/25 MEASURE L FUND RECEIVED COMPARED TO FY 2023/24 MEASURE L FUNDS RECEIVED														
Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	YTD MEASURE L
2023/24	\$38,000,000	5,069,116	4,834,300	5,191,044	5,524,692	4,727,437	4,570,379	6,219,510	4,699,646	4,337,563	5,335,401	4,710,643	5,254,244	\$60,473,976
2024/25	\$38,000,000	5,844,826	4,865,640	4,546,820	5,456,716	5,178,706	4,452,975	5,774,333	4,442,163	0	0	0	0	\$40,562,179
DIFFERENCE		775,709	807,049	162,826	94,850	546,119	428,715	(16,463)	(273,945)	(4,611,508)	(9,946,910)	(14,657,552)	(19,911,797)	(46,602,908)

** 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
March 31, 2025

Total Allocation from BOE	\$40,562,179
Less Outreach Program 1%	405,621.79
Less StanCOG Administration 1%	405,621.79
Remaining Allocations	39,750,935.68

2024/25	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICITON
Local Streets and Roads - 50%			19,875,467.84	
	6.36%	Ceres - Local Streets & Roads		1,264,079.75
	1.26%	Hughson - Local Streets & Roads		250,430.89
	35.79%	Modesto - Local Streets & Roads		7,113,429.94
	1.26%	Newman - Local Streets & Roads		250,430.89
	3.86%	Oakdale - Local Streets & Roads		767,193.06
	4.55%	Patterson - Local Streets & Roads		904,333.79
	3.42%	Riverbank - Local Streets & Roads		679,741.00
	15.26%	Turlock - Local Streets & Roads		3,032,996.39
	1.26%	Waterford - Local Streets & Roads		250,430.89
	26.98%	Stanislaus County - Local Streets & Roads		5,362,401.22
	100.00%			19,875,467.84
Traffic Management - 10%			3,975,093.57	
	6.36%	Ceres - Traffic Management		252,815.95
	1.26%	Hughson - Traffic Management		50,086.18
	35.79%	Modesto - Traffic Management		1,422,685.99
	1.26%	Newman - Traffic Management		50,086.18
	3.86%	Oakdale - Traffic Management		153,438.61
	4.55%	Patterson - Traffic Management		180,866.76
	3.42%	Riverbank - Traffic Management		135,948.20
	15.26%	Turlock - Traffic Management		606,599.28
	1.26%	Waterford - Traffic Management		50,086.18
	26.98%	Stanislaus County - Traffic Management		1,072,480.24
	100.00%			3,975,093.57
Bike and Pedestrian - 5%			1,987,546.78	
	6.36%	Ceres - Bike and Pedestrian		126,407.98
	1.26%	Hughson - Bike and Pedestrian		25,043.09
	35.79%	Modesto - Bike and Pedestrian		711,342.99
	1.26%	Newman - Bike and Pedestrian		25,043.09
	3.86%	Oakdale - Bike and Pedestrian		76,719.31
	4.55%	Patterson - Bike and Pedestrian		90,433.38
	3.42%	Riverbank - Bike and Pedestrian		67,974.10
	15.26%	Turlock - Bike and Pedestrian		303,299.64
	1.26%	Waterford - Bike and Pedestrian		25,043.09
	26.98%	Stanislaus County - Bike and Pedestrian		536,240.12
	100.00%			1,987,546.78
Regional Projects - 28%			11,130,261.99	
	Distribution By Project			
		StanCOG Undistributed - Regional Projects		11,130,261.99

Transit Providers - Other Transportation Programs and Services - 7%				2,782,565.50
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%				
		StanCOG Undistributed - Point-to-Point Services		
	100.00%	Move		834,769.65
Community Connections - 30%	Distribution By Project			
		StanCOG Undistributed - Community Connections		834,769.65
		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%				556,513.10
		StanCOG Undistributed -Transit Services		
	92.00%	StanRTA - Transit Services		511,992.05
	8.00%	Turlock - Transit Services		44,521.05
	100.00%			556,513.10
Rail Services - 20%	Distribution By Project			
		StanCOG Undistributed -Rail Services		556,513.10

Total Allocations**40,562,179.27****40,562,179.27**Total Allocation
Variance

40,562,179.27

\$40,562,179.27

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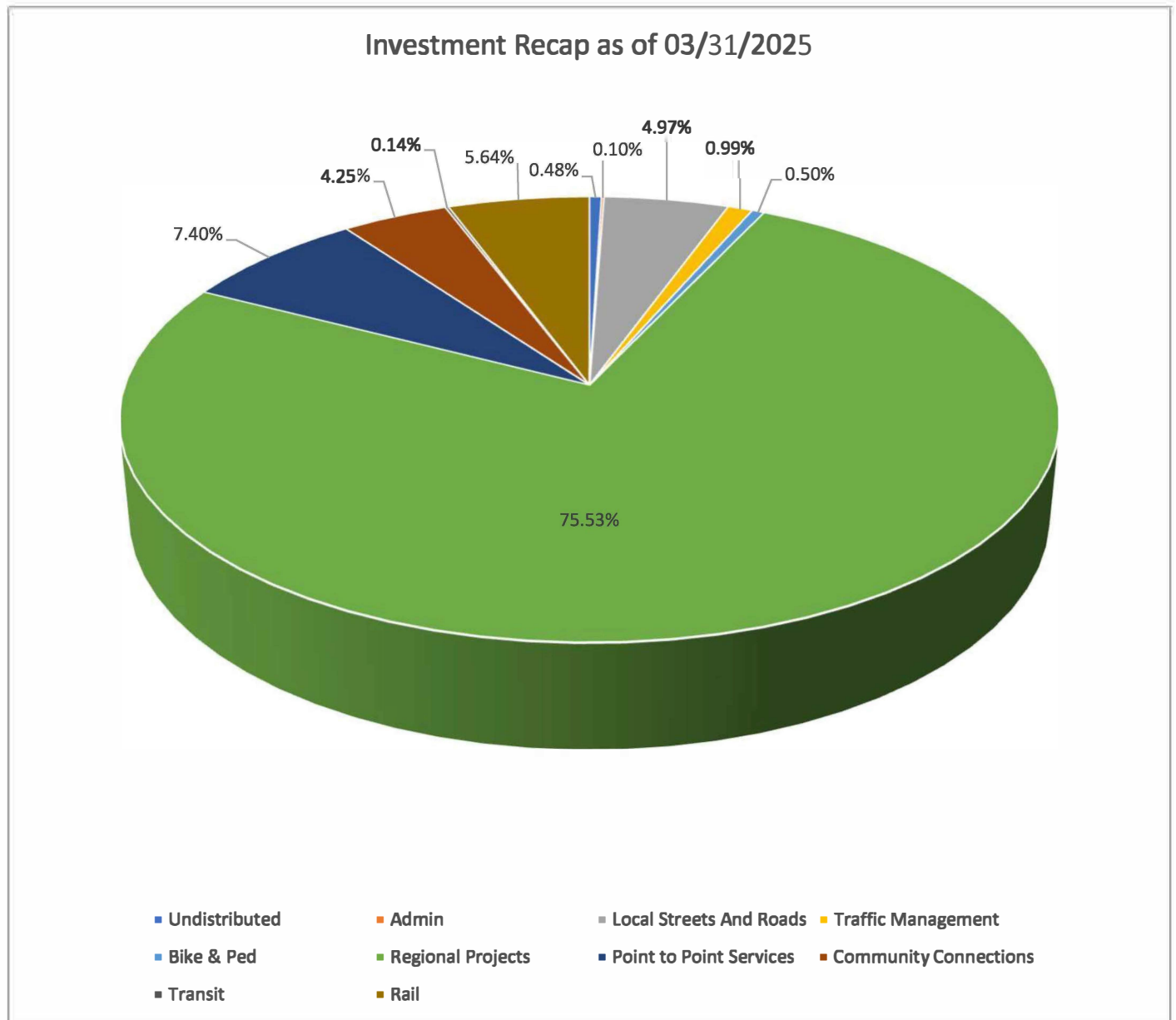
**STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2024-25
Mar-25**

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	405,621.79
Ceres	Local Streets & Roads	1,264,079.75
Ceres	Traffic Management	252,815.95
Ceres	Bike & Pedestrian	126,407.98
	Total Ceres	1,643,303.68
Hughson	Local Streets & Roads	250,430.89
Hughson	Traffic Management	50,086.18
Hughson	Bike & Pedestrian	25,043.09
	Total Hughson	325,560.16
Modesto	Local Streets & Roads	7,113,429.94
Modesto	Traffic Management	1,422,685.99
Modesto	Bike & Pedestrian	711,342.99
	Total Modesto	9,247,458.92
Newman	Local Streets & Roads	250,430.89
Newman	Traffic Management	50,086.18
Newman	Bike & Pedestrian	25,043.09
	Total Newman	325,560.16
Oakdale	Local Streets & Roads	767,193.06
Oakdale	Traffic Management	153,438.61
Oakdale	Bike & Pedestrian	76,719.31
	Total Oakdale	997,350.98
Patterson	Local Streets & Roads	904,333.79
Patterson	Traffic Management	180,866.76
Patterson	Bike & Pedestrian	90,433.38
	Total Patterson	1,175,633.92
Riverbank	Local Streets & Roads	679,741.00
Riverbank	Traffic Management	135,948.20
Riverbank	Bike & Pedestrian	67,974.10
	Total Riverbank	883,663.30
Stanislaus County	Local Streets & Roads	5,362,401.22
Stanislaus County	Traffic Management	1,072,480.24
Stanislaus County	Bike & Pedestrian	536,240.12
	Total Stanislaus County	6,971,121.59
Turlock	Local Streets & Roads	3,032,996.39
Turlock	Traffic Management	606,599.28
Turlock	Bike & Pedestrian	303,299.64
Turlock	Transit Services	44,521.05
	Total Turlock	3,987,416.36
StanRTA	Transit Services	511,992.05
	Total StanRTA	511,992.05
Waterford	Local Streets & Roads	250,430.89
Waterford	Traffic Management	50,086.18
Waterford	Bike & Pedestrian	25,043.09
	Total Waterford	325,560.16
Undistributed	Point to Point Connections	834,769.65
Undistributed	Community Connections Project Based	834,769.65
Undistributed	Regional Projects -Project Based	11,130,261.99
Undistributed	Rail Services	556,513.10
	Total Undistributed Funds	13,356,314.39

Total Year-To-Date 40,156,557

Stanislaus Council of Governments
Measure L
Investment Recap as of 03/31/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	35,26 9,859	--
California Asset Management Program (CAMP)	36 ,595,819	0.10%
Less: Outstanding Checks		
Total Measure L Funds	\$ 71,86 5,6 78	





StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

FROM: Jean Foletta, Deputy Director of Operations
Josey Oshana, Executive Administrative Assistant

DATE: April 28, 2025

SUBJECT: Valley Vision Stanislaus (VVS) Steering Committee Member Re-Appointment

Recommendation

By Motion:

Re-appoint Tier II VVS Members Edgar Garibay and John Dinan to the VVS Committee for a term of four years.

Background

The VVS is a StanCOG standing committee that provides input on issues related to the development of the Sustainable Communities Strategy (SCS) as part of the Regional Transportation Plan (RTP). The VVS Bylaws state that the VVS is to be comprised of Tier 1 members that include: One representative (Planning Director) from each of the 10 member agencies, one representative from LAFCO, and one representative from the Policy Board. Tier II members may be appointed as needed from each of the following: Citizens Advisory Committee, Health Industry, Agriculture Industry, Environment/Conservation, Economic Development, Building Industry, Transit User/Provider, Education, Environmental Justice. Tier I appointments shall not be subject to term restrictions or limits. Tier II appointment to the Committee shall be for a term of four years.

Discussion

Edgar Garibay is in the Tier II appointment and a representative from Environmental Justice. His term expires in June 2025.

John Dinan is in the Tier II appointment and a representative from the Citizens Advisory Committee. His term expires in June 2025.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Operations, at 209-525-4891 or via e-mail at jfoletta@stancog.org.



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

FROM: Jean Foletta, Deputy Director of Operations
Josey Oshana, Executive Administrative Assistant

DATE: May 2, 2025

SUBJECT: Bicycle and Pedestrian Advisory Committee (BPAC) New Member Appointment

Recommendation

By Motion:

Appoint Garry Pearson to serve as a member of the Bicycle and Pedestrian Advisory Committee (BPAC) for a four-year term.

Background

The Bicycle/Pedestrian Advisory Committee (BPAC) is one of the StanCOG Standing Committees. This committee provides recommendations to the Policy Board on matters related to bicycle and pedestrian issues in the Stanislaus region. It reviews transportation projects and recommends planning efforts that enhance non-motorized transportation opportunities in the Stanislaus region. Its membership is comprised of a resident from each member jurisdiction who are bicycle/pedestrian enthusiasts.

Discussion

There are currently vacancies on the committee for member representatives from Ceres, Newman, Patterson, Riverbank, and Waterford. Garry Pearson, whom is an avid bicyclist from Riverbank has submitted a membership application expressing interest in serving on the Committee.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Operations, at 209-525-4891 or via e-mail at jfoletta@stancog.org.



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

FROM: Jean Foletta, Deputy Director of Operations
Naisha Banks, Executive Administrative Assistant

DATE: May 6, 2025

SUBJECT: Social Services Transportation Advisory Council (SSTAC) New
Member Appointment

Recommendation

By Motion:

Appoint Rene Cedillo to serve as a member of the Social Services Transportation Advisory Council (SSTAC) for a three-year term.

Background

The SSTAC is a StanCOG advisory committee that meets monthly to provide input to the Policy Board on issues related to transit. Pursuant to the Transportation Development Act, the SSTAC reviews and recommends action on the findings identified by the annual Unmet Transit Needs Assessment. The SSTAC bylaws state that it shall consist of members from the Stanislaus region who represent transit users, social service and transit providers, the local Consolidated Transportation Services Agency and a transit operator. Appointments are for three-year terms.

Discussion

There is currently a position available for a potential transit user who is a person with a disability on SSTAC. Rene Cedillo has submitted a member application. His application states that he is currently a disabled Navy veteran.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Planning, at 209-525-4891 or via e-mail at jfoletta@stancog.org.



StanCOG

Stanislaus Council of Governments

TO:	Executive Committee	<u>Staff Report</u>
FROM:	Elisabeth Hahn, Deputy Executive Director of Planning	Motion
DATE:	May 6, 2025	
SUBJECT:	Professional Services Agreement with Kimley-Horn and Associates for Regional Early Action Planning Grants of 2021 (REAP 2.0) Technical Support	

Recommendation

By Motion:

Recommend that the Policy Board authorize by resolution the Executive Director to negotiate and execute a Professional Services Agreement with Kimley-Horn and Associates, for an amount not-to-exceed \$2,828,913, for REAP 2.0 grant technical support.

Background

On July 26, 2022, the California Department of Housing and Community Development (HCD), in collaboration with the Office of Planning and Research (OPR), the Strategic Growth Council (SGC), and the California Air Resources Board (CARB), released a Notice of Funding Availability (NOFA) for approximately \$510,000,000 for the Regional Early Action Planning Grants of 2021 (REAP 2.0) program.

REAP 2.0 was established as a part of State Assembly Bill 140 and builds on the success of REAP 2019 and expands the grant program focus by integrating housing and climate goals allowing for broader planning and implementation investments, including infrastructure investments that support infill development that facilitate housing supply, choice, and affordability.

The principal goal of REAP 2.0 is to make funding available to Metropolitan Planning Organizations (MPOs), such as StanCOG, and other regional entities for transformative planning and implementation activities that meet housing and equity goals, reduce Vehicle Miles Traveled (VMT) Per Capita, and advance implementation of the region's Sustainable Communities Strategy (SCS) or Alternative Planning Strategy, as applicable.

In December 2022, StanCOG applied for REAP 2.0 funding and, in March 2024, received a notification of award from HCD for the following proposed uses (projects).

1. Transformative Funding Suballocation – \$3,100,000.00
2. Community Enhancement Zone Plan – \$1,352,619.51
3. VMT Mitigation Strategy – \$936,836.93
4. SCS Bicycle and Pedestrian Projects – \$539,456.45
5. SCS Modesto BRT – \$700,000.00

To support the work, the Stanislaus Council of Governments (StanCOG) is seeking a qualified consultant to provide planning, development, and implementation support on proposed uses 2 through 4, for which StanCOG has been awarded approximately \$2,828,913 in REAP 2.0 funding. In March, staff prepared a Request for Proposals (RFP) to solicit proposals from qualified consultants to provide the technical support for Proposed Uses 2, 3, and 4 identified above. The funding awarded under REAP 2.0 for proposed use 1 (the Transformative Funding Suballocation) and proposed use 5 (the Modesto BRT), will be suballocated to and carried out by StanCOG's local member agencies (as subrecipients of the grant); therefore, proposed uses 1 and 5 were excluded from the scope of services in the RFP and will be excluded from the contract for obtaining REAP 2.0 technical support.

On March 27, 2025, staff released the RFP inviting consultants to submit proposals detailing their experience and capabilities for REAP 2.0 grant technical support with the deadline for submittal of April 28, 2025.

Discussion

Table 1 details the timeline for the submission and review of the Request for Proposals (RFP).

Table 1. RFP Timeline

Activity	Deadline
Release of RFP	March 27, 2025
Questions Submittal Deadline	April 3, 2025, 3:00 PM
Response to Questions Deadline	April 10, 2025
Proposal Submission Deadline	April 28, 2025, 4:00 PM
Evaluation of Proposals	April 30 - May 6, 2025
Recommendation of Award/Notice to Proceed	May/June 2025

One proposal was received from Kimley-Horn and Associates. An evaluation panel comprised of three representatives (two from StanCOG and one representative of the Stanislaus Local Agency Formation Commission) was formed to review and score proposals. The evaluation panel reviewed the proposal and conducted a consultant interview at the StanCOG office on May 5, 2025.

Table 2 presents the criteria employed for evaluating the consultant’s performance and the results of the evaluation.

Table 2. Evaluation Criteria and Results

Scoring Criteria	Total Possible Points	Kimley-Horn and Associates		
		Reviewer #1	Reviewer #2	Reviewer #3
1. Understanding of work to be performed and proposed approach and methodology for conducting the work	10	9	9	9
2. Quality of the response to the Request for Proposal including adherence to format, completeness, and quality/extent of documentation	10	8.5	9	8
3. Qualifications of the firm and of the proposed team to complete the project	10	9	10	9
4. Demonstrated knowledge of state of the Practice	10	9	9	10
5. Direct experience on the Regional Early Action Planning grant program within the last 3 years	20	18	20	19
6. Recent Experience – firm’s/team’s recent experience on projects of similar type and complexity (10 points)	10	9	9	9
7. Past performance– firm’s/team’s reputation and demonstration of successful performance in the delivery of projects	10	9	9	9
8. Local knowledge of the Region, the communities, local agencies, and the transportation network, conditions, and needs	20	16.5	18	17
10. Interviews, if conducted	10	8.3	8	8
Total Score	110	96.3	101	98
Total Average Score		98.43		
Percentage		89.5%		

Kimley-Horn earned an overall average score of 98.43 out of a total of possible 110 points (approximately 89.5 percent) based on the evaluation criteria identified in the RFP and in the table, above.

Should you have any questions regarding this staff report, please contact Elisabeth Hahn, Deputy Executive Director of Planning, at 209-525-4633 or via e-mail at ehahn@stancog.org.

Attachment:

1. Draft Resolution

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE
AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-
HORN FOR REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM OF
2021 (REAP 2.0) TECHNICAL SUPPORT**

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, in July 26, 2022, the California Department of Housing and Community Development (HCD), in collaboration with the Office of Planning and Research (OPR), the Strategic Growth Council (SGC), and the California Air Resources Board (CARB), released a Notice of Funding Availability (NOFA) for approximately \$510,000,000 for the Regional Early Action Planning Grant Program of 2021(REAP 2.0); and

WHEREAS, REAP 2.0 was established as part of Assembly Bill 140 and builds on the success of REAP 2019 and expands the program focus by integrating housing and climate goals allowing for broader planning and implementation investments, including infrastructure investments that support infill development that facilitates housing supply, choice, and affordability; and

WHEREAS, in December 2022, StanCOG applied for REAP 2.0 funding and, in March 2024, received a notification of award from HCD for the following approved uses: Transformative Funding Suballocation, Community Enhancement Zone Plan, VMT Mitigation Strategy, SCS Bicycle and Pedestrian Projects, SCS Modesto BRT; and

WHEREAS, to support the work, the Stanislaus Council of Governments (StanCOG) is seeking a qualified consultant (Consultant) to provide planning, development, and implementation support on proposed uses 2.) Community Enhancement Zone Plan, 3.) VMT Mitigation Strategy, and 4.) SCS Bicycle and Pedestrian Projects for which StanCOG has been awarded HCD REAP 2.0 funding; and

WHEREAS, the funding awarded under REAP 2.0 for proposed use 1 (the Transformative Funding Suballocation) and proposed use 5 (the Modesto BRT), are excluded from the scope of services of services and from the contract for obtaining REAP 2.0 technical support as the funds for those two proposed uses are to be suballocated to, and carried out by, StanCOG's local member agencies as subrecipients of the grant; and

WHEREAS, on March 27, 2025, StanCOG staff released an RFP inviting consultants to submit a proposal detailing their experience and capabilities for providing REAP 2.0 grant technical support with the deadline for submittal of April 28, 2025; and

WHEREAS, a proposal was received from Kimley-Horn and Associates; and

WHEREAS, Kimley-Horn earned an overall average score of 98.43 out of a total of possible 110 points (approximately 89.5 percent) 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 Kimley-Horn and Associates for an amount not-to-exceed \$2,828,913.00 (Two Million Eight Hundred Twenty-Eight Thousand Nine Hundred Thirteen and 00/100 Dollars) for REAP 2.0 grant program technical support.

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 21st day of May, 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: May 21, 2025

MATTHEW “BUCK” CONDIT, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR



StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



StanCOG
Stanislaus Council of Governments

FEDERAL LEGISLATIVE UPDATE

**A VERBAL REPORT ON THIS ITEM
WILL BE MADE AT THE EXECUTIVE
COMMITTEE MEETING
BY
DAVID GELLMAN, COVINO SMITH & SIMON**



TO: Executive Committee

Staff Report
Motion

FROM: Jean Foletta, Deputy Director of Operations

DATE: May 7, 2025

SUBJECT: Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030

Recommendation

By Motion:

Recommend the Policy Board adopt the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030.

Background

Measure L is the ½ cent sales tax passed by voters November 8, 2016. It is expressly used for transportation improvements in the Stanislaus County Region. Measure L tax collections began April 1, 2017 and will go through March 31, 2042. Master Funding Agreements were executed in FY 2020/21 for each of the local agencies receiving locally controlled funds. The Measure L Locally Controlled Policies adopted by Resolution 17-11 on November 5, 2017 for StanCOG's member agencies to address the distribution of the Measure L funding allocations for Local Control Funds (50% Local Streets and Roads, 10% Traffic Management, 5% Bike and Pedestrian). Agencies providing Transit Services, receiving the distribution of transit funds were also addressed in the Master Funding Agreement.

The Local Control Funds are distributed to the jurisdictions on a monthly basis according to the percentage allocations identified in the Measure L Expenditure Plan. In order to be eligible to receive monthly distributions, each agency must comply with the requirements of the Master Funding Agreement and the Policies and Procedures as well as the maintenance of effort requirement in the Measure L Ordinance.

The Measure L Expenditure Plan percentage allocations for Local Control Funds are as follows:

Local Control Funds

Ceres	6.36%
Hughson	1.26%
Modesto	35.79%
Newman	1.26%
Oakdale	3.86%
Patterson	4.55%
Riverbank	3.42%
Turlock	15.26%
Waterford	1.26%
Stanislaus County	26.98%
Total	100.00%

Source: Measure L Expenditure Plan

The Master Funding Agreement reiterates that Measure L funds are to be used solely for transportation purposes and if funds are spent for unauthorized purposes, all such funds, including interest, must be fully reimbursed. The Master Funding Agreement also addresses staff cost limitations and the lending/borrowing of Measure L funds between agencies. The term of the agreement is five (5) years.

If an agency is a provider of Transit Services (StanRTA and Turlock), “Transit Services” funds will also be distributed on a monthly basis in accordance with the Master Agreement and the percentage allocations identified in the adopted Measure L Expenditure Plan.

Transit Services

Stanislaus Regional Transit Authority	92.00%
Turlock	8.00%
Total	100.00%

Source: Measure L Expenditure Plan

Stanislaus Regional Transit Authority allocation reflects (1) Modesto allocation of 52% plus Ceres allocation of 7% due to consolidation of Ceres CAT and Modesto MAX effective July 1, 2020; and (2) Stanislaus County allocation of 33% to reflect creation of the Stanislaus Regional Transit Authority by the County and Modesto effective July 1, 2021.

Discussion

The Measure L Master Funding Agreements currently expire on June 30, 2025. During the course of the last seven years, member agencies have generally been in compliance with Maintenance of Effort, financial reporting and auditing requirements. Staff is recommending the following changes for the agreements:

- 1.) New Measure L Master Funding Agreements will have a term of July 1, 2025 - June 30, 2030.
- 2.) Measure L distributions to MOVE Stanislaus will occur on an annual as opposed to monthly basis once the Policy Board has reviewed and approved MOVE’s annual budget.

Each agency will submit an executed copy of the Measure L Master Funding Agreement along with the City Council/Board Resolution by which the agreement was adopted and these will be kept on file at StanCOG.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Operations, at 209-525-4891 or via e-mail at jfoletta@stancog.org.

Attachment:

1. Measure L Master Funding Agreement Template

MEASURE L MASTER FUNDING AGREEMENT
BETWEEN THE
STANISLAUS COUNCIL OF GOVERNMENTS
AND THE
CITY OF [INSERT NAME]
(FISCAL YEARS 2025 – 2030)

This Measure L Master Funding Agreement (“AGREEMENT”), effective July 1, 2025, is entered into by and between the Stanislaus Council of Governments, acting as the Stanislaus County Transportation Authority (“STANCOG” or the “Authority”), and the City of [INSERT NAME] (“RECIPIENT”).

RECITALS

A. On November 8, 2016 the voters of Stanislaus County, pursuant to the provisions of the Local Transportation Authority and Improvement Act, California Public Utilities Code Section 180000 et seq. (the “Act”), approved Measure L, thereby authorizing STANCOG to administer the proceeds from the one-half cent transaction and use tax (“Measure L”).

B. The duration of the Measure L sales tax will be 25 years from the initial year of collection, which began April 1, 2017, with said tax to expire on March 31, 2042. The tax proceeds will be used to pay for the programs and projects outlined in the Stanislaus Council of Government’s Expenditure Plan (the “Measure L Expenditure Plan”), as it may be amended.

C. Measure L authorizes the Authority (STANCOG) to sell or issue bonds to finance and refinance the transportation projects identified in the Measure L Expenditure Plan. Costs associated with bonding will be borne only by the projects included in the Measure L Expenditure Plan.

D. This AGREEMENT delineates the requirements of the Measure L funds that are allocated to the jurisdictions within Stanislaus County for local streets and roads, traffic management and bike and pedestrian improvements, (collectively referred to as “Local Control Funds”) and Transit Provider funds for Transit Services, as authorized by the Measure L Expenditure Plan. The Local Control Funds recipients are Stanislaus County and the cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford.

E. The prior Measure L Master Funding agreement between the parties for the period July 1, 2020 – June 30, 2025, was approved by the STANCOG Policy Board on April 15, 2020.

NOW, THEREFORE, it is mutually agreed by and between the parties as follows:

ARTICLE I: FUNDING ALLOCATIONS

1. This AGREEMENT authorizes the STANCOG to allocate the Local Control Funds derived from Measure L receipts to the RECIPIENT as described in the voter-approved Measure L Expenditure Plan and as summarized below by jurisdiction for each of the three different programs covered under Local Control Funds (Local Streets and Roads, Traffic Management, and Bike and Pedestrian Improvements). Local Control Funds comprise 65% of the Measure L receipts (after deducting the 1% Administrative Expense Cap authorized in the Measure L Ordinance and Expenditure Plan and the 1% Public Awareness Outreach Program authorized by the Policy Board).

Local Control Funds*

Ceres	6.36%
Hughson	1.26%
Modesto	35.79%
Newman	1.26%
Oakdale	3.86%
Patterson	4.55%
Riverbank	3.42%
Turlock	15.26%
Waterford	1.26%
Stanislaus County	26.98%
Total	100.00%

*Source: Measure L Expenditure Plan

The breakdown of the 65% of Local Control Funds by program is as follows: 50% to Local Streets and Roads; 10% to Traffic Management; and 5% to Bike and Pedestrian Improvements.

2. This AGREEMENT authorizes the STANCOG to allocate the Transit Provider funds derived from Measure L receipts as described in the Measure L Expenditure Plan and as summarized below by agency for Transit Services (“Transit Services”).

Transit Services*

Stanislaus Regional Transit Authority	92.00%
Turlock	8.00%
Total	100.00%

*Source: Measure L Expenditure Plan

** Stanislaus Regional Transit Authority allocation reflects (1) Modesto allocation of 52% plus Ceres allocation of 7% due to consolidation of Ceres CAT and Modesto MAX effective July 1, 2020; and (2) Stanislaus County allocation of 33% to reflect creation of the Stanislaus Regional Transit Authority by the County and Modesto effective July 1, 2021.

ARTICLE II: FUNDING PREREQUISITES AND REQUIREMENTS

1. RECIPIENT shall annually submit to STANCOG:

a. A copy of RECIPIENT'S adopted Capital Improvement Program (CIP), roadway resurfacing map, traffic management plan, pedestrian and bicycle plan, resolution, or other document adopted by RECIPIENT'S governing board which identifies all programs and projects RECIPIENT intends to fund, either partially or in full, with Measure L funds and which identifies the schedule for project delivery. If RECIPIENT amends its CIP, roadway resurfacing map, traffic management plan, pedestrian and bicycle plan, resolution, or other adopted document at any time during the year, it shall provide a copy of the amended document to STANCOG within 15 business days of adoption by RECIPIENT'S governing board.

b. Annual Maintenance of Effort (MOE) calculation demonstrating RECIPIENT'S compliance with MOE. The MOE calculation shall be based on the prior three fiscal years' general fund spending on transportation purposes (local streets and roads) as reported to the State Controller's Office. The MOE calculation shall be verified by an annual independent audit, conducted at RECIPIENT'S sole cost and expense. Adjustments to the MOE calculation may be made, subject to Authority approval, based upon the criteria stated in Section 9 of the Measure L Ordinance.

c. Any other documents or reports required to be submitted pursuant to the adopted Measure L Policies and Procedures, as may be amended.

2. If RECIPIENT has submitted all required documents and reports, STANCOG will disburse Measure L funds to RECIPIENT consistent with this AGREEMENT and in accordance with the adopted Measure L Policies and Procedures. RECIPIENT will receive Local Control Funds based on the percentage allocations summarized above and as set forth in the Measure L Expenditure Plan.

3. If RECIPIENT fails to comply with one or more of the requirements set forth in this Article II, STANCOG may withhold payment of Measure L funds to RECIPIENT until full compliance is achieved.

4. The governing body of the RECIPIENT will be the decision-making body for the use of the Local Control Funds within its jurisdiction.

5. Transit Providers (Transit Services) funds will be allocated 1.4% of the Measure L receipts (after deducting the 1% Administrative Expense Cap and the 1% Public Awareness Outreach Program) and will be disbursed to Transit Providers at least quarterly or as set forth in

the Measure L Policies and Procedures, whichever provides more frequent disbursements. The Transit Providers are: Stanislaus Regional Transit Authority and Turlock Transit.

6. Percentage allocations identified in the Measure L Expenditure Plan are not subject to change unless two-thirds of the voters of Stanislaus County approve an amendment to the allocations.

7. The Measure L Ordinance and Expenditure Plan provide fund usage and eligibility guidelines by allocation category and RECIPIENT acknowledges and agrees that it shall comply with the provisions of the Measure L Ordinance and Expenditure Plan. The Measure L Ordinance and Expenditure Plan, as may be amended, is hereby incorporated in its entirety into this AGREEMENT by reference.

8. The StanCOG Policy Board has adopted Measure L Policies and Procedures which contain additional fund usage and eligibility guidelines and RECIPIENT acknowledges and agrees that it shall comply with the provisions of the Measure L Policies and Procedures. The Measure L Policies and Procedures, as may be amended, are hereby incorporated in its entirety into this AGREEMENT by reference.

ARTICLE III: PAYMENTS AND EXPENDITURES

A. STANISLAUS COUNCIL OF GOVERNMENTS (STANCOG) DUTIES AND OBLIGATIONS

1. STANCOG shall remit to RECIPIENT its designated amount of Local Control Funds in accordance with this AGREEMENT.

2. STANCOG will provide a quarterly report to its Board of Directors which shall include all Measure L revenues distributed to each Recipient.

3. STANCOG shall provide for an independent annual audit of its Measure L financial statements including revenues and expenditures.

4. STANCOG shall provide timely notice to RECIPIENT prior to conducting an audit of expenditures made by RECIPIENT to determine whether such expenditures are in compliance with this Agreement, the Measure L Ordinance and Expenditure Plan, and the Measure L Policies and Procedures.

B. RECIPIENT'S DUTIES AND OBLIGATIONS

1. RECIPIENT shall expend all Measure L funds received in compliance with the Measure L Ordinance and Expenditure Plan, this AGREEMENT and the adopted Measure L Policies and Procedures.

2. RECIPIENT shall set up and maintain an appropriate system of accounts to report on Measure L funds received and spent. RECIPIENT must account for Measure L funds, including any interest received or accrued, separately for each program fund type, and from any other funds received from STANCOG. The accounting system shall provide adequate internal controls and audit trails to facilitate an annual compliance audit for each fund type and the respective usage and application of said funds.

3. RECIPIENT acknowledges and agrees that STANCOG and its representatives, agents and nominees shall have the absolute right at any reasonable time to inspect and copy any accounting records related to Measure L funds, except to the extent specifically prohibited by applicable law.

4. RECIPIENT shall cooperate with STANCOG and its auditors as they conduct an annual independent audit of all of RECIPIENT'S Measure L accounts which audit shall be conducted at STANCOG's sole cost and expense. RECIPIENT shall comply with the schedule and requests of STANCOG's auditors to ensure timely and accurate completion of the audit.

5. RECIPIENT agrees to provide STANCOG each fiscal year with an adopted copy of its Capital Improvement Program, roadway resurfacing map, traffic management plan, pedestrian and bicycle plan, resolution, or other document adopted by RECIPIENT'S governing board which identifies all programs and projects containing a description of all the projects and tasks that Measure L funds will pay for over that fiscal year, schedule and cost information for each project in its entirety, and other funds that will match the Measure L allocation.

6. RECIPIENT hereby acknowledges and agrees to the Maintenance of Effort requirement set forth in Section 9 of the Measure L Ordinance.

a. Pursuant to the intent of the Public Utilities Code section 180001, a jurisdiction cannot redirect monies currently being used for transportation purposes to other uses, and then replace the redirected funds with local street maintenance and improvement dollars from Measure L.

b. RECIPIENT hereby agrees to certify in the annual verification submitted to STANCOG that it has met the Maintenance of Effort requirement by demonstrating that the Measure L funds have been used to augment and not supplant local resources spent. The Maintenance of Effort calculation is set forth in Section 9.03 of the Measure L Ordinance and

uses the RECIPIENT's average general fund expenditures of the prior (3) three fiscal years spent for local transportation purposes.

c. RECIPIENT shall conduct an annual independent audit to verify that the Maintenance of Effort requirement was met by RECIPIENT.

d. If RECIPIENT does not meet its Maintenance of Effort requirement in any given year it may have its Local Streets and Roads fund received pursuant to the Measure L Expenditure Plan reduced in the following year by the amount by which RECIPIENT did not meet its required Maintenance of Effort. Such funds shall be redistributed to the remaining eligible jurisdictions.

7. RECIPIENT hereby agrees to and accepts the formulas used in the allocation of Measure L, as reflected in the Measure L Expenditure Plan.

8. RECIPIENT agrees to comply with the reporting requirements set forth in this AGREEMENT.

C. OTHER CONSIDERATIONS

1. **Transportation Purposes Only:** RECIPIENT shall use all Measure L funds solely for transportation purposes as defined by the Measure L Ordinance and Expenditure Plan. If RECIPIENT violates this provision, it must fully reimburse all misspent funds, including all interest which would have been earned thereon. The interest which would have been earned will be calculated using the current interest rate earned on local agency monies on deposit with Stanislaus County.

2. **Administrative and Staff Cost Limitations:** Direct costs associated with the delivery of programs and projects funded by Measure L, including direct staff costs and consultant costs, are eligible uses of Measure L funds, unless otherwise limited by the adopted Measure L Policies and Procedures.

a. In situations where RECIPIENT acts as the project manager, project sponsor or the lead agency for delivery of a regional project identified in the Measure L Expenditure Plan, RECIPIENT will be required to enter into a Cooperative Agreement for that regional project and the reimbursement of administrative and staff costs will be addressed pursuant to the terms of that Agreement.

b. STANCOG does not allow the reimbursement of indirect costs, unless the RECIPIENT submits an Indirect Cost Allocation Plan which may be considered by the Caltrans Independent Office of Audits and Investigations, on a case by case basis, for approval of the identified indirect costs. If the Indirect Cost Allocation Plan is approved by Caltrans, the

approved plan shall be submitted to STANCOG to allow for reimbursement of those approved indirect costs. Notwithstanding the foregoing, the following items are not eligible for Measure L reimbursement: activities related to obtaining matching funds for a project, activities related to general Measure L administration (not specific to the project), education or preparation performed by the project manager/sponsor (*e.g.*, presentation to Rotary, Kiwanis, Lions Clubs, etc.), activities related to another project (regional) not covered in a Cooperative Agreement, even if it is a Measure L project.

3. **Fund Exchange:** RECIPIENT shall have the authority to loan its Measure L receipts allocated to it for Local Control Projects to other recipients for the implementation of needed transportation projects. All such fund exchanges shall be reviewed and accepted by STANCOG in accordance with the adopted Measure L Policies and Procedures.

4. **CEQA:** All projects funded with Measure L funds will be required to complete appropriate California Environmental Quality Act (CEQA) and other environmental review as required.

ARTICLE IV: REPORTING REQUIREMENTS

A. REQUIREMENTS AND WITHHOLDING

RECIPIENT shall comply with each of the reporting requirements set forth in this Article IV. If RECIPIENT fails to comply with one or more of these requirements, STANCOG may withhold payment of further Measure L funds to RECIPIENT until full compliance is achieved.

1. RECIPIENT shall submit to STANCOG on a monthly basis:

a. Monthly revenue and expenditure reports which identify the Measure L revenue received and expended by RECIPIENT. All reports shall identify the revenue and expenses by project identified in RECIPIENT'S CIP, roadway resurfacing map, traffic management plan, pedestrian and bicycle plan, resolution or other document adopted by RECIPIENT'S governing board.

b. Monthly report of Measure L fund cash balances held by RECIPIENT.

2. RECIPIENT shall submit to STANCOG quarterly milestone reports which provides a narrative of the progress of all of RECIPIENT'S projects utilizing Measure L funding.

3. RECIPIENT shall, by March 31st of each year, or other deadline provided at least sixty (60) days in advance by STANCOG or its auditors, submit to STANCOG, at the RECIPIENT'S expense, separate independently audited financial statements for the prior fiscal year ended June 30 of Measure L funds received and used.

4. RECIPIENT shall, by September 30th of each year, document expenditure activities and report on the performance of Measure L funded activities through the annual program compliance reporting process, or through other STANCOG performance and reporting processes as may be requested, including but not limited to the annual performance report, annual program plan and planning monitoring reports. This report shall be provided to StanCOG and the Measure L Citizens Oversight Committee within 90 days of the end of each fiscal year and shall include documentation as to whether or not RECIPIENT met the Maintenance of Effort requirement for that fiscal year.

5. RECIPIENT shall install or mount signage adjacent to each project or program in excess of \$250,000 funded in whole or in part by Measure L funds identifying the project or program as being funded by Measure L revenues.

6. RECIPIENT shall provide current and accurate information on RECIPIENT's website, to inform the public about how RECIPIENT is using Measure L funds. This information shall also be provided to STANCOG for posting on the Measure L website
<http://www.stanislausmeasurel.com>

7. RECIPIENT shall cooperate in a "Public Awareness Program", in partnership with STANCOG as a means of ensuring that the public has access to information regarding which projects and programs are funded through Measure L funds.

8. RECIPIENT shall make its administrative officer or designated staff available upon request to render a report or answer any and all inquiries regarding RECIPIENT's receipt, usage, and/or compliance audit findings regarding Measure L funds before the STANCOG Citizens Oversight Committee and/or Measure L Oversight Committee.

9. RECIPIENT agrees that STANCOG may review and/or evaluate all project(s) or program(s) funded pursuant to this AGREEMENT. This may include visits by representatives, agents or nominees of STANCOG to observe RECIPIENT's project or program operations, to review project or program data and financial records, and to discuss the project with Recipient's staff or governing board.

ARTICLE V: OTHER PROVISIONS

A. INDEMNITY BY RECIPIENT

Neither STANCOG, nor its governing body, elected officials, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure L funds distributed to RECIPIENT pursuant to this AGREEMENT. It is also understood and agreed, pursuant

to Government Code Section 895.4, RECIPIENT shall fully defend, indemnify and hold harmless STANCOG, its governing body, and all its officers, agents, and employees, from any liability imposed on STANCOG for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure L funds distributed to RECIPIENT pursuant to this AGREEMENT.

B. INDEMNITY BY STANCOG

Neither RECIPIENT, nor its governing body, elected officials, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by STANCOG under or in connection with any work, authority or jurisdiction delegated to STANCOG under this AGREEMENT. It is also understood and agreed, pursuant to Government Code Section 895.4, STANCOG shall fully defend, indemnify, and hold harmless RECIPIENT, and its governing body, elected officials, all its officers, agents, and employees from any liability imposed on RECIPIENT for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by STANCOG under or in connection with any work, authority or jurisdiction delegated to STANCOG under this AGREEMENT.

C. JURISDICTION AND VENUE

The laws of the State of California will govern the validity of this AGREEMENT, its interpretation and performance, and any other claims to which it relates. All legal actions arising out of this AGREEMENT shall be brought in a court of competent jurisdiction in Stanislaus County, California and the parties hereto hereby waive inconvenience of forum as an objection or defense to such venue.

D. ATTORNEYS' FEES

Should it become necessary to enforce the terms of this AGREEMENT, the prevailing party shall be entitled to recover reasonable expenses and attorneys' fees from the other party.

E. TERM

The term of this AGREEMENT shall be from July 1, 2025 to June 30, 2030, unless amended in writing or a new Master Funding Agreement is executed between STANCOG and RECIPIENT.

F. SEVERABILITY

If any provision of this AGREEMENT is found by a court of competent jurisdiction or, if applicable, an arbitrator, to be unenforceable, such provision shall not affect the other provisions

of the AGREEMENT, but such unenforceable provisions shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth in this AGREEMENT.

G. MODIFICATION

This AGREEMENT, and its Exhibits, as well as the referenced Measure L Ordinance and the Expenditure Plan, and the Policies and Procedures, constitutes the entire AGREEMENT, supersedes all prior written or oral understandings regarding Measure L funds. This AGREEMENT may only be changed by a written amendment executed by both parties.

H. CONFLICT OF OR INCONSISTENT TERMS

If there is a conflict between this Agreement and the Policies and Procedures, the Policies and Procedures will control.

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IN WITNESS WHEREOF, the parties have executed this AGREEMENT by their duly authorized officers as of the date first written below.

CITY OF [INSERT NAME]

**STANISLAUS COUNCIL OF GOVERNMENTS
(STANCOG)**

By: _____
Insert Name Date
City Manager

By: _____
Rosa De León Park Date
Executive Director

Approved as to Form:

Reviewed as to Budget/Financial Controls:

By: _____
Insert Name Date
City Attorney

By: _____
Jean Foletta Date
Deputy Director of Operations

Attest:

Approved as to Form:

By: _____
Insert Name Date
City Clerk

By: _____
Monica Streeter Date
STANCOG General Counsel



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, MAY 21, 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/4MWXVk2zSzKC2hZFpkpfmg>

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: 853 1436 5057
Passcode: 436744

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

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

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

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

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

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

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

5. CONSENT CALENDAR

- A.** Motion to Approve the Policy Board Meeting Minutes of April 16, 2025
- B.** Motion to Approve the Special Policy Board Meeting Minutes of May 12, 2025
- C.** Motion to Accept the Measure L Funds Received and Investment Recap Report
- D.** Motion to Authorize by Resolution the Executive Director to Negotiate and Execute a Professional Services Agreement with Kimley-Horn and Associates for the Regional Early Action Planning Grants of 2021 (REAP 2.0) Technical Support

6. DISCUSSION/ACTION ITEMS

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

- B. 2024 Stanislaus County Demographic and Employment Forecast (Elisabeth Hahn)
- C. Motion to Adopt the Draft Public Participation Plan for the 2026 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) (Elisabeth Hahn)

7. INFORMATION ITEMS

The following items are for information only.

- A. Program Delivery Status Report
- B. Management and Finance Committee Meeting Minutes of May 7, 2025
- C. Valley Vision Stanislaus Steering Committee Meeting Minutes of May 8, 2025
- D. Executive Committee Meeting Minutes of May 12, 2025

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR REPORT

10. MEMBER REPORTS

11. ADJOURN TO CLOSED SESSION

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

12. RECONVENE FROM CLOSED SESSION

- A. Report from Closed Session

13. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:
June 18, 2025 @ 6:00 pm