



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, NOVEMBER 10, 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/yL2pkWmwRtycyVz5lrVdKw>

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: 886 8774 5961

Passcode: 928642

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 Shannon Silva 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 Shannon Silva 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 Shannon Silva 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 October 6, 2025

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

C. Motion to Re-Appoint a Member to the Bicycle Pedestrian Advisory Committee (BPAC)

5. DISCUSSION/ACTION ITEM

A. Motion to Recommend the Policy Board Approve by Resolution the Revised State of Good Repair (SGR) Fund Allocation for Fiscal Year (FY) 2024/25 (Jean Foletta)

B. Motion to Recommend the Policy Board Approve the 2026 Executive Committee Meeting Schedule (Jean Foletta)

C. Draft November Policy Board Agenda (Jean Foletta)

6. INTERIM EXECUTIVE DIRECTOR REPORT

7. MEMBER REPORTS

8. ADJOURNMENT TO CLOSED SESSION

- A. Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8
Property: APN 105-012-006 and 1111 I Street, Modesto
Agency Negotiators: Buck Condit, Policy Board Chair, and Craig Lewis, Lewis Capital Advisors
Negotiating Parties: HLG Rental Properties
Under Negotiation: Price and Terms of Payment

9. RECONVENE FROM CLOSED SESSION

- A. Report from Closed Session

10. ADJOURNMENT

Next Regularly-Scheduled Executive Committee Meeting:
December 8, 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 October 6, 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, Vito Chiesa (Stanislaus County); Vice-Chair George Carr (City of Hughson); Sue Zwahlen (City of Modesto); Rachel Hernandez (City of Riverbank)

ALSO PRESENT: José Luis Cáceres, Jean Foletta, Tony Harris, Josey Oshana, Shannon Silva, Nick St. Cook, Monica Streeter (StanCOG), James Pratt (Infinity Technologies); Mike Sigala (Sigala Inc.)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS -NONE

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

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

5. DISCUSSION/ACTION ITEMS

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 reviewed the Church Street Mobility Enhancement Project with the committee. Mr. Harris stated that they planned to construct curb, gutter, sidewalk, and drainage improvements, as well as install curb extensions, crosswalks, flashing beacons & stop signs, and streetlights.

Member Vito Chiesa requested more information on the consultant proposal evaluation, to which Mr. Harris provided an answer.

Vice-Chair George Carr inquired about the bridge, asking if it would be closed during the construction period. Mr. Harris stated that a partial lane closure would occur, not a complete closure.

***By Motion (Member Vito Chiesa/Member Sue Zwahlen), and a unanimous vote,** the Executive Committee recommended that 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

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 reported on the Memorandum of Understanding for the Modesto Bus Rapid Transit Study with Stanislaus Regional Transit Authority. He mentioned that StanCOG was awarded a little over \$7 million in **Regional Early Action Planning Grants of 2021 (REAP 2.0)** funds, and StanRTA would utilize \$700,000 of it to conduct an implementation study concept development for a new Bus Rapid Transit (BRT) service in Modesto.

Member Vito Chiesa confirmed that StanCOG consultants Kimley-Horn had already been contracted to assist with the request for proposals and praised StanRTA for being ahead in the process.

Member Rachel Hernandez requested more information to which Mr. Sigala provided an answer.

***By Motion (Vice-Chair George Carr/Member Rachel Hernandez), and a unanimous vote,** the Executive Committee recommended 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).

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

Mr. Sigala provided background on the Memorandum of Understanding for the REAP 2.0 Transformative Funding Suballocation Program with member agencies. He informed the committee that the MOU was needed for the cities of Patterson, Riverbank, Turlock, and Stanislaus County.

***By Motion (Member Rachel Hernandez/Chair Buck Condit) and a unanimous vote,** the Executive Committee recommended that the Policy Board Authorize by Resolution the Executive Director to negotiate and execute a Memorandum of Understanding for the Regional Early Action Planning (REAP 2.0) Transformative Funding Suballocation Program with the Member Agencies.

D. Draft October Policy Board Agenda

Monica Streeter reviewed the draft Policy Board agenda and explained why the closed session would come first. There was consensus to move discussion item 9E to 9A.

7. INTERIM EXECUTIVE DIRECTOR REPORT – NO REPORT

8. MEMBER REPORTS

Member Vito Chiesa expressed that the Measure L Oversight Committee's Chair, Paul Van Konyenburg was concerned about falling behind on the audit. Interim Executive Director Jean Foletta addressed the concern.

Member Rachel Hernandez informed the committee that the North County Corridor project was officially underway. There was a brief discussion surrounding road closures during that time.

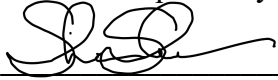
Chair Buck Condit informed the committee that he had attended the open house for State Route 132 with Interim Executive Director, Jean Foletta, as well as Tony Harris and his team.

9. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 12:31 pm.

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

Minutes Prepared By:



Shannon Silva
Office Supervisor



StanCOG

Stanislaus Council of Governments

TO: Executive Committee **Staff Report**
Motion

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

DATE: November 10, 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 September 30, 2025, StanCOG has received \$5,052,589.00 for FY 2025/26. The attached schedules show the status of the Measure L receipts as of September 2025. Attachment 1 provides the total monthly allocation to date as compared to the total estimated for the Fiscal Year. The year-over-year comparison between FY 2024/25 and FY 2025/26 reflects an increase of Measure L revenue of \$186,949.00. The year-to-date comparison between FY 2024/25 and FY 2025/26 reflects a decrease of \$702,195.00.

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 \$78,073,753.55 as of September 30, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Should you have any questions regarding this staff report, please contact Jean Foletta, Deputy Director of Operations, at 209-525-4600 or via e-mail at jfoletta@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											2,326,549	2,310,300	\$4,636,849	0
2017/18	\$38,000,000	3,080,400	4,816,568	2,406,400	3,208,500	5,375,999	2,727,300	3,636,400	4,541,240	2,622,200	4,385,509	3,234,554	3,515,464	\$43,550,533	5,550,533
2018/19	\$38,000,000	3,164,285	3,601,301	4,776,715	3,874,998	3,877,031	3,889,364	4,010,825	3,723,523	3,841,238	3,087,567	3,672,893	4,255,627	\$45,775,367	7,775,367
2019/20	\$38,000,000	3,688,980	3,778,330	4,528,919	3,750,070	3,731,211	3,800,255	5,056,882	3,272,027	3,277,683	2,928,768	3,187,560	4,741,960	\$45,742,643	7,742,643
2020/21	\$38,000,000	4,331,073	4,118,148	5,078,154	4,432,476	3,748,022	4,235,194	5,734,047	3,782,840	4,484,733	5,460,190	4,840,279	6,250,331	\$56,495,485	18,495,485
2021/22	\$38,000,000	4,839,766	4,841,475	5,836,529	4,943,816	4,778,829	4,877,930	6,185,953	4,619,347	4,583,947	5,639,815	4,991,201	6,046,435	\$62,185,042	24,185,042
2022/23	\$38,000,000	4,309,907	4,993,099	5,345,624	5,462,637	4,928,354	4,687,533	6,791,445	4,656,556	4,357,009	5,326,235	4,664,131	5,619,694	\$61,142,226	23,142,226
2023/24	\$38,000,000	5,069,116	4,834,300	5,191,044	5,524,692	4,727,437	4,570,379	6,219,510	4,699,646	4,337,563	5,335,401	4,710,643	5,254,244	\$60,473,976	22,473,976
2024/25	\$38,000,000	5,844,826	4,865,640	4,546,820	5,456,716	5,178,706	4,452,975	5,774,333	4,442,163	3,946,961	\$6,034,035	\$5,059,539	5,746,892	\$61,349,606	23,349,606
2025/26	\$38,000,000	4,955,682	5,052,589											\$10,008,271	(27,991,729)
Total		39,284,036	40,901,450	37,710,205	36,653,905	36,345,589	33,240,929	43,409,395	33,737,341	31,451,335	38,197,520	36,687,348	43,740,946	451,359,997	

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
2024/25	\$38,000,000	5,844,826	4,865,640											\$10,710,465
2025/26	\$38,000,000	4,955,682	5,052,589											\$10,008,271
DIFFERENCE		(889,144)	186,949	0	0	0	0	0	0	0	0	0	0	(702,195)

** 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
September 30, 2025

Total Allocation from BOE	\$10,008,271
Less StanCOG Administration 1%	100,082.71
Remaining Allocations	<u>9,908,188.04</u>

2024/25	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICITON
Local Streets and Roads - 50%			4,954,094.02	
	6.36%	Ceres - Local Streets & Roads		315,080.38
	1.26%	Hughson - Local Streets & Roads		62,421.58
	35.79%	Modesto - Local Streets & Roads		1,773,070.25
	1.26%	Newman - Local Streets & Roads		62,421.58
	3.86%	Oakdale - Local Streets & Roads		191,228.03
	4.55%	Patterson - Local Streets & Roads		225,411.28
	3.42%	Riverbank - Local Streets & Roads		169,430.02
	15.26%	Turlock - Local Streets & Roads		755,994.75
	1.26%	Waterford - Local Streets & Roads		62,421.58
	26.98%	Stanislaus County - Local Streets & Roads		1,336,614.57
	100.00%			4,954,094.02
Traffic Management - 10%			990,818.80	
	6.36%	Ceres - Traffic Management		63,016.08
	1.26%	Hughson - Traffic Management		12,484.32
	35.79%	Modesto - Traffic Management		354,614.05
	1.26%	Newman - Traffic Management		12,484.32
	3.86%	Oakdale - Traffic Management		38,245.61
	4.55%	Patterson - Traffic Management		45,082.26
	3.42%	Riverbank - Traffic Management		33,886.00
	15.26%	Turlock - Traffic Management		151,198.95
	1.26%	Waterford -Traffic Management		12,484.32
	26.98%	Stanislaus County - Traffic Management		267,322.91
	100.00%			990,818.80
Bike and Pedestrian - 5%			495,409.40	
	6.36%	Ceres - Bike and Pedestrian		31,508.04
	1.26%	Hughson - Bike and Pedestrian		6,242.16
	35.79%	Modesto - Bike and Pedestrian		177,307.03
	1.26%	Newman - Bike and Pedestrian		6,242.16
	3.86%	Oakdale - Bike and Pedestrian		19,122.80
	4.55%	Patterson - Bike and Pedestrian		22,541.13
	3.42%	Riverbank - Bike and Pedestrian		16,943.00
	15.26%	Turlock - Bike and Pedestrian		75,599.47
	1.26%	Waterford - Bike and Pedestrian		6,242.16
	26.98%	Stanislaus County - Bike and Pedestrian		133,661.46
	100.00%			495,409.40
Regional Projects - 28%		Distribution By Project	2,774,292.65	
		StanCOG Undistributed - Regional Projects		2,774,292.65

Transit Providers - Other Transportation Programs and Services - 7%					693,573.16
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%					
		StanCOG Undistributed - Point-to-Point Services			
	100.00%	Move			208,071.95
Community Connections - 30%	Distribution By Project				
		StanCOG Undistributed - Community Connections			208,071.95
		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%					138,714.63
		StanCOG Undistributed -Transit Services			
	92.00%	StanRTA - Transit Services			127,617.46
	8.00%	Turlock - Transit Services			11,097.17
	100.00%				138,714.63
Distribution By Project					
Rail Services - 20%		StanCOG Undistributed -Rail Services			138,714.63

Total Allocations**10,008,270.75****10,008,270.75**Total Allocation
Variance

10,008,270.75

-

\$10,008,270.75

-

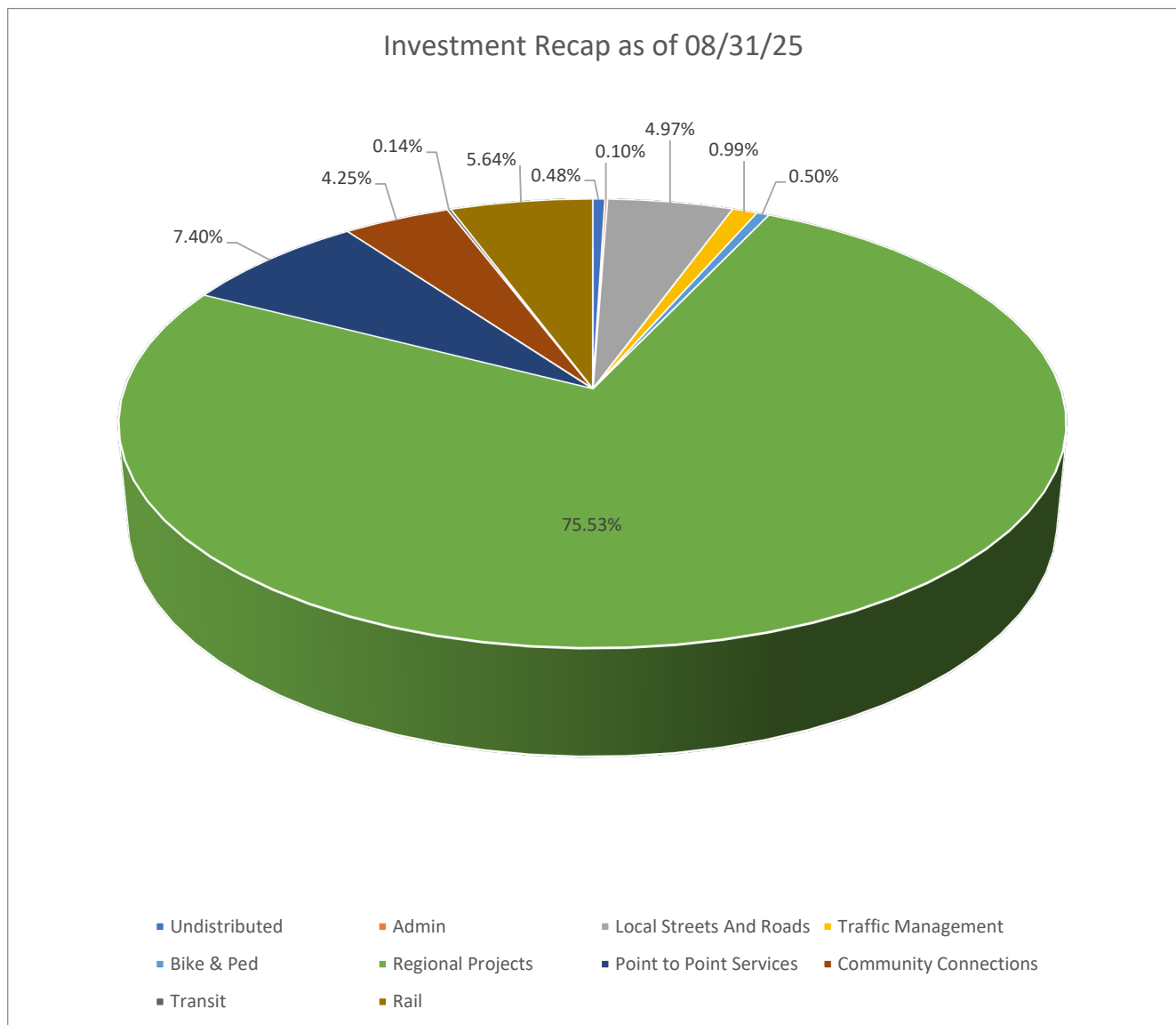
**STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2025-26
Sep-25**

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	100,082.71
Ceres	Local Streets & Roads	315,080.38
Ceres	Traffic Management	63,016.08
Ceres	Bike & Pedestrian	31,508.04
	Total Ceres	409,604.49
Hughson	Local Streets & Roads	62,421.58
Hughson	Traffic Management	12,484.32
Hughson	Bike & Pedestrian	6,242.16
	Total Hughson	81,148.06
Modesto	Local Streets & Roads	1,773,070.25
Modesto	Traffic Management	354,614.05
Modesto	Bike & Pedestrian	177,307.03
	Total Modesto	2,304,991.33
Newman	Local Streets & Roads	62,421.58
Newman	Traffic Management	12,484.32
Newman	Bike & Pedestrian	6,242.16
	Total Newman	81,148.06
Oakdale	Local Streets & Roads	191,228.03
Oakdale	Traffic Management	38,245.61
Oakdale	Bike & Pedestrian	19,122.80
	Total Oakdale	248,596.44
Patterson	Local Streets & Roads	225,411.28
Patterson	Traffic Management	45,082.26
Patterson	Bike & Pedestrian	22,541.13
	Total Patterson	293,034.66
Riverbank	Local Streets & Roads	169,430.02
Riverbank	Traffic Management	33,886.00
Riverbank	Bike & Pedestrian	16,943.00
	Total Riverbank	220,259.02
Stanislaus County	Local Streets & Roads	1,336,614.57
Stanislaus County	Traffic Management	267,322.91
Stanislaus County	Bike & Pedestrian	133,661.46
	Total Stanislaus County	1,737,598.94
Turlock	Local Streets & Roads	755,994.75
Turlock	Traffic Management	151,198.95
Turlock	Bike & Pedestrian	75,599.47
Turlock	Transit Services	11,097.17
	Total Turlock	993,890.34
StanRTA	Transit Services	127,617.46
	Total StanRTA	127,617.46
Waterford	Local Streets & Roads	62,421.58
Waterford	Traffic Management	12,484.32
Waterford	Bike & Pedestrian	6,242.16
	Total Waterford	81,148.06
Undistributed	Point to Point Connections	208,071.95
Undistributed	Community Connections Project Based	208,071.95
Undistributed	Regional Projects -Project Based	2,774,292.65
Undistributed	Rail Services	138,714.63
	Total Undistributed Funds	3,329,151.18

Total Year-To-Date 10,008,271

Stanislaus Council of Governments
Measure L
Investment Recap as of 09/30/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	40,661,488.99	--
California Asset Management Program (CAMP)	37,412,264.56	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	\$ 78,073,753.55	





StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

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

DATE: October 27, 2025

SUBJECT: Re-Appoint Member to Bicycle Pedestrian Advisory Committee (BPAC)

Recommendation

By Motion:

Re-appoint Mike Arnerich of Stanislaus County to serve on the Bicycle Pedestrian Advisory Committee (BPAC) for a four-year term.

Background

The BPAC is a StanCOG standing committee that meets quarterly to review and provide input to the Policy Board on matters related to bicycle and pedestrian issues, and to advise on the development of the StanCOG Non-Motorized Transportation Plan. The BPAC bylaws state that it be comprised of 10 residents of Stanislaus County, one representative from each of the jurisdictions, appointed by the Executive Committee. Each appointment is for a term of four years, with no member serving for more than eight consecutive years.

Discussion

Mike Arnerich has served as a member of the BPAC from Stanislaus County for one term. He has been an enthusiastic member and would like to continue to serve on the committee.

Should you have any questions regarding this staff report, please contact Kate Miller, at 209-525-4600 or via e-mail at kmiller@stancog.org.



StanCOG

Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS

TO: Executive Committee **Staff Report**
FROM: Jean Foletta, Deputy Director of Operations
Kassandra Barrientos, Associate Planner **Motion**
DATE: November 6, 2025
SUBJECT: Revise State of Good Repair (SGR) Fund Allocation for Fiscal Year 2024/25

Recommendation

By Motion:

Recommend the Policy Board approve by resolution the revised Fiscal Year (FY) 2024/25 State of Good Repair (SGR) Allocations.

Background

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

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

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

As part of the SGR yearly process, the SCO releases preliminary SGR estimates for each eligible agency every January for the upcoming fiscal year. StanCOG staff meets with the regions transit operators to discuss transit projects and establish funding priorities.

In August, the SCO issues revised estimates for the current Fiscal Year to reflect updated revenue data. Consistent with Caltrans' requirements, StanCOG submitted a board-approved FY 2024/25 project list, funded by Section 99313 and 99314, to Caltrans by the required September deadline.

Discussion

During the review of project allocations, staff identified a \$70,000 correction needed under Section 99313. This amount, originally approved in October 2024 for the Turlock Bus Stop Maintenance and Rehabilitation Project, was inadvertently allocated to StanRTA, as shown in Table 1.

Table 1. FY 2024/25 SGR Project List (Approved October 2024)

Agency	Project	Approved October 2024		
		99313	99314	Total
StanRTA	Bus Stop Maintenance and Rehabilitation	\$907,005	\$48,203	\$955,208
Turlock	Bus Stop Maintenance and Rehabilitation	-	\$3,335	\$3,335
Total		\$907,005	\$51,538	\$958,543

**Project list created using January 2024 SCO Estimates*

To correct this administrative error, staff recommends reallocating the \$70,000 from StanRTA to Turlock Transit. This adjustment will amend the FY 2024/25 SGR Project List Allocations to reflect the accurate project funding and updated revenue estimates from the SCO.

In August 2024, the State Controller's Office released updated revenue estimates for FY 2024/25 SGR Program. The total estimated SGR funds available for Stanislaus County are \$1,022,295, consisting of \$967,345 from Public Utilities Code (PUC) Section 99313 and \$54,950 from PUC Section 99314, as shown in Table 2 below.

The updated August 2024 estimates reflect an overall increase of \$63,752 compared to the allocations approved by the Policy Board in October 2024. This includes an increase of \$60,340 under Section 99313 and \$3,412 under Section 99314.

Table 2 shows the revised allocation resulting in Turlock Transit receiving a total of \$73,556 for its Bus Stop Maintenance and Rehabilitation Project, which includes the \$70,000 correction and its proportional increase from the updated SCO estimates.

**Table 2. FY 2024/25 Updated SGR Project List (November 2025)
Reflecting Administrative Corrections and SCO Revised Estimates**

Agency	Project	Admin. Correction & Revised Revenue - November 2025		
		99313	99314	Total
StanRTA	Bus Stop Maintenance and Rehabilitation	\$897,345	\$51,394	\$948,739
Turlock	Bus Stop Maintenance and Rehabilitation	\$70,000	\$3,556	\$73,556
Total		\$967,345	\$54,950	\$1,022,295

**Project list created using updated August 2024 SCO Estimates*

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

Attachment:

1. Draft Resolution

STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING THE REVISED FISCAL YEAR 2024/25 STATE OF GOOD REPAIR
(SGR) ALLOCATION

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

WHEREAS, the Caltrans State of Good Repair (SGR) Program was established by Senate Bill (SB) 1 to provide approximately \$105 million annually for transit maintenance, rehabilitation, and capital projects that maintain California's public transit systems in a state of good repair; and

WHEREAS, pursuant to Public Utilities Code (PUC) Section 99312.1(c), eligible SGR projects include transit capital projects or services to maintain or repair transit vehicles or facilities, design and construction of new facilities or vehicles that improve existing services, and projects that complement local efforts to improve transportation infrastructure; and

WHEREAS, as the RTPA for the Stanislaus region, the Stanislaus Council of Governments, and as the transit agencies, the Stanislaus Regional Transit Authority (StanRTA), and Turlock Transit are eligible recipients of SGR funds and receive annual apportionments through the State Controller's Office (SCO); and

WHEREAS, the StanCOG Policy Board approved the FY 2024/25 SGR Project List in October 2024 based on preliminary SCO estimates released in January 2024; and

WHEREAS, during review of the approved allocations, StanCOG staff identified \$70,000 of PUC Section 99313 funding that was inadvertently allocated to StanRTA instead of Turlock Transit for its Bus Stop Maintenance and Rehabilitation Project; and

WHEREAS, StanCOG in coordination with StanRTA and Turlock Transit, have updated the FY 2024/25 SGR allocation to reflect the corrected distribution of funds based on the SCO's revised estimates; and

WHEREAS, in August 2024, the SCO released updated revenue estimates for the FY 2024/25 SGR Program reflecting a total of \$1,022,295 in available SGR funds for the Stanislaus region—an increase of \$63,752 from the prior estimates; and

WHEREAS, incorporating the \$70,000 correction and the revised revenue estimates results in the amended project allocations shown in the Table below with \$948,739 for StanRTA and \$73,556 for Turlock Transit.

BE IT RESOLVED that the StanCOG Policy Board hereby approves the revised FY 2024–25 SGR project list and allocations as set forth in the table below and authorizes the Executive Director to execute all necessary actions to distribute these funds in accordance with SGR program requirements.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 19th day of November 19, 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: **NOVEMBER 19, 2025**

MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

KATE MILLER, INTERIM EXECUTIVE DIRECTOR

DRAFT



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report

FROM: Jean Foletta, Deputy Director of Operations

Motion

DATE: October 5, 2025

SUBJECT: Executive Committee Meeting Schedule for Calendar Year 2026

Recommendation

By Motion:

Recommend that the Policy Board approve the Executive Committee meeting schedule for Calendar Year 2026.

Background

The Policy Board has a regularly scheduled public meeting date and time on the third Wednesday of the month at 6:00 pm. The advisory committees meet prior to the Policy Board meeting.

Discussion

In 2025, the Executive Committee meetings were scheduled on Monday's at 12:00 pm the week prior to the Policy Board meetings. It is proposed that the Executive Committee continue to meet on Monday's at 12:00 noon the week before the Policy Board meeting is held with some exceptions as shown on Attachment 1.

Should you have any questions regarding this staff report, please contact Kate Miller at 209-525-4600 or kmiller@stancog.org.

Attachment:

1. Executive Committee Meeting Schedule for Calendar Year 2026



Executive Committee 2026 Meeting Schedule

Month	Monday of week prior to Policy Board Meeting 12:00 p.m.
January	1/12
February	2/9
March	3/9
April	4/6
May	5/11
June	6/8
July	NO MEETING SCHEDULED
August	8/10
September	9/10*
October	10/15*
November	11/9
December	12/7

** Please note different date due to holiday or calendar conflict.*



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, NOVEMBER 19, 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/Vb6SQtnCQcu1kiJ03FN8OA>

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: 896 7304 0306

Passcode: 670406

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 Shannon Silva 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 Shannon Silva 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 Shannon Silva 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 five 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. PUBLIC HEARING

A. Draft Regional Transportation Improvement Program (RTIP)

6. CONSENT CALENDAR

A. Motion to Approve the Policy Board Meeting Minutes of October 15, 2025

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

C. Motion to Adopt by Resolution a Contract with K8M.Consultancy

7. PRESENTATION

A. Legislative Report - End of Session Review (Gus Khouri)

8. DISCUSSION/ACTION ITEMS

A. Approve by Resolution the Revised Fiscal Year (FY) 2024/25 State of Good Repair (SGR) Project List and Allocations (Jean Foletta)

B. Unmet Transit Needs (UTN) Kickoff (Jean Foletta)

C. Motion to Approve the 2026 Policy Board Meeting Schedule (Jean Foletta)

9. INFORMATION ITEMS

The following items are for information only.

A. Measure L Funds Received

B. Measure L Oversight Committee (MLOC) Meeting Minutes of November 4, 2025

C. Management and Finance Committee (MFC) Meeting Minutes November 5, 2025

D. Executive Committee Meeting Minutes of November 10, 2025

E. Social Services Transportation Advisory Council (SSTAC) Special Meeting Minutes of November 12, 2025

10. CALTRANS REPORT

11. INTERIM EXECUTIVE DIRECTOR REPORT

12. MEMBER REPORTS

13. ADJOURNMENT TO CLOSED SESSION

A. Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8
Property: APN 105-012-006 and 1111 I Street, Modesto
Agency Negotiators: Buck Condit, Policy Board Chair, and Craig Lewis, Lewis Capital Advisors
Negotiating Parties: HLG Rental Properties
Under Negotiation: Price and Terms of Payment

14. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

15. ADJOURNMENT

Next Scheduled Policy Board Meeting:
December 10, 2025 @ 6:00 pm