



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, AUGUST 11, 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/83489280785?pwd=4Gu3MF2TOBw1WhGGyNBUzsDVW87oqQ.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: 834 8928 0785
Passcode: 338126

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 June 12, 2025

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

5. DISCUSSION/ACTION ITEM

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

B. Draft August Policy Board Agenda (Jean Foletta)

6. INTERIM EXECUTIVE DIRECTOR REPORT

7. MEMBER REPORTS

8. ADJOURN TO CLOSED SESSION

- A.** Public Employee Recruitment: Pursuant to Government Code Section 54957
Title: Executive Director
- B.** Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Chair Buck Condit
Unrepresented Employee: Executive Director

9. RECONVENE FROM CLOSED SESSION

- A.** Report from Closed Session

10. ADJOURNMENT

Next Regularly-Scheduled Executive Committee Meeting:
September 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 June 12, 2025 (Thursday) 12:00 pm

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

PRESENT: Chair Buck Condit, Vito Chiesa (Stanislaus County); Vice-Chair George Carr (City of Hughson)

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

1. CALL TO ORDER

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

2. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

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

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

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

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

6. DISCUSSION/ACTION ITEMS

A. Measure L Funds Received and Investment Recap Report

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

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

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

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

C. Draft June Policy Board Agenda

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

7. EXECUTIVE DIRECTOR REPORT

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

8. MEMBER REPORTS - NONE

9. ADJOURNMENT

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

Next Regularly-Scheduled Executive Committee Meeting:

August 11, 2025 @ 12:00 pm

Minutes Prepared By:



Cindy Malekos
Director of Administrative Services



StanCOG

Stanislaus Council of Governments

TO: Executive Committee

Staff Report
Motion

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

DATE: August 6, 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 State Board of Equalization (BOE). Monthly estimated allocations are made by the BOE using methodologies to estimate sales tax revenues based on past reports for the region. The actual amount for sales tax revenue is calculated in the month following the end of each quarter, at which time the BOE will deduct their administrative fees for the quarter and issue a final quarterly payment for the net amount based on the actual quarterly revenue received. Distributions made to jurisdictions for FY 2024/25 are based on receipts from August 1, 2024- July 31, 2025.

Discussion

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

Attachment 2 reports the allocation of Measure L funds by category and jurisdiction. Attachment 3 identifies the total breakdown by jurisdiction and/or project.

The Investment Recap report reflects the cash balance of \$75,706,090 as of June 30, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Should you have any questions regarding this staff report, please contact 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 2024/25

MEASURE L SALES TAX RECEIVED BY FISCAL YEAR															
Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	Total Received	Over/(Under) Estimate
2016/17	\$4,636,849											2,326,549	2,310,300	\$4,636,849	0
2017/18	\$38,000,000	3,080,400	4,816,568	2,406,400	3,208,500	5,375,999	2,727,300	3,636,400	4,541,240	2,622,200	4,385,509	3,234,554	3,515,464	\$43,550,533	5,550,533
2018/19	\$38,000,000	3,164,285	3,601,301	4,776,715	3,874,998	3,877,031	3,889,364	4,010,825	3,723,523	3,841,238	3,087,567	3,672,893	4,255,627	\$45,775,367	7,775,367
2019/20	\$38,000,000	3,688,980	3,778,330	4,528,919	3,750,070	3,731,211	3,800,255	5,056,882	3,272,027	3,277,683	2,928,768	3,187,560	4,741,960	\$45,742,643	7,742,643
2020/21	\$38,000,000	4,331,073	4,118,148	5,078,154	4,432,476	3,748,022	4,235,194	5,734,047	3,782,840	4,484,733	5,460,190	4,840,279	6,250,331	\$56,495,485	18,495,485
2021/22	\$38,000,000	4,839,766	4,841,475	5,836,529	4,943,816	4,778,829	4,877,930	6,185,953	4,619,347	4,583,947	5,639,815	4,991,201	6,046,435	\$62,185,042	24,185,042
2022/23	\$38,000,000	4,309,907	4,993,099	5,345,624	5,462,637	4,928,354	4,687,533	6,791,445	4,656,556	4,357,009	5,326,235	4,664,131	5,619,694	\$61,142,226	23,142,226
2023/24	\$38,000,000	5,069,116	4,834,300	5,191,044	5,524,692	4,727,437	4,570,379	6,219,510	4,699,646	4,337,563	5,335,401	4,710,643	5,254,244	\$60,473,976	22,473,976
2024/25	\$38,000,000	5,844,826	4,865,640	4,546,820	5,456,716	5,178,706	4,452,975	5,774,333	4,442,163	3,946,961	\$6,034,035	\$5,059,539		\$55,602,714	17,602,714
Total		34,328,354	35,848,861	37,710,205	36,653,905	36,345,589	33,240,929	43,409,395	33,737,341	31,451,335	38,197,520	36,687,348	37,994,054	435,604,835	

FY 2024/25 MEASURE L FUND RECEIVED COMPARED TO FY 2023/24 MEASURE L FUNDS RECEIVED														
Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	YTD MEASURE L
2023/24	\$38,000,000	5,069,116	4,834,300	5,191,044	5,524,692	4,727,437	4,570,379	6,219,510	4,699,646	4,337,563	5,335,401	4,710,643	5,254,244	\$60,473,976
2024/25	\$38,000,000	5,844,826	4,865,640	4,546,820	5,456,716	5,178,706	4,452,975	5,774,333	4,442,163	3,946,961	6,034,035	5,059,539	0	\$55,602,714
DIFFERENCE		775,709	807,049	162,826	94,850	546,119	428,715	(16,463)	(273,945)	(664,547)	34,086	382,983	(4,871,262)	(2,593,882)

** One advance payment is made each month, and the quarterly reconciliation and payment (cleanup) is distributed in conjunction with the first advance for the subsequent quarter.

STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L ALLOCATIONS
FY 2024/25 Year To Date
June 30, 2025

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

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

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

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

55,602,714.07

-

55,602,714.07

\$55,602,714.07

-

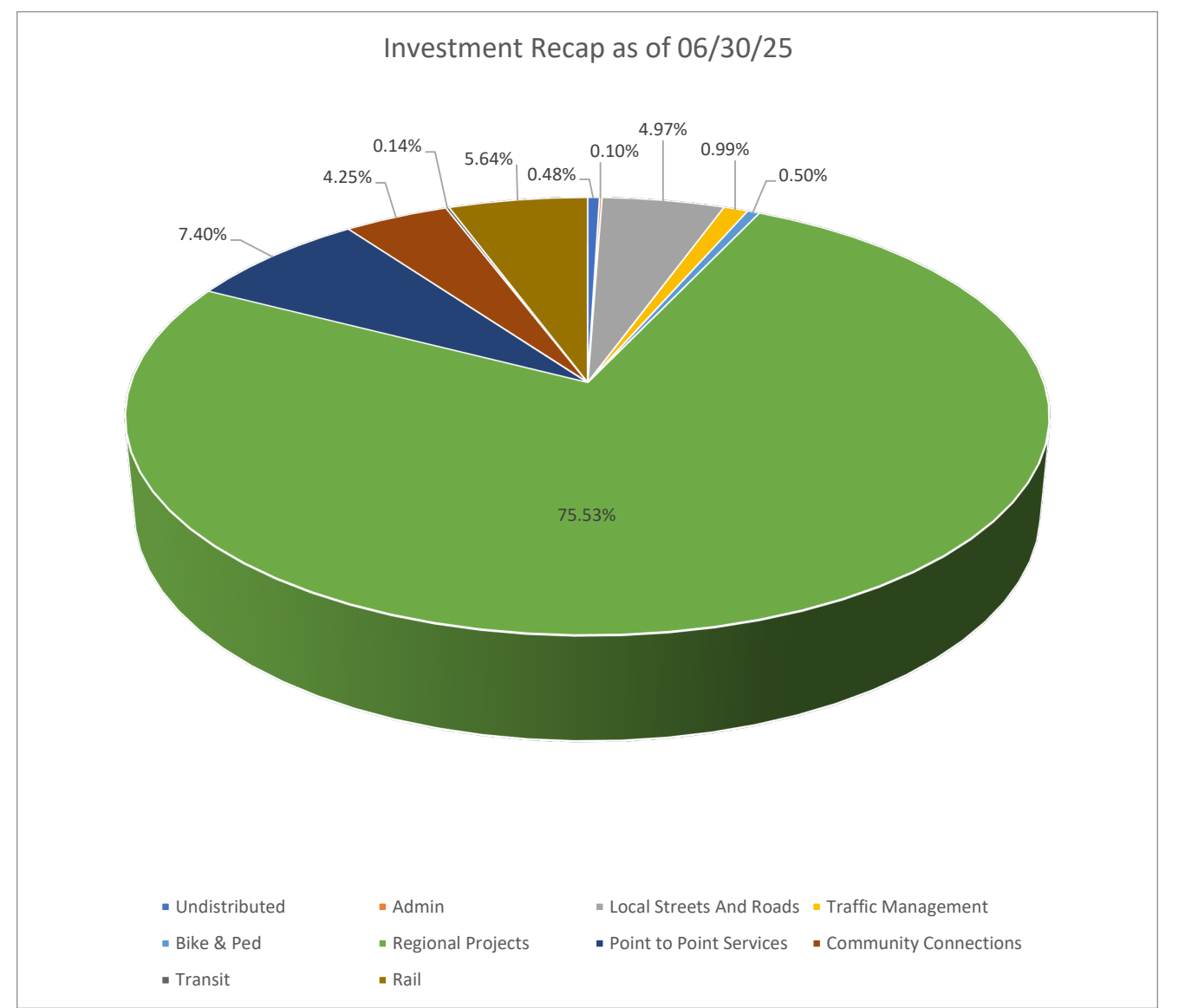
STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2024-25
Jun-25

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

Total Year-To-Date 55,602,714

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

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





StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



StanCOG

Stanislaus Council of Governments

TO: Executive Committee **Staff Report**
Motion

FROM: Jean Foletta, Deputy Director of Operations

DATE: August 7, 2025

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

Recommendation

By Motion:

Recommend the Policy Board approve by resolution the Fiscal Year (FY) 2025/26 State of Good Repair (SGR) Project List.

Background

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

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

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

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

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

Discussion

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

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

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

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

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

*SGR Funds are based on estimates from the State Controller's Office (SCO) Reissuance of the FY 2021/22 SGR Program Allocation Estimate, dated August 1, 2023. Actual amounts distributed to each agency will vary based on the actual amount received each quarter by the SCO.

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

Table 2. FY 2025/26 SGR Project List

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

*SGR Funds are based on estimates from the SCO January FY 2022/23 State of Good Repair Program Allocation Estimate. Actual amounts distributed to each agency will vary based on the actual amount received each quarter by the SCO.

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

Attachment:

Draft Resolution

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

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

WHEREAS, State of Good Repair (SGR) provides program additional revenues for transit infrastructure repair and service improvements projects in order to maintain a state of good repair; and

WHEREAS, Caltrans requires StanCOG, as the RTPA, to update the project list as the needs for the region change; and

WHEREAS, for Fiscal Year (FY) 2025-26, SGR funds the Stanislaus Regional Transit Authority (StanRTA) and the City of Turlock (Turlock Transit), and StanCOG where allocated SGR funds as presented in Table 1, and

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

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

WHEREAS, StanCOG has reviewed the project submission contained in Table 2, below and finds it is consistent with the requirement and goals of SGR, and

Table 2. FY 2025/26 SGR Project List

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

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

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

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 20th day of August, 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: August 20, 2025

ATTEST:

MATTHEW “BUCK” CONDIT, CHAIR

ELISABETH HAHN, INTERIM EXECUTIVE DIRECTOR



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

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

**WEDNESDAY, AUGUST 20, 2025
6:00 PM**

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

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

<https://us06web.zoom.us/j/82458065053?pwd=NyXeK2Zbjd6HrkY32lGhCk3Mq9TvJt.1>

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

OR

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

Call-in Number: +1 669 444 9171

Meeting ID: 824 5806 5053

Passcode: 929750

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

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

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

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

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

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

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

5. PRESENTATION

A. Bike Month Campaign Update (Jean Foletta)

6. CONSENT CALENDAR

A. Motion to Approve the Policy Board Meeting Minutes of June 18, 2025

B. Motion to Approve the Policy Board Special Meeting Minutes of June 25, 2025

C. Motion to Approve the Policy Board Special Meeting Minutes of June 30, 2025

D. Motion to Approve the Policy Board Special Meeting Minutes of July 16, 2025

E. Motion to Approve the Policy Board Special Meeting Minutes of August 6, 2025

F. Motion to Accept the Reappointment of a Representative to the Measure L Oversight Committee by Stanislaus County

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

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

7. DISCUSSION/ACTION

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

8. INFORMATION ITEMS

The following items are for information only.

A. Program Delivery Status Report

B. Special Measure L Oversight Committee (MLOC) Minutes of August 5, 2025

9. CALTRANS REPORT

10. INTERIM EXECUTIVE DIRECTOR REPORT

11. MEMBER REPORTS

12. ADJOURN TO CLOSED SESSION

A. Public Employee Recruitment: Pursuant to Government Code Section 54957
Title: Executive Director

B. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6:
Agency Designated Representative: Chair Buck Condit
Unrepresented Employee: Executive Director

13. REPORT FROM CLOSED SESSION

A. Report from Closed Session

14. ADJOURNMENT

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