



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
THURSDAY, JUNE 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/87816380951?pwd=StYV1HbTpx4hICXbRRnRFjYbYHT6W4.1>

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: 878 1638 0951

Passcode: 295348

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 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)

5. DISCUSSION/ACTION ITEM

A. Measure L Funds Received and Investment Recap Report Update (Jean Foletta)

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 Fiscal Year (FY) 2025/26 Allocations for Transit (Jean Foletta)

C. Draft June Policy Board Agenda (Jean Foletta)

6. EXECUTIVE DIRECTOR REPORT

7. MEMBER REPORTS

8. ADJOURNMENT

Next Regularly-Scheduled Executive Committee Meeting:
August 11, 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 May 12, 2025 (Monday) 12:00 pm

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

PRESENT: Chair Buck Condit, Vito Chiesa (Stanislaus County); Sue Zwahlen (City of Modesto); Rachel Hernandez (arrived during Item 6A) (City of Riverbank)

ALSO PRESENT: Blake Dunford, Jean Foletta, Elisabeth Hahn, Cindy Malekos, Josey Oshana, Rosa Park, Monica Streeter, Shannon Silva (StanCOG); Naomi Badillo (Infinity Technologies); David Gellman (Covino, Smith & Simon)

1. CALL TO ORDER

Chair Buck Condit called the meeting to order at 12:01 pm.

2. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. CONSENT CALENDAR

A. Motion to Approve the Executive Committee Meeting Minutes of January 8, 2024

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

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

6. DISCUSSION/ACTION ITEMS

A. Federal Legislative Update

David Gellman provided an update on federal legislative issues regarding transportation. There was a consensus to delay travel to Washington, DC for federal meetings until later in the year.

B. Motion to Recommend the Policy Board Adopt the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030

Jean Foletta reviewed the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030. She indicated it was similar to the prior agreement which was expiring.

***By Motion (Member Vito Chiesa/ Member Rachel Hernandez), and a unanimous vote,** the Executive Committee recommended the Policy Board adopt the Measure L Master Funding Agreement for Fiscal Years 2025/2026 through 2029/2030.

C. Draft May Policy Board Agenda

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

7. EXECUTIVE DIRECTOR REPORT – NONE

8. MEMBER REPORTS

Member Vito Chiesa pointed out that Measure L receipts were somewhat lower compared to the huge increase seen over the past five years.

9. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 12:19 pm.

Next Regularly-Scheduled Executive Committee Meeting:
June 12, 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
Naisha Banks, Executive Administrative Assistant

DATE: June 5, 2025

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

Recommendation

By Motion:

Appoint Analisa Freitas from Modesto to serve as a member of the Bicycle 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 is currently a vacancy on the BPAC for a representative from the City of Modesto. Analisa Freitas, whom is an avid bicyclist from Modesto 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
Josephine Oshana, Executive Administrative Assistant

DATE: June 3, 2025

SUBJECT: Citizens Advisory Committee (CAC) New Member Appointment

Recommendation

By Motion:

Appoint John Warren from Ceres to serve on the Citizens Advisory Committee (CAC) for a four-year term.

Background

The CAC is a Stanislaus Council of Governments (StanCOG) standing committee that meets quarterly to review and provide input on agenda items for the Policy Board from the point of view of the public. The CAC Bylaws state that the CAC is to 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

There is currently a vacancy on the CAC for Ceres. John Warren, who resides in Ceres has submitted a member application to serve on the CAC. His application states that he is a retired California Highway Patrol Sergeant and wants to serve on this committee to work through issues that pertain to the citizens of Stanislaus County and Ceres. He is interested in the ACE train and SR 99 interchange projects, Mitchell/Service Road.

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.



StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS



TO: Executive Committee

Staff Report
Discussion

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

DATE: June 9, 2025

SUBJECT: Measure L Funds Received and Investment Recap Report Update

Recommendation

Consider information presented.

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.

At the May 7, 2025, Management and Finance Committee (MFC) meeting, an item was on the agenda regarding the Measure L Master Funding Agreements for FY 2025/26-2029/30 with each of the StanCOG member agencies. The current agreements expire on June 30, 2025.

During the meeting, the MFC made a motion that the Master Funding Agreements address a detailed accounting for the 1% of Measure L funds used for the Outreach and Education Campaign and annually return any unspent funds to the local agencies.

At the May 21, 2025, Policy Board Meeting, this information was relayed to the Policy Board. The Policy Board directed staff to include a provision in the Master Funding Agreement to include a detailed accounting of the 1% of the Measure L Outreach and Education Campaign and bring back the issue regarding the unspent funds to local agencies to the Policy Board for a future agenda item.

Discussion

As of April 30, 2025, StanCOG has received \$44,509,140 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 a decrease of Measure L revenue of \$664,547.

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 \$70,712,036 as of April 30, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

Below is the accounting for the Measure L 1% Outreach and Education Campaign Revenues and Expenditures for FY 2024/25 which shows the monthly revenues and expenditures used for the Measure L Outreach and Education Campaign.

STANISLAUS COUNCIL OF GOVERNMENTS
As of 4.30.25
Outreach Program 1%

MEASURE L 1% OUTREACH & EDUCATION REVENUES & EXPENDITURES FY2024/25														
Fiscal Year	Measure L 1% Estimate	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	YTD MEASURE L OUTREACH 1%
2024/25 REV	\$619,000	58,448	48,656	45,488	54,567	51,787	44,530	57,743	44,422	39,470	0	0	0	\$445,091
2024/25 EXP	\$619,000	13,057	24,416	26,449	24,055	39,081	25,194	23,345	14,012	4,482	0	0	0	\$194,070
DIFFERENCE *		45,391	69,631	88,661	119,163	131,869	151,205	185,604	216,014	251,021	(251,021)	(251,021)	(251,021)	251,021

Beginning in August, this report will be added as part of the Measure L Funds Received and Investment Recap Report which is included in each Executive Committee and Policy Board agenda packet and will be renamed.

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				\$44,509,140	6,509,140
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	32,163,485	31,627,809	37,994,054	424,511,261	

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	0	0	0	\$44,509,140
DIFFERENCE		775,709	807,049	162,826	94,850	546,119	428,715	(16,463)	(273,945)	(664,547)	(5,999,949)	(10,710,591)	(15,964,836)	(30,815,064)

** 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
April 30, 2025

Total Allocation from BOE	\$44,509,140
Less Outreach Program 1%	445,091.40
Less StanCOG Administration 1%	445,091.40
Remaining Allocations	43,618,957.45

2024/25	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICTON
Local Streets and Roads - 50%			21,809,478.72	
	6.36%	Ceres - Local Streets & Roads		1,387,082.85
	1.26%	Hughson - Local Streets & Roads		274,799.43
	35.79%	Modesto - Local Streets & Roads		7,805,612.43
	1.26%	Newman - Local Streets & Roads		274,799.43
	3.86%	Oakdale - Local Streets & Roads		841,845.88
	4.55%	Patterson - Local Streets & Roads		992,331.28
	3.42%	Riverbank - Local Streets & Roads		745,884.17
	15.26%	Turlock - Local Streets & Roads		3,328,126.45
	1.26%	Waterford - Local Streets & Roads		274,799.43
	26.98%	Stanislaus County - Local Streets & Roads		5,884,197.36
	100.00%			21,809,478.72
Traffic Management - 10%			4,361,895.74	
	6.36%	Ceres - Traffic Management		277,416.57
	1.26%	Hughson - Traffic Management		54,959.89
	35.79%	Modesto - Traffic Management		1,561,122.49
	1.26%	Newman - Traffic Management		54,959.89
	3.86%	Oakdale - Traffic Management		168,369.18
	4.55%	Patterson - Traffic Management		198,466.26
	3.42%	Riverbank - Traffic Management		149,176.83
	15.26%	Turlock - Traffic Management		665,625.29
	1.26%	Waterford - Traffic Management		54,959.89
	26.98%	Stanislaus County - Traffic Management		1,176,839.47
	100.00%			4,361,895.74
Bike and Pedestrian - 5%			2,180,947.87	
	6.36%	Ceres - Bike and Pedestrian		138,708.28
	1.26%	Hughson - Bike and Pedestrian		27,479.94
	35.79%	Modesto - Bike and Pedestrian		780,561.24
	1.26%	Newman - Bike and Pedestrian		27,479.94
	3.86%	Oakdale - Bike and Pedestrian		84,184.59
	4.55%	Patterson - Bike and Pedestrian		99,233.13
	3.42%	Riverbank - Bike and Pedestrian		74,588.42
	15.26%	Turlock - Bike and Pedestrian		332,812.65
	1.26%	Waterford - Bike and Pedestrian		27,479.94
	26.98%	Stanislaus County - Bike and Pedestrian		588,419.74
	100.00%			2,180,947.87
Regional Projects - 28%		Distribution By Project	12,213,308.08	
		StanCOG Undistributed - Regional Projects		12,213,308.08

Transit Providers - Other Transportation Programs and Services - 7%					3,053,327.02
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%					
		StanCOG Undistributed - Point-to-Point Services			
	100.00%	Move			915,998.11
Community Connections - 30%	Distribution By Project				
		StanCOG Undistributed - Community Connections			915,998.11
		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%					610,665.40
		StanCOG Undistributed -Transit Services			
	92.00%	StanRTA - Transit Services			561,812.17
	8.00%	Turlock - Transit Services			48,853.23
	100.00%				610,665.40
Rail Services - 20%	Distribution By Project				
		StanCOG Undistributed -Rail Services			610,665.40

Total Allocations**44,509,140.25****44,509,140.25**Total Allocation
Variance

44,509,140.25

\$44,509,140.25

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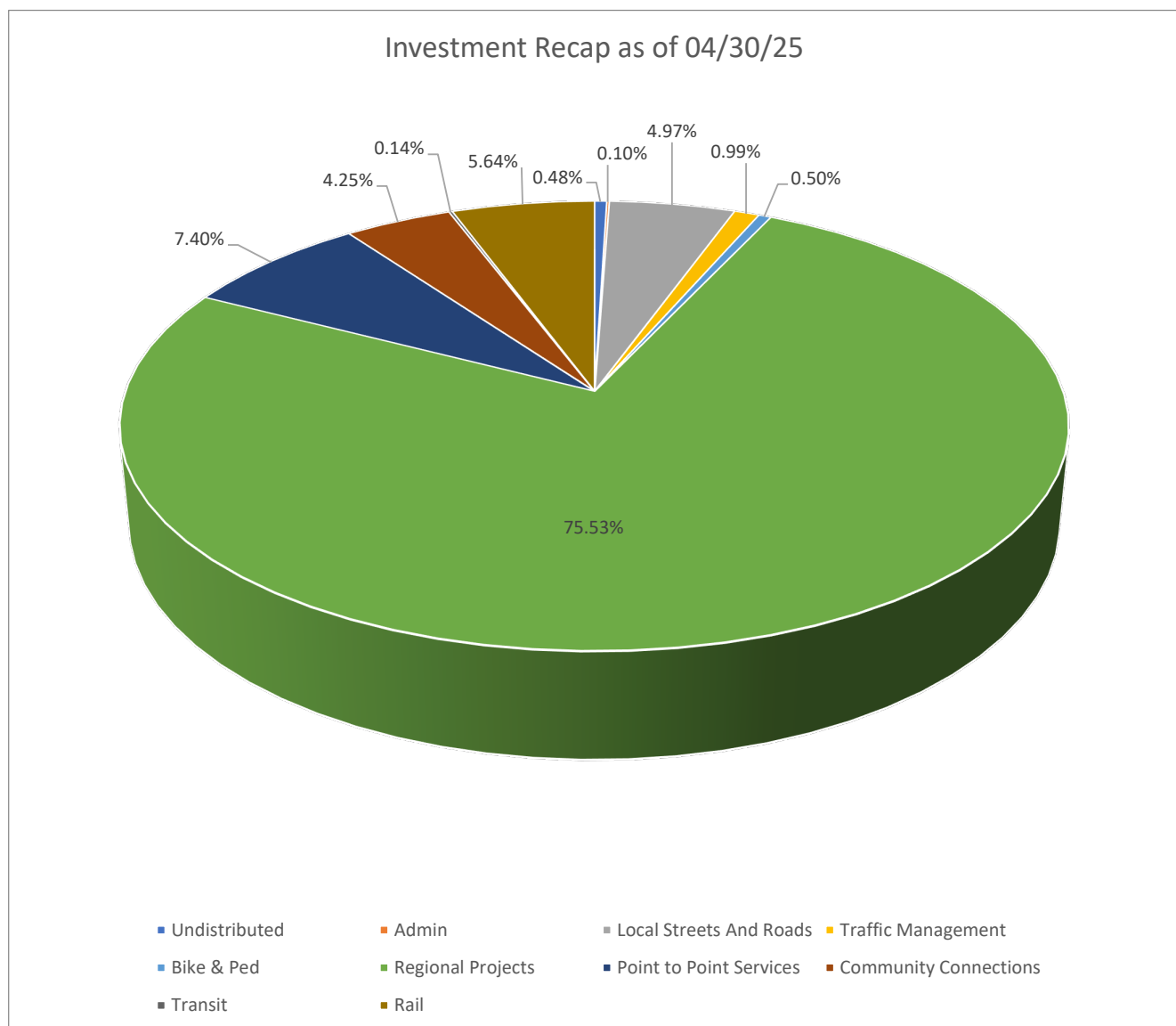
STANISLAUS COUNCIL OF GOVERNMENTS
MEASURE L JURISDICTION ALLOCATIONS
FY 2024-25
Apr-25

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	445,091.40
Ceres	Local Streets & Roads	1,387,082.85
Ceres	Traffic Management	277,416.57
Ceres	Bike & Pedestrian	138,708.28
	Total Ceres	1,803,207.70
Hughson	Local Streets & Roads	274,799.43
Hughson	Traffic Management	54,959.89
Hughson	Bike & Pedestrian	27,479.94
	Total Hughson	357,239.26
Modesto	Local Streets & Roads	7,805,612.43
Modesto	Traffic Management	1,561,122.49
Modesto	Bike & Pedestrian	780,561.24
	Total Modesto	10,147,296.17
Newman	Local Streets & Roads	274,799.43
Newman	Traffic Management	54,959.89
Newman	Bike & Pedestrian	27,479.94
	Total Newman	357,239.26
Oakdale	Local Streets & Roads	841,845.88
Oakdale	Traffic Management	168,369.18
Oakdale	Bike & Pedestrian	84,184.59
	Total Oakdale	1,094,399.64
Patterson	Local Streets & Roads	992,331.28
Patterson	Traffic Management	198,466.26
Patterson	Bike & Pedestrian	99,233.13
	Total Patterson	1,290,030.67
Riverbank	Local Streets & Roads	745,884.17
Riverbank	Traffic Management	149,176.83
Riverbank	Bike & Pedestrian	74,588.42
	Total Riverbank	969,649.42
Stanislaus County	Local Streets & Roads	5,884,197.36
Stanislaus County	Traffic Management	1,176,839.47
Stanislaus County	Bike & Pedestrian	588,419.74
	Total Stanislaus County	7,649,456.57
Turlock	Local Streets & Roads	3,328,126.45
Turlock	Traffic Management	665,625.29
Turlock	Bike & Pedestrian	332,812.65
Turlock	Transit Services	48,853.23
	Total Turlock	4,375,417.62
StanRTA	Transit Services	561,812.17
	Total StanRTA	561,812.17
Waterford	Local Streets & Roads	274,799.43
Waterford	Traffic Management	54,959.89
Waterford	Bike & Pedestrian	27,479.94
	Total Waterford	357,239.26
Undistributed	Point to Point Connections	915,998.11
Undistributed	Community Connections Project Based	915,998.11
Undistributed	Regional Projects -Project Based	12,213,308.08
Undistributed	Rail Services	610,665.40
	Total Undistributed Funds	14,655,969.70

Total Year-To-Date 44,064,049

Stanislaus Council of Governments
Measure L
Investment Recap as of 04/30/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	33,982,388	--
California Asset Management Program (CAMP)	36,729,648	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	\$ 70,712,036	





TO: Executive Committee

Staff Report
Motion

FROM: Jean Foletta, Deputy Director of Operations

DATE: June 5, 2025

SUBJECT: Fiscal Year (FY) 2025/26 Transportation Development Act (TDA)
Apportionments for Transit and Other Purposes and Fiscal Year (FY) 2025/26
Allocations for Transit

Recommendation

By Motion:

1. Recommend the Policy Board approve by resolution the FY 2025/26 Transportation Development Act (TDA) Apportionments for Transit and Other Purposes (as shown on Exhibit A); and
2. Recommend the Policy Board approve by resolution the FY 2025/26 TDA Allocations for Transit (as shown on Exhibit B).

Background

Every year, StanCOG distributes approximately \$32 million in Transportation Development Act (TDA) funds to the jurisdictions and transit operators within Stanislaus County. TDA provides two funding sources for public transportation: the Local Transportation Fund (LTF) and the State Transit Assistance (STA). LTF funds are primarily intended for transit, whereas STA funds are primarily intended for transportation planning and mass transportation purposes.

StanCOG has adopted the Transit Cost Sharing Procedures (TCSP) to guide the allocation process. The Transit Cost Sharing Procedures consist of three steps:

- Step 1: Initial LTF and STA Estimated Apportionments
Step 2: Determine LTF Needed for Transit
Step 3: Determine the Amount for Reserves

For Step 1, on February 19, 2025, the Policy Board approved the FY 2025/26 LTF and STA Apportionments based on estimates provided by the County Auditor-Controller and the State

Controller's Office identified in the table below:

Agency	Fund	FY 2023/24 Estimated Allocation
County Auditor-Controller	Local Transportation Fund	\$32,000,000
State Controller's Office	State Transit Assistance - PUC 99313 & 99314	\$5,894,595

Exhibit A shows the breakdown of LTF and STA funds and includes costs for StanCOG TDA administration, Planning, Nonmotorized, the Conditional Apportionment for MOVE, and outlines the regional projects for transit which leaves a balance of \$25,521,926 applied to the apportionments for StanRTA and Turlock Transit along with the STA 99313 and 99314.

Exhibit B details the amounts that StanRTA and Turlock Transit may claim after applying the Transit Ceiling Cap calculation based on population.

To be eligible to receive TDA funding, all claimaints must complete an annual financial audit, due on December 31st of every year. The FY 2025/26 financial audit for MOVE Stanislaus and StanRTA contain no audit findings or recommendations. The Turlock Transit financial audit is expected in August 2025. Any recommendation for Policy Board apportionment and allocation for the Turlock Transit Claim will be conditional upon receipt of the FY 2023/24 TDA audit.

Step 3 of the Transit Cost Sharing Procedures determines the amount to be held in reserves. Based upon the recommendation in Step 2, \$25,521,926 is needed for the transit claims with remaining LTF funds of \$0 available to be held in reserves for future transit use.

The transit claims were reviewed by staff and were determined to be complete.

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

Attachments:

1. Draft Resolution Approving the FY 2025/26 Transportation Development Act Apportionments for Transit and Other Purposes and the FY 2025/26 Allocations for Transit
2. Exhibit A: FY 2025/26 TDA Apportionments
3. Exhibit B: FY 2025/26 Determine LTF Needed for Transit

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING THE FY 2025/26 TRANSPORTATION DEVELOPMENT ACT
APPORTIONMENTS FOR TRANSIT AND OTHER PURPOSES AND THE
FY 2025/26 ALLOCATIONS FOR TRANSIT**

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

WHEREAS, StanCOG has been designated as the Transportation Planning Agency with the responsibility to administer the Transportation Development Act (TDA), including the apportionment and allocation of Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds; and

WHEREAS, each year StanCOG adopts LTF and STA apportionments.

NOW THEREFORE BE IT RESOLVED, that based on the Rules and Regulations governing the TDA funds, including StanCOG's approved Transit Cost Sharing Procedures, the Stanislaus Council of Governments Policy Board adopts:

- 1 The FY 2025/26 TDA Apportionments for Transit and Other Purposes as shown on the attached Schedule 1; and
- 2 The FY 2025/26 TDA Allocations for Transit as shown on the attached Schedule 2

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and empowered to execute in the name of Stanislaus Council of Governments all necessary applications, contracts and agreements and amendments thereto to implement and carry out the purposes specified in this resolution.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes as needed, to ensure that the program 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 18th day of June 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 18, 2025

MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

ROSA DE LEÓN PARK, EXECUTIVE DIRECTOR

DRAFT

**STEP 1: INITIAL LOCAL TRANSPORTATION FUND (LTF) AND STATE TRANSIT ASSISTANCE (STA)
 APPORTIONMENT FOR FY 2025/26
 SCHEDULE 1
 February 1, 2025**

① APPORTIONMENT BASED ON LTF ESTIMATE OF: \$32,000,000

Column #1	Column #2	Column #3	Column #4	Column #5	Column #6	Column #7	Column #8	Column #9
JURISDICTION	② POPULATION	% OF POPULATION	TDA ADMIN	PLANNING	NONMOTORIZED (2% LTF)	REMAINING LTF	③ 2025/26 STA PUC 99313	③ 2025/26 STA PUC 99314
CERES	49,319	8.9876%			55,237			
HUGHSON	7,711	1.4052%			8,636			
MODESTO	217,862	39.7019%			244,005			
NEWMAN	12,121	2.2089%			13,575			
OAKDALE	23,008	4.1928%			25,769			
PATTERSON	24,790	4.5176%			27,765			
RIVERBANK	25,006	4.5570%			28,007			
TURLOCK	71,273	12.9884%			79,826			20,504
WATERFORD	9,110	1.6602%			10,203			
COUNTY (UNINC.)	108,544	19.7804%			121,569			
STANRTA							5,577,754	296,337
StanCOG			320,000	950,400				
REMAINING LTF						30,115,008		
TOTAL	548,744	100.0000%	320,000	950,400	614,592	30,115,008	5,577,754	316,841

NOTES

- 1 Local Transportation Fund estimate received from County Auditor-Controller, letter dated 2/1/25
- 2 January 2024 population estimates from the Department of Finance for 1/1/24
- 3 State Transit Assistance estimate received from the State Controller's Office 2/1/25

Apportioned numbers are bolded

LTF SUMMARY

LTF Estimate	32,000,000
TDA Admin	(320,000)
Planning	(950,400)
Nonmotorized	(614,592)
Remaining LTF	30,115,008
Conditional CTSA	(1,505,750)
Remaining LTF	28,609,258
StanRTA Transit Center Operating	(1,605,074)
StanRTA Transit Center Capital	0
StanRTA Amtrak Operating	(250,547)
StanRTA Amtrak Capital	0
Turlock Transit Center Operating	(862,033)
Turlock Transit Center Capital	0
Turlock Amtrak Operating	(6,000)
Turlock Amtrak Capital	0
MOVE ADA Eligibility	(363,678)
Remaining LTF (Transfer to Schedule 2)	25,521,926

**STANISLAUS COUNCIL OF GOVERNMENTS
TRANSPORTATION DEVELOPMENT ACT (TDA)
LOCAL TRANSPORTATION FUND (LTF) AND STATE TRANSIT ASSISTANCE (STA)
CALCULATION OF TRANSIT CEILING CAPS FOR FY 2025/26
SCHEDULE 2 (INCLUDES STA)
February 1, 2025**

Transit Operator	Transit Ceiling Cap %	LTF	STA PUC 99313	Operator's Share of Regional TDA	Add STA PUC 99314	Amount Available to Claim
StanRTA	87.0%	22,204,075	5,577,754	27,781,829	296,337	28,078,166
City of Turlock	13.0%	3,317,850		3,317,850	20,504	3,338,354
Total	100%	25,521,926	5,577,754	31,099,680	316,841	31,416,521

Local Transportation Funds (LTF) Available From Step 1	25,521,926
State Transit Assistance (STA) PUC 99313	5,577,754
State Transit Assistance (STA) PUC 99314	316,841
Total TDA funds to be shared by the region	<u>31,416,521</u>



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, JUNE 18, 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/83301732603?pwd=IATliLeZWp2RaKuFI7aNtu1C8eiHvp.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: 833 0173 2603
Passcode: 703280

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 Respetto 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 May 21, 2025

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

6. DISCUSSION/ACTION ITEMS

A. Motion to Accept by Resolution the Fiscal Years (FY) 2021/22 - 2023/24 Transportation Development Act (TDA) Triennial Performance Audit (Moore & Associates)

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

C. Motion to 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

7. INFORMATION ITEMS

The following items are for information only.

A. Program Delivery Status Report

B. Valley Vision Stanislaus Steering Committee Meeting Minutes of May 8, 2025

C. Social Services Transportation Advisory Council Special Meeting Minutes of June 3, 2025

D. Management and Finance Meeting Minutes of June 4, 2025

E. Executive Committee Meeting Minutes of June 12, 2025

8. CALTRANS REPORT

9. EXECUTIVE DIRECTOR REPORT

10. MEMBER REPORTS

11. ADJOURN TO CLOSED SESSION

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

B. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Policy Board Chair Buck Condit and Vice-Chair George Carr
Unrepresented Employee: General Counsel

12. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

13. Discussion and Possible Action Regarding General Counsel Employment Contract

14. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:
August 20, 2025 @ 6:00 pm