StanCOG
Stanislaus Council of Governments

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

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EXECUTIVE COMMITTEE MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354
MONDAY, DECEMBER 8, 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/j3VJgj6wRcWeMVafj_MaeQ

   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: 810 0178 7258
   Passcode: 947088

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 reuniónes 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 November 10, 2025

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

5. **DISCUSSION/ACTION ITEM**

   A. Ralph M. Brown Act Updates Under Senate Bill (SB) 707 (Monica Streeter)

   B. Motion to Recommend the Policy Board Adopt by Resolution a Professional Services Agreement for Grant Writing (José Luis Cáceres)

   C. Motion to Recommend the Policy Board Adopt by Resolution a Professional Services Agreement for Accountant Services (Kate Miller)

   D. Draft December Policy Board Agenda (Jean Foletta)

6. **INTERIM EXECUTIVE DIRECTOR REPORT**

7. MEMBER REPORTS

8. ADJOURNMENT

<u>Next Regularly-Scheduled Executive Committee Meeting:</u>
January 12, 2026 @ 12:00 pm

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CONSENT CALENDAR

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StanCOG
Stanislaus Council of Governments

EXECUTIVE COMMITTEE MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA

Minutes of November 10, 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); Sue Zwahlen (City of Modesto); Rachel Hernandez (arrived during Public Comment at 12:06 p.m.) (City of Riverbank)
ALSO PRESENT:	Kassandra Barriento, José Luis Cáceres, Jean Foletta, Tony Harris, Amandeep Kalkat, Kate Miller, Josey Oshana, Shannon Silva, Nick St Cook, Monica Streeter (StanCOG), Noemi Badillo (Infinity Technologies); Adam Barth (StanRTA), Denny Jackman, Carolyn Neumann (Members of the Public)

1. CALL TO ORDER

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

2. ROLL CALL

3. PUBLIC COMMENTS –

Denny Jackman discussed State Route Hwy 132/99 connectivity. Mr. Jackman suggested that the North Bound 99 exits near M Street and connects to West Bound 132. Mr. Jackman recommended the exit at Hwy 99 just after I Street to join 6th street before K Street due to congestion problems in the West Side area.

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)

***By Motion (Member Sue Zwahlen/Member Vito Chiesa), and a 4-0 vote,** the Executive Committee approved the consent calendar.

5. DISCUSSION/ACTION ITEMS

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 discussed the revised State of Good Repair (SGR) Fund Allocation for Fiscal Year (FY) 2024/25. Ms. Foletta explained that Senate Bill 1 provided approximately $105 million annually for transit maintenance, rehabilitation of both existing vehicles and transit facilities, and capital projects that kept the public transit system in a state of good repair.

Ms. Foletta explained that funds were 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), were eligible recipients of SGR funds and received an annual apportionment through the State Controller's Office.

Staff identified a $70,000 correction needed under Section 99313. That amount, originally approved in October 2024 for the Turlock Bus Stop Maintenance and Rehabilitation Project, was inadvertently allocated to StanRTA. To correct this administrative error, staff recommended reallocating the $70,000 from StanRTA to Turlock Transit.

***By Motion (Member Vito Chiesa/Member Rachel Hernandez), and a 4-0 vote,** the Executive Committee recommended that the Policy Board approve by resolution the revised State of Good Repair (SGR) Fund Allocation for Fiscal Year (FY) 2024/25.

B. Motion to Recommend the Policy Board Approve the 2026 Executive Committee Meeting Schedule

Jean Foletta presented the 2026 Executive Committee meeting schedule to the Executive Committee members. Member Chiesa stated that the California State Association of Counties (CSAC) meeting is in December and the proposed December date would be revisited.

***By Motion (Member Rachel Hernandez/Member Sue Zwahlen), and a 4-0 vote,** the Executive Committee recommended the Policy Board approve by resolution the 2026 Executive Committee Meeting Schedule.

C. Draft November Policy Board Agenda

Jean Foletta reviewed the draft Policy Board agenda.

6. INTERIM EXECUTIVE DIRECTOR REPORT –

Kate Miller discussed the warm welcome from StanCOG staff and Board Members. Mrs. Miller discussed meetings with staff and reviewing policies, scheduling meetings with city and county electors, transit and Policy Board Members. Mrs. Miller said that José Luis attended the CTC meeting and the commissioners approved $4.6 million for LPP-Formula for SR 132 West. Also, Amtrak is being rebranded to the "Gold Runner", Stacey Mortensen retired on August 31st and her many years of service were acknowledged. Mrs. Miller explained that it had been 41 days for the government's shutdown, the longest in history.

7. MEMBER REPORTS –

Member Zwahlen welcomed Kate and stated that she was in attendance for Stacey Mortensen's retirement. Member Hernandez welcomed Kate and stated that the committee was working hard on the permanent recruitment.

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 – No reportable action. Member Hernandez left at 12:45 p.m.

10. ADJOURNMENT

Chair Buck Condit adjourned the meeting at 12:49 pm.

Next Regularly-Scheduled Executive Committee Meeting:
December 8, 2025 @ 12:00 pm

Minutes Prepared By:

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Shannon Silva
Office Supervisor

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StanCOG
Stanislaus Council of Governments

TO:	Executive Committee	**Staff Report** Motion
FROM:	Franklin Wong, Financial Services Manager Jennifer Graham, Senior Financial Services Specialist	
DATE:	December 8, 2025	
SUBJECT:	Measure L Funds Received and Investment Recap Report	

Recommendation

By Motion:

Recommend that 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 October 31, 2025, StanCOG has received $5,259,342.39 for the month and $15,267,613.14 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-to-date comparison between FY 2024/25 and FY 2025/26 reflects an increase of Measure L revenue of $712,521.97.

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 $70,643,513.13 as of October 31, 2025. The pie chart on the report shows the percentage of Measure L funds by category.

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

Attachments:

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

STANISLAUS COUNCIL OF GOVERNMENTS

FY 2016/17 - FY 2025/26

MEASURE L SALES TAX RECEIVED BY FISCAL YEAR

Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	Total Received	Over/(Under) Estimate
2016/17	$ 4,636,849.00											$ 2,326,548.72	$ 2,310,300.00	$ 4,636,848.72	$ 0.28
2017/18	$ 38,000,000.00	$ 3,080,400.00	$ 4,816,568.04	$ 2,406,400.00	$ 3,208,500.00	$ 5,375,999.17	$ 2,727,300.00	$ 3,636,400.00	$ 4,541,239.94	$ 2,622,200.00	$ 4,385,508.85	$ 3,234,553.60	$ 3,515,463.61	$ 43,550,533.21	$ 5,550,533.21
2018/19	$ 38,000,000.00	$ 3,164,285.27	$ 3,601,301.18	$ 4,776,715.14	$ 3,874,997.86	$ 3,877,031.47	$ 3,889,363.54	$ 4,010,825.21	$ 3,723,522.60	$ 3,841,237.75	$ 3,087,567.17	$ 3,672,893.38	$ 4,255,626.50	$ 45,775,367.07	$ 7,775,367.07
2019/20	$ 38,000,000.00	$ 3,688,979.59	$ 3,778,329.93	$ 4,528,918.75	$ 3,750,070.23	$ 3,731,210.52	$ 3,800,254.86	$ 5,056,881.53	$ 3,272,027.46	$ 3,277,683.25	$ 2,928,768.07	$ 3,187,559.64	$ 4,741,959.54	$ 45,742,643.37	$ 7,742,643.37
2020/21	$ 38,000,000.00	$ 4,331,073.44	$ 4,118,147.59	$ 5,078,153.62	$ 4,432,475.99	$ 3,748,021.59	$ 4,235,193.59	$ 5,734,046.94	$ 3,782,840.00	$ 4,484,733.37	$ 5,460,189.58	$ 4,840,278.72	$ 6,250,330.66	$ 56,495,485.09	$18,495,485.09
2021/22	$ 38,000,000.00	$ 4,839,766.33	$ 4,841,474.90	$ 5,836,529.35	$ 4,943,815.73	$ 4,778,828.90	$ 4,877,929.79	$ 6,185,952.70	$ 4,619,346.56	$ 4,583,947.00	$ 5,639,814.51	$ 4,991,200.89	$ 6,046,435.17	$ 62,185,041.83	$24,185,041.83
2022/23	$ 38,000,000.00	$ 4,309,907.33	$ 4,993,099.43	$ 5,345,624.00	$ 5,462,637.00	$ 4,928,354.14	$ 4,687,533.10	$ 6,791,445.11	$ 4,656,555.69	$ 4,357,009.30	$ 5,326,235.41	$ 4,664,131.18	$ 5,619,694.11	$ 61,142,225.80	$23,142,225.80
2023/24	$ 38,000,000.00	$ 5,069,116.39	$ 4,834,300.38	$ 5,191,043.51	$ 5,524,691.93	$ 4,727,437.12	$ 4,570,378.83	$ 6,219,510.45	$ 4,699,645.81	$ 4,337,563.12	$ 5,335,401.34	$ 4,710,642.67	$ 5,254,244.22	$ 60,473,975.77	$22,473,975.77
2024/25	$ 38,000,000.00	$ 5,844,825.62	$ 4,865,639.83	$ 4,546,820.42	$ 5,456,716.00	$ 5,178,706.00	$ 4,452,975.00	$ 5,774,333.00	$ 4,442,163.00	$ 3,946,961.00	$ 6,034,035.00	$ 5,059,539.00	$ 5,746,892.00	$ 61,349,605.87	$23,349,605.87
2025/26	$ 38,000,000.00	$ 4,955,682.00	$ 5,052,588.75	$ 5,259,342.39											
Total		$ 34,328,353.97	$ 40,901,450.03	$ 42,969,547.18	$ 36,653,904.74	$ 36,345,588.91	$ 33,240,928.71	$ 43,409,394.94	$ 33,737,341.06	$ 31,451,334.79	$ 38,197,519.93	$ 36,687,347.80	$ 43,740,945.81	$ 451,663,657.87	

FY 2025/26 MEASURE L FUND RECEIVED COMPARED TO FY 2024/25 MEASURE L FUNDS RECEIVED

Fiscal Year	Measure L Estimate	*Advance Aug	*Advance Sept**	*Advance Oct	*Advance Nov	*Advance Dec**	*Advance Jan	*Advance Feb	*Advance Mar**	*Advance Apr	*Advance May	*Advance Jun**	*Advance Jul	YTD MEASURE L
2024/25	$38,000,000.00	$ 5,844,825.62	4,865,639.83	4,546,820.42										$15,257,285.87
2025/26	$38,000,000.00	$ 4,955,682.00	5,052,588.75	5,259,342.39										$15,267,613.14
DIFFERENCE		$ (889,143.62)	$ 186,948.92	712,521.97	0	0	0	0	0	0	0	0	0	$ 10,327.27

** 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
October 31, 2025

Total Allocation from CDTFA	**$**	**15,267,613.14**
Less StanCOG Administration 1%	**$**	**152,676.13**
Remaining Allocations	**$**	**15,114,937.01**

2025/26	Allocation Percentages	Jurisdiction Categories/Funds	TOTAL CATEGORY	TOTAL JURISDICITON
Local Streets and Roads - 50%			**$ 7,557,468.50**	
	6.36%	Ceres - Local Streets & Roads		$ 480,655.00
	1.26%	Hughson - Local Streets & Roads		$ 95,224.10
	35.79%	Modesto - Local Streets & Roads		$ 2,704,817.98
	1.26%	Newman - Local Streets & Roads		$ 95,224.10
	3.86%	Oakdale - Local Streets & Roads		$ 291,718.28
	4.55%	Patterson - Local Streets & Roads		$ 343,864.82
	3.42%	Riverbank - Local Streets & Roads		$ 258,465.42
	15.26%	Turlock - Local Streets & Roads		$ 1,153,269.69
	1.26%	Waterford - Local Streets & Roads		$ 95,224.10
	26.98%	Stanislaus County - Local Streets & Roads		$ 2,039,005.00
	100.00%			**$ 7,557,468.50**
Traffic Management - 10%			**$ 1,511,493.70**	
	6.36%	Ceres - Traffic Management		$ 96,131.00
	1.26%	Hughson - Traffic Management		$ 19,044.82
	35.79%	Modesto - Traffic Management		$ 540,963.60
	1.26%	Newman - Traffic Management		$ 19,044.82
	3.86%	Oakdale - Traffic Management		$ 58,343.66
	4.55%	Patterson - Traffic Management		$ 68,772.96
	3.42%	Riverbank - Traffic Management		$ 51,693.08
	15.26%	Turlock - Traffic Management		$ 230,653.94
	1.26%	Waterford -Traffic Management		$ 19,044.82
	26.98%	Stanislaus County - Traffic Management		$ 407,801.00
	100.00%			**$ 1,511,493.70**
Bike and Pedestrian - 5%			**$ 755,746.85**	
	6.36%	Ceres - Bike and Pedestrian		$ 48,065.50
	1.26%	Hughson - Bike and Pedestrian		$ 9,522.41
	35.79%	Modesto - Bike and Pedestrian		$ 270,481.80
	1.26%	Newman - Bike and Pedestrian		$ 9,522.41
	3.86%	Oakdale - Bike and Pedestrian		$ 29,171.83
	4.55%	Patterson - Bike and Pedestrian		$ 34,386.48
	3.42%	Riverbank - Bike and Pedestrian		$ 25,846.54
	15.26%	Turlock - Bike and Pedestrian		$ 115,326.97
	1.26%	Waterford - Bike and Pedestrian		$ 9,522.41
	26.98%	Stanislaus County - Bike and Pedestrian		$ 203,900.50
	100.00%			**$ 755,746.85**

Regional Projects - 28%	Distribution By Project		**$ 4,232,182.36**	
		StanCOG Undistributed - Regional Projects		$ 4,232,182.36

Transit Providers - Other Transportation Programs and Services - 7%			**$ 1,058,045.59**	
Point-To-Point Services for Seniors, Veterans and Persons With Disabilities - 30%				
		StanCOG Undistributed - Point-to-Point Services		
	100.00%	Move		**$ 317,413.68**
Community Connections - 30%	Distribution By Project			
		StanCOG Undistributed - Community Connections		**$ 317,413.68**
		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%				**$ 211,609.12**
		StanCOG Undistributed -Transit Services		
	92.00%	StanRTA - Transit Services		$ 194,680.39
	8.00%	Turlock - Transit Services		$ 16,928.73
	100.00%			**$ 211,609.12**
Rail Services - 20%	Distribution By Project			
		StanCOG Undistributed -Rail Services		**$ 211,609.12**

Total Allocations	**$ 15,267,613.14**	**$ 15,267,613.14**
Total Allocation	$ 15,267,613.14	$ 15,267,613.14
Variance	-	-

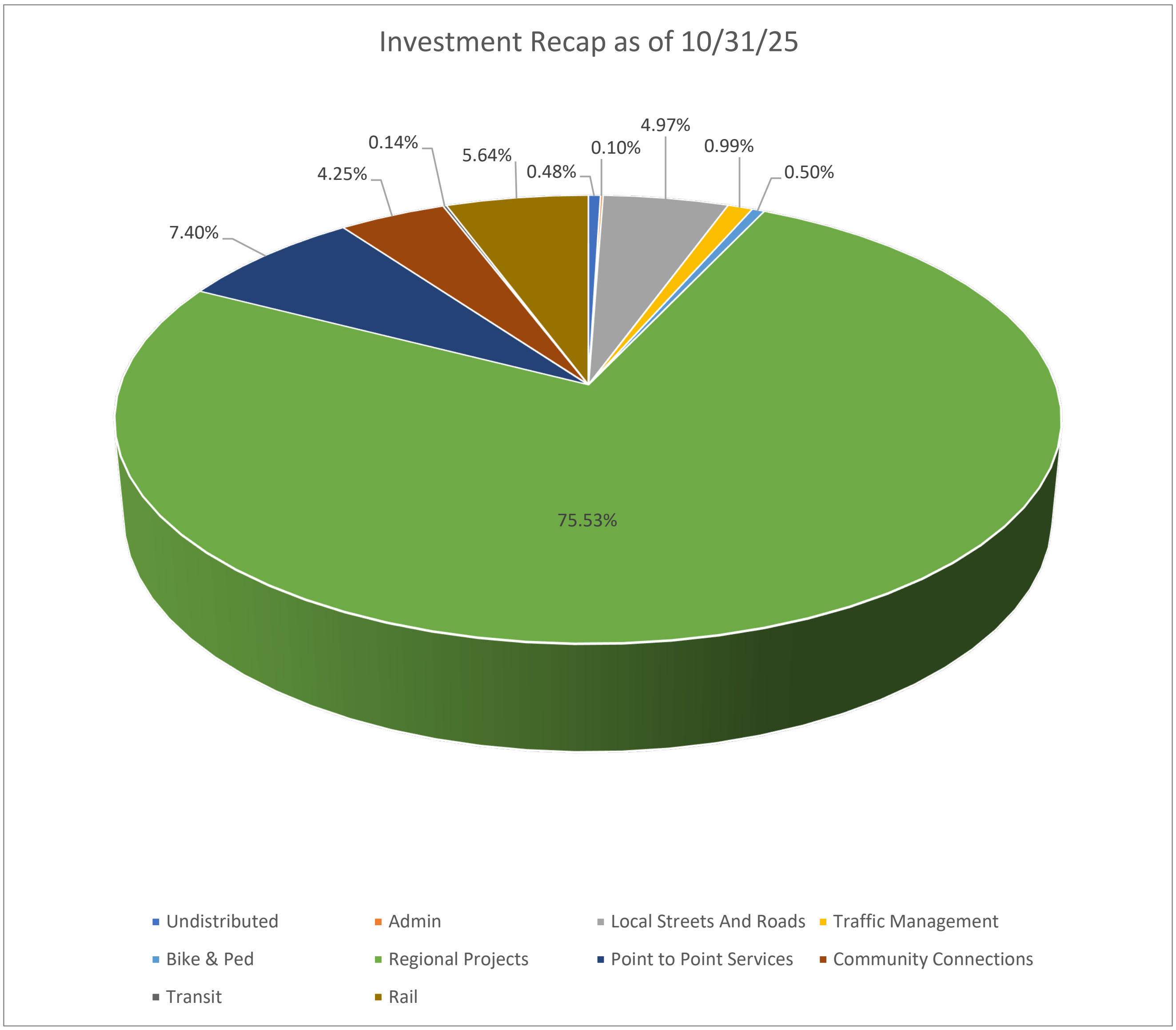
ATTACHMENT 3

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

Jurisdiction	Category	Amount
StanCOG	Administrative Fees	**$ 152,676.13**
Ceres	Local Streets & Roads	$ 480,655.00
Ceres	Traffic Management	$ 96,131.00
Ceres	Bike & Pedestrian	$ 48,065.50
	Total Ceres	**$ 624,851.50**
Hughson	Local Streets & Roads	$ 95,224.10
Hughson	Traffic Management	$ 19,044.82
Hughson	Bike & Pedestrian	$ 9,522.41
	Total Hughson	**$ 123,791.33**
Modesto	Local Streets & Roads	$ 2,704,817.98
Modesto	Traffic Management	$ 540,963.60
Modesto	Bike & Pedestrian	$ 270,481.80
	Total Modesto	**$ 3,516,263.37**
MOVE	Other Transportation Programs & Services	$ 317,413.68
	Total MOVE	**$ 317,413.68**
Newman	Local Streets & Roads	$ 95,224.10
Newman	Traffic Management	$ 19,044.82
Newman	Bike & Pedestrian	$ 9,522.41
	Total Newman	**$ 123,791.33**
Oakdale	Local Streets & Roads	$ 291,718.28
Oakdale	Traffic Management	$ 58,343.66
Oakdale	Bike & Pedestrian	$ 29,171.83
	Total Oakdale	**$ 379,233.77**
Patterson	Local Streets & Roads	$ 343,864.82
Patterson	Traffic Management	$ 68,772.96
Patterson	Bike & Pedestrian	$ 34,386.48
	Total Patterson	**$ 447,024.26**
Riverbank	Local Streets & Roads	$ 258,465.42
Riverbank	Traffic Management	$ 51,693.08
Riverbank	Bike & Pedestrian	$ 25,846.54
	Total Riverbank	**$ 336,005.05**
Stanislaus County	Local Streets & Roads	$ 2,039,005.00
Stanislaus County	Traffic Management	$ 407,801.00
Stanislaus County	Bike & Pedestrian	$ 203,900.50
	Total Stanislaus County	**$ 2,650,706.50**
Turlock	Local Streets & Roads	$ 1,153,269.69
Turlock	Traffic Management	$ 230,653.94
Turlock	Bike & Pedestrian	$ 115,326.97
Turlock	Transit Services	$ 16,928.73
	Total Turlock	**$ 1,516,179.33**
StanRTA	Transit Services	$ 194,680.39
	Total StanRTA	**$ 194,680.39**
Waterford	Local Streets & Roads	$ 95,224.10
Waterford	Traffic Management	$ 19,044.82
Waterford	Bike & Pedestrian	$ 9,522.41
	Total Waterford	**$ 123,791.33**
Undistributed	Point to Point Connections	**$ -**
Undistributed	Community Connections Project Based	**$ 317,413.68**
Undistributed	Regional Projects -Project Based	**$ 4,232,182.36**
Undistributed	Rail Services	**$ 211,609.12**
	Total Undistributed Funds	**$ 4,761,205.16**
	Total Year-To-Date	**$ 15,267,613.14**

Stanislaus Council of Governments
Measure L
Investment Recap as of 10/31/2025

Investment Recap	Closing Market Value	Yield At Maturity
Oak Valley Community Bank	33,095,877.55	--
California Asset Management Program (CAMP)	37,547,635.58	0.10%
Less: Outstanding Checks	-	
Total Measure L Funds	**$ 70,643,513.13**	



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StanCOG
Stanislaus Council of Governments

DISCUSSION & ACTION ITEMS

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StanCOG
Stanislaus Council of Governments

TO:	Executive Committee	**Staff Report** Discussion
FROM:	Monica Streeter, General Counsel	
DATE:	December 8, 2025	
SUBJECT:	Ralph M. Brown Act Updates Under Senate Bill (SB) 707	

Recommendation

Consider the information presented.

Background

On October 3, 2025, Senate Bill 707 (SB 707) was signed by Governor Newsom which will bring changes to public agency meetings beginning in 2026. SB 707 is intended to diversify and increase public engagement and also modernize the Ralph M. Brown Act (Brown Act) by recognizing and reflecting technological changes.

This staff report is intended to summarize some of the main changes to the Brown Act and does not summarize every detail of SB 707.

Discussion

SB 707 re-structures and adds new requirements to the Brown Act for remote participation at meetings by both members of a legislative body and by members of the public. Most provisions take effect January 1, 2026. The new "eligible legislative body" requirements, which are not applicable to StanCOG, take effect July 1, 2026.

The changes to the Brown Act can be broken down into five main categories.

1. **Traditional Teleconferencing Rules** (Government Code Section 54953).
    A. These provisions, which require each remote location identified on the agenda, agendas at each remote location, and public access at remote locations, remain largely intact.

B. Remote members must participate using both audio and video technology unless the member has a disability which requires an exception.
C. Remote members must disclose whether any other individuals over the age of 18 are present in the room in their remote location and the general nature of their relationship with those individuals.
D. Remote participation by members under these circumstances is deemed equivalent to in-person attendance, including quorum requirements.
E. This section codifies a 2024 California Attorney General Opinion allowing members of a legislative body to participate in meetings remotely as a reasonable accommodation if that member has a qualifying disability that prevents in-person attendance.
F. All votes taken will be by rollcall.

2. **Alternative Teleconference Rules Extended and Modified** (Government Code Section 54953.8 through 54953.8.7 - AB 2449 and AB 361).
    A. Authorizes teleconferencing under specific circumstances without the traditional quorum and location requirements.
    B. The definition of "just cause" has been expanded and permits members to participate remotely for reasons including, but not limited to, childcare responsibilities, illness, family medical emergencies, or military service.
    C. The minutes for the meeting will identify the specific provision that each member relined upon to participate remotely.
    D. Requirements of traditional teleconferencing rules must also be met.
    E. Remote participation for just cause is limited to two meetings per year, if the legislative body regularly meets once per month or less (StanCOG Policy Board and advisory committees meet monthly or as needed).

3. **New Categories of Bodies Covered under Alternative Teleconferencing Rules**
    A. StanCOG is an eligible multijurisdictional body, and its advisory committees are eligible subsidiary bodies.
    B. Eligible subsidiary bodies are defined as bodies that serve in an advisory capacity and are not authorized to take final action on items such as legislation, regulations, contracts, licenses, permits, grants or allocations of funds.
        i. Eligible subsidiary bodies can conduct teleconference meetings if it:
            (a) designates one physical meeting location with at least one staff member present. The agenda will be posted at the physical location but not at the remote location(s).
            (b) members shall appear on camera except if the member has a disability that results in a need to participate off camera. The visual appearance of the member can cease only when the appearance would be technologically infeasible. If a member does not appear on camera due to challenges with internet connectivity, the member will announce the reason for the nonappearance prior to turning off their camera.
            (c) An elected official serving as a member of an eligible subsidiary body in their official capacity cannot participate in a meeting by

teleconference use unless it complies with the traditional Brown Act teleconference rules.

(d) The StanCOG Policy Board has to make the following findings by majority vote before the eligible subsidiary body uses teleconferencing pursuant to this section for the first time and every six months thereafter:
- The StanCOG Policy Board has considered the circumstances of the eligible subsidiary body.
- Teleconference meetings would enhance public access.
- Teleconference meetings would promote the attraction, retention and diversity of eligible subsidiary body members.
- An eligible subsidiary body may request to present any recommendations it develops to the StanCOG Policy Board.

C. Eligible multijurisdictional bodies are defined as multijurisdictional boards, commissions, or advisory bodies of a multijurisdictional body.

i. Multijurisdictional means either a legislative body that includes representatives from more than one county, city, city and county or special district or a legislative body of a joint power entity formed pursuant to Government Code section 6500 et seq.

ii. The StanCOG Policy Board, as an eligible multijurisdictional body, may conduct teleconference meetings under this section provided it:

(a) Adopts a resolution that authorizes it to use teleconferencing at a regular meeting in open session.

(b) At least a quorum of the members participate from one or more physical locations that are open to the public and within the boundaries of the StanCOG.

(c) A member of the Policy Board may participate in a remote location if:
- The agenda identifies each member of the Policy Board that plans to participate remotely.
- The member shall participate through both audio and visual technology.
- The remote location is more than 20 miles each way from any physical location.
- Remote participation is limited to two meetings per year since the Policy Board meets once per month or less.

4. **New Obligations for "Eligible Legislative Bodies"** (Government Code Section 54953.4)

A. Imposes new requirements on "eligible legislative bodies" to promote public accessibility (two-way audio-visual platforms), language equity (translation requirements), and community outreach.

B. Eligible legislative bodies include city councils and county boards of supervisors in jurisdictions with populations of 30,000 or more, as well as large special districts meeting certain thresholds regarding full-time equivalent employees and annual revenues.

C. StanCOG does not meet the definition of "eligible legislative body" and these new provisions are not applicable to StanCOG.

5. **Other Changes**
    A. Agencies will be required to provide a copy of the Brown Act to any person elected or appointed as a member of the legislative body.
    B. Members of a legislative body can use social media for public engagement provided a majority of the legislative body does not use it to discuss agency business among themselves.

Other updates or changes enacted by SB 707 do not alter the substance of the law but simply move and regroup the information. These changes were intended to address common complaints about the organization of the Brown Act.

Should you have any questions regarding this staff report, please contact Monica Streeter, General Counsel, at 209-525-4600 or via e-mail at mstreeter@stancog.org.

StanCOG
Stanislaus Council of Governments

TO:	Executive Committee	**Staff Report** Motion
FROM:	José Luis Cáceres, Director of Programming and Program Delivery	
DATE:	December 8, 2025	
SUBJECT:	Professional Services Agreement for Grant Writing	

Recommendation

By Motion:

Recommend the Policy Board adopt a resolution authorizing the Executive Director to negotiate and execute a Professional Services Agreement for grant writing.

Background

StanCOG is responsible for securing funds to construct State Route 132 West. The upcoming work will be constructed in two phases:

1. Dakota to Gates
2. SR 99/SR 132 Interchange

The state and federal funding grant programs for which this work is eligible are difficult to secure. Successful grant applications may require technical grant writing expertise beyond the ability and availability of StanCOG staff. StanCOG will soon end its existing contract for Grant Writing Services, having expended $99,729 of the $100,000 budget. Therefore, the agency is seeking the services of a qualified firm to provide grant writing services for development and submittal of grant applications.

The work necessary to secure a grant includes:

- Preparing the grant applications, including creating graphics and maps, and assisting in securing support letters.
- Performing specialized technical analyses required by federal, state, and regional agencies, such as benefit-cost analysis, modeling, emissions reduction calculations, mapping, and use of software tools such as CalEnviroScreen, Healthy Places Index, etc.
- Identifying funding opportunities, being aware of upcoming grant deadlines, and assisting in evaluating viability of potential applications for such funding opportunities.
- Being knowledgeable of the state and federal funding guidelines and rules for the various funding programs and ensuring all required components of grant proposals are included in the submission, ensuring adherence to grant evaluation criteria, requirements, and deadlines.
- Participating in project-related meetings and taking the lead on scheduling meetings, developing meeting agendas, bringing together stakeholders, and obtaining relevant information from staff and consultants.
- Developing a schedule for grant pursuit efforts from kick-off through grant application to submission and concluding with a grant pursuit team debrief. Schedules would include relevant milestones, review periods, and deliverable dates for each team member.

The firm best suited to secure grant funding for StanCOG will have, among other strengths, an excellent understanding of StanCOG's projects and a team that has expertise and experience successfully securing similar grants.

Discussion

The timeline for the submission and review of the Grant Writing RFP is as follows:

Timeline

Release Project Date	10/23/2025
Question Submission Deadline	11/7, 4:00 pm
Question Response Deadline	11/14, 4:00 pm
Proposal Submission Deadline	11/21, 4:00 pm
StanCOG Contract Authorization	12/11

StanCOG received nine proposals. Consultant selection was carried out by the Evaluation Committee, which consisted of one representative of StanCOG staff and a management-level contracted consultant.

The Evaluation Committee scored and ranked the proposals using criteria designed to evaluate demonstrated competence and qualifications while also taking price into consideration.

The table below lists the average ranked scores for each of the proposals.

Table: Respondents Ranked by Average Score

Respondents	Executive Summary	Knowledge of StanCOG Projects	References	Experience	Scope of Services & Rates	Total
Max Possible Score	5	35	10	30	20	100
Mark Thomas & Co.	5	35	10	29	19.5	**98.5**
AECOM	5	32	10	27.5	17	**91.5**
Cambridge Systematics, Inc.	5	32	9	25	18	**89**
Siegfried Engineering, Inc.	5	29.5	8.5	20.5	13.5	**77**
System Metrics Group, Inc.	5	25	9	22.5	14.5	**76**
BKF Engineers	5	26	8	22	14.5	**75.5**
GirlWrites LLC	4	25	4	15	12	**60**
Granthropology LLC	2	10	4	10	11.5	**37.5**
A Boutique PR Agency	3.5	15	0	5	2.5	**26**

Mark Thomas & Company scored the highest amongst the Evaluation Committee and is recommended as the vendor for which to negotiate and execute a Professional Services Agreement.

Upon the Policy Board's authorization to proceed, contract negotiations with Mark Thomas & Co. will be finalized, and a Professional Services Agreement will be executed. Funding for the grant-writing services will come from the State Route 132 West project.

Should you have any questions regarding this report, please contact José Luis Cáceres, Director of Programming and Program Delivery, at 209.525.4645 or via e-mail at jcaceres@stancog.org.

Attachment

1. Draft Resolution

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STANISLAUS COUNCIL OF GOVERNMENTS

RESOLUTION

AUTHORIZING THE STANCOG EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY FOR GRANT WRITING SERVICES

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

WHEREAS, StanCOG is responsible for securing funds to construct State Route 132 West; and

WHEREAS, StanCOG is seeking the services of a qualified firm to provide grant writing services for development and submittal of grant applications; and

WHEREAS, a request for proposals was released on October 23, 2025, with a deadline for proposal submittals by November 7, 2025; and

WHEREAS, StanCOG staff assembled an Evaluation Committee comprised of one representative of StanCOG staff and a management-level contracted consultant; and

WHEREAS, StanCOG received nine complete proposals in response to the solicitation; and

WHEREAS, Mark Thomas & Company received the highest score, an overall average score of 98.5 out of 100, based on the evaluation criteria identified in the request for proposals.

NOW, THEREFORE BE IT RESOLVED, the Stanislaus Council of Governments Policy Board authorizes the Executive Director to negotiate and execute a contract with Mark Thomas & Company for an amount not-to-exceed $150,000.00 (ONE HUNDRED AND FIFTY THOUSAND AND 00/100 DOLLARS) for grant writing services.

BE IT FURTHER RESOLVED that StanCOG reserves the right, in its sole discretion, to increase the total contract amount during the term of the Agreement to $200,000 subject to the documented need for the increased services/deliverables, the availability of budgeted funds, written mutual agreement by both parties to amend the contract, and approval by the StanCOG Policy Board.

BE IT FURTHER RESOLVED that the Executive Director is authorized to make administrative changes to the scope or budget of the executed contract, as needed, to ensure that the project is implemented in the most efficient and cost-effective manner possible.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments, on the 10th day of December, 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: December 10, 2025

____

MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

____

KATE MILLER, INTERIM EXECUTIVE DIRECTOR

StanCOG
Stanislaus Council of Governments

TO:	Executive Committee	**Staff Report** Motion
FROM:	Kate Miller, Interim Executive Director	
DATE:	December 8, 2025	
SUBJECT:	Professional Services Agreement for Accountant Services	

Recommendation

By Motion:

Recommend the Policy Board adopt a resolution authorizing the Interim Executive Director to negotiate and execute a Professional Services Agreement for Accountant Services.

Background

The agency has had significant staffing changes in recent months which have created particular challenges for the Finance Department. Coupled with delays in closing out the FY 2023-24 and FY 2024-25, prior finance management policies did not adequately disaggregate certain fund sources over a period of roughly one (1) year. While current Finance staff are working to address these issues, oversight by Brown Armstrong Certified Public Accountants, will help expedite the necessary adjustments and will provide additional oversight to ensure compliance with federal and state funding requirements, in addition to recommending policy and procedural changes.

Discussion

Brown Armstrong is uniquely qualified to provide professional Accountant Services to the agency. In addition to ensuring StanCOG's books are closed and in good order, Brown Armstrong will provide policy services that include ensuring processes are in place to provide the StanCOG Policy Board, Committees and the public with regular budget updates moving forward.

The Brown Armstrong consultant team has an exclusive background providing auditing services for public agencies throughout California, including Regional Transportation Planning Agencies and County Transportation Agencies. As such, the firm is familiar with federal and state transportation fund sources, their statutory and regulatory requirements, and Governmental

Accounting Standards Board (GASB) requirements.

Staff is recommending contracting with Brown Armstrong to:

- Oversee disaggregating inadvertently consolidated fund sources
- Provide close out support for FY 2023-24 and FY 2024-25
- Ensure compliance with grant funds and validating fund balances
- Update accounting policies and procedures to ensure timely accounting deadlines
- Help develop budget processes and quarterly updates
- Other accounting responsibilities as required

Staff is requesting the Board's approval to enter into a contract with Brown Armstrong in an amount not to exceed $89,419 plus a contingency of $13,500 for a total amount of $102,919. The proposed contact period would be 12 weeks.

Contact Kate Miller, Interim Executive Director (209)-525-4600 or kmiller@stancog.org with questions or comments.

Attachments:

1. Draft Resolution
2. Brown Armstrong Proposal for Accountant Services

STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION
APPROVING AN AGREEMETN WITH BROWN ARMSTRONG
FOR ACCOUNTANT SERVICES

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

WHEREAS, StanCOG has experienced significant staff turnover which necessitates hiring temporary Accounting Services; and

WHEREAS, the Brown Armstrong, Certified Public Accounting firm is uniquely qualified to provide accounting oversight and provide policy and processes recommendations to improve StanCOG's financial reporting; and

WHEREAS, Brown Armstrong's qualifications meet the agency's Sole Source Requirements, and

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments hereby approves a Professional Services Agreement with Brown Armstrong to provide at least 12 weeks of Accountant services in an amount not to exceed $102,919.

BE IT FURTHER RESOLVED, that the Interim Executive Director of the Stanislaus Council of Governments Policy Board is authorized to execute the Professional Services Agreement with Brown Armstrong.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Stanislaus Council of Governments, on the 10th day of December 2025. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: December 10, 2025

____
MATTHEW "BUCK" CONDIT, CHAIR

ATTEST:

____
KATE MILLER, INTERIM EXECUTIVE DIRECTOR

Attachment 1

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StanCOG
Stanislaus Council of Governments

PROPOSAL
CONSULTING SERVICES

NOVEMBER 20, 2025

PREPARED FOR
Stanislaus Council of Governments

PREPARED BY
Brown Armstrong Accountancy Corporation
Ryan Nielsen, CPA| Partner
4200 Truxtun Avenue, Suite 300
Bakersfield, California 93309
T: (661) 324-4971 | F: (661) 324-4997 | E: rnielsen@ba.cpa

BA

Stanislaus Council of Governments

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Cover Letter

November 20, 2025

Kate Miller
Interim Executive Director
Stanislaus Council of Governments
1111 I Street, Suite 308
Modesto, California 95354

Dear Ms. Miller;

Brown Armstrong Accountancy Corporation (Brown Armstrong) is pleased to submit this proposal to provide financial consulting services for Stanislaus Council of Governments (StanCOG). We have carefully reviewed your request and fully understand the nature and scope of services being requested. We will perform this engagement in accordance with the professional standards applicable to consulting services, including the American Institute of Certified Public Accountants (AICPA) Statements on Standards for Consulting Services (SSCS) and the AICPA Code of Professional Conduct, and with consideration of generally accepted accounting principles for state and local governments as promulgated by the Governmental Accounting Standards Board (GASB).We believe we are the strongest candidate to meet your needs. We are committed to delivering high-quality performance and completing this engagement on or before March 31, 2026.

At Brown Armstrong, we recognize the importance of meeting your timelines. One of our key strengths is developing an approach that ensures specific deliverables are achieved within established timeframes. We will collaborate with you to create a detailed schedule that aligns with your requirements, including meeting dates, fieldwork periods, status updates, and the final reporting deadline.

Known as one of the largest regional accounting firms in Central California, Brown Armstrong's mission is "to exceed expectations and provide opportunities." Our fifty-seven (57) employees lead us in achieving this mission by working with our clients individually to overcome any challenges with a special combination of knowledge and experience in governmental transit and transportation planning agencies. We have served agencies similar to yours for over five decades.

Beyond the activity in trade associations, we offer our clients the education and organization to prepare themselves for upcoming regulation and compliance changes.

Our approach, people, commitment to timelines, and dedication to financial reporting excellence makes Brown Armstrong the best-qualified firm to meet your needs.

BAKERSFIELD
4200 Truxtun Avenue, Suite 300
Bakersfield, CA 93309
661-324-4971

FRESNO
10 River Park Place East, Suite 208
Fresno, CA 93720
559-476-3592

STOCKTON
2423 West March Lane, Suite 202
Stockton, CA 95207
209-451-4833

I will be the engagement partner and primary liaison responsible for all services provided to StanCOG, and I am entitled to represent the firm, empowered to submit this bid, and authorized to negotiate and sign a contract with StanCOG. I can be contacted at 4200 Truxtun Ave, Suite 300, Bakersfield, CA 93309, Tel (661) 324-4971, Fax (661) 324-4997, or by email at rnielsen@ba.cpa.

I, the undersigned, certify that I am duly authorized to represent the above named firm and am empowered to submit and negotiate the terms of this bid with StanCOG. In addition, I certify that I am authorized to contract with StanCOG on behalf of the above named firm. Please contact me if I can clarify or expand on any item contained in this proposal. We are available for an oral presentation, if requested. This proposal is a firm and irrevocable offer for ninety (90) days.

Sincerely,

BROWN ARMSTRONG
ACCOUNTANCY CORPORATION

Ryan L. Nielsen

By: Ryan L. Nielsen, CPA
Partner

California Corporation Number: C0808648
Incorporation Date: February 10, 1977
Registered as:

Brown Armstrong Accountancy Corporation
4200 Truxtun Avenue, Suite 300
Bakersfield, CA 93309

Title of person signing on behalf of the corporation: Partner

Contractor Background

Established in April of 1974, Brown Armstrong is one of the largest regional accounting firms serving California. We have built a full-service accounting and consulting firm serving clients from San Diego to Mendocino County. The dimension that Brown Armstrong is able to offer StanCOG dedicated years in public accounting, which has enabled us to become a true advisor to your organization and an assistant to your financial success. Now, with fifty-seven (57) highly skilled employees, Brown Armstrong continues its growth as a regional firm by offering auditing, tax, accounting, consulting, and assurance services to governmental entities, nonprofits, corporations, partnerships and individuals in California.

Our experience over the past 50 years has enabled us to become a true advisor to your organization. As part of our commitment to providing quality services to our clients, our firm is a member of the Center for Public Firms Auditors Section of the American Institute of Certified Public Accountants. Our partners, managers, and seniors are actively involved in trade associations, such as the California Transit Association. We maintain current, up-to-date knowledge of governmental accounting and auditing.

The firm now employs 57 people as follows:

Our Staff		*Governmental Audit Staff*	
Partners	8	**Partners**	7
Managers	9	**Managers**	7
Seniors	13	**Seniors**	10
Staff	10	**Staff**	10
Support Staff	17	**Support Staff**	3
	57		37

Our governmental audit staff is made up of thirty-seven (37) professionals who are experts in their field. We have crafted expertise in auditing the public sector since the birth of the company. Through tireless planning, relationship building, and knowledge of the realm, we are dedicated to serving our clients and exceeding their needs and expectations.

Location(s) and Telephone Number(s)

We have three (3) offices located throughout the state of California. We have additional offices in Fresno and Stockton to better service our clients' needs. Our main office is located in Bakersfield, California. All assigned personnel will be employed on a full-time basis from the Bakersfield office. Pertinent information for those offices are as follows:

Bakersfield Office
4200 Truxtun Avenue, Suite 300
Bakersfield, CA 93309
T: (661) 324-4971
F: (661) 324-4997

Fresno Office
10 River Park Place, East, Suite 208
Fresno CA, 93720
T: (559) 476-3592
F: (661) 324-4997

Stockton Office
2423 West March Lane, Suite 202
Stockton, CA 95207
T: (209) 888-4751
F: (661) 324-4997

Approach

We thoroughly understand the nature and scope of the consulting services StanCOG is seeking. We will perform this engagement as a consulting engagement in accordance with the American Institute of Certified Public Accountants (AICPA) Statements on Standards for Consulting Services (SSCS) and the AICPA Code of Professional Conduct. In performing our work, we will consider the requirements of generally accepted accounting principles for state and local governments as promulgated by the Governmental Accounting Standards Board (GASB) and applicable State of California and federal guidance, including, as appropriate, the Transportation Development Act (TDA), the Uniform Guidance for federal awards, and other relevant compliance requirements. Our commitment to performance and efficient completion of this engagement on or before March 31, 2026, along with our vast experience in governmental entities, including transits and transportation planning agencies, makes us a prime candidate as your financial consulting advisors.

Our approach is based on a thorough understanding of the environment and risks, and is non-intrusive to your day-to-day operations, but a hands-on approach that makes you feel comfortable and part of the process.

GOAL 1: ANALYZE THE FINANCIAL STATEMENT CLOSE FOR THE PAST 4 YEARS

Objective: To evaluate the design and operation of the monthly and annual financial close process for the past four fiscal years, identify gaps, and recommend improvements to support accurate and timely financial reporting. We will consider compliance with GASB pronouncements, including the GASB reporting model.

Performance Standard:

- Perform walkthroughs to gain an understanding of processes.
- Review account reconciliations and supporting documentation for account balances.
- Provide recommendations for process improvement.

GOAL 2: ANALYZE OPEN/UNBILLED GRANTS

Objective: To review open and unbilled grants and reconcile activity to grant agreements and supporting schedules.

Performance Standard:

- Compile a schedule of open and unbilled grants and reconcile to the general ledger.
- We will evaluate grant accounting and revenue recognition practices for consistency with GAAP and applicable grantor requirements.
- Provide a summary schedule and recommendations for corrections and process improvements.

GOAL 3: ESTABLISH POLICIES AND PROCEDURES, WHERE NEEDED

Objective: To establish or update written accounting policies and procedures to support consistent application of accounting principles, and strengthen internal controls.

Performance Standard:

- Obtain current policies and procedures for understanding and review.
- Identify areas of improvement within existing policies or additional needed policies.
- Provide recommendations for improvement of existing policies or establishment of new policies.

GOAL 4: SET UP FUND ACCOUNTING, WHERE NEEDED

Objective: To review and assess whether the fund accounting structure is appropriate, within fund requirements, consistent with GASB guidance, and allows management and the Board to monitor financial activity at the fund level.

Performance Standard:

- Review current fund structure in place and propose a new structure if considered necessary.
- Review current reporting system and verify it is compatible with the fund structure.
- Test fund-level financial reports to verify activity reconciles to the general ledger and underlying records.

GOAL 5: PROVIDE FEEDBACK ON THE FINANCIAL ACCOUNTING AND REPORTING TEAM

Objective: To assess the current financial accounting and reporting team's roles, capacity, and skill set in relation to the organization's needs and recommend improvements to structure, processes, and/or training.

Performance Standard:

- Conduct interviews and work with key accounting team members to gain an understanding of roles and responsibilities.
- Prepare a brief written assessment addressing role clarity, workload, staffing levels, and competencies.
- Provide recommendations for role refinement, training, and/or additional resources as appropriate.

Proposed Schedule of Work and Deadlines

Performance of Consulting Procedures

We will begin our consulting procedures with an entrance conference with StanCOG staff. StanCOG staff will be asked to provide us with relevant data files for the period covered, from which we will perform our analysis and the procedures described above.

Exit Conference with Management

An important process in our engagement plan is to hold an exit conference with management. The purpose of the exit conference is to discuss the results of the AUPs, communicate to management any reportable conditions identified during our AUPs to allow management to respond to the finding(s) and discuss the draft report and timeline of the final delivery of the reports.

Final Reports

We will prepare a draft report summarizing the procedures performed, the results of our analyses, and our observations regarding StanCOG's financial close processes, grants, fund accounting, and related internal controls. At appropriate points during the engagement, we will discuss preliminary observations with management and staff to ensure our understanding is accurate and to obtain additional context. Our final written report to management and the Board will include specific, prioritized recommendations for improvements in accounting practices, internal control procedures, and operational efficiency.

Experience and Technical Competence

Although this engagement is consulting in nature, our firm has extensive experience in audits of local governments, having performed over 900 audits of public agencies over the past five (5) years. Several of these are local government agencies with a population of over 50,000 and over $100 million in general governmental revenues. We currently audit and provide agreed-upon procedure services to transits, counties, cities, and numerous other local governments. Exhibit II of this proposal presents a summary of our recent governmental experience.

Additional Transit Entity Experience

Anaheim Transportation Network
Antelope Valley Transit Authority
Central Contra Costa Transit Authority
Eastern Contra Costa Transit Authority
Fresno County Transportation Authority
Gold Coast Transit District
Golden Empire Transit District
Kern Council of Governments
Kings County Area Public Transit Agency
Marin County Transit District
Monterey-Salinas Transit
Napa Valley Transportation Authority
Peninsula Corridor Joint Powers Board
Riverside Transit Agency
San Joaquin Council of Governments
San Joaquin Regional Transit District
San Luis Obispo Council of Governments
San Luis Obispo Regional Transit Authority
Santa Barbara Metropolitan Transit District
Santa Cruz Metropolitan Transit District
Solano County Transit
Stanislaus Council of Governments
Stanislaus Regional Transit Authority
SunLine Transit Agency
Tulare County Association of Governments
Tulare County Transit Authority
Tulare County Regional Transit Agency

TDA Experience

Kern Council of Governments
- City of Bakersfield - *TDA Funds*
- City of Arvin - *TDA Funds*
- California City - *TDA Funds*
- City of Delano - *TDA Funds*
- City of Maricopa - *TDA Funds*
- City of McFarland - *TDA Funds*
- City of Ridgecrest - *TDA Funds*
- City of Taft - TDA Funds
- City of Tehachapi - *TDA Funds*
- County of Kern - *TDA Funds*
- North of the River Recreation and Parks - *TDA Funds*

Gold Coast Transit District
- City of Ojai - *TDA Funds*
- City of Oxnard - *TDA Funds*
- City of Port Hueneme - *TDA Funds*
- City of Ventura - *TDA Funds*
- County of Ventura *TDA Funds*

San Joaquin Council of Governments
- City of Lodi - *TDA and Measure K Funds*
- City of Escalon - *TDA and Measure K Funds*
- City of Manteca - *TDA and Measure K Funds*
- City of Ripon - *TDA and Measure K Funds*
- City of Stockton - *TDA and Measure K Funds*
- City of Tracy - *TDA and Measure K Funds*
- County of Stockton - *TDA and Measure K Funds*

Tulare County Association of Governments
- City of Dinuba - *TDA and Measure R Funds*
- City of Exeter - *TDA and Measure R Funds*
- City of Farmersville - *TDA and Measure R Funds*
- City of Lindsay - *TDA and Measure R Funds*
- City of Porterville - *TDA and Measure R Funds*
- City of Tulare - *TDA and Measure R Funds*
- City of Visalia - *TDA and Measure R Funds*
- City of Woodlake - *TDA and Measure R Funds*
- County of Tulare - *TDA and Measure R Funds*

Miscellaneous TDA Experience
- San Joaquin Regional Transit District
- San Joaquin Regional Rail Commission
- City of Paso Robles TDA
- City of St. Helena TDA
- County of Napa TDA
- City of Eastvale - TDA Funds
- City of Lake Elsinore - TDA Funds
- City of Menifee - TDA Funds
- City of Moreno Valley - TDA Funds
- City of Morro Bay – TDA Funds
- City of Perris - *TDA Funds*
- City of Temecula - *TDA Funds*
- County of Riverside - *TDA Funds*

References

Below are our most recent clients that may be contacted as references for services similar to StanCOG.

Kern Council of Governments

Scope of Work:	Annual Financial Audit, TDA Compliance, Single Audit
Date:	2008 – Present
Hours:	830
Partner:	Neeraj Datta, CPA, CGMA
Principal Contact:	Becky Napier | *Deputy Director* (661) 635-2922 bnapier@kerncog.org

Tulare County Association of Governments

Scope of Work:	Annual Financial Audit, TDA Compliance, Single Audit, Measure R Audit
Date:	2014 – Present
Hours:	790
Partner:	Neeraj Datta, CPA, CGMA
Principal Contact:	Leslie Davis | *Deputy Finance Director (retired July 25, 2025)* Alex Cruz | *Deputy Finance Director* (559) 623-0458 ldavis@tularecag.ca.gov

San Luis Obispo County Association of Governments

Scope of Work:	Annual Financial Audit, TDA Compliance, Single Audit
Date:	2020 – Present
Hours:	260
Partner:	Ryan L. Nielsen, CPA
Principal Contact:	Ashley Edwards| *Administrative Services Officer* (805) 781-4392 aedwards@slocog.org

Santa Cruz Metropolitan Transit District

Scope of Work:	Annual Financial Audit, TDA Compliance, Single Audit, Measure D
Date:	June 2013 – Present
Hours:	200
Partner:	Ryan L. Nielsen, CPA
Principal Contact:	Kristina Mihaylova | *Finance Deputy Director* (831) 426-6080 kmihaylova@scmtd.com

Riverside Transit Agency

Scope of Work:	Annual Financial Audit, TDA Compliance, Single Audit, Other Agreed Upon Procedures
Date:	June 2003 – Present
Hours:	165
Partner:	Ryan L. Nielsen, CPA
Principal Contact:	Charlie Ramirez | *Chief Financial Officer* (951) 565-5156 cramirez@riversidetransit.com

Team Experience

StanCOG requires advisors who can quickly identify and understand the pertinent issues and promptly provide assistance whenever and wherever needed. This cannot be accomplished without a comprehensive knowledge of operations. Brown Armstrong has assembled a key group of professionals that possess a firm grasp of the subject matter, as well as the experience, confidence, and friendliness you deserve. Our staff will be there when you need them, and they will be continually involved in the engagement procedures. This will allow you to have access to decision makers and the resources you need at all times.

Key Personnel

Listed below is the proposed team for StanCOG's engagement.

Engagement Team	Project Role	Years of Experience
Ryan Nielsen, CPA	Engagement Partner	21
Sarabeth Prior-Dalmas, CPA	Engagement Manager	12

Resumes of the engagement team can be found on the following pages.

Resumes

Ryan L. Nielsen, CPA

Engagement Partner

Background

Ryan Nielsen is a partner with over 21 years of experience in governmental accounting. He began his career here in Bakersfield at Brown Armstrong while working on his accounting degree from CSUB. Since graduating with high honors in 2003, Ryan has grown within the firm serving a diverse client base. His expertise ranges from public transit and transportation planning to family owned oil and gas producers. He also has gained great experience in large publicly traded companies.

Ryan has always ensured that we have the highest level of audit, tax, and consulting services for all of his clients through relationship building. He is actively involved in a number of professional organizations such as the California Transit Association, American Institute of Certified Public Accountants, the California Society of Certified Public Accountants, and the California Municipal Finance Officers Association.

Contact

rnielsen@ba.cpa
661-324-4971
Bakersfield, California
www.ba.cpa

Education

California State University, Bakersfield
Bachelors of Science Degree in Business and Public Administration with a Concentration in Accounting
2003

Roles and Responsbilities

- Overall responsibility for the audit and delivery of client service
- Approves the overall audit risk assessment and audit procedures
- Communicates with executive management, and members of StanCOG, regarding audit planning, fieldwork and reporting
- Available throughout the year to ensure proactive issue identification and service delivery

Experience

Transits

Anaheim Transportation Network
Eastern Contra Costa Transit Authority
Fresno County Transportation Authority
Gold Coast Transit District
Golden Empire Transit District
Kern Council of Governments
Kern County TDA Fund Recipients
Kings County Area Public Transit District
Marin County Transit District
Monterey-Salinas Transit
Napa Valley Transportation Authority
Peninsula Corridor Joint Powers Board
Riverside Transit Agency
San Joaquin Council of Governments
San Joaquin County TDA Fund Recipients
San Joaquin Regional Transit District
San Luis Obispo Council of Governments
Santa Barbara Metropolitan Transit District
Santa Cruz Metropolitan Transit District
Solano County Transit

Special Districts

Belridge Water Storage District
Carpinteria Valley Water District
Golden Valley Municipal Water District
Lebec County Water District
North Kern Cemetery District
Pixley Public Utility District
West Valley County Water District

Sarabeth Prior-Dalmas, CPA

Engagement Manager

Background

Sarabeth is the engagement manager of the project and located in our Bakersfield office. She has 12 years of accounting and auditing experience, 8 of which are specialized in governmental auditing at Brown Armstrong. Her primary business focus is governmental entities audit and accounting. Her audit specialties include cities, counties special districts, transits, and non-profits.

Sarabeth will be highly involved in the field work and a face-to-face presence for Brown Armstrong. She and the senior accountant will be easily accessible to StanCOG at all times. Her ability to manage an audit has become invaluable for Brown Armstrong. She is actively involved in a number of professional organizations such as the American Institute of Certified Public Accountants and the California Society of Certified Public Accountants.

Roles and Responsbilities

- Reports to the Partners regarding audit and technical matters
- Assists in the coordination of planning, fieldwork, and reporting matters
- Reviews audit documentation for significant audit areas
- Is in constant communication with executive management and members of StanCOG regarding audit planning, fieldwork, and reporting

Contact

sprior-dalmas@ba.cpa
661-324-4971
Bakersfield, California
www.ba.cpa

Education

California State University, Bakersfield
Bachelor of Science Degree in Business Administration, *Concentration in Accounting*

Experience

Transits
Kern Council of Governments
Stanislaus Council of Governments
Riverside Transit Agency
San Joaquin Council of Governments
San Joaquin Regional Transit District
Tulare County Association of Governments
Tulare County Regional Transit Agency

Counties
Merced
Riverside
San Luis Obispo
Santa Barbara
Santa Cruz
Tulare

Cities
Bakersfield
Morro Bay

Retirements
City of Fresno Employees' Retirement System
Ventura County Employees' Retirement System

Special Districts
15th District Agricultural Association Kern County Fair
Bear Mountain Recreation and Park District
Buena Vista Water Storage District
Cawelo Water District
Goleta Water District
Indian Wells Valley Groundwater Authority
Kern Delta Water District
Kern Local Agency Formation Commission
Lake Isabella Community Services District
Lamont Public Utility District
Mojave Air and Space Port
Mojave Public Utility District
North Kern Cemetery District
Port Hueneme Water Agency
San Luis Obispo Integrated Waste Management Authority
South San Joaquin Irrigation District
Ventura Automobile and Insurance Fraud Programs

Cost Proposal

The total all-inclusive maximum price contains all direct and indirect costs, including all out-of-pocket expenses. All expense reimbursements will be charged against the total all-inclusive maximum price.

Schedule of Hours and Fees

Week through Q1	Work	Travel	Total
12/1/2025	5	-	5
12/8/2025			
12/15/2025	16	8	24
12/22/2025			
12/29/2025			
1/5/2026	16	8	24
1/12/2026	16	8	24
1/19/2026			
1/26/2026	16	8	24
2/2/2026	16	8	24
2/9/2026	16	8	24
2/16/2026	16	8	24
2/23/2026	16	8	24
3/2/2026	16	8	24
3/9/2026	16	8	24
3/16/2026	16	8	24
3/23/2026			
3/30/2026	16	8	24
Total Hours	197	96	293
Total Cost ($275/hour)	$ 54,175	$ 26,400	$ 80,575
Travel and Lodging			
Hotel Costs - $150/night			
Travel Weeks - 12 wks/3 nights			
Total Travel and Lodging	$ -	$ 5,400	$ 5,400
Mileage	$ -	$ 3,444	$ 3,444
Total All-Inclusive Maximum Price	**$ 54,175**	**$ 35,244**	**$ 89,419**

Rates for Additional Professional Services

If it should become necessary for StanCOG to request Brown Armstrong to render any additional services to either supplement the services requested, or to perform additional work as a result of the specific recommendations included in any report issued on this engagement, then such additional work shall be performed only if set forth in an amendment to the contract between StanCOG and the Firm. Any such additional work agreed to between StanCOG and the Firm shall be performed at the following rates: $450 per hour for a Partner and $275 per hour for a Manager.

Manner of Payment

Brown Armstrong agrees to progress payments on the basis of hours of work completed during the course of the engagement and out-of-pocket expenses incurred in accordance with our cost proposal. Interim billings shall cover a period of not less than a calendar month. We understand the final payment will be made after delivery of the final reports.

Exhibit I

External Quality Control Review Report

M·U·N

Report on the Firm's System of Quality Control

April 10, 2025

To the Shareholders of Brown Armstrong Accountancy Corporation
and the Peer Review Committee of the CalCPA Peer Review Program

We have reviewed the system of quality control for the accounting and auditing practice of Brown Armstrong Accountancy Corporation (the firm) in effect for the year ended October 31, 2024. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a system review as described in the Standards may be found at aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported on in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing and complying with a system of quality control to provide the firm with reasonable assurance of performing and reporting in conformity with the requirements of applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported on in conformity with the requirements of applicable professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of and compliance with the firm's system of quality control based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including a compliance audit under the Single Audit Act and an audit of an employee benefit plan.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Brown Armstrong Accountancy Corporation in effect for the year ended October 31, 2024, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass, pass with deficiency(ies)* or *fail.* Brown Armstrong Accountancy Corporation has received a peer review rating of *pass.*

MUN CPAs, LLP

MUN CPAs, LLP

MUN CPAs, LLP | 1760 Creekside Oaks Drive, Suite 160, Sacramento, CA 95833 | www.muncpas.com
GLENDALE • ROSEVILLE • SACRAMENTO • ZEPHYR COVE • KAUAI

Exhibit II

Summary of Recent Governmental Experience

TRANSITS

Anaheim Transportation Network
Antelope Valley Transit Authority
Central Contra Costa Transit Authority
Eastern Contra Costa Transit Authority
Fresno County Transportation Authority
Gold Coast Transit District
Golden Empire Transit District
Kern Council of Governments
Kings County Area Public Transit Agency
Marin County Transit District
Monterey-Salinas Transit
Napa Valley Transportation Authority
Peninsula Corridor Joint Powers Board
Riverside County Transportation Commission
Riverside Transit Agency
San Bernardino County Transportation Authority
San Joaquin Council of Governments
San Joaquin Regional Transit District
San Luis Obispo Council of Governments
San Luis Obispo Regional Transit Authority
Santa Barbara Metropolitan Transit District
Santa Cruz Metropolitan Transit District
Solano County Transit
Stanislaus Council of Governments
Stanislaus Regional Transit Authority
SunLine Transit Agency
Tulare County Association of Governments
Tulare County Regional Transit Agency

NON-PROFITS

Bakersfield ARC
California Association of County Treasurers and Tax Collectors
California Association of Public Authorities for IHSS
Civil Justice Association of California
Community Action Partnership of Kern
Community Action Partnership of San Luis Obispo
Community Action Partnership of Madera County
Kern County Bar Association
Missionary Church Western Regional
Tranquil Waters Guidance Center
Valley Consortium for Medical Education
Women's Center – High Desert

HEALTHCARE

Liberty Health Advantage
Heritage Provider Network
Heritage California Medical Group
Heritage New York Medical Group
Southwest Health Care District
Riverside County Health System - Medical Center

SPECIAL DISTRICTS

Antelope Valley East Kern Water Agency
Antelope Valley Fair Association
Friends of the Antelope Valley Fair
Bear Mountain Recreation and Park District
Buena Vista Water Storage District
California Valley Community Services District
Carpinteria Valley Water District
Cawelo Water District
Channel Islands Beach Community Services District
East Bay Regional Park District
Eastern Kern Air Pollution Control District
Friends of the Kern County Fair
Golden Valley Municipal Water District
Goleta Water District
Indian Wells Valley Groundwater Authority
James Water Bank Authority
Kern Local Agency Formation Commission
Kern Delta Water District
Kern Tulare Water District
Kern Water Bank Authority
Lake Isabella Community Services District
Lamont Public Utility District
Las Posas Valley Watermaster
Lebec County Water District
Merced Subbasin Groundwater Sustainability Agency
Mojave Public Utility District
Napa Local Agency Formation Commission
North Kern Cemetery District
North Coast Unified Air Quality Management District
Olcese Water District
Riverside County Habitat Conservation Agency
Pixley Public Utility District
Plumas Eureka Community Services District
Port Hueneme Water Agency
San Joaquin Area Flood Control Agency
San Joaquin Valley Air Pollution Control District
San Luis Obispo County Integrated Waste Management Authority
Shafter Recreation and Park District
Sonoma County Public Safety Consortium
South San Joaquin Irrigation District
Tehachapi-Cummings County Water District
The 15th District Agriculture Association - Kern County Fair
West Valley County Water District
Westside Mosquito and Vector Control District

COUNTY RETIREMENTS

Fresno	Mendocino	Santa Barbara
Imperial	Sacramento	Sonoma
Kern	San Bernardino	Stanislaus
Los Angeles	San Diego	Tulare
Marin	San Joaquin	Ventura
Merced	San Mateo	

OTHER RETIREMENTS

City of Fresno Employees' Retirement Systems
Los Angeles Fire and Police Pension System
Los Angeles City Employees' Retirement System
San Francisco Bay Area Rapid Transit District Money Purchase Plan and Deferred Compensation Plan
San Joaquin Regional Transit District Retirement Plans
San Luis Obispo County Employees' Pension Trust

CITIES

Bakersfield
Fresno
Huron
Laguna Woods
Morro Bay
Paso Robles
St. Helena
Tulare
Turlock
Visalia

COUNTIES

Fresno
Kern
Merced
Riverside
San Benito
San Joaquin
Santa Barbara
Santa Cruz
Stanislaus
Tulare
Napa

FIRST 5

Kern
Merced
Monterey
Napa
San Mateo
Sonoma
Stanislaus
Ventura

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, DECEMBER 10, 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/m1ibAYe6Q1-RqvogWJKnlQ

   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: 850 6499 3032
   Passcode: 055046

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 reuniónes 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. **PRESENTATION**

   A. Recognition of Service of Citizens Advisory Committee Member

6. **CONSENT CALENDAR**

   A. Motion to Approve the Policy Board Meeting Minutes of November 20, 2024

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

7. **DISCUSSION/ACTION ITEMS**

   A. Ralph M. Brown Senate Bill (SB) 707 (Monica Streeter)

   B. Motion to Approve Issuance of the Fiscal Year (FY) 2023/24 Measure L Oversight Committee Annual Report (Franklin Wong)

   C. Motion to Adopt by Resolution a Professional Services Agreement for Accountant Services (Kate Miller)

D. Motion to Adopt by Resolution a Professional Services Agreement for Grant Writing (José Luis Cáceres)

E. Motion to Adopt by Resolution the 2026 Regional Transportation Improvement Program (RTIP) (José Luis Cáceres)

8. INFORMATION ITEMS
The following items are for information only.

A. Valley Vision Stanislaus Steering Committee Special Meeting Minutes of November 20, 2025

B. Measure L Oversight Committee Special Meeting Minutes of December 2, 2025

C. Management and Finance Committee Meeting Minutes of December 3, 2025

D. Measure L Oversight Committee Special Meeting Minutes of December 2, 2025

9. CALTRANS REPORT

10. EXECUTIVE DIRECTOR REPORT

11. MEMBER REPORTS

12. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:
January 15, 2026 @ 6:00 pm