



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

**MEASURE L OVERSIGHT COMMITTEE (MLOC)
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354
TUESDAY, MARCH 3, 2026
5:30 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 Measure L Oversight Committee members during the meeting:

1. Join the Measure L Oversight Committee meeting from your computer or tablet at:

<https://us06web.zoom.us/meeting/register/AuKwoRX4TxKtnu1HO1ABgg>

OR

For participation by teleconference only, please use the following telephone number and access code:

United States: +1 (669) 444-9171
Meeting ID: 885 1682 8861
Passcode: 007337

Once connected, we request you kindly mute your phone.

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 Committees are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

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

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

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

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de los Comités del Consejo de Gobiernos de Stanislaus son conducidas en inglés. Cualquier persona que desea dirigirse al Comité 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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.

5. CONSENT CALENDAR

- A. Motion to Approve the Measure L Oversight Committee (MLOC) Meeting Minutes of December 2, 2025**

6. PRESENTATION

- A. Neighborhood Roadway Preservation (Mike Beltran, City Engineer, City of Ceres)**
- B. Measure L Balances (Bill Morris, City Engineer, City of Turlock)**
- C. Measure L Balances (Thomas Spankowski, Director of Public Works, City of Newman)**

7. DISCUSSION/ACTION ITEM

- A. Audit Follow-up (Verbal Report) (Jean Foletta)**

8. INTERIM EXECUTIVE DIRECTOR REPORT

9. MEMBER REPORTS

10. ADJOURNMENT

Next Special MLOC Meeting:
April 14, 2026 @5:30 p.m.



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CONSENT CALENDAR



MEASURE L OVERSIGHT COMMITTEE MEETING

**StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of December 2, 2025 (Tuesday)
5:30 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 Measure L Oversight Committee during the meeting.

MEMBERS PRESENT: Chair Paul Van Konynenburg (Stanislaus County); Dave Pratt (City of Ceres); Justin Bochmann (City of Oakdale); Cary Pope (City of Riverbank); Jose Aldaco (City of Waterford); Mike Day (City of Hughson)

ALSO PRESENT: José Luis Cáceres, Jean Foletta, Kate Miller, Shannon Silva, Monica Streeter, Franklin Wong (StanCOG); Noemi Badillo (Infinity Technologies); Craig Lewis, Carolyn Neumann (Members of the Public); Steven Warnick, Christian Townes (Lance, Soll, & Lunghard, LSL, LLP)

1. CALL TO ORDER

Chair Paul Van Konynenburg called the meeting to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS - NONE

5. PRESENTATION

- A.** Neighborhood Roadway Preservation – City of Ceres Church Street Update – José Luis Cáceres indicated that there was no presentation due to the speaker being unavailable.

6. CONSENT CALENDAR

- A. Motion to Approve the Measure L Oversight Committee (MLOC) Meeting Minutes of November 4, 2025**

***By Motion (Member Cary Pope/Member Mike Day) and a unanimous vote, the Measure L Oversight Committee approved the Consent Calendar.**

7. DISCUSSION/ACTIONS ITEMS

A. **Motion to Recommend the Policy Board Accept the 2023/24 Measure L Independent Audits of the Expenditure of Tax Funds and the MLOC Annual Report**

Franklin Wong discussed the 2023/24 Measure L Independent Audits of the Expenditure of Tax Funds and the MLOC Annual Report. Mr. Wong stated that ten of the twelve jurisdictions completed their independent audit and would like the committee to accept the completed audits for fiscal year 2023/24.

Mr. Wong introduced Steven Warnick, from the CPA firm of Lance, Soll, & Lunghard, LLP, who completed the independent audit reports for Measure L for the year ended June 30, 2024.

Mr. Warnick provided background on LSL's audit risk assessment and stated that they were expressing an unmodified opinion for each of the completed jurisdictions. Mr. Warnick also stated that there were no disagreements with management about the application of accounting principles, estimates used by management in preparing the financial statements were reasonable and there was no fraud, waste or abuse noted.

The Measure L Oversight Committee and a member of the public had several questions regarding the audit and the maintenance of effort to which Mr. Warnick provided answers.

There was further discussion regarding the motion to which Mr. Wong and Ms. Foletta provided an answer. Christian Townes provided clarification on the Measure L Compliance requirements. Chair Van Konynenburg requested further detail on the maintenance of effort to which Ms. Streeter provided background. Ms. Townes also mentioned that LSL would take a deeper look to ensure that LSL was covered under the opinion that they provided.

Craig Lewis expressed his agreement to the suggested recommendation.

***By Motion (Member Justin Bochmann/Member Cary Pope) and a unanimous vote**, the Measure L Oversight Committee recommended that the Policy Board accept the ten audits for the 2023/24 Measure L Independent Audits that was presented to the MLOC.

***By Motion (Member Mike Day/ Member Jose Aldaco) and a unanimous vote**, the Measure L Oversight Committee recommended that the Policy Board accept the MLOC Annual Report.

B. **Fiscal Year (FY) 2023/24 Measure L Locally Controlled Compliance Report Update**

Information on this item was presented during item 7A. There was no reportable action requested.

C. **Ralph M. Brown Act Updates Under Senate Bill (SB) 707**

Monica Streeter discussed the Ralph M. Brown Senate Bill (SB) 707 Update. She stated that on October 3, 2025, SB 707 was signed by Governor Newsom which would bring changes to public agency meetings beginning in 2026. She discussed that SB 707 was intended to diversify and increase public engagement and modernize the Ralph M. Brown Act by recognizing and reflecting technological changes. She discussed that SB 707 restructured and added new requirements to the Brown Act for remote participation for both members and the public.

D. **Measure L Funds Received and Expenditure Report**

Franklin Wong discussed the Measure L Funds Received and Expenditure Report. Mr. Wong stated as of October 31, 2025, StanCOG received \$5,259,324.39 in Measure L receipts for the

month of October 2025 and \$15,267,613.14 for FY 2025-26 to-date. Mr. Wong highlighted attachment four which was new to the report and showed quarterly expenses by jurisdictions. Chair Van Konynenberg requested more information on the Measure L 1% to which Ms. Streeter stated that she would follow up with the Interim Executive Director, Kate Miller.

E. Motion to Recommend the Policy Board Approve by Resolution a Professional Services Agreement for Grant Writing

José Luis Cáceres discussed the Professional Services Agreement for Grant Writing. He mentioned that the request for proposals was issued October 23, 2025 and the deadline was November 21, 2025. Mr. Cáceres stated that there were nine Request For Proposals and Mark Thomas was the highest ranked.

MLOC members asked several questions regarding the scoring criteria and the consulting team, to which Mr. Cáceres provided an answer.

MLOC also discussed that the committee would not take an action on the item due to how funding was distributed for the Professional Services Agreement for Grant Writing.

F. Measure L Oversight Committee Membership Terms and Vacancies

Shannon Silva provided a verbal report on what jurisdictions have vacancies and the term limits. She discussed the vacancies that are for Modesto, Newman, Patterson, Turlock and Riverbank.

Member Pope stated that he needed to step down from the committee and the City of Riverbank had a prospective member to take his place.

Members had questions on the terms and staff will be providing the term limits to the members.

G. 2026 Measure L Oversight Committee (MLOC) Chair and Vice-Chair

Cary Pope recommended that Paul Van Konynenburg remain as chair and Member Justin Bochmann as the Vice-Chair for 2026. The committee nominated Chair Van Konynenburg and Member Bochmann as Vice-Chair.

8. INTERIM EXECUTIVE DIRECTOR REPORTS

Kate Miller stated that the Technical Advisory Committee members suggested a new program oversight to be provided by the Deputy Director of Programming and Program Delivery, José Luis Cáceres and his team.

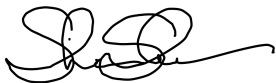
9. MEMBER REPORTS - NONE

10. ADJOURNMENT

Chair Paul Van Konynenburg adjourned the meeting at 7:10 pm.

Next Regular-Scheduled MLOC Meeting:
March 3, 2026 @ 5:30 p.m.

Minutes Prepared By:

A handwritten signature in black ink, appearing to be 'S. Silva', written over a horizontal line.

Shannon Silva
Office Supervisor



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PRESENTATION



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NEIGHBORHOOD ROADWAY PRESERVATION

**A PRESENTATION ON THIS ITEM WILL
BE MADE AT THE MEASURE L
OVERSIGHT COMMITTEE MEETING
BY MIKE BELTRAN, CITY ENGINEER,
CITY OF CERES**



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MEASURE L BALANCES

**A PRESENTATION ON THIS ITEM WILL
BE MADE AT THE MEASURE L
OVERSIGHT COMMITTEE MEETING
BY BILL MORRIS, CITY ENGINEER,
CITY OF TURLOCK**



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MEASURE L BALANCES

**A PRESENTATION ON THIS ITEM WILL
BE MADE AT THE MEASURE L
OVERSIGHT COMMITTEE MEETING
BY THOMAS SPANKOWSKI, DIRECTOR
OF PUBLIC WORKS, CITY OF NEWMAN**



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DISCUSSION ITEM



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AUDIT FOLLOW-UP

Stanislaus-Regional-Transit-Authority

**A VERBAL REPORT ON THIS ITEM
WILL BE MADE AT THE MEASURE L
OVERSIGHT COMMITTEE MEETING
BY JEAN FOLETTA, DEPUTY
DIRECTOR OF OPERATIONS**