

DATE: May 18, 2021
TO: MOVE Board of Directors
RE: Minutes of March 30, 2021

Minutes:

Important Notice Regarding COVID 19

In accordance with Governor Newsom's Executive Order N-29-20, the MOVE board room was closed, and the MOVE Board of Directors and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

PRESENT: Director Jenny Kenoyer
Director Jeff Lambaren

ALSO PRESENT: Stacie Morales, Hayley Vieyra, Karen Kincy, Clint Miller, Lupe Aguilera, Pat Maisetti and Edith Robles

1. Call to Order – Meeting called to order March 30, 2021, 10:02 a.m.

2. Roll Call –

Jenny Kenoyer
Jeff Lambaren
Joe Madden – Absent

3. Public Comments

Matters under the jurisdiction of the MOVE Board of Directors, and not on the agenda may be addressed by interested parties in the audience at the beginning of the regular agenda. Any member of the audience wishing to address the Board of Director's during the "Public Comments" period shall be permitted to be heard for up to five minutes or at the discretion of the Chair.

No comments were made by those present.

4. Approve Minutes

Action: Approve minutes of February 16, 2021 Board Meeting

Discussion: None

Motion made by Director Jeff Lambaren, Second by Chair Jenny Kenoyer to approve February 16, 2021 Board Meeting minutes.
Passed: Unanimous

5. Reappoint Jeff Lambaren to the MOVE Board of Directors – Stacie Morales

Action: Reappoint Jeff Lambaren to the MOVE Board of Directors, effective March 30, 2021 with all rights and responsibilities of Board Membership. This reappointed Board Member will serve a term of three (3) years.

Discussion: Director Lambaren has enjoyed being on the Board and learning about transit while serving as a Board Member. He is grateful for the opportunity to serve. Chair Kenoyer has enjoyed serving on the Board of Directors with Director Lambaren and looks forward to serving together in his next term.

Motion made by Chair Jenny Kenoyer, Second by Director Jeff Lambaren to reappoint Jeff Lambaren to the MOVE Board of Directors.
Passed: Unanimous

6. Appoint Pat Maisetti to the MOVE Board of Directors – Stacie Morales

Action: Appoint Pat Maisetti to the MOVE Board of Directors effective March 30, 2021 with all rights and responsibilities of Board Membership. This newly appointed Board Member will serve a term of three (3) years.

Discussion: Director Kenoyer has known Pat Maisetti for many years and believes she will be an asset to the MOVE Board of Directors. Pat Maisetti is excited to serve on this Board and looks forward to learning a lot more about public transportation in our county. The west side of the county is growing, and Ms. Maisetti believes as we work together, we will make big improvements. Ms. Maisetti appreciates the opportunity to serve on the MOVE Board of Directors.

Motion made by Chair Jenny Kenoyer, Second by Director Jeff Lambaren to appoint Pat Maisetti to the MOVE Board of Directors.
Passed: Unanimous

7. Appoint Lupe Aguilera to the MOVE Board of Directors – Stacie Morales

Action: Appoint Ms. Aguilera to the MOVE Board of Directors effective March 30, 2021 with all rights and responsibilities of Board Membership. This newly appointed Board

Member will serve a term of three (3) years.

Discussion: Ms. Aguilera has served on the Commission on Aging and is familiar with the transportation needs in the east side of Stanislaus County. She is retired from the Department of Corrections, has served on the Oakdale Seniors Advisory Board, and serves as Coordinator for the local police department, assisting seniors in her community. Ms. Aguilera is happy to join the MOVE Board of Directors.

Motion made by Director Pat Maisetti, Second by Director Jeff Lambaren to appoint Lupe Aguilera to the MOVE Board of Directors.

Passed: Unanimous

8. Adopt Resolution #2021-0301 authorizing MOVE Stanislaus Transportation Chief Executive Officer (CEO) to submit and execute the Fiscal Year (FY) 2021-22 Transportation Development Act (TDA) Claim– Stacie Morales

Action: Adopt Resolution #2021-0301 authorizing MOVE Chief Executive Officer (CEO) to submit and execute the FY 2021-22 TDA Claim and Measure L Project list to Stanislaus Council of Governments (StanCOG); and further to authorize the CEO to make any subsequent adjustments as determined by StanCOG or as a result of the StanCOG review process; and finally, to submit any revised documents resulting from this process.

Discussion: Stacie Morales presented the highlights regarding the MOVE budget for fiscal year 2021/22. This next fiscal year will provide the opportunity to fully implement the Measure L funded programs that were delayed due to the COVID-19 pandemic. The Coordinated Driver Training Program will be providing wheelchair securement training for MOVE Volunteers and other non-profit agencies providing transportation. The Fare Assistance program will provide bus tickets for low-income seniors and individuals with disabilities. An aging VetsVan vehicle will be replaced with a wheelchair accessible vehicle. The MOVE website will be redesigned to accommodate the new programs and add accessible features to assist our clients with access to information about MOVE programs. There will be no increase in staff to accommodate these new programs.

Stacie Morales presented the details regarding the funding sources and the funding for each program. Director Lambaren thought the information presented was helpful and would like to have it included in next year's board agenda packet.

Motion made by Director Jeff Lambaren, Second by Director Pat Maisetti to adopt Resolution #2021-0301 authorizing MOVE Chief Executive Officer (CEO) to submit and

execute the FY 2021-22 TDA Claim and Measure L Project list to Stanislaus Council of Governments (StanCOG); and further to authorize the CEO to make any subsequent adjustments as determined by StanCOG or as a result of the StanCOG review process; and finally, to submit any revised documents resulting from this process.
Passed: Unanimous

9. Adopt Resolution No. 2021-0302 between MOVE Stanislaus Transportation and the California Department of Transportation - Stacie Morales

Action: Adopt Resolution 2021-0302 authorizing the CEO of MOVE Stanislaus Transportation to execute any and all documents necessary to execute the 5310 Standard Agreement with the California Department of Transportation for the receipt of a 2017 Dodge Minivan.

Discussion: Stacie Morales presented that she was contacted by Caltrans who had an agency that was not utilizing their Caltrans vehicles. A Dodge 2017 wheelchair accessible van was offered to MOVE by Caltrans June 2020. This vehicle was provided to MOVE at no cost during the beginning of the COVID-19 pandemic. We gratefully accepted and have added this vehicle to our VetsVan Fleet. This vehicle is used regularly for our VetsVan program. The agreement being presented is from Caltrans. Approving the resolution and the execution of the Standard Agreement will complete the process.

Director Maisetti asked about the size capacity of the vehicle. Stacie Morales explained it will accomodate 5 people, or one passenger in a wheelchair and one passenger in the front seat. Due to Covid-19, we are only allowing one person per trip unless they are in need of a personal care attendant.

Motion made by Director Pat Maisetti, Second by Director Jeff Lambaren to adopt Resolution 2021-0302 authorizing the CEO of MOVE Stanislaus Transportation to execute any and all documents necessary to execute the 5310 Standard Agreement with the California Department of Transportation for the receipt of a 2017 Dodge Minivan
Passed: Unanimous

10. MOVE Board of Directors 2021 Meeting Schedule - Stacie Morales

Action: Approve MOVE Board of Directors Amended 2021 Meeting Schedule. The MOVE Board of Directors will conduct their meetings on (add date and time chosen)

Discussion: Stacie Morales presented with the addition of two new board members, the currently scheduled board meetings will not work due to other commitments. The MOVE Board of Directors discussed which date/time will best work for individual Directors. The Directors all agreed the best time would be the third Tuesday of every month at 1:00pm.

Motion made by Director Lupe Aguilera, Second by Director Jeff Lambaren to approve MOVE Board of Directors Amended 2021 Meeting Schedule. The MOVE Board of Directors will conduct their meetings on the third Tuesday of each month at 1:00pm.

Passed: Unanimous

11. CEO Report

Our first Virtual Travel Training for World Relief and one individual has been completed. The Travel Trainers did a fabulous job. A survey was conducted, and the World Relief staff are very happy with the new training process. Additional virtual trainings have been scheduled.

MOVE staff and volunteer drivers have been provided the opportunity for COVID 19 Vaccinations.

The Human Services Coordination Plan project coordinated by Stanislaus Council of Governments (StanCOG) has begun. This critical planning process determines the transportation needs for seniors, individuals with disabilities and veterans. This study will list individual projects which will meet the needs of those who rely on transportation assistance.

MOVE was created by this process in 2010. The consultants will be presenting this project to the MOVE Board of Directors next month.

12. Comments by Rosa De León Park, Ex-Officio

Karen Kincy, standing in for Rosa De León Park, shared that the Stanislaus Regional Transit Authority (StanRTA) is moving forward with their consolidation. Things are progressing forward, and we are pleased to have Chair Kenoyer as the Chair of the StanRTA Board. StanCOG is continuing to meet and conduct business virtually.

13. Comments by Board Members

Director Lambaren welcomed the new Board Members to the team. Director Maisetti and Director Aguilera both expressed appreciation and are happy to be on the Board. Chair Kenoyer welcomed the new members and thanked Director Lambaren for continuing to serve.

14. Adjourn 10:59am

Next Scheduled Board Meeting:

April 20, 2021 (Tuesday) @ 1:00 PM

Stanislaus Veterans Center

3500 Coffee Road, Room 113

Modesto, CA 95355

Due to Covid-19 the meeting may be held on-line via “GoToMeeting” conferencing