



MOVE Board of Directors Meeting Agenda

11:00 AM, Tuesday, March 29, 2022

Due to Covid-19 the meeting will be held utilizing "GoToMeeting" online conferencing.

Email Stacie Morales for meeting Link

staciem@movestanislaus.org

AGENDA

1. Call to Order

2. Roll Call –

Jenny Kenoyer
Jeff Lambaren
Pat Maisetti
Lupe Aguilera

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 Directors during the "Public Comments" period shall be permitted to be heard for up to five minutes or at the discretion of the Chair.

4. Approve Minutes

Action: Approve minutes of February 15, 2022, Board Meeting.

5. Presentation- Final Coordinated Public Transit Human Services Transportation Plan – Edith Robles

6. Appoint Geri Vargas to the MOVE Board of Directors – Stacie Morales

Action: Appoint Geri Vargas to the MOVE Board of Directors effective March 29, 2022 with all rights and responsibilities of Board Membership. This newly appointed Board Member will serve a term of three (3) years.

7. Adopt Resolution #2022-0301 authorizing MOVE Stanislaus Transportation Chief Executive Officer (CEO) to submit and execute the Fiscal Year (FY) 2022-23 Transportation Development Act (TDA) Claim– Stacie Morales



Action: Adopt Resolution #2022-0301 authorizing MOVE Chief Executive Officer (CEO) to submit and execute the FY 2022-23 TDA Claim and Measure L Project Summary 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.

8. CEO Report

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

10. Comments by Board Members

11. Information Items

- a. The following items are for information only
February 2022 Program Reports

12. Adjourn

Next Scheduled Board Meeting:

April 19, 2022 (Tuesday) @ 1:00 PM
Stanislaus Veterans Center
3500 Coffee Road, Room 112
Modesto, CA 95355

Due to Covid-19 the meeting may be held in person and/or on-line via “GoToMeeting” conferencing.



DATE: March 29, 2022
TO: MOVE Board of Directors
RE: Minutes of February 15, 2022

Agenda Item: 4

MEETING MINUTES

Important Notice Regarding COVID 19

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

PRESENT:

Chair Jenny Kenoyer
Director Pat Maisetti
Director Lupe Aguilera

ALSO PRESENT: Stacie Morales, Hayley Vieyra, Edith Robles, Karen Dunger, Clint Miller, Laura Coutrakis and Brian Henderson

1. Call to Order – Meeting called to order February 15, 2022, 1:04 p.m.

2. Roll Call –

Jenny Kenoyer
Jeff Lambaren - absent
Pat Maisetti
Lupe Aguilera

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 Directors 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 November 16, 2021, Board Meeting



Motion made by Director Aguilera, Second by Director Maisetti to approve November 16, 2021, Board Meeting minutes.
Passed: Unanimous

5. Fiscal Year 2020/21 Audited Financial Statements and Independent Auditors' Report – Stacie Morales, Hudson Henderson & Company, LLC.

Action: Accept the Fiscal Year 2020/21 Audited Financial Statements and the Independent Auditors' Report.

Discussion: Stacie Morales thanked her team for all their work on another successful audit. Brian Henderson shared the results of the 2020/21 Financial Audit. The results were issued on December 27, 2021, with a clean opinion. There were no difficulties, adjustments, findings, issues, or matters. The audit included Measure L compliance check, which also reflected clean and clear compliance with Measure L standards. Mr. Henderson mentioned that MOVE's assets increased, as did the liabilities, however he did specify that the liabilities are in Unearned Measure L funds received, but not fully used during the year due to COVID 19 restrictions affecting operations. These funds will be utilized this fiscal year, as COVID 19 restrictions are expected to lighten.

Chair Kenoyer asked how much cash reserves do we have? Mr. Henderson explained that we have 1.7 million in reserves, However, that is high due to the COVID restrictions on operations during the 2020/21 Fiscal Year. The cash reserves include Measure L funding.

Motion made by Director Maisetti, Second by Director Aguilera to accept the Fiscal Year 2020/21 Audited Financial Statements and the Independent Auditors' Report.
Passed: Unanimous

6. Financial Report Update – Stacie Morales/Miller Consulting

Discussion: Clint Miller from Miller Consulting presented Financial Statement highlights. As of December 2021, six months into our new Fiscal Year, we have approximately 1.8 million in unearned Measure L revenue, Revenue is received based on the anticipated budget, however during 2020/21 Fiscal Year, operations were reduced due to COVID 19. This fiscal year 2021/22, additional funds were not requested. MOVE will be utilizing the unearned Measure L funds currently in the account. When used these will no longer show as a liability. Budget vs. Actuals – Mr. Miller pointed out that JARC funding has been fully utilized and future travel training expenses will be funded by Measure L. TDA funds were received and used during the first 6 months of 2021/22 which is expected with the TDA funding. Legal and Consulting services were budgeted, but MOVE has not had a need to use the funds. They are contingency accounts and MOVE has not had cause to use them this year. Minor Computer and software were budgeted higher this year to upgrade computers. These funds have not yet been utilized. However, Stacie is planning to make those purchases within the next few months. Taxes, licenses, and dues appear to be over budget, Mr. Miller explained that these funds are budgeted for the entire fiscal year, but they come due at different times during the year, so the appearance of being over-budget is simply a timing issue.



Director Maisetti asked about the Vaccine Access funds, if they are still available. Stacie explained that they are available and being marketed regularly, however there hasn't been a great demand for the service. Director Maisetti asked if the funds could be utilized for providing rapid tests. Stacie explained that she isn't sure if they would approve the purchase of them, however she is willing to check into it.

7. Presentation – VOGO MOVE Program Update – Stacie Morales

Discussion: Stacie Morales reviewed the elements of the VOGO pilot program, explaining that the funding for the pilot program will end on March 31, 2022. The program was designed to serve low-income residents with no cost to the rider. MOVE services are primarily for seniors, persons with disabilities and veterans, however, this program served low-income residents in Stanislaus and San Joaquin County. The towns served in this pilot were Riverbank, Manteca, Lathrop, and Escalon. VOGO was intended to provide an alternative transportation resource when public transit would not meet the rider's needs. VOGO was intended to be a low maintenance program driven by the Vamos app which would match a driver and rider in real-time. The volunteers were not able to accept rides in real-time. The rides had to be scheduled manually, a very time intensive process. Due to COVID 19 it was very difficult to market the VAMOS app. Sonia Daclan, VOGO Coordinator and Hayley Vieyra, MOVE Director, were extremely successful in recruiting volunteers during the pandemic. We discovered that many residents of San Joaquin and Stanislaus counties had a need for cross county travel. The volunteer drivers were reimbursed mileage for the full trip even when the riders were not in the vehicle. This may account for the success in keeping the volunteers. We will continue to search for funding to continue this program. Until then, we'll be working to evaluate the need of the current riders to see what other programs can support their travel needs. We will also survey the volunteers, to identify if they can be utilized for the other programs like VetsVan or Catholic Charities.

8. CEO Report – Stacie Morales

Savings Account Update – As you are aware, on January 21st, 2022, there was a fraudulent charge on our savings account. A new account was immediately opened to protect our funds. The bank has refunded the money for the fraudulent charge. I will be researching a bank program called Protective Pay. This will allow us to review transactions before they are paid.

Bylaws Committee Meeting – A meeting was planned with Vice Chair Lambaren and Director Aguilera to review the bylaws in January. Stacie was unable to attend in January. We are scheduled to meet next week to review the bylaws and will bring you an update at our March meeting.

Website Update – We have been working on the updates to our website and we plan to bring that information to the Board at our March meeting.

Human Services Coordination Plan Update – This has been a phenomenal project, the draft plan went out in December, allowing everyone to review the plan and make comments or ask questions. The plan will be presented to the Stanislaus Council of Governments (StanCOG) Policy Board in March. The consulting team will be giving a short presentation to the MOVE Board of Directors in March.



MOVE Board of Directors Open Position - I will be meeting with Geri Vargas this week to see if she is interested in applying for the open position. If so, I will forward that information to Chair Kenoyer.

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

Karen Dunger presented on behalf of Rosa De Leon Park. StanCOG has put forward TDA Allocations and MOVE is recommended to receive 1.3 million dollars for this next fiscal year. Edith Robles presented projects for the Measure L funding. One of the sections in Measure L is Community Connections and rail services. Five successful applications were received during the call for projects. Those projects include StanRTA working on bus stop improvements, Patterson has requested a project for pedestrian sidewalk safety, Stanislaus County will be working with Caltrans on improvements for the City of Empire, and Turlock will be providing shuttle service to Amtrak stations for Turlock and Denair. The last project is the City of Newman Canal School intersection project. We'll be working on these projects to improve transportation in our region.

Director Maisetti had a question about funding and expressed the need for road improvement in Patterson. Karen Dunger thanked her for the information and concern and encouraged Director Maisetti to follow up with the City of Patterson.

10. Comments by Board Members

There were no comments from the board.

11. Information Items

- a. The following items are for information only.
November 2021 to January 2022 Program Reports

12. Adjourn – Meeting adjourned February 15, 2022 at 2:27 p.m.

Next Scheduled Board Meeting:

March 29, 2022 (Tuesday) @ 1:00 PM
Stanislaus Veterans Center
3500 Coffee Road, Room 114/115
Modesto, CA 95355

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



DATE: March 29, 2022

TO: MOVE Board of Directors

RE: Appoint Geri Vargas to the MOVE Board of Directors – Stacie Morales

Agenda Item: 6

Discussion:

The MOVE Board of Directors adopted amended corporate Bylaws at its meeting of February 15, 2018. The amended Bylaws establish the Board of Directors as follows:

Article III – Board of Directors

1. Board Role, Size and Compensation

- a. *Subject to the limitations as prescribed by the California Nonprofit Public Benefit Corporation Law, all corporate powers shall be exercised by or at the direction of, and the business and affairs of the Corporation shall be managed by, the Board of Directors. The individual directors shall act only as members of the Board, and the individual directors shall have no power as such.*
- b. *The Board is comprised of five (5) voting members and one (1) Ex-Officio member who shall be appointed as follows:*
 - *The members shall be appointed by consensus of the members of the Board of Directors*
 - *One Ex-Officio non-voting member shall be the Executive Director of Stanislaus Council of Governments (StanCOG).*
- c. *Members of the Board shall not be entitled to designate or send an alternate for attendance or voting at meetings.*
- d. *For incorporating purposes, the Incorporating Director(s) shall constitute the Board of Directors and shall serve a full term. At the end of the initial full term, these Directors shall be subject to reappointment as any other Board member.*
- e. *There will be no compensation for Board members.*

2. Terms of Office, Resignations, and Vacancies:

- a. *The term of a director is three years, and each is eligible for re-appointment for a maximum of two full three-year consecutive terms.*

Ms. Geri Vargas resides in Modesto and is an active citizen currently serving on Haven Center, Mujeres Latinas de Stanislaus, and the Central Valley Opportunity Center (CVOC) boards. Ms. Vargas is a retired Executive Assistance from Modesto Junior College. Ms. Vargas is very aware of the needs for seniors, individuals with disabilities and the Hispanic Community. The addition of a new Member will fill one of the available Board positions.



DATE: March 29, 2022

TO: MOVE Board of Directors

RE: Adopt Resolution #2022-0301 authorizing MOVE Stanislaus Transportation Chief Executive Officer (CEO) to submit and execute the Fiscal Year (FY) 2022-23 Transportation Development Act (TDA) Claim– Stacie Morales

Agenda Item: 7

Discussion:

One of the most significant funding sources for MOVE is the Transportation Development Act (TDA) funds. TDA funds have been the principal funding source for MOVE operations since its founding in 2010. These funds have been supplemented through the years by various federal grants. MOVE also receives Measure L funds from the local sales tax initiative to further support operations.

The process for receiving TDA funds begins with the submission of a Claim to Stanislaus Council of Government (StanCOG) each year. The Claim sets forth the anticipated budget for the agency in which the amount of TDA funding being sought is specified. MOVE is required to prepare a budget for the upcoming year that includes the amount of TDA funds being claimed. The Claim will be submitted to StanCOG on March 30, 2022. In April 2022, the Cost Sharing Committee will convene, review the MOVE TDA Claim and vote to accept MOVE's Claim. Once this step is completed, the claim will then be presented for the final step in the process to the Policy Board on June 15, 2022.

The MOVE TDA Claim for FY 2022-23 is provided with the board packet. The Claim consists of both TDA, and Measure L estimated carryover funds from the current year plus the request for the new year. MOVE anticipates \$161,138 in carryover in TDA and \$813,784 in Measure L funds from the current year. The TDA Claim for FY 2022-23 is \$1,154,710.97. The amount of Measure L funds expected to be received in FY 2022-23 is \$387,741. Both of these amounts are less than the total available to MOVE. However, the current projects result in a total budget that requires less than the total available funds. Unclaimed Measure L funds should be available to MOVE in future years.

The claim for FY 2022-23 includes a number of expense items that are important to consider. These include:

- Wages increases and three additional staff to be hired.
- Relocation of MOVE office
- Measure L programs: In Fiscal Year 2022/23, several Measure L programs were planned to be implemented. Due to the COVID -19 Pandemic the implementation was put on hold due to the decreased demand of services. The programs will be fully implemented this fiscal year. Extensive public outreach will be conducted to promote these programs. The following are defined in detail in the attached MOVE Measure L Project Summary.
 - Coordinated Driver Training Program
 - Senior/Disabled Fare Assistance Pilot Program
 - Technology Development
 - Vets Van Operations (expansion of existing program)



- Scholarship Fund
- Community Partners Grant Program

The TDA claim for FY 2022-23 is \$1,154,710.97. TDA and Measure L fund a significant portion of the total budget of \$2,775,316. Other sources of funding include a Measure L Community Connections grant to fund the continuation of VOGO. There are more funds available to MOVE from both TDA and Measure L than are being claimed for FY 2022-23. However, even with program expansion and the office relocation, not all funds are needed to support operations and services in the new fiscal year. Unclaimed Measure L funds generally remain available to MOVE in future years. Unclaimed TDA funds are reprogrammed for other non-MOVE purposes.

The MOVE budget is complex due to the application of multiple funding sources and limitations on the uses of certain of those funds. For example, Measure L funds may only be used for “new” projects or the expansion of current programs. Thus, a number of projects meeting that definition are being incorporated into the FY 2022-23 budget. As for TDA, it is dedicated largely to ADA eligibility, office relocation, and agency administration. A small amount of TDA funding is allocated to projects such as Bridges. As a result of the Measure L program focus, some of those funds are programmed to support expansion of services such as Bridges and Travel Training. To the extent possible, MOVE applies for grants to supplement TDA funding. However, TDA and Measure L become the principal or perhaps only funding sources if grant funds are not available.

The TDA claim must be submitted to StanCOG signed by the CEO. It is recommended that the Board of Directors authorize submission of the claim to StanCOG understanding that it may be further revised following StanCOG review. Further it is recommended that the CEO be authorized to make claim adjustments as determined by StanCOG

Fiscal Impact:

TDA is one of the most significant funding sources for MOVE. It is an essential element of the MOVE budget. The adoption of Resolution #2022-0301 will allow MOVE Stanislaus Transportation to continue operating and funding vital programs that assist seniors, individuals with disabilities and veterans in Stanislaus County. The TDA claim for FY 2022-23 is \$1,056,111.

Recommendation:

It is recommended that the Board of Directors:

Action: Adopt Resolution #2022-0301 authorizing MOVE Chief Executive Officer (CEO) to submit and execute the FY 2022-23 TDA Claim and Measure L Project Summary 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.

Attachments:

MOVE Budget Summary Fiscal Year 2022-23

MOVE Measure L Project Summary Fiscal Year 2022-23



Resolution #2022-0301

Separate Attachment to Board Packet:
Fiscal Year 2022-23 TDA Claim

**MOVE Stanislaus Transportation
Operating and Capital Budget
Fiscal Year 2022-23**

REVENUES

<u>Source</u>	<u>Amounts</u>
TDA	1,315,849
MEASURE L	1,283,468
MEASURE L REGIONAL	176,000
Total	<u>2,775,316</u>

OPERATING/CAPITAL

Operating Expenses

Payroll	807,636
Payroll taxes	79,577
Fringe Benefits	334,106
Disability Insurance	7,000
W/C Insurance	4,000
General Liability	10,000
Directors and Officers Insurance	4,000
Office Relocation	29,000
Facility Rent	90,000
Facilities	31,200
Internet	8,000
Phones Desk	4,500
Cellular Services	9,000
Office Supplies	15,000
Postage	16,000
Misc. Office Expense	22,750
Translation Services	12,000
Employee Mileage	14,000
Employee Development	13,000
Travel	15,000
Computers & Software	30,000
Payroll Processing Fees	3,000
Taxes, Licenses, Permits and Dues	3,000
IT Services	12,000
Legal Services	25,000
Accounting Services	66,990
Management Consulting	29,000
Marketing	25,000
Human Resources Services	3,000
Community Services (Catholic Charities)	100,000
BRIDGES Mileage Reimbursement	125,000
Programs and Projects	648,958
Total Operating Expenses	<u>2,596,716</u>

Capital Expenses

Total Capital Expenses	178,600
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TOTAL OPERATING/CAPITAL	<u>2,775,316</u>
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CARRYOVER FUNDS	0
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MOVE Measure L Project Summary
FY 2022-23
Project Period July 1, 2022 to June 30, 2023

Project Name	Measure L Funds	Matching Funds	Project Description	Key Tasks	Performance Measures
Coordinated Driver Training Program (Securement, Safety, Sensitivity)	32,545	\$0.00	Many community agencies operate transport vehicles for clients and community trips; this program offers centralized professional driver training regarding all aspects of assistive device securement, passenger safety, and passenger awareness/sensitivity	Train current and new drivers regarding all securement and safety related tasks; training to be conducted biannually	Number of agencies served; number of drivers trained; total hours of training; improvement of quantitative measures of incident reduction; improvement of qualitative measures of driver confidence and performance
Director of Mobility Services Direct Program Costs	39,397	\$0.00	The Director of Mobility Services position was added in Fiscal Year 2019/20 to the MOVE organization structure to manage day-to-day operations; duties include oversight of all MOVE programs including performance analysis, employee management, development of efficiency improvements, interaction with partner agencies; this position is a direct operating cost allocated to programs offered by MOVE and funded with Measure L: BRIDGES; Fare Assistance Program; Technology Development; Travel Training; Coordinated Driver Training; Vets Van Program. Direct costs associated with Paratransit Eligibility Operations; and Administrative in-direct costs will be funded by Transportation Development Act (TDA) funds	Day-to-day supervision of MOVE programs (allows MOVE CEO to focus on higher level community interaction, agency development); focused analysis of efficiency opportunities for each MOVE program	Improvements in volume of performance of each MOVE program; improvements in cost per unit of MOVE program outputs; identification of opportunities for improved program integration
Senior/Disabled Fare Assistance Pilot Program	60,451	\$0.00	Transit fare assistance for low income seniors and disabled individuals; involves distribution of fare media (tickets, monthly passes, etc.) to eligible individuals for transit programs; a pilot program to test the concept for potential refinement in future years. Includes staff time to coordinate	Distribute and account for fare media; estimated number of annual users between 50 and 150 depending upon amount of transit service needed and the fare structure of the appropriate operator	Number of low income individuals (seniors/disabled) enrolled in the program; dollar amount of fare media distributed
Technology Development [One time project to create or purchase new management technology]	15,000	\$0.00	Purchase new technology tool(s) to manage MOVE functions; technology for management of new projects including fare assistance will be obtained; website update to include Measure L Projects	Purchase, install, utilize new technology tools	Effective installation and utilization of new software
Vets Van Operations: Operating costs and Coordinator	187,262	\$0.00	MOVE will be purchasing a replacement van to provide rides for Veterans to medical facilities. These funds provide for vehicle operations including fuel, insurance, maintenance, bridge toll pass, etc. Drivers will be volunteers to control overall program cost; volunteers will be obtained through outreach and other MOVE programs; the project Coordinator will directly manage all aspects of the program.	Provide 400 to 500 miles per week of VetsVan operations, five days per week	Number of VetsVan Rides provided; number of miles operated; number of volunteer hours dedicated to van operation

MOVE Measure L Project Summary
FY 2022-23
Project Period July 1, 2022 to June 30, 2023

Project Name	Measure L Funds	Matching Funds	Project Description	Key Tasks	Performance Measures
Community Partners Grant Program	375,000	Consider a share of cost by applicant agency	This is a MOVE sponsored and managed grant application program for community agencies to apply for funds to create or expand transportation programs for targeted populations; the program is based upon a MOVE-managed grant application with MOVE oversight of all grant programs; could include a share of cost by grantee agencies (e.g. using 5310 or other funds); may increase in future years depending upon demand. Veteran Services Office and Catholic Charities are current recipients.	Work with many community agencies to identify their program objectives, client population, service gaps, expansion pressures; analyze funding needs; create agreements for fund use	Number of agency partners; number of clients served; cost of services (e.g. per ride, etc.); program impacts; remaining needs after program initiation
Scholarship Fund	15,000	\$0.00	This MOVE sponsored program will provide community agencies with funds to allow participation in industry training programs to enhance technical skills; agencies would apply to MOVE demonstrating the benefit of the training to the agency; follow up reporting back to MOVE regarding achieved benefits would be required	Identify appropriate training opportunities such as National Transit Institute (NTI) programs, California Association for Coordination Transportation (CalACT) conferences, business management classes; evaluate agency applications; ensure follow up reporting	Number of agency staff members attending training; reported results from agencies
Travel Training	258,270	\$0.00	This is a shift in funding for the MOVE travel training program; this program has been funded through federal grants since its inception; the grants have expired; this vital program will now be funded through Measure L; MOVE will continue to seek grant funding opportunities	MOVE will provide travel training services to many community agencies and their clientele to increase ridership on fixed route transit; travel trainers will serve as a major source of outreach to the community and will provide MOVE and transit agency information throughout the County	Number of individuals trained to use public transit; number of outreach presentations made throughout the year
BRIDGES	220,543	\$0.00	MOVE BRIDGES volunteer driver program; costs include a full time staff coordinator, mileage reimbursement funds, and other miscellaneous expenses	Screen applicants for volunteer services; manage mileage reimbursement process; oversee performance of the program; analyze for potential future demand	Number of users; number of miles reimbursed; trip purpose; trip length; efficiency of reimbursement process
Total \$1,203,468					

**MOVE STANISLAUS TRANSPORTATION
RESOLUTION #2022-0301**

**AUTHORIZING MOVE STANISLAUS TRANSPORTATION CHIEF EXECUTIVE OFFICER (CEO)
TO SUBMIT AND EXECUTE ALL REQUIRED DOCUMENTS ASSOCIATED WITH THE CLAIM
PROCESS FOR THE FISCAL YEAR 2022-23 TRANSPORTATION DEVELOPMENT ACT (TDA)
CLAIM TO THE STANISLAUS COUNCIL OF GOVERNMENTS (StanCOG)**

WHEREAS, the Stanislaus Council of Governments (StanCOG) has been designated as the Transportation Planning Agency in Stanislaus County with the responsibility to administer the distribution of Transportation Development Act Funds; and

WHEREAS, StanCOG has designated MOVE Stanislaus Transportation the Consolidated Transportation Services Agency (CTSA) in Stanislaus County; and

WHEREAS, MOVE Stanislaus Transportation is an eligible claimant for TDA funds; and

WHEREAS, MOVE Stanislaus Transportation participates in the StanCOG Transit Cost Sharing Process; and

WHEREAS, MOVE Stanislaus Transportation Chief Executive Officer has prepared a TDA claim for one million, one hundred fifty four thousand, seven hundred, ten dollars and ninety seven cents (\$1,154,710.97) in new funds and a roll over and reclamation of any unused funds to be paid to MOVE Stanislaus Transportation for operations of coordination activities in the Stanislaus region; and

NOW, THEREFORE BE IT RESOLVED that the MOVE Stanislaus Transportation Board of Directors hereby authorize MOVE Stanislaus Transportation Chief Executive Officer to submit and execute the Fiscal Year 2022-23 Transportation Development Act claim to the Stanislaus Council of Government for Consolidated Transportation Services Agency Operations in Stanislaus County; and

NOW BE IT FURTHER RESOLVED that the MOVE Stanislaus Transportation Board of Directors hereby authorizes MOVE Stanislaus Transportation Chief Executive Officer to complete and execute all required documents associated with the claim process.

Jenny Kenoyer, Chair

Date



BRIDGES VOLUNTEER DRIVER PERFORMANCE RECORD : Year 10 : July 2021 - June 2022

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	Total
Ridership Statistics													
# of One Way Trips	1,752	1,762	1,696	1,846	1,775	1,852	1,593						12,276
# Miles of Service Provided	13,341	13,753	14,423	14,509	14,739	14,954	12,758						98,478
# of Riders	75	77	71	80	74	78	73						75
Avg. Reimbursement Per Trip	\$3.81	\$3.90	\$4.14	\$3.93	\$4.15	\$4.04	\$4.00						\$3.94
Reimbursement	\$6,671	\$6,877	\$7,021	\$7,255	\$7,370	\$7,477	\$6,379						49,049
Trip Purposes													
Medical	496	458	435	499	517	461	379						3,245
Grocery/RX	487	503	465	487	515	549	528						3,534
Life Trips	769	801	796	860	743	842	686						5,497
Data Entry													
Online	17	15	12	13	14	12	13						96
Manually by staff	58	62	59	67	60	66	60						432

Stanislaus Eligibility Center
Monthly Summary Report
Fiscal Year 2021/2022

Feb-22										Jan-22										Dec-21										Nov-21										Oct-21										Sep-21										Aug-21										Jul-21									
CALLS for Appointments: received during the reporting month, regardless of the actual interview date (by Agency)																																																																															
Add back Cases Column		CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total	CER	MOD	PAT	TUR	Monthly Total	Annual Total																														
Will not go back and separate out Cases		1	155	2	5	163	1378		170	6	10	186	1215		168	7	9	184	1023		173	4	9	186	845		215	2	8	225	659		154	4	6	164	434		130	7	6	143	270		114	5	8	127																															
APPOINTMENTS by Status during the reporting month (by Agency)																																																																															
		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total		Booked	Canc	No Sh	Total	Total																															
The SV		187	13	12	212	212		181	24	15	220	1236		133	22	19	174	1016		149	35	29	213	621		113	22	24	159	408		92	12	12	27	131	249		87	11	20	118																																					
Tullock		4	0	1	5	5		10	3	2	15	62		5	2	2	9	47		7	0	1	8	29		3	2	1	6	21		6	0	0	6	15		4	2	3	9																																						
TOTAL Appt by Status		191	13	13	217	1515		191	27	17	235	1298		138	24	21	183	1063		156	35	30	221	650		116	24	25	165	429		98	12	27	137	264		91	13	23	127																																						
Interviews conducted during the reporting month (by type)																																																																															
New In-Person (Phone due to COVID)		78						83																																																																							
Renew: In-Person (Phone due to COVID)		43						43																																																																							
TOTAL ADA Interviews		121						126																																																																							
Assessments conducted during the reporting month (by Type)																																																																															
No Assessment		121	100%					126	100%																																																																						
TUG Gait & Balance		0						0																																																																							
Functional Skills Assessment		0						0																																																																							
MMSE		0						0																																																																							
Professional Verifications		0						0																																																																							
Determinations completed during the reporting month (by Eligibility Type)																																																																															
ADA		New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total	New	Renew	Monthly Total	Annual Total																														
Unconditional		64	30	94		77	33	110		66	27	93		63	26	89		90	30	120		70	20	90		57	26	83		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1																											
Temporary Unconditional		5	13	18		0	0	0		0	0	0		4	0	4		3	1	4		4	0	4		4	0	4		3	2	5		4	3	7		4	3	7		4	3	7		4	3	7		4	3	7																											
Conditional		8	0	8		6	8	14		8	5	13		16	2	18		5	0	5		4	0	4		4	0	4		2	2	4		1	0	1		2	2	4		0	0	0		0	0	0		0	0	0																											
Not Eligible		1	0	1		0	2	2		0	0	0		2	2	4		2	2	4		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1		1	0	1																											
Total ADA Determinations		78	43	121		83	43	126		74	32	106		85	30	115		100	31	131		79	20	99		63	28	91		54	33	87		54	33	87		54	33	87		54	33	87		54	33	87		54	33	87																											
Requests by Phone																																																																															
Extension: Phone		14				5				11				8				8				6				3																																																					
Immed Med: Phone		26				32				55				52				50				50				50																																																					
Visitor: Phone		1				2				1				0				0				0				0																																																					
TOTAL Non-ADA Determinations		41				39				67				60				216				56				53																																																					
Compliance with ADA Timelimit																																																																															
Maximum Days		5				6				4				6				5				5				7																																																					
No. of Determinations over 21 days		0				0				0				0				0				0				0																																																					
Average Days		2				2				2				2				2				2				1																																																					
Appeals																																																																															
Requests Received (this month)		0				0				0				0				0				0				0																																																					
Requests Withdrawn (this month)		0				0				1				0				0				0				0																																																					
Hearings Held (this month)		0				0				0				0				0				0				0																																																					
Withdrawn																																																																															
Did not complete interview process		4				4				2				5				4				0				0																																																					
Referrals																																																																															
Mobility Training		0				0				0				0				0				0				0																																																					



TRAVEL TRAINING, EDUCATION, AND OUTREACH PERFORMANCE RECORD 2021/2022

TRAVEL TRAINING	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	Total
Successfully Trainings	4	2	3	3	2	1	0	6	0	0	0	0	21
Unsuccessful Trainings	0	0	0	0	0	0	0	0	0	0	0	0	0
Continued	0	3	3	0	4	0	0	1	0	0	0	0	11
PARATransit													
ADA Certified Eligible	2	2	2	3	2	1	0	2	0	0	0	0	14
Seniors 65+ Eligible	0	0	1	0	0	0	0	0	0	0	0	0	1
Non-ADA Eligible	2	0	0	0	0	0	0	4	0	0	0	0	6
TRANSIT AGENCIES AND COST AVOIDANCE													
MAX (StanRTA)													
#of participants trained	4	2	3	2	2	1	0	5	0	0	0	0	19
Estimated # of trips monthly	60	80	72	40	80	40	0	100	0	0	0	0	472
*Estimated Value of Trips avoided Monthly	\$1,466	\$1,955	\$1,760	\$978	\$1,955	\$978	\$0	\$2,444	\$0	\$0	\$0	\$0	\$11,536
Cost Avoidance for remainder of fiscal year	\$17,597	\$21,507	\$17,597	\$8,798	\$17,597	\$6,843	\$0	\$12,220	\$0	\$0	\$0	\$0	\$102,159
Start (StanRTA)													
#of participants trained	0	0	0	1	0	0	0	0	0	0	0	0	1
Estimated # of trips monthly	0	0	40	40	0	0	0	0	0	0	0	0	80
*Estimated Value of Trips avoided Monthly	\$0	\$0	\$1,048	\$1,048	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,097
Cost Avoidance for remainder of fiscal year	\$0	\$0	\$10,484	\$9,436	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$19,920
Turlock Transit													
#of participants trained	0	0	0	0	0	0	0	1	0	0	0	0	1
Estimated # of trips monthly	0	0	0	0	0	0	0	5	0	0	0	0	5
*Estimated Value of Trips avoided Monthly	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$231	\$0	\$0	\$0	\$0	\$231
Cost Avoidance for remainder of fiscal year	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,155	\$0	\$0	\$0	\$0	\$1,155
COST AVOIDANCE SUMMARY (ALL AGENCIES)													
Total number of participants trained	4	2	3	3	2	1	0	6	0	0	0	0	21
Estimated Trips Avoided Monthly	60	80	112	80	80	40	0	105	0	0	0	0	557
Estimated Trips Avoided Annually	720	960	1344	960	960	480	0	1260	0	0	0	0	6,684
Estimated ADA Mthly Cost Avoidance	\$1,466	\$1,955	\$2,808	\$2,026	\$1,955	\$978	\$0	\$2,675	\$0	\$0	\$0	\$0	\$13,864
Accumulative Annual Estimated Cost Avoidance													\$123,234
21/22													
HOURS WITH SUCCESSFUL TRAINEES													
Average Direct	4.95	9.25	8.50	12.25	6.63	17.75	0.00	3.50	0.00	0.00	0.00	0.00	7.9
Average In-direct	1.50	1.25	1.41	1.16	1.63	0.75	0.00	1.38	0.00	0.00	0.00	0.00	1.1
GROUP TRAVEL TRAINING													
# of sessions	0	0	0	0	0	0	0	1	0	0	0	0	1
# of trainees	0	0	0	0	0	0	0	4	0	0	0	0	4
EDUCATION AND OUTREACH													
Events/Presentations/Agency Contacts	59	52	4	28	6	1	1	16	0	0	0	0	167
# of Contacts	34	30	194	29	28	13	30	81	0	0	0	0	439

VetsVan Summary Report

Month	Service Days	Unique Riders	Unique Drivers	Timesheet Hours	Service Hours	Service Miles	Perf	Canc	No Show	Denials			
										Cap	NE	Vol	SN
TOTAL	163			1669.5	580.6	28,552.39	574	154	6	0	0	32	0
Jul 2021	21	22	4	186	73.43	3,647.89	58	6	0	0	0	0	0
Aug 2021	22	21	6	171	64.10	3,153.32	62	10	2	0	0	4	0
Sep 2021	21	25	7	227	76.02	3,776.87	69	24	0	0	0	6	0
Oct 2021	21	25	9	216	76.47	3,693.59	84	16	2	0	0	0	0
Nov 2021	19	27	8	261	66.58	3,269.99	76	20	2	0	0	2	0
Dec 2021	20	27	7	209	80.24	4,031.92	69	31	0	0	0	4	0
Jan 2022	20	29	7	216.5	81.60	4,048.93	81	30	0	0	0	14	0
Feb 2022	19	28	10	183	62.16	2,929.88	75	17	0	0	0	2	0

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