



MOVE Board of Directors Meeting Agenda

10:00 AM Tuesday, March 19, 2024

MOVE Office 4701 Sisk Rd. Ste. 201

Modesto, CA 95356

You may also attend this meeting by utilizing "GoToMeeting" online conferencing.

Email Laura Coutrakis for meeting Link

AGENDA

1. Call to Order

2. Roll Call –

Jeff Lambaren

Pat Maisetti

Lupe Aguilera

Geri Vargas

Joyce Gandelman

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. Consent Calendar

A. Board of Directors Meeting Minutes of February 20, 2024

Action: Approve Consent Calendar Item

5. Adoption of Cesar Chavez Holiday

Action: Approve Cesar Chavez as MOVE Holiday

Approve Revision to MOVE Employee Handbook

6. Amend Bylaws Section 2. Terms of Office, Resignations, Terminations, and Vacancies /Continue term of existing Board Chair

Action: Amend and Approve MOVE Bylaws Section 2 (a)

The term of a Director is three years, and each is eligible for re-appointment for a maximum of [three] instead of [two] full three-year consecutive terms.



Action: Continue Existing Board Chair's 1 year term.

7. Nominate/Approve New Board Officers

Action: Nominate/Approve New Board Chair & Vice Chair

8. Board Director Pat Maisetti's 1st term completed.

Action: Re-appoint Director Maisetti for 2nd term on MOVE's Board of Directors.

9. Board Director Lupe Aguilera's 1st term completed.

Action: Re-appoint Director Aguilera for 2nd term on MOVE's Board of Directors.

10. Cancellation of MOVE' Board Meeting on April 16, 2024

Action: Cancel Board Meeting

11. Honor/Recognition Jenny Kenoyer & Mickey Peabody- Update

Discussion Item

12. CEO Report –Tony Hill

13. Comments by Rosa De Leon Park (Ex-Officio)

14. Comments by Board Members

15. Information Items

- Quarterly Report
- Monthly Program Reports
- MOVE Stanislaus Transportation OCC & Finding Sheet

**16. Closed Session – Strategic Planning Update
Operational Matters/ Measure L Ordinance**

17. Adjourn

Next Scheduled Board Meeting:

May 21, 2024 at 10:00 am
4701 Sisk Road Ste. 201
Modesto, CA 95356



DATE: March 19, 2024
TO: MOVE Board of Directors
RE: Minutes of February 20, 2024

Agenda Item: 4

AGENDA

1. Call to Order 10:00 AM

2. Roll Call –

Jeff Lambaren- Board Chair
Geri Vargas-Board Vice Chair
Pat Maisetti
Lupe Aguilera
Joyce Gandelman.

Also in attendance: Shannon Silva of StanCOG, Clint Miller, Brian Henderson, Tony Hill, Kristin Bragg, Alicia Rodriguez, and Laura Coutrakis.

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. Consent Calendar

- a.** Board of Directors Meeting Minutes of January 16, 2024

Motion: A motion was made by Vice Chair Vargas, seconded by Director Aguilera to approve the MOVE Board Meeting minutes of January 16, 2024.

Passed: Unanimous

5. Independent Audit Report- Brian Henderson (Henderson CPAs, Inc)

Discussion: Brian Henderson reviewed MOVE's Audit Report findings for FY 2022-2023. There were no audit findings or issues. Verified compliance with TDA and Measure L standards. MOVE's internal controls and practices were implemented in conformity with its policies.



Recent changes require a new treatment of Right of Use Assets covering Lease Liability. MOVE's tenancy as Lessor with the lease agreement includes gradual step ups in rent increases over the term of the lease, and the property interest or right of use of the property is an asset with a liability connected to it. Clint Miller shared his appreciation for the support from MOVE Management in coordinating the audit review procedure. As MOVE grows as an organization, the entire process gets a little more complicated and Management staff efforts made the process more efficient.

Motion: A motion was made by Director Maisetti, seconded by Director Aguilera to Accept Henderson CPAs Financial Statements & Independent Auditor's Report for FY 2022-2023.

Passed: Unanimous

6. Corporate Officers – Bylaws – Board Chair

Article III Officers and Duties:

1. There shall be two officers of the Board, consisting of a chair and vice chair, all of whom shall hold their respective office for a term of one year. Officers of the Board shall be elected at a Board meeting to be held the fourth quarter of each calendar year for a term beginning on January 1 of the subsequent year and ending on December 31 of that subsequent year.
2. The officers' duties are as follows:

The Chair shall convene and preside over scheduled Board meetings. The Vice chair shall chair committees on special subjects as approved by the Board and preside over scheduled board meetings when the Chair is not in attendance.

Discussion: Chair Lambaren shared with the Board that MOVE had to complete a "Statement of Information" form for the California Secretary of State designating, which Board Members are assigned as the "Treasurer" and the "Secretary". MOVE's bylaws specify only two Board positions, neither of which of them are Treasurer nor Secretary. However, the "Statement of Information" form is required by the State of California as a record for service of process. Therefore, to comply with this State of California legal requirement, the Board Chair should be assigned as the Treasurer and the Vice Chair should be assigned as the Secretary.



Motion: Director Gandelman made a motion, seconded by Director Maisetti to designate the Board Chair as the Treasurer, and designate the Vice Chair as the Secretary for the purposes of reporting and filing the "Statement of Information" to the Secretary of State.

Passed: Unanimous

7. Honor/Recognition- Jenny Kenoyer & Mickey Peabody- Board Chair

Discussion: Previously the Board had discussed honoring MOVE's founding members for their dedication to supporting Stanislaus County residents. A photo of Jenny Kenoyer has been enlarged and framed with a recognition plaque that now hangs in the MOVE Conference room. Mickey Peabody was contacted and would like to provide her own photo to go with her recognition plaque.

Director Maisetti asked if MOVE is still going to put something on the new vehicle. Tony Hill affirmed that yes MOVE is going to send the Board a couple of options for wording, then will have the message added to MOVE's Flagship vehicle. MOVE is also looking for some photos of both Ms. Kenoyer and Ms. Peabody working within the community to add to MOVE's lobby area.

8. Board Meeting/ April 16, 2024, Calendaring- Board Chair

Discussion: MOVE's Management staff will be out of town for the Spring 2024 CalACT Conference. Chair Lambaren suggested canceling the meeting unless there is urgent business that needs the Board's attention. In the case of urgent board business, a special board meeting can be called, when all parties are available to address any urgent matters. MOVE's Board agreed to cancel the April 16, 2024, meeting.

9. CEO Report –Tony Hill

5310 Projects – MOVE applied for and received \$505,000 in vehicle procurement grants for adding vehicles to MOVE's fleet. The vehicles will be two of the larger transit bus type vehicles, and three smaller vans. MOVE will not be offered the option to choose which make, model, or design these vehicles will be. However, MOVE will be choosing the vehicle type (van, large capacity transport, etc.) Also, it will take some time for these vehicles to arrive. Possibly up to a year. Additionally, MOVE will be following up with CalTrans regarding outstanding contracts for the procurement of two vans.



Director Maisetti asked about vans that are put out of service, what happens when MOVE is no longer using them? Kristin Bragg responded that up to this point, when a van has been put out of service, it was no longer running and the maintenance cost to keep the van in operation was greater than the value of the van itself. Therefore, it was sold off while non-operational. Director Maisetti suggested that if ever MOVE has vans that need to be retired, there are many nonprofit agencies that could use vans or buses. Mr. Hill agreed that MOVE will consider donations provided the vehicles are operational and have useful life.

Mr. Hill shared that the Catholic Charities grant, will be billed this month in the amount of \$110,508. Also, MOVE has a Mobility Training grant that is ending this fiscal year. MOVE will request an extension of time to claim expenses encumbered under that grant.

Welfare Exemption: Mr. Hill shared MOVE applied for a welfare exemption with the Stanislaus County Assessor's office and for an Organizational Clearance from the State of California Board of Equalization. The purpose of these administrative action is to protect MOVE from being taxed for MOVE's personal business property.

Training: Last week MOVE provided 2 yr. CPR training & certification training classes for staff and volunteers. This week MOVE's Management (Alicia Rodriguez, Kristin Bragg and Tony Hill) are starting Transportation Management training together. Their educational endeavor will stretch out to near the end of May 2024.

CalACT: This will be Mr. Hill's first time attending this conference. Kristin Bragg and Alicia Rodriguez will also be attending again. The conference will benefit MOVE through multiple training sessions and opportunities to network with other transit agencies.

10. Comments by Rosa De Leon Park (Ex-Officio)

Shannon Silva from StanCOG shared that there is nothing to report from StanCOG at this time. However, she will also be attending CalACT for the first time in Spring as well.

11. Comments by Board Members

12. Information Items

- Commission on Aging 3rd Annual Senior Ball



Pat Maisetti and Geri Vargas both requested tickets, for a total of three tickets for the Board. MOVE has purchased six tickets through its Gold-level donation.

- Monthly Program Reports
 - Kristin Bragg and Alicia Rodriguez each took time to review the performance status of each of MOVE's programs. MOVE has been consistently improving each of its programs to provide the best service possible to as many residents of Stanislaus County as possible.
 - Care Cruisers (Senior Assisted Rides) has added more active clients to the program. MOVE is researching routing programs so it can optimize rides and decrease downtime. There is plenty of technology out there to provide support. Kristin Bragg shared that she has learned that beyond 25 rides per day, manual routing becomes ineffective. Therefore, MOVE has reviewed several routing programs and will soon decide on which program best fits Care Cruisers. The strategy is to test routing systems in the interim, while pursuing a long-term routing solution that can accommodate scheduled and on-demand transportation service needs.

13. Closed Session – Strategic Plan Proposal Review- Board Action 11:32 AM

Discussion: MOVE approved Strategic Plan Proposal from Phil McGuire and Marilyn Cole.

14. Adjourn 12:41 PM

Next Scheduled Board Meeting:

March 19, 2024, at 10:00 am
4701 Sisk Road Ste. 201
Modesto, CA 95356



DATE: March 19, 2024
TO: MOVE Board of Directors
RE: Minutes of February 20, 2024

Agenda Item: 5

Holidays, Vacation and Other Leaves of Absence

5.1. Holidays. The Company observes the following holidays:

- New Year's Day
- Martin Luther King, Jr. Day
- Presidents Day
- Cesar Chavez Day (2024 ½ Day, full day each year after)
- Memorial Day
- Juneteenth
- July 4th/Independence Day
- Labor Day
- Veteran's Day
- Thanksgiving Day
- Day after Thanksgiving
- Christmas Eve (1/2 day)
- Christmas Day

The list above is subject to change. Employees will receive a day off with pay on each holiday.

Vacation. Full time employees earn vacation time as follows based upon their years of continuous service:

<u>Years of Continuous Service</u>	<u>Accrual Rate</u>	<u>Maximum Accrual</u>
0 to 1 year & 364 days	8 hours per month	Max accrual 160 hours
2 to 4 years & 364 days	12 hours per month	Max accrual 240 hours
5 to 9 years & 364 days	14 hours per month	Max accrual 240 hours
Over 10 years	16 hours per month	Max accrual 240 hours

Vacation accrues beginning on the employee's first day of work. Employees may use their vacation at any time after the first 90 days of employment. Part-time, temporary and other non-full time employees are not eligible for vacation.



DATE: February 28, 2024

TO: Stanislaus Council of Governments

FROM: Tony Hill, M.A. Esq. Executive Director
Kristin Bragg, Director of Operations
Alicia Rodriguez, Director of Mobility

RE: Measure L Funded Programs- Quarterly Overview
FY-2023/24 (October, November, December)

Foundational Background

The inception of Measure L in Stanislaus County on November 8, 2016, marked a significant milestone in local transportation services. Measure L has and continues to improve the quality of life for Stanislaus County residents. Measure L was sanctioned under the Local Transportation Authority and Improvement Act, establishing a one-half cent sales tax per transaction and use tax for a 25-year duration, scheduled to conclude on March 31, 2042. Accordingly, Stanislaus County voters laid the groundwork for substantial improvements in transportation infrastructure, and accessibility within the County.

The allocation of Measure L funds, as mandated by Ordinance #16-01 Expenditure Plan, directs resources for expanding the reach of the CTSA's (Consolidated Transportation Services Agency) "MOVE", uniquely tailored transportation services designed to meet the needs of seniors, veterans, and people with disabilities. MOVE is dedicated to enhancing publically funded transportation accessibility within Stanislaus County fostering inclusivity in all aspects of community life for underserved populations. MOVE delivers transportation services that encompass door-through-door, point-to-point and out of County transportation for veterans, seniors and people with disabilities, fare media and mileage reimbursement ensuring comprehensive mobility solutions for vulnerable demographics. Through strategic partnerships and innovative solutions, MOVE is "Transportation that Changes Lives." The transportationvision inspired by Jenny Kenoyer and Mickey Peabody, furthered by Measure L voters, and expressed within Ordinance #16-01 mandates.

Following the implementation of Measure L sales tax collection by the Board of Equalization on April 1, 2017, a collaborative agreement was formalized between Stanislaus Council of Governments (STANCOG) and MOVE on April 1, 2018. This agreement is the framework for monthly funding disbursements, tethered with MOVE's commitment to deliver quarterly reports to STANCOG. During the 2nd Quarter of Fiscal Year 2023/24, MOVE deployed Measure L funding across diverse internal enterprises and operational components under the following program headings.

Veteran's Van "VetsVan"

Among MOVE's flagship initiatives is the VetsVan program, an innovative transportation service designed to meet the transportation needs of veterans residing within Stanislaus County.

This door-through-door and point-to-point van and bus transportation service, operated by dedicated volunteer drivers, extends its reach to veterans lacking access to public transportation options. With a fleet traversing major highways and city streets, VetsVan facilitates veteran's vital connections to essential destinations, including doctor's offices, hospitals located in County and out of County and specialty medical clinics. VetsVan's operates during the weekdays, and are MOVE branded vehicles with design enhancements representing the major armed services. Often, you will see VetsVan traveling within the County streets or on major freeways providing a trip for a veteran, *bringing to life* the shared vision of Measure L voters. Notably, by quarter's end, VetsVan supported over 300 participants, delivered 521 trips, and traversed approximately 29,549 miles.

Care Cruisers

Another cornerstone of MOVE's repertoire of innovative transportation services is the Care Cruisers program, tailored to meeting the transportation needs of vulnerable demographics, particularly seniors and people with disabilities. Care Cruisers offers door-through-door and point-to-point van and bus transportation and supportive assistance to facilitate participants' medical appointments, grocery shopping needs, and to access other locations within the community offering participants' necessities of daily living. Care Cruisers furthers seniors' and people with disabilities' dignity and opportunity to live in their own homes throughout their life lessening reliance on family members or friends to take them to locations that are vital for their ongoing health and wellness. Care Cruisers epitomizes a lifeline for seniors and people with disabilities, enhancing their quality of life, protecting their health, and fostering their greater independence. Exceedingly, Care Cruisers are within the heart of the Measure L voters intrinsically connected to their imagined transportation service. Care Cruisers currently has 475 participants, delivering 1,199 trips while covering 20,923 miles during the quarter.

Bridges

The Bridges program, is a mileage reimbursement initiative, empowering participants' selection of their preferred driver, thereby fostering flexible transportation solutions and autonomy. Bridges serve veterans, seniors and people with disabilities through subsidizing their transportation cost incurred to attend medical appointments, to shop for groceries, to participate in specialized treatments and to secure necessities of daily living. Efficient process and improving the quality of the participant's service delivery experience is a guiding philosophy for MOVE. To reach this end goal, Bridges has successfully transitioned over 50% percent of program participants to electronic billing, decreasing wait times for reimbursement payments for drivers. At the close of the quarter, Bridges supported 303 participants, facilitated the delivery of over 9,516 trips covering 72,935 miles.

Volunteers on the GO

Volunteers on the GO was originally a pilot program in partnership with San Joaquin County Regional Transit District (SJCRTD). Volunteers on the GO is the implementation of an electronic and software matching service connecting eligible riders to volunteer drivers living within the rider's community. An entity located in the State of New York administers Volunteers on the GO authorizing funding for services, while MOVE coordinates matching riders with volunteer drivers and facilitating mileage reimbursement payments. Anyone over the age of 18 is eligible for Volunteers on the GO services. There is no means testing or other conditional requirements based on age, disability, or medical conditions.

Before the end of FY 22/23, SJCRTD exited the Volunteers on the GO partnership and consequently limited MOVE's scope of transportation service to the City of Riverbank, exclusively and at the same time program cost neutrality for MOVE was eroded. As expected, due to the increased cost of program implementation, MOVE suspended its participation with the Volunteers on the GO program, effective July 31, 2023. However, MOVE as a goal aims to narrow service area restrictions through strategic negotiations with the entity in New York tailored for reinstating the program's full operational capacity specific to Stanislaus County. Volunteers on the GO had acquired 56 registered riders.

Pass Program

The MOVE Pass Program stands as a testament to MOVE's commitment to deliver inclusive transportation solutions. Providing free of cost bus fare to means tested eligible veterans, seniors, and persons with disabilities, the Pass Program underscores MOVE's dedication to fostering mobility and accessibility for all aspects of community living. MOVE through partnerships with local community service agencies (Salvation Army, Oakdale Center for Human Services, Downtown Street Team) has established fare media distribution hubs encouraging program efficiency. Facilitated through strategic partnerships with local human services agencies, the Pass Program distributed \$4,259.00 dollars in fare media to 177 participants by the quarter's end.

Community Partners Program

Complementing its core services, MOVE administers the Community Partners Grant Program, extending support to non-profit organizations seeking to enhance transportation services for underserved communities. While no grants were disbursed during this quarter, the Community Partners Program is a catalyst for impactful collaboration with community stakeholder organizations.

Scholarship Fund

In line with its commitment to capacity building, MOVE's Scholarship Fund endeavors to equip non-profit and community-based service agency's staff with the requisite knowledge and skills to develop innovative transportation service options. While one scholarship application is pending, MOVE's scholarship fund is a vital resource to protect the pipeline of innovative technology and systems developed by strategic partners to stay ahead of transportation needs of vulnerable populations.

Software Solutions

Recognizing the pivotal role of technology optimization, MOVE continues to explore diverse software solutions aimed at enhancing program efficiency. With a focus on quality assurance and stretching the reach of services offered, the integration of information technology complimenting internal transportation programs, achieves optimal value of Measure L funding. MOVE is currently evaluating its existing technology infrastructure to identify opportunities to offset indirect cost, to streamline internal systems, and to protect the delivery of high quality transportation service outcomes for Measure L funded programs.



MOVE Board of Directors BRIDGES Monthly Report FY 2023-2024

Updated 10/11/2023

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
Rider Statistics													Indicates Avg
Eligible Riders	267	277	283	286	295	303	293						286
Goal by 6/30/24 (Eligible Riders)	325	325	325	325	325	325	325	325	325	325	325	325	325
Unduplicated Riders this Month	114	109	115	113	118	118	117						115
Service Provision													
Total Miles Reimbursed	23,297	24,397	25,182	25,325	25,296	26,314	24,719						149,811
Total Trips Reimbursed	3,044	2,824	3,022	3,128	3,033	3,355	3,236						18,406
Medical Trips	804	791	877	807	870	798	907						4,947
Grocery/Fx	1,054	930	964	975	973	1,067	1,011						5,963
Life Trips	1,186	1,103	1,181	1,346	1,190	1,490	1,317						7,496
Reimbursement													
Online Submittal % (Clients)	32%	31%	30%	39%	38%	44%	46%						36%
Goal by 6/30/24 (Online Submittal % Clients)	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%	50%
Manually by Staff Submittal %	68%	69%	70%	61%	62%	56%	54%						64%
Total Amount Reimbursed	\$11,649.00	\$12,196.00	\$12,591.00	\$12,638.00	\$12,639.00	\$13,156.95	\$12,237.25						\$74,869.95
Avg Reimbursement per Trip	\$3.83	\$4.32	\$4.17	\$4.04	\$4.17	\$3.92	\$ 3.78						\$4.03
Drivers Statistics													
Total Eligible Drivers	137	133	145	136	140	140	142						139



MOVE Board of Directors ADA Paratransit Eligibility Monthly Report FY 2023-2024

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
ADA Eligibility Appointments													Indicates Avg
CALLS for Appointments	206	202	207	205	184	186	182	190					1372
TOTAL Appointments Scheduled for Report Month	227	247	215	209	145	162	168	189					
GOAL: Increase Scheduled Appointments to ensure minimum of 6 completed interviews per day per TRS													
Performed	136	146	112	113	99	96	119	129					
Canc/No Show (Total - Performed)	91	101	103	96	68	68	44	58					
No Show/Canc Rate (NS Canc/appt booked)		40%	41%	48%	46%	47%	42%	31%					
Interviews (Based on Interview Date)													
Total Interviews	136	146	112	114	93	96	120	129	0	0	0	0	817
GOAL: Increase completed interviews to average of 6 per day per TRS			12	12	12	12	12	12	12	12	12	12	2880



MOVE Board of Directors Care Cruisers Monthly Report FY 2023-2024

Updated 10/11/23

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
Rider Statistics (#43 Agency Summary Report by Month or #18 Clients/Volunteers Membership by Month)													Indicates Avg
Eligible Riders	378	403	425	448	466	475	476	484					444
Goal by 6/30/24 (Eligible Riders)	550	550	550	550	550	550	550	550	550	550	550	550	
Unduplicated Riders this Month	74	95	88	93	83	75	89	75					87
Service Provision (#32G Trip & Service Provision 5310 Report & Report 21)													
Service Days	20	23	20	22	19	19	21	20					21
Passenger Miles (Passengers on Vehicle)	2,366	3,157	3,057	3,203	2,907	2,785	2,568	2,490					22,533
Deadhead Miles (No Passengers on Vehicle)	3,608	4,946	3,756	4,287	3,957	3,784	3,895	3,968					32,201
Total Miles	5,974	8,103	6,813	7,490	6,864	6,569	6,463	6,458					54,734
One-Way Trip Statistics (#32G Trip & Service Provision 5310 Report)													
One Way Trips Requested	424	575	544	573	553	515	591	563					4,338
One Way Trips Completed	316	457	383	440	386	373	378	373					3,106
Goal by 6/30/24 (One-way Trips Completed)	840	840	840	840	840	840	840	840	840	840	840	840	10,080
Percentage of One Way Trips Canceled	25%	21%	30%	23%	30%	28%	36%	34%					2
Drivers Statistics (#43 Agency Summary Report by Month or #18 Clients/Volunteers Membership by Month)													
Total Active Drivers	5	6	7	5	5	5	4	4					5
Active Staff Drivers	3	3	3	3	3	3	3	3					3
Active Volunteer Drivers	2	2	2	2	2	2	1	1					2
Unduplicated Volunteer Drivers this Month	1	2	2	1	1	1	1	1					1

*Goal based on 3 paid drivers completing 2 rides per hour per driver per day



MOVE Board of Directors PASS Monthly Report FY 2023-2024

PROGRAM STATISTICS	Jul-23 Free Fare	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23 Free Fare	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
MOVE	0	92	87	97	92	0	105	348					2,209
ADA Direct Ticket Funding	N/A	N/A	N/A	N/A	N/A	N/A	N/A	224					
Downtown Street Team	N/A	N/A	N/A	N/A	100	0	100	100					300
Okdale Family Center for Human Service	N/A	N/A	N/A	N/A	N/A	N/A	40	0					40
Salvation Army	0	271	123	193	81	0	188	158					6927
GOAL: Increase Recipients by 50 per month	0	50	50	50	50	0	50	50	50	50	50	50	500
Total Tickets Provided	0	728	998	1135	1164	0	2279	623					6927
Total Actual PASS Expenditure	\$0.00	\$2,066.00	\$2,030.00	\$2,295.00	\$1,964.00	0	\$2,353.00	\$948.00					\$11,383.00
Budgeted Expenditure	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
Average Cost per Client	\$0.00	\$2.84	\$2.03	\$1.67	\$1.80	\$0.00	\$2.02	\$2.61					\$2.59

** Tickets are purchased the month before for mailing purposes July & December 2023 are Free Fare Month. No Tickets Purchased.



MOVE Board of Directors Travel Training & Outreach Monthly Report FY 2023-2024

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
TRAVEL TRAINING													
Successful Completion	50	28	23	23	25	10	16	18					157
CLIENT Profile													
GOAL: Increase Referrals for People with Disabilities	12	12	12	12	12	12	12	12	12	12	12	12	144
Person with Disabilities	4	4	2	1	2	1	4	4					14
Senior 60+	0	2	3	0	0	0	2	0					5
English as Second Language	43	24	19	23	23	9	6	14					139
StanRTA-area Client	50	28	23	23	23	4	11	18					180
Turlock-area Client	0	0	0	0	0	5	5	0					10
EDUCATION & OUTREACH													
GOAL: Outreach to Senior, Day, School Programs	5	5	5	5	5	5	5	5	5	5	5	5	60
TOTAL Events/Presentations/Agency Contacts	6	0	17	8	3	3	4	10					51
Senior 60+	0	0	4	5	2	2	2	5					20
Day Program	4	0	1	0	0	1	2	0					8
School Transition Program	0	0	0	0	0	0	0	0					0
Other	2	0	12	3	2	0	0	5					24



MOVE Board of Directors VetsVan Monthly Report FY 2023-2024

Updated 10/13/2023

	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	YTD
Rider Statistics													Indicates Avg
Eligible Riders	243	259	266	284	295	300	310	315					284
Goal by 6/30/24 (Eligible Riders)	275	275	275	275	275	275	275	275	275	275	275	275	275
Unduplicated Riders this Month	42	58	58	53	51	55	63	60					55
Service Provisions													
Service Days	20	23	20	22	19	19	21	20					164
Total Miles	7,967	12,813	11,531	12,733	8,819	7,997	12,026	10,408					84,294
One-Way Trip Statistics													
One Way Trips Requested	208	332	283	294	275	254	303	282					2,231
One Way Trips Completed	147	222	186	212	155	154	215	188					1,479
Goal by 6/30/24 (One-way Trips Completed)	200	200	200	200	200	200	200	200	200	200	200	200	2,400
Percentage of One Way Trips Canceled	29%	33%	34%	28%	44%	61%	29%	33%					
Driver Statistics													
Total Active Drivers	17	17	17	17	17	17	20	20					18
Goal by 6/30/24 (Volunteer Drivers)	20	20	20	20	20	20	20	20	20	20	20	20	20
New Drivers	0	0	0	0	0	0	3	0					0
Unduplicated Drivers this Month	14	11	12	12	12	11	12	14					12

* Goal based on 5 vehicles

STATE BOARD OF EQUALIZATION, PROPERTY TAX DEPARTMENT
 COUNTY-ASSESSED PROPERTIES DIVISION, EXEMPTIONS SECTION
 PO BOX 942879, MIC:64, Sacramento, CA 94279-0064
 Exemptions Section: 1-916-274-3430; Division: 1-916-274-3350

**WELFARE OR VETERANS' ORGANIZATION EXEMPTION
 ORGANIZATIONAL CLEARANCE CERTIFICATE FINDING SHEET**

DATE: 03/14/2024

Organization Name and Mailing Address:

Organization Information:

MOVE Stanislaus Transportation
 3500 Coffee Road, Suite 19
 Attn: Anthony Hill, CEO
 Modesto CA 95355

BOE Ex. No.: 34880 Status: Active
 Purpose: Charitable
 Entity I.D. No.: 4075069
 Fiscal Year: 24-25

Under the provisions of Revenue and Taxation Code section 254.6, we have reviewed your submitted Claim For Organizational Clearance Certificate (claim form BOE-277, BOE-277-LLC, or BOE-279) requesting issuance of an Organizational Clearance Certificate (OCC) or, if we previously issued your organization an OCC, we performed a review to ensure continued eligibility. Our review found that the requirements of Revenue and Taxation Code section 214 (welfare exemption) or section 215.1 (veterans' organization exemption) have "Been Met," "Not Been Met," or your claim is "Incomplete," as indicated below. (Please refer to page 2 (S2) of this form for a description of the codes.)

- | | | |
|--|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> BEEN MET | <input type="checkbox"/> INCOMPLETE | <input type="checkbox"/> NOT BEEN MET |
| PURPOSE: | <input type="checkbox"/> A.I. | <input type="checkbox"/> R.N.A. |
| <input type="checkbox"/> Religious | <input type="checkbox"/> A.A.I. | <input type="checkbox"/> H.N.A. |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> I.D. | <input type="checkbox"/> S.N.A. |
| <input type="checkbox"/> Scientific | <input type="checkbox"/> D.C. | <input type="checkbox"/> C.N.A. |
| <input checked="" type="checkbox"/> Charitable | <input type="checkbox"/> N.T.L. | |
| | <input type="checkbox"/> N.F.S. | |
| | <input type="checkbox"/> N.O.S. | |

If this Finding Sheet indicates an "Incomplete" or "Not Been Met" finding, you may submit additional information and/or documentation in support of your claim. Please submit such documents, along with this Finding Sheet, to the address listed on the top of this form.

SEE BELOW FOR ADDITIONAL COMMENTS REGARDING THIS FINDING:

This Finding Sheet is to issue your organization an Organizational Clearance Certificate (OCC).

Please provide a copy of this Finding Sheet to the County Assessor, along with a copy of your OCC.

CALIFORNIA STATE BOARD OF EQUALIZATION

**ORGANIZATIONAL CLEARANCE CERTIFICATE
FOR WELFARE OR VETERANS' ORGANIZATION EXEMPTION**



Organization Name and Mailing Address:

MOVE Stanislaus Transportation
3500 Coffee Road, Suite 19
Attn: Anthony Hill, CEO
Modesto

CA 95355

*THIS CERTIFICATE NUMBER MUST BE
SUBMITTED TO A COUNTY WHEN FILING
A CLAIM FOR WELFARE OR VETERANS'
ORGANIZATION EXEMPTION*

Organizational Information:

Date of Certificate: 03/14/2024
BOE Ex. No.: 34880
Purpose: Charitable
Corporate I.D. No.: 4075069
Fiscal Year First Qualified: 24-25

In accordance with section 254.6 of the Revenue and Taxation Code, the Board has determined that this organization meets the organizational requirements of section 214.

BOE-277-OC REV.2 (4-09)

**NOTICE TO ORGANIZATIONS
GENERAL INFORMATION REGARDING
WELFARE OR VETERANS' ORGANIZATION EXEMPTION**

Your claim for an Organizational Clearance Certificate has been reviewed and a determination has been made that your organization meets the organizational requirements for exemption under section 214. A claim for the organizational clearance certificate will be mailed to the organization periodically to verify and update information. The claim form must be completed, signed, and filed with the Board, along with supporting documents, in order to maintain eligibility for the certificate. The Board may institute an audit or verification of the organization to determine whether the organization meets the organizational requirements of Revenue and Taxation Code section 214, as required by section 15618 of the Government Code. If you have any questions concerning the organizational requirements, you may contact the State Board of Equalization, Property and Special Taxes Department, County-Assessed Properties Division, Exemptions Section, at 916-274-3430.

The Assessor may not approve a property tax exemption claim on any property until the claimant has been issued a valid Organizational Clearance Certificate under section 254.6. The Assessor may deny a claim for the exemption, notwithstanding that the claimant has been granted an organizational clearance certificate. Claim forms for the welfare or veterans' organization exemption for property newly acquired by an organization may be obtained from the Assessor in the county where the property is located.

Annually, claims for the welfare and veterans' organization exemptions and supplemental affidavits, if required, must be filed on or before February 15 with the application to the applicable Assessor to avoid a late filing penalty under section 270. (A separate claim must be filed for each property location.) The Assessor will review all claims to determine that the organization continues to use its property for qualifying purposes and activities, as specified in section 214. Any questions relating to section 214 requirements regarding qualifying purposes and uses of the property may be directed to the Assessor.

STATE BOARD OF EQUALIZATION, PROPERTY TAX DEPARTMENT
 COUNTY-ASSESSED PROPERTIES DIVISION, EXEMPTIONS SECTION
 PO BOX 942879, MIC:64, Sacramento, CA 94279-0064
 Exemptions Section: 1-916-274-3430; Division: 1-916-274-3350

**WELFARE OR VETERANS' ORGANIZATION EXEMPTION
 ORGANIZATIONAL CLEARANCE CERTIFICATE FINDING SHEET**

DATE: 03/14/2024

Organization Name and Mailing Address:

Organization Information:

MOVE Stanislaus Transportation
 3500 Coffee Road, Suite 19
 Attn: Anthony Hill, CEO
 Modesto CA 95355

BOE Ex. No.: 34880 Status: Active
 Purpose: Charitable
 Entity I.D. No.: 4075069
 Fiscal Year: 24-25

Under the provisions of Revenue and Taxation Code section 254.6, we have reviewed your submitted Claim For Organizational Clearance Certificate (claim form BOE-277, BOE-277-LLC, or BOE-279) requesting issuance of an Organizational Clearance Certificate (OCC) or, if we previously issued your organization an OCC, we performed a review to ensure continued eligibility. Our review found that the requirements of Revenue and Taxation Code section 214 (welfare exemption) or section 215.1 (veterans' organization exemption) have "Been Met," "Not Been Met," or your claim is "Incomplete," as indicated below. (Please refer to page 2 (S2) of this form for a description of the codes.)

- | | | |
|--|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> BEEN MET | <input type="checkbox"/> INCOMPLETE | <input type="checkbox"/> NOT BEEN MET |
| PURPOSE: | <input type="checkbox"/> A.I. | <input type="checkbox"/> R.N.A. |
| <input type="checkbox"/> Religious | <input type="checkbox"/> A.A.I. | <input type="checkbox"/> H.N.A. |
| <input type="checkbox"/> Hospital | <input type="checkbox"/> I.D. | <input type="checkbox"/> S.N.A. |
| <input type="checkbox"/> Scientific | <input type="checkbox"/> D.C. | <input type="checkbox"/> C.N.A. |
| <input checked="" type="checkbox"/> Charitable | <input type="checkbox"/> N.T.L. | |
| | <input type="checkbox"/> N.F.S. | |
| | <input type="checkbox"/> N.O.S. | |

If this Finding Sheet indicates an "Incomplete" or "Not Been Met" finding, you may submit additional information and/or documentation in support of your claim. Please submit such documents, along with this Finding Sheet, to the address listed on the top of this form.

SEE BELOW FOR ADDITIONAL COMMENTS REGARDING THIS FINDING:

This Finding Sheet is to issue your organization an Organizational Clearance Certificate (OCC).

Please provide a copy of this Finding Sheet to the County Assessor, along with a copy of your OCC.

CALIFORNIA STATE BOARD OF EQUALIZATION

**ORGANIZATIONAL CLEARANCE CERTIFICATE
FOR WELFARE OR VETERANS' ORGANIZATION EXEMPTION**



Organization Name and Mailing Address:

MOVE Stanislaus Transportation
3500 Coffee Road, Suite 19
Attn: Anthony Hill, CEO
Modesto

CA 95355

*THIS CERTIFICATE NUMBER MUST BE
SUBMITTED TO A COUNTY WHEN FILING
A CLAIM FOR WELFARE OR VETERANS'
ORGANIZATION EXEMPTION*

Organizational Information:

Date of Certificate: 03/14/2024
BOE Ex. No.: 34880
Purpose: Charitable
Corporate I.D. No.: 4075069
Fiscal Year First Qualified: 24-25

In accordance with section 254.6 of the Revenue and Taxation Code, the Board has determined that this organization meets the organizational requirements of section 214.

BOE-277-OC REV.2 (4-09)

**NOTICE TO ORGANIZATIONS
GENERAL INFORMATION REGARDING
WELFARE OR VETERANS' ORGANIZATION EXEMPTION**

Your claim for an Organizational Clearance Certificate has been reviewed and a determination has been made that your organization meets the organizational requirements for exemption under section 214. A claim for the organizational clearance certificate will be mailed to the organization periodically to verify and update information. The claim form must be completed, signed, and filed with the Board, along with supporting documents, in order to maintain eligibility for the certificate. The Board may institute an audit or verification of the organization to determine whether the organization meets the organizational requirements of Revenue and Taxation Code section 214, as required by section 15618 of the Government Code. If you have any questions concerning the organizational requirements, you may contact the State Board of Equalization, Property and Special Taxes Department, County-Assessed Properties Division, Exemptions Section, at 916-274-3430.

The Assessor may not approve a property tax exemption claim on any property until the claimant has been issued a valid Organizational Clearance Certificate under section 254.6. The Assessor may deny a claim for the exemption, notwithstanding that the claimant has been granted an organizational clearance certificate. Claim forms for the welfare or veterans' organization exemption for property newly acquired by an organization may be obtained from the Assessor in the county where the property is located.

Annually, claims for the welfare and veterans' organization exemptions and supplemental affidavits, if required, must be filed on or before February 15 with the application to the applicable Assessor to avoid a late filing penalty under section 270. (A separate claim must be filed for each property location.) The Assessor will review all claims to determine that the organization continues to use its property for qualifying purposes and activities, as specified in section 214. Any questions relating to section 214 requirements regarding qualifying purposes and uses of the property may be directed to the Assessor.