

MOVE Board of Directors Meeting Agenda

April 15th, 2025

MOVE Board of Directors Meeting

Apr 15, 2025, 10:00 – 11:30 AM (America/Los Angeles)

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AGENDA

1. Call to Order

2. Roll Call –

Jeff Lambaren- Chairperson
Geri Vargas- Vice Chairperson
Lupe Aguilera-Director
Joyce Gandelman-Director
Yvonne Reynolds- Director

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. Motion to approve Board of Directors Meeting Minutes March 18, 2025

5. Discussion/Action Items

- A. Motion to Accept LSL/LLP MOVE STANISLAUS TRANSPORTATION FY 23/24 Audit Report (Tony, Brandon Young, CPA, Partner COO, LSL/LLP)
- B. Motion to Amend MOVE Employee Handbook Sick Leave Payout provision. (Tony)

Compensation for Sick Leave. Paid sick days ordinarily are paid at the employee's normal rate of pay earned during regular work hours. Accrued, unused ~~paid~~-sick leave is ~~not~~-paid out upon termination or resignation of a MOVE employee. ~~However, employees separating from employment who are rehired within one year from the date of separation will have their previously accrued and unused paid sick days reinstated. The employee also will begin accruing paid sick leave upon re-hire.~~

- C. Motion to Amend Accounting Control Procurement Policy (Tony)

Electronic Transfers & Payments. Electronic banking allows wire transfers, ACH payments, electronic transfers, stop payments on checks and account balance inquiries to be initiated and completed via telephone or internet. Wire transfers and ACH payments are subject to the same allowances and restrictions as the authorization of disbursements of funds by check. ~~Except for electronic payments for MOVE employee health care benefits, allowable when the payment is initiated by the Office Administrator and approved by the CEO.~~ Electronic transfers of funds between accounts can only be initiated by the CEO or designated member of the Board of Directors and only between MOVE accounts.

- D. **CEO Report- Tony**
- E. **Earmark Changes**

**F. StanCOG Proposed Guidelines Congestion Mitigation Air Quality (CMAQ)
and Surface Transportation Block Grant (STBG)**

- 6. Comments by Board Members**
- 7. MOVE Public Outreach Activities- Alicia**
- 8. Program Reports- Kristin/Alicia**
- 9. Adjourn**

Next Scheduled Board Meeting:

May 20, 2025
4701 Sisk Avenue Suite 201
Modesto, CA 95356