

SAN JOAQUIN COUNCIL OF GOVERNMENTS
Project Delivery Sub-Committee
SJCOG Conference Room
555 E. Weber Avenue
Stockton, CA 95202

Monday, January 11, 2010

MINUTES

1. The meeting was called to order by Chairman Larry Hansen.

Present:

Chairman Larry Hansen, City of Lodi; Supervisor Bestolarides, San Joaquin County; Mayor Kristy Sayles, City of Lathrop; Mayor Brent Ives, City of Tracy.

Others Present:

Andrew Chesley, Executive Director; Steve Dial, Deputy Executive Director; Dana Cowell, Deputy Director; Kevin Sheridan, Project Manager; Ross Chittenden, Caltrans; Dinah Bortner, Caltrans; Scott Guidi, Caltrans; Laurel Boyd, Office Assistant II.

2. **Public Comments:**

None.

3. **Approve Minutes of December 14, 2009**

It was moved/seconded (Bestolarides/Sayles) to approve the minutes of December 14, 2009. Motion passed unanimously.

4. **Proposition 1B Corridor Mobility Improvement Account (CMIA)**

Mr. Chesley stated staff has been busy these past weeks with the Proposition 1B CMIA projects submittal. The I-5 Widening project did not receive a funding allocation under the original CMIA program; however, staff plans to keep pushing the CTC on the issue for CMIA cost savings. The I-205 and French Camp Interchange projects were a success and staff is asking to aggressively capture this funding opportunity.

Mr. Cowell stated the CTC adopted new policies with regards to the use of the CMIA savings because of the substantial savings the state is accruing on these types of projects. The CTC is requesting agencies to submit an application for the use of funds. Projects must be ready for construction. Applications are due February 2010. Staff then discussed the I-5 and French Camp road projects in regards to the application for CMIA savings. French Camp is regionally significant; however there is a \$12 million shortfall for the French Camp Interchange project and staff may ask for extra Measure K dollars to cover that shortfall.

Staff believes the I-5 widening would be the stronger project for a CMIA cost savings application due in part to its ability to be delivered with a newly programmed

pavement replacement project and because it relieves mainline highway congestion. Staff recommends the I-5 project for a CMIA cost savings application.

Mr. Cowell continued to state the I-205 project is now SJCOG's target project for the CTC, as the I-5 project allocation was too big for this type of funding and the French Camp Interchange project doesn't qualify for these types of funds, due to its location. The I-205 project is in final review design and then will go to the CTC. The I-205 project overall cost is coming in lower than originally estimated; however, due to the limitations of State general fund bond sales, it is likely that the CTC will not have bond revenues to formally allocate CMIA funds for the project when requested in February. SJCOG staff is recommending that the SJCOG Board authorize entering into an AB672 Letter of No Prejudice (LONP) to move this project into construction. SJCOG staff would submit the Letter of No Prejudice should the dollars not be there in time to advance funds and to submit the request so that SJCOG can move forward with the project; however, repayment from the State is unknown. The fiscal impact caused by the unknown date of repayment from the State would occur if SJCOG goes 2 years without reimbursement.

It was moved/seconded (Bestolarides/Ives) to recommend to the SJCOG Board the 1) Approval to Submit a CMIA Cost Savings Application for the I-5 North Stockton Widening Project and Pursue CMIA Funding for this Project; 2) Authorize Submittal of an AB672 Letter of No Prejudice for the CMIA Funding Share of I-205. Motion passed unanimously.

5. **2010 Regional Transportation Improvement Program (RTIP)**

Mr. Cowell stated that on the Roadway/Transit side, the State owes the last year of AB3090 SJCOG repayments and staff plans on keeping those funds flowing. The French Camp Interchange is currently identified in 2014-15 and staff will need to work with the State to deliver that project in fiscal year 2009-10. The McHenry Avenue Widening project will be pushed out to fiscal year 2012-13. The Alpine Avenue and Liberty Road Rehab project will be shifted out to fiscal year 2014-15 because rehab projects are not high on the priority list from the State. The Lathrop Road UPRR Grade Separation will be shifted out to fiscal year 2011-12 for construction.

Mr. Cowell continued to state the Transportation Enhancement dollar amount of \$2.4 million has not changed; however, SJCOG will be programming the \$2.4 million over fiscal years 2013-14 and 2014-15 as TE reserves rather than actual projects. The TE reserves would be used appropriately for TE eligible activities within the Smart Growth Incentives Program.

It was moved/seconded (Ives/Sayles) to Recommend to the SJCOG Board Approval of the 2010 Regional Transportation Improvement Program. Motion passed unanimously.

6. **Measure K Semi-Annual Project Delivery Report**

Mr. Cowell stated since the approval of the project monitoring process SJCOG staff has a total of \$6.4 million of the approximately \$21 million remaining Measure K programming capacity committed through execution of individual cooperative agreements. The Lower Sacramento Road in Woodbridge project is finished as well as the near completion is SJRRC's Fixed Guideway Track Improvements south of the Stockton ACE station. Staff is close to closing out the SR 99/120 interchange project close-out work and the Arch Road interchange as well.

Supervisor Bestolarides asked if the City of Stockton and San Joaquin County public works departments are working together on the Arch/Sperry project; and if they are not, and a loss of funds occurs because of this feud, can SJCOG act as a mediator.

Mr. Cowell stated SJCOG staff is on the project delivery team for that project. As of now, staff is delivery is occurring in the Right-of-Way stage and has a target date of March 2011.

It was moved/seconded (Bestolarides/Ives) to recommend to the SJCOG Board for Approval of the Semi-Annual Project Delivery Report. Motion passed unanimously.

7. **Major Highway Project Delivery Matrix**

Mr. Sheridan reviewed the upcoming public meetings:

- Western Extension Highway 4 (Crosstown Freeway) – this public meeting has been rescheduled for February 17 or 18, 2010; due to a change in the Environmental document.
- State Route 12/88 Improvements (Lockeford/Clements) – this public meeting is set for February 4, 2010 to re-engage the public.
- State Route 99 Manteca (Arch Road to Route 120) – Public hearing was held in November 2009; PA&ED is expected to be completed in February 2010. Caltrans, SJCOG and San Joaquin County met to discuss the closing of the Little John Hook Ramp Access and Freeway Agreement.

This item was for discussion only, no action was taken.

8. **Caltrans District 10, District Director Comments**

None.

9. **Executive Director's Report**

None.

10. **Other Matters of Business**

None.

11. **Adjourn to the Next Meeting of Committee**

Next Regularly Scheduled Meeting: Monday, February 8, 2010.