



SAN JOAQUIN COUNCIL OF GOVERNMENTS
 Citizens Advisory Committee
 San Joaquin Council of Governments
 555 E. Weber Avenue
 Stockton, California
Wednesday, November 19, 2008
6:00 – 8:00 p.m.

**Citizens Advisory
 Committee Members**

Jim Hilson
 CITY OF LATHROP
 CHAIR

Karl "Nate" Knodt
 CITY OF STOCKTON
 VICE CHAIR

Steve Castellanos
 CITY OF ESCALON

Bobby Bivens
 SAN JOAQUIN COUNTY

Glenn Page
 CITY OF MANTECA

Garry Krebbs
 CITY OF RIPON

Richard Blackston
 CITY OF LODI

Charles R. Manne
 CITY OF TRACY

Michael Ballot
 SIERRA CLUB

Esther Vasquez
 LEAGUE OF WOMEN
 VOTERS

Ron Addington
 SAN JOAQUIN BUSINESS
 COUNCIL

Marcus Perrot
 UNIVERSITY OF THE
 PACIFIC

Brian Young
 TRANSIT ADVOCATE

Vacant
 GREATER STOCKTON
 CHAMBER OF COMMERCE

Vacant
 WINEGRAPE COMMISSION

Vacant
 NAACP

SJCOG

Andrew T. Chesley
 EXECUTIVE DIRECTOR

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Note: All items are available for action by the committee. The right hand column identifies only recommendations from staff.

AGENDA

1. Call to Order
2. Minutes: Approve Minutes of October 15, 2008 Action
3. Public Comments
At this time the public may address the CAC on any non-agendized item that is within the subject matter of this agency. A five minute maximum time limit will apply to all public comments.
4. Measure K Revenue Estimate [15 min] Dial Action
5. Measure K Renewal Loan Policy [15 min] Dial Action
6. Existing Measure K Program Delivery Policy Considerations [15 min] Ridder Discussion
7. Draft Final HOV/Ramp Metering Report and MOU [10 min] Ridder Discussion
8. Implementation of 511 Traveler Information Program in San Joaquin County [15 min] Davis Information
9. Information Only Item:
 - A. Major Highway Projects in San Joaquin County
 - B. Expressway Study Update
10. SJCOG Monthly Report of Major Activities (no staff report) [5 min]
11. Member's Report/Future Agenda Items (no staff report) [5 min]
12. Other Matters of Business [5 min]

Meeting Adjourned to Wednesday, **January 21, 2009**

PARKING: For your convenience, parking is available in the COG Regional Center parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue.