

# SAN JOAQUIN COUNCIL OF GOVERNMENTS

## Citizens Advisory Committee Meeting

SJCOG Regional Center  
555 East Weber Avenue  
Stockton, California

Wednesday, October 15, 2008

### ACTION MINUTES

**1. Call to Order**

Chair Jim Hilson called the meeting to order 6:06 p.m.

Members present:

**Jim Hilson**, City of Lathrop; **Glenn Page**, City of Manteca; **Garry Krebs**, City of Ripon; **Richard Blackston**, City of Lodi; **Charles Manne**, City of Tracy; **Esther Vasquez**, League of Women Voters; and **Brian Young**, Transit Advocate.

SJCOG Staff present:

Mike Swearingen, *Senior Regional Planner*; Wil Ridder, *Senior Regional Planner*; Kevin Sheridan, *Project Manager*; Tanisha Taylor, *Associate Regional Planner*; Jody Swanson, *Associate Regional Planner*; and Nicole Gorham, *Public Communications Specialist*.

\*\*\*\*\* *Due to no quorum at the start of the meeting, the items were presented out of agendized order. The minutes reflect the actual order of items as presented at the meeting\*\*\*\*\**

**3. Public Comments:** None.

**7. Existing Measure K Program Strategic Plan Update and Revenue Estimate**

Steve Dial, SJCOG Staff, stated that the MK program has been experiencing a decline in sales tax revenue. He provided a comparison of the projected MK sales tax to the actual/revised estimate of the sales tax revenues through the end of the program. He then provided an update of the impacts of the revised revenue project in the Measure K program by category. Specific recommendations to address the reduction in total revenues are scheduled to follow the revenue adoption in November.

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

**9. Major Highway Project Update**

Kevin Sheridan, SJCOG staff, gave a project delivery overview for eight major highway projects that SJCOG is involved in as a partner, either as the implementing agency and/or sponsoring agency. Project details such as cost, scope, schedule, and status were discussed.

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

**6. 2009 Interim Federal Transportation Improvement Program**

Jody Swanson, SJCOG staff, indicated that Caltrans is on schedule to approve the 2009 Interim FTIP. Once approved, staff will proceed with an amendment that relies on the EPA's new conformity budgets. As with any new conformity analysis and determination, all eight Valley MPO's must conform to the new EPA budgets or all eight MPO's will not be able to process the amendment.

This item was for information only and no action was taken.

**2. Minutes: Approve Minutes of August 20, 2008**

It was moved/seconded (Blackston/Vasquez) to approve the minutes of September 18th. The motion passed with no opposition.

**4. Regional Transportation Plan (RTP) Update**

Tanisha Taylor, SJCOG staff, stated there the RTP is a 30-year planning document that is required to be updated every four years. This update effort will involve 21 months of work to meet the targeted adoption date of July 2010. Currently staff is preparing the financial revenue update and developing the project list. A more detailed schedule was included in the staff report.

This was a discussion only item and no action was taken.

**5. Measure K Smart Growth Incentive Program (MK-SGIP) Infrastructure Grant Recommendations**

Mike Swearingen, SJCOG staff, informed the members that SGIP scoring committee recommended awarding two grants for a total of \$750,000 and leaving \$435,000 in MK-SGIP funds unexpended and available for future use of the program. He indicated that both the Technical Advisory and Management and Finance Committees recommended a different scenario which would transfer the remainder of the planning grant program (\$435,000) to the infrastructure portion of the program and award a third grant with the additional funds. Mr. Swearingen stated that staff is now recommending the second scenario based upon the input received from TAC and Mgmt & Finance.

A motion was made and seconded (Bivens/Blackston) to stay with the original staff recommendation (Scenario 1) as presented in the staff report. Under this motion, \$435,000 would stay in the programming category of the program and would not be used for the infrastructure grants. The motion carried passed with Charles Manne abstaining.

- 8. Ramp Metering and High Occupancy Vehicle (HOV)**  
Wil Ridder, SJCOG staff, presented an overview of the Ramp Metering and HOV study completion schedule and included an update on the specific activities underway and those planned for completion in the next few months. He indicated that staff will be holding one-on-one meetings with local agencies in October. He stated the final report with revision/responses to local agency comments will be circulated through the standing committees in December.

This was a discussion only item and no action was taken.

- 10. Information Only Items:**
- **Announcing 2009-10 Call for Projects for Bicycle Transportation Account**  
This item was presented as information only. There was no discussion.

- 11. SJCOG Monthly Report of Major Activities**  
Staff indicated that the committee might need to meet in December and discussed alternate dates for the meeting. A meeting date will be decided at the November meeting.

- 12. Member's Report/Future Agenda Items**  
Staff indicated that the Blueprint Vision update would be included on the November agenda.

- 13. Other Matters of Business**  
Esther Vasquez, chair for Coalition of Mexican Associations (COMA), requested more outreach and education of SJCOG activities and programs.

- 14. Adjournment**  
Motion was made and seconded (Blackston/Manne) to adjourn the meeting at 8:03 p.m.