

# SAN JOAQUIN COUNCIL OF GOVERNMENTS

## Citizens Advisory Committee Meeting

SJCOG Regional Center  
555 East Weber Avenue  
Stockton, California

Wednesday, April 16, 2008

### ACTION MINUTES

**1. Call to Order**

Chair Richard Blackston called the meeting to order at 6:08 p.m.

Members present:

**Richard Blackston**, City of Lodi; **Bobby Bivens**, San Joaquin County; **Glenn Page**, City of Manteca; **Esther Vasquez**, League of Women Voters; **Nate Knodt**, City of Stockton; **Steve Castellanos**, City of Escalon; **Garry Krebs**, City of Ripon; **Marcus Perrot**, University of the Pacific; and **Michael Ballot**, Sierra Club.

SJCOG Staff present:

Mike Swearingen, *Senior Regional Planner*; Lesley Miller, *Regional Planner*, and Nicole Gorham, *Public Communications Specialist*.

Public present:

Jane Tyack, League of Women Voters

**2. Minutes: Approve Minutes of January 16, 2008**

It was moved/seconded (Page/Ballot) to approve the minutes of March 19, 2008. The motion passed unanimously.

**3. Public Comments:** None.

**4. Analysis and Determination of Unmet Transit Needs for FY 2008/09 Draft Report**

Lesley Miller, SJCOG staff, presented the Unmet Transit Needs findings for each jurisdiction. She indicated there were no unmet needs that were reasonable to meet in San Joaquin County.

Motion was made and seconded (Perrot/Page) to approve the findings that no unmet transit needs that are reasonable to meet were found in San Joaquin County for Fiscal Year 2008-2009 and to adopt the Analysis and Determination

of Unmet Transit Needs for Fiscal Year 2008-2009 Draft Report. Motion carried unanimously.

**5. Measure K Renewal Smart Growth Improvement Program Procedures**

Mike Swearingen, SJCOG staff, outlined the purpose of the Smart Growth Improvement Program and indicated that the Smart Growth Working Group has been meeting monthly to provide input and assistance in developing the procedures, application and scoring process. The focus of the program is infill development and downtown revitalization. The first call for projects is anticipated to be in July 2008. The formalized policies and procedures will be brought back in May for adoption and approval.

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

**6. FY 2008-09 Overall Work Program and Financial Plan**

Mike Swearingen, SJCOG staff, presented the final OWP and Financial Plan. He touched on the two revisions of note in the final plan: a agreement with the Sacramento Area Council of Governments to use a portion of the SAFE funds to develop and implement a 511 program in San Joaquin County, and the participation in a BART extension study, which also involves BART's interface with ACE.

Motion was made and seconded (Page/Vasquez) to adopt fiscal year 2008-2009 Overall Work Program (OWP) and Financial Plan. Motion carried unanimously.

**7. San Joaquin County Blueprint: Phase II Community Workshops**

Mike Swearingen, SJCOG staff, detailed the next phase of activity beginning in May 2008. A series of 12 community workshops will be held throughout the County to give residents an opportunity to identify and share their values and vision for the future of the region.

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

**8. Proposition 1B Highway 99 Project Status Report**

Mike Swearingen, SJCOG staff, presented the latest project delivery update for the Hwy 99 Widening project. Included were key milestones through project delivery to construction.

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

**9. Information Only Items:**

**A. Call for Measure K Non-Competitive Bicycle Project Applications**

**B. State Route 12 Corridor Advisory Committee Formation**

**C. 2008 Measure K Ordinance and Expenditure Plan Amendments Cycle**

These items were presented for information only and there was no discussion on the items.

- 10. SJCOG Monthly Staff Report of Major Activities**  
Nicole Gorham, SJCOG staff, provided a brief recap of the recent One Voice trip.
- 11. Member's Report/Future Agenda Items**  
Bobby Bivens stated that Caltrans and San Joaquin County staff would be giving a presentation on DBE certification at the upcoming NAACP meeting. He invited everyone to attend.
- 12. Other Matters of Business**  
Richard Blackston discussed ways to generate more activity and interest from the general public in the monthly CAC meetings. He suggested posting meeting notices and also asked that the monthly agenda be emailed to the committee members.
- 13. Adjournment**  
Motion was made and seconded (Krebbs/Page) to adjourn the meeting at 7:37 p.m.