

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, March 19, 2008

ACTION MINUTES

1. Call to Order

Chair Richard Blackston called the meeting to order at 6:02 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; **Jim Hilson**, City of Lathrop; **Nate Knodt**, City of Stockton; **Steve Castellanos**, City of Escalon; **Ron Addington**, San Joaquin Business Council; and **Michael Ballot**, Sierra Club.

SJCOG Staff present:

Andrew Chesley, *Executive Director*; Dana Cowell, *Deputy Director – Programming & Planning*; Kevin Sheridan, *Project Manager*; Donna Aflague, *Senior Regional Planner*; Wil Ridder, *Senior Regional Planner*; Dianne Barth, *Public Communications Manager*; Kim Kloeb, *Senior Regional Planner*; Tanisha Taylor, *Regional Planner*; and Nicole Gorham, *Public Communications Specialist*.

2. Minutes: Approve Minutes of January 16, 2008

It was moved/seconded (Page/Hilson) to approve the minutes of February 20, 2008. The motion passed unanimously.

3. Public Comments: None.

4. Measure K Program Overview

Wil Ridder, Donna Aflague, Kevin Sheridan, and Tanisha Taylor gave a presentation on the background of the existing Measure K program and the status of various projects in development. Includes was an overview of the transportation project categories funded in the existing Measure K program, how the Measure K program is administered in partnership with local agencies, and highlights of completed and ongoing projects by category.

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

5. STA Policy Modification and Use of STA 99313 and FY 07/08 Prop 1B Funding

Tanisha Taylor, SJCOG staff, outlined the process (underway since August 2007) to review the current policies regarding the distribution of State transit funding. A review committee was formed and worked with SJCOG staff and transit agencies staff to develop the interim policy and to further develop permanent policy changes.

Motion was made and seconded (Vasquez/Addington) to approve FY 07/08 Interim STA and PTMISEA Policy, approve STA PTMISEA funding recommendations for FY 07/08 funds; to direct staff to continue to work with the STA Policy Revision Committee to develop permanent policy changes to take effect in FY 08/09; and approve CMAQ funding swap and CMAQ funding recommendations.

Motion carried with Nate Knodt and Bobby Bivens abstaining.

6. Regional Expressway Study

Kim Kloeb, SJCOG staff, gave a brief update on the results of the preliminary environmental screening which identifies the roadways to be considered for the expressway network. He indicated that further analysis will be conducted using a traffic forecasting model to determine regional impacts and potential congestion relief on the existing freeway system. He also stated that extensive public participation process is planned

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

7. Ramp Metering & High Occupancy Vehicle (HOV) Lane Study

Wil Ridder, SJCOG staff, detailed the initial ramp metering recommendations from the recent analysis completed by the consultant.

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

8. FY 08/09 Draft OWP and Financial Plan

Dana Cowell, SJCOG staff, stated the draft OWP has been released for review. Comments are welcome by email or letter. The final OWP and Financial Plan will be submitted to the SJCOG Board at their April meeting.

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

9. CTC Monthly Report

Dana Cowell, SJCOG Staff, gave the following update regarding the CTC action:

- CTC postponed action on the Prop 1B Railroad Grade Separation program
- CTC adopted the Prop 1B Traffic Light Synchronization Program

guidelines

- Staff report from the Governor noted that transportation fund estimates were lower than estimated. A formal revision of the previously approved fund estimate will be required.
- CTC staff recommended funding on three TCIF projects from San Joaquin County.

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

10. Information Only Item: SJCOG E-Newsletter Launch

There was no discussion on this item.

11. Member's Report/Future Agenda Items

Bobby Bivens announced that the City of Stockton is re-visiting their goals for the DBE program and thanked the CAC members for their support of his concerns regarding the Airport Way project.

Esther Vasquez stated she was happy to see consultants looking at water issues during the transportation planning process.

12. Other Matters of Business

None.

13. The meeting adjourned at 8:40 p.m. to Wednesday, April 16th at 6:00 p.m.