

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, January 16, 2008

ACTION MINUTES

1. Call to Order

Chair Richard Blackston called the meeting to order at 6:05 p.m.

Members present:

Steve Castellanos, Escalon; **Esther Vasquez**, League of Women Voters; **Jim Hilson**, Lathrop; **Richard Blackston**, Lodi; **Nate Knodt**, Stockton; **Garry Krebbs**, City of Ripon; **Marcus Perrot**, University of the Pacific.

SJCOG Staff present:

Dana Cowell, *Deputy Director*; Dianne Barth, *Public Communications Manager*; Mike Swearingen, *Senior Regional Planner*; Jody Swanson, *Regional Planner*; Laura Brunn, *Regional Planner*; Sam Kaur, *Regional Planner*; Nicole Gorham, *Public Communications Specialist*.

2. Minutes: Approve Minutes of November 28, 2007

It was moved/seconded (Hilson/Castellanos) to approve the minutes of November 28, 2007. The motion passed unanimously.

3. Public Comments: None.

4. Airport Land Use Compatibility (ALUC) Plan Update

Laura Brunn, SJCOG staff, presented an update on the activities of the ALUC to date. The firm, Coffman Associates, has been retained to prepare the update. They will complete the process by April, 2009. SJCOG is forming a ALUC update advisory committee to assist in the process.

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

5. Upcoming Regional Transit Systems Plan

Sam Kaur, SJCOG staff, informed the members that a consultant will be hired to prepare a Regional Transit Systems Plan. The plan will address possible

improvement to enhance mobility opportunities for San Joaquin County over the next 20 years. SJCOG will be seeking representation from transit agencies to establish a consultant selection committee and to establish an advisory committee for development of the plan.

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

6. Regional Expressway Study Update

Mike Swearingen, SJCOG staff, updated the members on the progress of the Expressway study. Included in the map were the potential roadways, proposed tiers associated with the alignments, tier II options, and roadway alignments. The committee will meet in February for continued analysis of the Expressway Systems final composition.

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

7. 2009 Federal Transportation Improvement Program (FTIP) Update

Jody Swanson, SJCOG staff, presented an overview of the FTIP program and detailed the new schedule and its impact on the San Joaquin Valley MPOs' schedule.

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

8. 2008 STIP Adoption

Jody Swanson, SJCOG staff, gave a brief presentation on the STIP program which included an overview of the STIP policies, the schedule, and how the program is funded, and new programming recommendations.

As part of the RTIP, four Transportation Enhancement projects were submitted for a total of \$2.62 million in funding requests. There is a total of \$1.76 million available for this 2 year cycle.

A motion was made and seconded (Hilson/Castellanos) to recommend approval of the 2008 Regional Transportation Improvement Program to the SJCOG Board. Motion carried with Esther Vasquez abstaining.

9. Trade Corridor Improvement Fund Update

Dana Cowell, SJCOG Staff, updated the members on the application status of for the TCIF funding. Three Tier 1 projects were included in the application packet. SJCOG is coordinating this effort with the Regional Rail Commission and the Port of Stockton as well as other regional agencies that are part of the Northern California Trade Coalition.

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

10. Endorse Valley Goods Movement Action Plan

Dana Cowell, SJCOG Staff, informed the members that the eight San Joaquin Valley Regional Transportation Planning Agencies have been working together to prepare a Goods Movement Action Plan in response to the Prop 1B Trade Corridor Improvement Fund. The plan has four parts which include: goods movement needs, candidate projects and a priority flight of projects.

A motion was made and seconded (Vasquez/Hilson) to include the Port of Stockton's dredging project as part of the Valley Action Plan. The motion carried with unanimous voice vote.

11. Information Only Item: Delta Protection Commission

There was no discussion on this item.

12. Member's Report/Future Agenda Items

Jim Hilson thanked SJCOG staff for their hard work. Nate Knodt indicated that the one year anniversary of the BRT services is approaching. He requested an agenda item at the February meeting to cover the successes of the program. Steve Castellanos indicated he would not be able to attend the February meeting. Richard Blackston discussed the ongoing issues between RTD and Stockton Unified School.

13. Other Matters of Business

Nicole Gorham, SJCOG staff, informed the committee that Paul Cavanaugh, City of Stockton, resigned effective immediately. She indicated that the City of Manteca has appointed Glenn Page to serve as the City's representative. She indicated that there will be a goal setting session at February's meeting to set the agenda for the next year.

14. The meeting adjourned at 7:47 p.m. to Wednesday, February 20th at 6:00 p.m.