

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, August 20, 2008

ACTION MINUTES

1. Call to Order

Chair Jim Hilson called the meeting to order at 6:01 p.m.

Members present:

Jim Hilson, City of Lathrop; **Nate Knodt**, City of Stockton; **Steve Castellanos**, City of Escalon; **Bobby Bivens**, San Joaquin County; **Glenn Page**, City of Manteca; **Garry Krebs**, City of Ripon; **Richard Blackston**, City of Lodi; **Michael Ballot**, Sierra Club; and **Brian Young**, Transit Advocate.

SJCOG Staff present:

Dana Cowell, *Deputy Director of Planning & Programming*; Kim Kloeb, *Senior Regional Planner*; Dianne Barth, *Public Communications Manager*; and Nicole Gorham, *Public Communications Specialist*.

2. Minutes: Approve Minutes of July 16, 2008

It was moved/seconded (Blackston/Page) to approve the minutes of July 16th. The motion passed with no opposition.

3. Public Comments: None.

*****The minutes reflect the actual order of items as presented at the CAC meeting*****

5. Expressway Study Progress Report

Kim Kloeb, SJCOG staff, gave a brief overview of the status of the Regional Expressway study. He passed out a map which outlined the proposed expressway network. The public involvement portion will begin in September and October and the final report will be completed in January 2009.

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

6. Legislative Update: AB3034, SB375, Air Emissions Targets

Dianne Barth, SJCOG staff, presented a brief overview of two pieces of legislation that SJCOG is following closely. AB3034 and SB 375 are both likely to pass and would both have various impacts to SJCOG. Staff will continue to monitor these bills and will provide continued updates.

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

4. Regional Transit Systems Update and Outreach Plan

Dana Cowell, SJCOG staff, briefly updated the members on the status of the Regional Transit Systems plan. The plan is reviewing potential issues in existing transit systems and looking at future growth and the impact on transit services.

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

7. California Consensus on Federal Transportation Authorization

Dana Cowell, SJCOG staff, stated the current federal authorizing policy act for transportation will expire on September 30, 2009. Planning is now underway for the next bill and a broad stakeholder group has developed a set of seven principles to be recommended to California's Congressional delegation as a basis for formulation of the next federal reauthorization bill.

Motion was made and seconded (Blackston/Bivens) to endorse the consensus principles. Motion passed with Michael Ballot abstaining.

8. Proposed San Joaquin Valley National Agricultural Goods Movement and Trade Corridor Program

Dana Cowell, SJCOG staff, indicated that this initiative from the eight valley MPO's is a targeted Valley Program in the next federal authorization bill. As the first step, each COG is being asked to approve the program concept which recognizes the valley's strategic importance in agriculture and agricultural export products as well as the valley's significance as part of a trade corridor.

Motion was made and seconded (Ballot/Blackston) to approve the program concept with the possibility of adding major incentive language to the program. The motion carried with no opposition.

9. Non Discussion/Information Items:

- **Changes Resulting from the SJCOG Board Goal Setting Workshop**
- **FY 2008/09-2010-11 Measure K Park and Ride Lot Program**

These items were presented as information only and no discussion or action was taken.

10. SJCOG Monthly Report of Major Activities

Dana Cowell, SJCOG staff, reported on the Airport Land Use Compatibility Plan and indicated there will be an update at the September meeting. He stated that for Measure K loan requests have been received; two by the city of Stockton, one by the Port, and one by the County. He provided a brief revenue estimate update for the existing Measure K program. He indicated that the Unmet Transit Needs process is kicking off for the FY 2009-10 cycle. Several public hearing will be scheduled for September – November throughout the County.

11. Member's Report/Future Agenda Items

Bobby Bivens requested that Caltrans provide the DBE goals for the disparity study.

Brian Young requested an update on FTIP and Air Quality issues in the county.

Jim Hilson inquired about the vacancies on the committee and asked for an update on the recruiting process.

12. Other Matters of Business

None.

13. Adjournment

Motion was made and seconded (Bivens/Young) to adjourn the meeting at 7:45 p.m.