

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, June 18, 2008

ACTION MINUTES

1. Blueprint Workshop

SJCOG staff gave a brief presentation on the Blueprint effort in San Joaquin County and led the participants through two group exercises designed to identify and share their values and vision for the future of the region.

2. Call to Order

Chair Richard Blackston called the meeting to order at 7:15 p.m. Staff introduced new member Brian Young. Mr. Young currently serves as the Chairman of the SJRRC Passenger Advisory Committee and will represent transit users.

Members present:

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

SJCOG Staff present:

Dana Cowell, *Deputy Director of Planning & Programming*; Anthony Zepeda, *Associate Regional Planner*; Donald Mascardo, *Associate Regional Planner*, and Nicole Gorham, *Public Communications Specialist*.

Public present:

Jane Tyack, League of Women Voters
Julia Tyack, City of Lodi
Art Gomez, Mayor's Task Force
Nathaniel Atherstone, San Joaquin RTD

3. Minutes: Approve Minutes of May 21, 2008

It was moved/seconded (Hilson/Addington) to approve the minutes of May 21, 2008. The motion passed with no opposition.

4. **Public Comments:** None.

5. **Existing Measure K Program Strategic Plan Update**

Donald Mascardo, SJCOG staff, explained that staff is embarking on the first update to the existing plan since 2003. He indicated a project accounting on the plans three categories will document and capture project both active and already complete. The final update will include a list of completed projects and their costs as well as a summary of all Plan amendments since 2003.

This was for information only and no action was taken.

6. **Expressway Study Progress Report**

Dana Cowell, SJCOG staff, stated that the work on this project is being accelerated to meet the revised completion schedule of October 2008. The extension will allow for public outreach to be conducted in August and the deliverables to be completed.

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

7. **Election of Officers for Citizens Advisory Committee for Fiscal Year 2008/2009**

Nicole Gorham, SJCOG staff, briefly outlined the process for nominating a chair and vice chair. Motion was made and seconded (Blackston/Addington) to nominate Jim Hilson, Lathrop as Chair and Nate Knodt, Stockton as Vice Chair for the 2008/09 fiscal year. Motion passed unanimously.

8. **Project Delivery Report: Hwy 99 Manteca Widening Project**

Dana Cowell, SJCOG staff, presented an update on the widening project and the proposed alternatives for the Main Street/Lathrop Road Interchange. He outlined the project schedule and highlighted the results of a public information meeting that was held on June 17th.

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

9. **SJCOG Monthly Report of Major Activities**

Dana Cowell, SJCOG staff, stated that the SJCOG Board recently held a retreat to establish goals for the year. He indicated that the SR 99 South Stockton Widening project is moving forward on schedule. There will be a map showing for Hwy 12 Improvement project on June 19th at the Tower Park Marina. Also, there is a call for projects out for the Smart Growth Improvement Program. SJCOG will host a workshop on June 30th and July 17th. The applications are due in August.

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

10. Member's Report/Future Agenda Items

There were no items to report.

11. Other Matters of Business

Nathaniel Atherstone indicated that San Joaquin RTD will be holding public hearing for public fare increases on the regional and interregional routes. Dates and locations will be publicized.

Esther Vasquez recognized SJCOG staff member Donald Mascardo for his recent service in Iraq.

12. Adjournment

Motion was made and seconded (Hilson/Manne) to adjourn the meeting at 8:30 p.m.