

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, July 16, 2008

ACTION MINUTES

1. Call to Order

Chair Jim Hilson called the meeting to order at 6:00 p.m.

Members present:

Richard Blackston, City of Lodi; **Jim Hilson**, City of Lathrop; **Steve Castellanos**, City of Escalon; **Glenn Page**, City of Manteca; **Garry Krebbs**, City of Ripon; **Nate Knodt**, City of Stockton; **Charles Manne**, City of Tracy; **Michael Ballot**, Sierra Club; **Marcus Perrot**, University of the Pacific; and **Brian Young**, Transit Advocate.

SJCOG Staff present:

Dana Cowell, *Deputy Director of Planning & Programming*; Jody Swanson, *Associate Regional Planner*; Laura Brunn, *Associate Regional Planner*; Lesley Miller, *Regional Planner* and Nicole Gorham, *Public Communications Specialist*.

2. Minutes: Approve Minutes of June 18, 2008

It was moved/seconded (Blackston/Castellanos) to approve the minutes of June 18 with changes in attendance noted. The motion passed with no opposition.

3. Public Comments: None.

4. 2009 Interim Federal Transportation Improvement Program (FTIP)

Jody Swanson, SJCOG staff, indicated that the FTIP is a financially constrained programming document which serves as the four year incremental implementation of the long-range Regional Transportation Plan. The Draft Interim FTIP was developed to bridge the gap until the EPA can approve and publish the air quality conformity budgets.

Motion was made and seconded (Blackston/Ballot) to adopt 2009 Interim FTIP and authorize SJCOG staff to make necessary technical corrections the document in response to comments. Motion carried unanimously.

5. Measure K Renewal Financing and Early Action Program

Dana Cowell, SJCOG staff, presented a brief presentation on the early action program for the Measure K Renewal program. The presentation included the recent bond issuance of \$210 million as well as the \$96 million from the Proposition 1B Trade Corridor Improvement Fund.

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

6. Commute Connection Year End Report & Website Review

Lesley Miller, SJCOG staff, briefly outlined the program benefits for Fiscal Year 2007/08 and presented an overview of the Commute Connection's website services.

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

7. CMP Progress Report

Laura Brunn, SJCOG staff, stated that a detailed GIS map is being created to facilitate the ongoing review and analysis of the draft roadway segment list. The Development Committee is working to structure the Implementation Manual and Deficiency /TDM Plan Guidelines.

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

8. Measure K Delivery Report

- **State Route 99 South Stockton Widening**
- **Tracy Multimodal Station Project**

Dana Cowell, SJCOG staff, stated that Caltrans has selected Alternative 2 as the "preferred alternative" for the SR99 South Stockton widening project. The total project cost is \$250 million. The project is on schedule.

He also indicated that the Tracy Multimodal Station project is underway. There is \$4.1 million in Measure K funds on the project. It is scheduled to be completed in 14 months.

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 SJC Blueprint is going before the Board for discussion. There will be a significant level of review of the plan over the next 2-3 months.

10. Member's Report/Future Agenda Items

Nate Knodt indicated that San Joaquin RTD has partnered with Delta College to provide transit services to students. There will also be a daily trolley route around the mall area.

Charles Manne indicated that the City of Tracy is taking name recommendations for the under construction Multimodal Transit Station.

11. Other Matters of Business

Dana Cowell thanked Mr. Hilson for his service on the JARC and 5310 grant scoring committee.

12. Adjournment

Motion was made and seconded (Blackston/Perrot) to adjourn the meeting at 7:36 p.m.