

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, November 19, 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; **Richard Blackston**, City of Lodi; **Charles Manne**, City of Tracy; **Michael Ballot**, Sierra Club; **Esther Vasquez**, League of Women Voters; **Marcus Perrot**, University of the Pacific; and **Brian Young**, Transit Advocate.

SJCOG Staff present:

Steve Dial, *Deputy Executive Director/CFO*; Dana Cowell, *Deputy Director of Planning and Programming*; Wil Ridder, *Senior Regional Planner*; Yvette Davis, *Associate Regional Planner*; and Dianne Barth, *Public Communications Manager*.

2. Minutes: Approve Minutes of October 15, 2008

It was moved/seconded (Page/Young) to approve the minutes of October 15th with the noted changes. The motion passed with Steve Castellanos abstaining.

3. Public Comments: None.

4. Measure K Revenue Estimate

Steve Dial, SJCOG Staff, presented a revised revenue estimate for the Measure K program and outlined the recommended programming budget to be \$670 million. He indicated that as a result of this difference in funding capacity, there will not be revenues to meet all of the current Measure K project allocations. The SJCOG Board will be establishing project funding priorities to best deliver as many of the remaining projects as possible.

Motion was made and seconded (Perrot/Castellanos) to recommend the Board adopt the revised Measure K revenue estimate. The motion passed with Mike Ballot abstaining.

5. Measure K Renewal Loan Policy

Steve Dial, SJCOG staff, gave a brief overview of the draft loan policy for the Measure K Renewal. He indicated the draft is virtually identical to the current Measure K loan policy.

Motion was made and seconded (Page/Young) to adopt the draft Measure K Renewal Loan Policy. The motion passed unanimously.

** Richard Blackston and Bobby Bivens arrived during the discussion of this item.

6. Existing Measure K Program Delivery Policy Considerations

Wil Ridder, SJCOG staff, indicated as a result of the difference in funding capacity, the SJCOG Board will need to establish project funding priorities to guide the use of available Measure K revenues to best deliver as much of the remaining projects as possible. He presented information by project category and outlined the priorities that have been established.

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

** Esther Vasquez arrived during the the discussion of this item.

7. Draft Final HOV/Ramp Metering Report and MOU

Wil Ridder, SJCOG staff, gave a brief update on the Ramp Metering a High Occupancy Vehicle (HOV) Lane Study and asked for comments on the final draft report. He indicated the comments would be addressed through the development of the final report, which will be taken through the SJCOG committees and Board in December for adoption. The CAC members indicated support for a high speed rail system through the Altamont Pass.

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

8. Implementation of 511 Traveler Information Program in San Joaquin County

Yvette Davis, SJCOG staff, presented an overview of the FCC designated 511 program for San Joaquin County. She indicated that the estimated completion of service and website development is December 2008.

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

9. Information Only Items:

A. Major Highway Projects in San Joaquin County

B. Expressway Study Update

These items were presented as information only. There was no discussion.

10. SJCOG Monthly Report of Major Activities

Dana Cowell, SJCOG staff, indicated that Garry Krebbs was elected to the Ripon City Council and has resigned from the CAC. Staff is working with the Mayor of Ripon for a replacement to the CAC. He also gave a brief update on the status of the Trade Corridor funds and indicated that we receive \$30 million for the Arch Perry Road project.

11. Member's Report/Future Agenda Items

The CAC members requested a presentation by Stacey Mortensen regarding ACE and the high speed rail.

Esther Vasquez requested the topic of sustainability in regards to water, land use, and transportation issues.

12. Other Matters of Business

None.

13. Adjournment

The meeting was adjourned at 8:30 p.m.