

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, November 18, 2009

ACTION MINUTES

1. Call to Order

Chair Brian Young called the meeting to order at 6:00 p.m.

Members present:

Brian Young, Transit Advocate; **Bobby Bivens**, San Joaquin County; **Glenn Page**, City of Manteca; **Richard Blackston**, City of Lodi; **Michael Ballot**, Sierra Club; **Nate Knodt**, City of Stockton, **Jim Hilson**, City of Lathrop; and **LaVenna Gray**, NAACP. (5 members absent)

SJCOG Staff present:

Mike Swearingen, *Senior Regional Planner*; Dianne Barth, *Public Communications Manager*; Wil Ridder, *Senior Regional Planner*; Tanisha Taylor, *Senior Regional Planner*; and Kim Anderson, *Associate Regional Planner*.

2. Minutes: Approve Minutes of September 16, 2009

Motion was made and seconded to approve the minutes of October 21st. The motion passed with two members abstaining.

3. Public Comments

There were no public comments.

4. High Speed Rail/Altamont Corridor

Brian Schmidt, San Joaquin Regional Rail Commission, gave a brief presentation on recent activity with High Speed Rail and future plans for the Altamont Corridor. This item was presented for information only and action was taken.

5. 2009 Measure K Renewal Strategic Plan Interim Policies

Wil Ridder, SJCOG staff, presented the set of interim policies proposed for the Strategic Plan, since the update has been deferred for 12 months.

A motion was made and seconded (Blackston/Hilson) to recommend the policy proposal to the SJCOG Board for approval. Motion carried with Robert Bivens and Michael Ballot abstaining.

6. **Draft Countywide Population/Household/Employment Update**
Kim Anderson, SJCOG staff, presented the proposed SJCOG/UOP population, housing, and employment estimates for a baseline year of 2006, with forecasts of future years to 2035.

A motion was made and seconded (Ballot/Blackston) to recommend SJCOG Board approval of the updated population/housing/employment forecast base year 2006 to 2035. The motion carried unanimously.

7. **Regional Transportation Impact Fee (RTIF) Program FY 2009 Annual Report**
Mike Swearingen, SJCOG staff, highlighted the FY 09 report which documents the collection and expense activities and land use activities subject to RTIF for the report period. He also provided a summary of activities since the program inception.

A motion was made and seconded (Blackston/Page) to approve the FY 2009 RTIF Annual Report. The motion carried unanimously.

8. **Review of Regional Transportation Plan Goals, Policies, & Performance Measures**
Tanisha Taylor, SJCOG staff, led a discussion about past and present RTP goals and objectives and performance measures pertaining to the federal Congestion Management Process. This item was presented as discussion only and no action was taken.

9. **Congestion Mitigation & Air Quality (CMAQ) Program**
Wil Ridder, SJCOG staff, gave an overview of the CMAQ call for projects process and the scoring criteria for the 2009 program.

A motion was made and seconded (Blackston/Ballot) to approve the scoring criteria and call for projects. The motion carried unanimously.

10. **Information Only Items:**
A. SJCOG Planning Grants Update
B. ARRA Delivery Progress Report
C. Regional Surface Transportation Program (RSTP) Review and Call for Projects
D. Level of Service Forum #1, November 12th
E. San Joaquin One Voicesm Call for Projects

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

11. **SJCOG Monthly Report of Major Activities**
Wil Ridder provided an update on the status of the ARRA and High Speed Rail activities. Dianne Barth stated that the Measure K Annual Report has been circulated in area newspapers. She informed the members that SJCOG will be transitioning to new phone numbers in November. A media blast with the new numbers will take place in the weeks prior to the switch. She indicated that we are gearing up for the spring One Voice trip and that SJCOG has issued the “call for projects”.

- 12. Member's Report/Future Agenda Items**
None.
- 13. Other Matters of Business**
None.
- 14. Adjournment** - The meeting was adjourned at 7:30 p.m.