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UNIVERSITY OF THE
PACIFIC

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TRANSIT ADVOCATE

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GREATER STOCKTON
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Vacant
WINEGRAPE COMMISSION

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NAACP

SJCOG

Andrew T. Chesley
EXECUTIVE DIRECTOR

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee

San Joaquin Council of Governments
555 E. Weber Avenue, Stockton, California

Wednesday, January 21, 2009

6:00 – 8:00 p.m.

The San Joaquin Council of Governments is in compliance with the American with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at 468-3913 at least 24 hours prior to the meeting.

Note: All items are available for action by the committee. The right hand column identifies only recommendations from staff.

AGENDA

1. Call to Order
2. Minutes: Approve Minutes of November 19, 2008 Action
3. Public Comments
At this time the public may address the CAC on any non-agendized item that is within the subject matter of this agency. A five minute maximum time limit will apply to all public comments.
4. One Voice Progress Report and Regional Project Priorities Barth Action
[5 min]
5. FTIP Amendment 2, RTP Amendment, & AQ Conformity Taylor Action
[10 min]
6. Existing Measure K Program Delivery Policy Considerations Ridder Discussion
[15 min]
7. Final Report – Northern San Joaquin Valley Regional Ramp Metering and HOV Lane Plan [15 min] Ridder Action
8. Draft FY 2009-10 Overall Work Program [15 min] Cowell Action
9. Report on State Budget & Economic Stimulus Proposal Cowell Information
(no staff report) [15 min]
10. Information Only Items:
 - A. San Joaquin Regional Expressway Study
 - B. Commute Connection Placement Rate Survey
 - C. 2009 Measure K Ordinance & Expenditure Plan Amendment Cycle
11. SJCOG Monthly Report of Major Activities (no staff report) [5 min]
12. Member's Report/Future Agenda Items (no staff report) [5 min]
13. Other Matters of Business [5 min]

Meeting Adjourned to Wednesday, February 18, 2009

PARKING: For your convenience, parking is available in the COG Regional Center parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue.