



SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee

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

Wednesday, February 18, 2009

6:00 – 8:00 p.m.

Citizens Advisory
Committee Members

Jim Hilson
CITY OF LATHROP
CHAIR

Karl "Nate" Knodt
CITY OF STOCKTON
VICE CHAIR

Steve Castellanos
CITY OF ESCALON

Bobby Bivens
SAN JOAQUIN COUNTY

Glenn Page
CITY OF MANTECA

Vacant
CITY OF RIPON

Richard Blackston
CITY OF LODI

Charles R. Manne
CITY OF TRACY

Michael Ballot
SIERRA CLUB

Esther Vasquez
LEAGUE OF WOMEN
VOTERS

Ron Addington
SAN JOAQUIN BUSINESS
COUNCIL

Marcus Perrot
UNIVERSITY OF THE
PACIFIC

Brian Young
TRANSIT ADVOCATE

Vacant
GREATER STOCKTON
CHAMBER OF COMMERCE

Vacant
WINEGRAPE COMMISSION

Vacant
NAACP

SJCOG

Andrew T. Chesley
EXECUTIVE DIRECTOR

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

AGENDA

1. Call to Order
2. Minutes: Approve Minutes of January 21, 2009 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. High Speed Rail Discussion with Regional Rail Commission Staff Presentation
Staff (no staff report) [30 min]
5. FY 2009-10 Revenue Estimate of the Local Transportation Dial Action
Fund and Apportionment Schedule [10 min]
6. Measure K Renewal 10 Year Analysis [15 min] Dial Discussion
7. Funding & Policy Recommendations to Address Remaining Cowell Action
Issues Concerning Measure K Revenue Shortfall [15 min]
8. Federal Economic Stimulus Package Status Report [15 min] Cowell Discussion
9. Regional Congestion Management Program (CMP) Swearingen Action
Deficient Segments [15 min]
10. Information Only Items:
 - A. 2009 Measure K Ordinance & Expenditure Plan Amendment Cycle Update
 - B. 2009 Interim FTIP Amendment #3
 - C. Regional Transportation Impact Fee (RTIF) Program FY 08 Annual Report
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, **March 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.