

# SAN JOAQUIN COUNCIL OF GOVERNMENTS

## Citizens Advisory Committee Meeting

SJCOG Regional Center  
555 East Weber Avenue  
Stockton, California

Wednesday, April 15, 2009

### ACTION MINUTES

**1. Call to Order**

Vice Chair Nate Knodt called the meeting to order at 6:20 p.m.

Members present:

**Nate Knodt**, City of Stockton; **Bobby Bivens**, San Joaquin County; **Richard Blackston**, City of Lodi; **Charles Manne**, City of Tracy; **Marcus Perrot**, University of the Pacific.

SJCOG Staff present:

Dana Cowell, *Deputy Director of Planning and Programming*; Will Ridder, *Senior Regional Planner*; and Nicole Gorham, *Public Communications Specialist*.

**2. Minutes: Approve Minutes of March 18, 2009**

Motion was made and seconded (Blackston/Manne) to approve the minutes of March 18th. The motion passed unanimously.

**3. Public Comments:** None.

**4. Existing Measure K Program Strategic Plan Amendments**

Wil Ridder, SJCOG staff, outlined the proposed Strategic Plan amendments for the Measure K Expenditure Plan. He indicated that all projects with a proposed change in scope, schedule, or allocation would require an amendment.

Motion was made and seconded (Blackston/Bivens) to recommend that the SJCOG Board approve the proposed Strategic Plan amendments. The motion carried unanimously.

**5. 2009 FTIP Amendment #8**

Wil Ridder, SJCOG staff, detailed FTIP Amendment 8 which adds one transit American Recovery and Reinvestment Act of 2009 project to the FTIP, programs \$649,000 in FTA stimulus funding, and programs \$3.6 million in Highway Bridge Program to the Davis Road Bridge project. The RTP amendment adds the Manteca Multimodal Station ARRA project to the Tier 1 project listing.

Motion was made and seconded (Blackston/Perrot) to recommend authorization of the use of the SJCOG Executive Director's delegation of authority to approve FTIP amendments (type 4) to the SJCOG Board of Directors. The motion carried unanimously.

**6. 2011 Regional Transportation Plan Update**

Wil Ridder, SJCOG staff, briefly updated the members on the RTP update process. Staff is working with the local jurisdictions to update the project lists and the financial revenues associated with the Tier 1 projects.

The item was for discussion only and no action was taken.

**7. Measure K Renewal Strategic Plan Update**

Wil Ridder, SJCOG staff, stated that SJCOG staff will be reconvening the Measure K Renewal Strategic Plan Working Group to coordinate the required change in project funding schedules to match the availability of funds. This process will include the continued consideration of bond financing to advance priority Measure K Renewal projects with respect to other pay-as-you-go programs.

The item was for discussion only and no action was taken.

**8. American Recovery & Reinvestment Act – Proposal to Use Remaining \$5.0 Million**

Dana Cowell, SJCOG staff, discussed three funding options to use the remaining \$5.0 million in unallocated ARRA funds. He indicated that the TAC committee approved option A, but the Mgmt & Finance and PDC committees approved option B which focuses more on economic development opportunities. Staff supports their recommendation and is recommending the SJCOG Board approve option B.

Motion was made and seconded (Bivens/Manne) to recommend option B to the SJCOG Board for approval. The motion carried with Nate Knodt abstaining.

**9. Fiscal Year 2009-10 Draft Final Overall Work Program**

Dana Cowell, SJCOG staff, reviewed the comments that have been received and outlined the revenue changes that have been made.

Motion was made and seconded (Blackston/Manne) to recommend adoption of FY 09/10 Overall Work Program. The motion passed unanimously.

**10. Information Only Items:**

**A. Implementation of 511 Traveler Information Program in San Joaquin County**

This item was presented as information only. There was no discussion.

**11. SJCOG Monthly Report of Major Activities**

Dana Cowell reminded the members of the SB 375/Blueprint workshop scheduled for Friday, April 17<sup>th</sup>. He also stated the I-205 widening project ribbon cutting ceremony is scheduled for April 17<sup>th</sup> at 10:30a.m. in Tracy.

**12. Member's Report/Future Agenda Items**

Nate Knodt notified the members that the Mall Transfer Station project is complete and the ribbon cutting ceremony is April 23<sup>rd</sup> at 10:00 a.m.

**13. Other Matters of Business**

None.

**14. Adjournment**

The meeting was adjourned at 7:44 p.m.