

# SAN JOAQUIN COUNCIL OF GOVERNMENTS

## Citizens Advisory Committee Meeting

SJCOG Regional Center  
555 East Weber Avenue  
Stockton, California

Wednesday, February 18, 2009

### ACTION MINUTES

**1. Call to Order**

Chair Jim Hilson called the meeting to order at 6:00 p.m.

Members present:

**Jim Hilson**, City of Lathrop; **Nate Knodt**, City of Stockton; **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*; Mike Swearingen, *Senior Regional Planner*; and Nicole Gorham, *Public Communications Specialist*.

**2. Minutes: Approve Minutes of January 21, 2009**

It was moved/seconded (Page/Perrot) to approve the minutes of January 21<sup>st</sup>. The motion passed unanimously.

**3. Public Comments:** None.

**4. High Speed Rail Discussion with Regional Rail Commission Staff (no staff report)**

Stacey Mortensen, Executive Director of the Rail Commission, gave a brief presentation on the status of the high speed rail proposal.

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

**5. FY 2009-10 Revenue Estimate of the Local Transportation Fund and Apportionment Schedule**

Steve Dial, SJCOG staff, briefly outlined the revenues to the local transportation fund and indicated that SJCOG administers the LTF for San Joaquin County. He stated there has been a 10% decline over the last 2 LTF cycles. Adopting the revenue estimate will

provide local agencies with a prudent dollar amount from which to budget the coming fiscal year's programs.

Motion was made and seconded (Page/Ballot) to recommend adoption of FY 2009-2010 revenue estimate of \$21,235,500 and FY 2009-2010 apportionment schedule. The motion passed unanimously.

\*\* Richard Blackston and Esther Vasquez arrived during the discussion of this item.\*\*

**6. Measure K renewal 10 Year Analysis**

Steve Dial, SJCOG staff, provided a brief presentation on the 10 year snapshot of the Measure K Early Action program. He discussed total revenue vs. cost and the change in fund balance. He indicated that projects would not be cut, but they would have to be reprogrammed.

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

**7. Funding & Policy Recommendations to Address Remaining Issues Concerning Measure K Revenue Shortfall**

Dana Cowell, SJCOG staff, outlined four options to address the \$82 million difference in current project funding capacity in the Measure K program. He indicated that there is a general consensus in support of combining both options 3 and 4.

Motion was made and seconded (Blackston/Manne) to endorse the staff recommendation as stated in the staff report. The motion passed with Nate Knodt abstaining.

**8. Federal Economic Stimulus Package Status Report**

Dana Cowell, SJCOG staff, discussed the differences in the two versions of the bill for transportation and infrastructure. He stated in general the first 50% of funds coming to the State must be obligated within 120 days, and the remaining 50% must be obligated within one year. For transit providers the first 50% of funds available must be obligated within 180 days with the remaining 50% obligated within one year.

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

**9. Regional Congestion Management Program (CMP) Deficient Segments**

Mike Swearingen, SJCOG staff, stated that once a deficient roadway segment is identified, the lead agency is responsible for preparing a Deficiency Plan (DP). The lead agency will have twelve months to prepare the Deficiency Plan (DP) then adopted by their governing Board. He stated that SJCOG has agreed to take the lead on developing a Transportation Demand Management (TDM) that will be supplemental with corridor specific TDM strategies. He indicated the map reflects the CMP network and the level of service for all roadways on the network.

Motion was made and seconded (Blackston/Perrot) to recommend Board approval of deficient (LOS "E" & "F") and LOS "D" roadway designations. The motion passed

unanimously.

**10. Information Only Items:**

- A. **2009 Measure K Ordinance & Expenditure Plan Amendment Cycle Update**
- B. **2009 Interim FTIP # 3**
- C. **Regional Transportation Impact Fee (RTIF) Program FY 08 Annual Report**

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

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

Dana Cowell indicated that the ALUP plan is available on the SJCOG website for comment and review. This is the first update in 15 years.

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

Bobby Bivens notified the members of an Economic Development Summit to be held in downtown Sacramento. He indicated that federal and state agencies were involved.

Esther Vasquez indicated that the Coalition of Mexican Associations (COMA) was holding a meeting on 1<sup>st</sup> Saturday of March.

**13. Other Matters of Business**

None.

**14. Adjournment**

The meeting was adjourned at 7:40 p.m.