

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, March 18, 2009

ACTION MINUTES

1. Call to Order

Chair Jim Hilson called the meeting to order at 6:02 p.m.

Members present:

Jim Hilson, City of Lathrop; **Nate Knodt**, City of Stockton; **Richard Blackston**, City of Lodi; **Michael Ballot**, Sierra Club; **Esther Vasquez**, League of Women Voters, and **Marcus Perrot**, University of the Pacific.

SJCOG Staff present:

Steve Dial, *Deputy Executive Director/CFO*; Dana Cowell, *Deputy Director of Planning and Programming*; Will Ridder, *Senior Regional Planner*; Tanisha Taylor, *Associate Regional Planner*; and Nicole Gorham, *Public Communications Specialist*.

2. Minutes: Approve Minutes of February 18, 2009

It was moved/seconded (Blackston/Ballot) to approve the minutes of February 18th. The motion passed unanimously.

3. Public Comments: None.

4. Coordinated Transit Plan Discussion with Regional Transit District Staff (no staff report)

Jean Folletta, Mobility Manager for the Regional Transit District, gave a brief presentation on the One-Stop Shop Program and an overview of the Referral Process for their Travel Training Program. Both the programs are grant funded and provide transportation options for the underserved communities of San Joaquin County.

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

5. Measure K Renewal Revenue Estimate

Steve Dial, SJCOG staff, briefly discussed the forecasted sales tax revenues and the assumptions used to arrive at the 30 year revenue estimate. He indicated staff is recommending a 10 year programming revenue estimate to assist the Board in addressing capacity constraints and the current over programming of the early years of the MK Renewal program.

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

6. 2009 FTIP Amendment # 5

Tanisha Taylor, SJCOG staff, provided an update on the FTIP amendments (which was amendment #6 at the time of the meeting). This amendment programs approx \$15.5 million in FTA stimulus funding as well as approximately \$21 million of FHWA stimulus funding projects.

Motion was made and seconded (Blackston/Vasquez) to approve 2009 Amendment # 6 contingent upon the close of the public comment period and SJCOG response to public comment. Motion passed with Nate Knodt abstaining.

7. ARRA Progress Report & Second Round Policy Options

Dana Cowell, SJCOG staff, discussed potential state regulations that would speed up the allocation of ARRA funding. Staff is seeking policy direction at the March Board meeting and from there will determine specific projects for funding at the April meeting.

This item was for discussion only but the CAC members endorsed the staff activity.

8. Measure K Ordinance & Expenditure Plan Amendment Recommendations

Wil Ridder, SJCOG staff, presented an overview of the amendment proposals and fiscal impact. He indicated that staff has worked with local agency partners to develop this funding and policy option.

Motion was made and seconded (Blackston/Vasquez) to recommend that the SJCOG Board approve a Measure K Expenditure Plan Amendment to use the remaining Measure K programming capacity between all program categories. The motion passed with Nate Knodt abstaining.

9. Measure K Proposed Monitoring & Reporting Process

Wil Ridder, SJCOG staff, stated that in February the committee approve the motion to support in concept a project monitoring process for all Measure K project which received renewed funding commitment through the adopted Regional Partnering policy and funding option. The delivery plan template captures all of the project scope, cost, funding, and schedule information that is needed to amend the Measure K Strategic Plan for individual projects.

Motion was made and seconded (Blackston/Perrot) to approve the proposed monitoring and reporting process for all existing Measure K projects provided with a renewed funding commitment. Motion passed unanimously.

10. Information Only Items:

A. Expressway Study Project Report

B. Senate Bill 375/San Joaquin County Regional Blueprint Board Workshop

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

11. SJCOG Monthly Report of Major Activities

Wil Ridder noted there will be a presentation on SB 375 at the Great Valley Center in Modesto on March 19th at 5:00 p.m.

12. Member's Report/Future Agenda Items

Richard Blackston congratulated Andrew Chesley on his appointment to the Partnership for the San Joaquin Valley committee.

13. Other Matters of Business

Dana Cowell, SJCOG staff, indicated that Associate Planner Jody Swanson resigned from SJCOG. He indicated that she will be greatly missed.

14. Adjournment

The meeting was adjourned at 7:58 p.m.