

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, July 21, 2010

ACTION MINUTES

1. Call to Order

Vice Chair Michael Ballot called the meeting to order at 6:09 p.m.

Members present:

Bobby Bivens, San Joaquin County; **Joseph Crist**, City of Manteca; **Richard Blackston**, City of Lodi; **Charles Manne**, City of Tracy; **Michael Ballot**, Sierra Club; **Esther Vasquez**, League of Women Voters; and **Jim Hilson**, City of Lathrop (5 members absent)

SJCOG Staff present:

Wil Ridder, Senior Regional Planner; Tanisha Taylor, Senior Regional Planner; Donald Mascardo, Associate Regional Planner; Maly Boonsalat, Intern; and Nicole Gorham, Public Communications Specialist

2. Minutes: Approve Minutes of June 16, 2010

Motion was made and seconded (Blackston/Vasquez) to approve the minutes of June 16th. The motion passed unanimously.

3. Public Comments

None.

4. 2011 RTP, EIR, FTIP, and Air Quality Conformity Approval

Tanisha Taylor, SJCOG staff, presented the documents for approval. She stated that RTP represents \$10.5 billion in transportation investments over the 25 year life of the plan. She stated that staff has met with the California Attorney General's office on 4 different occasions to address concerns over the 2011 RTP EIR.

Motion was made and seconded (Blackston/Ballot) to recommend the SJCOG Board adopt the 2011 Regional Transportation Plan Environmental Report, the 2011 Regional Transportation Plan, the 2011 Federal Transportation Improvement Program, and the 2011 Air Quality Document. The motion carried with Bobby Bivens abstaining.

5. Measure K Renewal Project Cooperative Agreement & Cost Savings Policy

Wil Ridder, SJCOG staff, indicated that staff has reviewed the cost savings policy to better utilize cost savings on future projects. He stated that cost savings would be shared

with the project sponsor according to the Measure K funding percentage share identified in the construction cooperative agreement.

Motion was made and seconded (Blackston/Bivens) to recommend that the SJCOG Board adopt a revised cooperative agreement and cost savings policy to clarify the basis of project cost sharing for competitive program categories. The motion passed unanimously.

6. Measure K Semi-Annual Project Delivery Report

Donald Mascardo, SJCOG staff, presented the Measure K semi-annual report which is used to assist in the timely delivery of projects, to regularly report on the status of projects, and to provide the opportunity for the SJCOG Board to revisit any programming actions in the case of project delivery reasons.

Motion was made and seconded (Hilson/Crist) to recommend the SJCOG Board approve the semi-annual project delivery report# 3. The motion carried unanimously.

7. Development of Youth Transportation Program

Wil Ridder - SJCOG staff, along with Maly Boonsalat - who is a summer intern at SJCOG, presented information on a pilot program that would expose youth in San Joaquin County to career opportunities in the transportation industry. Several members felt it was necessary to expand the program to be county wide, not just to Stockton schools and to target minority groups. Staff indicated it was a pilot program and that we are starting small and hope to expand at a later date.

Motion was made and seconded (Vasquez/Hilson) to create a sub-committee composed of 4-5 CAC members to assist SJCOG staff in further developing this program. The motion passed unanimously.

8. CAC Membership Re-Structure

Nicole Gorham, SJCOG staff, explained membership structure and the process for adding new members to the committee. She asked for suggestions for two new groups to be added, replacing the Greater Stockton Chamber of Commerce and the WineGrape Commission.

Motion was made and seconded (Bivens/Blackston) to table the discussion until the August meeting. The motion passed unanimously.

9. Information Only Items:

- A. Local Transportation Fund
- B. Measure K Smart Growth Incentive Program Project Delivery Report

These items were presented as information only.

10. SJCOG Monthly Report of Major Activities

Wil Ridder announced that the I-205 Auxiliary Lanes Project contract was awarded and a August 20th groundbreaking ceremony is planned. Details will be distributed by email.

- 11. Member's Report/Future Agenda Items**
No reports by members.
- 12. Other Matters of Business**
None.
- 13. Adjournment** - The meeting was adjourned at 8:14 p.m.