

# SAN JOAQUIN COUNCIL OF GOVERNMENTS

## Citizens Advisory Committee Meeting

SJCOG Regional Center  
555 East Weber Avenue  
Stockton, California

Wednesday, January 20, 2010

### ACTION MINUTES

**1. Call to Order**

Chair Brian Young called the meeting to order at 6:05 p.m.

Members present:

**Brian Young**, Transit Advocate; **Marcus Perrot**, University of the Pacific; **Steve Castellanos**, City of Escalon; **Bobby Bivens**, San Joaquin County; **Richard Blackston**, City of Lodi; **Charles Manne**, City of Tracy; **Michael Ballot**, Sierra Club; **Esther Vasquez**, League of Women Voters; **Jim Hilson**, City of Lathrop; and **LaVenna Gray**, NAACP. (3 members absent)

SJCOG Staff present:

Dana Cowell, Director of Planning and Programming; Sam Kaur, *Associate Regional Planner*; and Nicole Gorham, *Public Communications Specialist*

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

Motion was made and seconded to approve the minutes of November 18th. The motion passed with Charles Manne and Steve Castellanos abstaining.

**3. Public Comments**

There were no public comments.

**4. Caltrans DBE Procedures and Bidding Process**

This item was moved to the February meeting.

\*\*\*\*\* The remaining agenda items are listed in the order they were presented at the meeting. \*\*\*\*\*

**8. Measure K SMART Growth Incentive Program Progress Report**

San Kaur, SJCOG staff, provided a status report on the Mk-SGIP projects. She indicated all the projects were progressing toward completion. The next update will be provided in July 2010.

The item was presented as information only and no action was taken.

7. **Congestion Mitigation/Air Quality (CMAQ) Program: Funding Recommendations**  
Sam Kaur, SJCOG staff, highlighted the results from the recent call for projects and the ranking results from the scoring committee. She indicated that 26 applications were received with 18 receiving CMAQ funding.

A motion was made and seconded (Hilson/Ballot) to recommend the SJCOG Board approve the funding recommendations for CMAQ projects. The motion passed unanimously.

6. **2011 Regional Transportation Plan (RTP) Development Report**  
Dana Cowell, SJCOG staff, presented an update on the RTP, the 20 year federal and state planning document that is updated every 4 years. He indicated that most of the public outreach has been completed, and the fiscally constrained project list is almost complete. Staff is currently in the process of developing project alternatives for the EIR. Members were asked to complete the RTP survey and return it to staff by February 26, 2010.

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

5. **Proposition 1B PTMISEA Program of Projects**  
Dana Cowell, SJCOG staff, gave a brief overview of the PTMISEA program and outlined the funding recommendation for FY 09/10 through FY 16/17. He indicated that the funds can only be used for transit purposes.

A motion was made and seconded (Perrot/Vasquez) to recommend to the SJCOG Board the approval of Proposition 1B PTMISEA Program Expenditure Plan. The motion passed unanimously.

9. **Measure K Semi-Annual Project Delivery Report**  
Dana Cowell, SJCOG staff, provided a list of projects that were awarded Smart Growth funding back in June 2008 and the delivery status of those projects. This item was for information only and no action was taken.

10. **Information Only Items:**  
A. Measure K Park and Ride Usage Survey and Program Report  
B. 2010 Measure K Ordinance and Expenditure Plan Amendments Cycle

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

11. **SJCOG Monthly Report of Major Activities**  
Dana Cowell reported on the possibility of a new stimulus program for “mainstreet” roadways and transit capital improvements. It has passed the House and the Senate is currently reviewing it. Staff is preparing for possible approval.

He also mentioned the Governor’s budget includes a possible gas tax swap. All transportation related groups are opposed to this proposal by the Governor.

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

Esther Vasquez reported on an upcoming water forum at UOP. It will be held March 6<sup>th</sup>. There will be info tables and booths available. Charles Manne stated that the City of Tracy's new transit station open on February 1<sup>st</sup>.

**13. Other Matters of Business**

None.

**14. Adjournment -** The meeting was adjourned at 7:30 p.m.