

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, February 17, 2010

ACTION MINUTES

1. Call to Order

Chair Brian Young called the meeting to order at 6:00 p.m.

Members present:

Brian Young, Transit Advocate; **Bobby Bivens**, San Joaquin County; **Richard Blackston**, City of Lodi; **Michael Ballot**, Sierra Club; **Esther Vasquez**, League of Women Voters; and **LaVenna Gray**, NAACP. (6 members absent)

SJCOG Staff present:

Steve Dial, *CFO/Deputy Director*; Dana Cowell, *Director of Planning and Programming*; Wil Ridder, *Senior Regional Planner*; Yvette Davis, *Associate Regional Planner*; and Nicole Gorham, *Public Communications Specialist*

2. Minutes: Approve Minutes of January 20, 2010

Motion was made and seconded (Blackston/Ballot) to approve the minutes of January 20th. The motion passed unanimously.

3. Public Comments

There were no public comments.

4. Caltrans DBE Procedures and Bidding Process

Alicia Sequeira, Small Business Liaison with Caltrans, gave a brief presentation on small business enterprises and Caltrans certification procedures for DBE and DVBE enterprises. She invited anyone with questions regarding the process to contact her directly.

5. Dreafth Fiscal Year 2010-2011 SJCOG Overall Work Program

Steve Dial and Dana Cowell, SJCOG staff, provided a revenue overview and highlighted the major new studies and products proposed for the 2010-2011 OWP. The final document is scheduled for adoption at the March Board meeting. Once approved it will be submitted to each of the seven cities and the County for ratification.

A motion was made and seconded (Ballot/Blackston) to recommend the Board adopt the Draft 2010-11 OWP. The motion carried unanimously.

6. Draft Fiscal Year 2010-2011 Revenue Estimate of the Local Transportation Fund & Apportionment Schedule

Steve Dial, SJCOG staff, highlighted the revenue estimate for the LTF and indicated that the estimate is 13.82% lower than the FY 2009/10 revenues. The revenue estimate is used by the local agencies to budget the coming fiscal year's programs.

A motion was made and seconded (Blackston/Bivens) to recommend the SJCOG Board adopt, as its official LTF revenue estimate for FY 2010-11, the sum of \$18,300,000. The motion passed with Nate Knodt abstaining.

7. Park and Ride Lot Implementation Plan

Yvette Davis, SJCOG staff, gave a brief overview of the Park and Ride Implementation Plan which will be used to monitor and evaluate park and ride lot developments indentified in the Park and Ride master plan.

A motion was made and seconded (Blackston/Vasquez) to recommend Board approval of the Park and Ride Implementation Plan. The motion carried unanimously.

8. Report on Potential Jobs for Main Street Act of 2010

Wil Ridder, SJCOG staff, gave a brief overview of the potential new stimulus bill that is working its way through the legislation. The bill includes programs that would provide funding to both roadway and transit projects.

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

9. 2009 FTIP Amendment # 21

Wil Ridder, SJCOG staff, provided information on amendment # 21 to the 2009 FTIP. The amendment adds \$29,694,175 in funding from the anticipated roadway funding from the Jobs for Main Street Act of 2010.

A motion was made and seconded (Bivens/Blackston) to approve Amedment #21 contingent on the close of the public comment period. The motion passed unanimously.

10. Information Only Items:

A. Transportation Planning Grants for Fiscal Year 2010-2011

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

11. SJCOG Monthly Report of Major Activities

No report.

12. Member's Report/Future Agenda Items

Nate Knodt explained his policy regarding voting on items relating RTD and funding. Esther Vasquez informed the members about an upcoming water forum to be held at UOP on March 6th. More information will be posted to the SJCOG website.

13. Other Matters of Business

Bobby Bivens informed the members about an upcoming Economic form on March 2nd.

14. Adjournment - The meeting was adjourned at 7:49 p.m.