

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, March 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; **Charles Manne**, City of Tracy; **Michael Ballot**, Sierra Club; and Ron Addington, San Joaquin Business Council. (5 members absent)

SJCOG Staff present:

Steve Dial, *CFO/Deputy Director*; Kevin Sheridan, *Project Manager*; Wil Ridder, *Senior Regional Planner*; Tanisha Taylor, *Senior Regional Planner*; and Nicole Gorham, *Public Communications Specialist*

**** The order of items in the minutes reflects the actual order of presentation at the CAC meeting. ****

5. Actions Concerning Possible Stimulus II Funding

Wil Ridder, SJCOG staff, reported on the potential for new federal stimulus legislation, including the possibility that the legislation could include additional funding for roadway and transit infrastructure. Staff is waiting on action by Congress on the proposed legislation but is doubtful that transportation funding will be included in the bill.

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

2. Minutes: Approve Minutes of February 17, 2010

Motion was made and seconded (Blackston/Bivens) to approve the minutes of February 17th. The motion passed unanimously.

3. Public Comments

There were no public comments.

4. Fiscal Year 2010-2011 Overall Work Program (OWP)

Steve Dial, SJCOG staff, presented the final FY 2010-2011 OWP. He indicated that no changes had been made since the draft was presented to the committee.

Motion was made and seconded (Addington/Ballot) to recommend the SJCOG Board adopt the FY 2010-11 OWP and authorize staff to make and administrative changes based upon the annual meeting with Federal Agencies.

6. 2009 FTIP Amendment 23, 24, & RTP Amendment #5

Wil Ridder, SJCOG staff, highlighted the changes by the proposed amendments and indicated that public comment period will run until April 1, 2010.

A motion was made and seconded (Ballot/Blackston) to recommend the SJCOG Board approve FTIP #23 contingent upon the close of the public comment period and authorize the use of the SJCOG Executive Director's delegation of authority to approve FTIP Amendment #24. The motion passed unanimously.

7. State Funding Developments for Major Highway Projects

Kevin Sheridan, SJCOG staff, gave a brief overview of the state funding developments for major highway projects. This item was presented as information only and no action was taken.

8. Major Highway Project Update and Issue Report

Kevin Sheridan, SJCOG staff, gave a provided information on the Highway 99 Manteca Widening Project, the South Stockton Widening Project, Highway 4 Crosstown Freeway Extension, Highway 12, and Highway 88/12 Improvements. With regards to the Crosstown Freeway project, he indicated efforts are being made to help property owners with the property acquisition process.

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

9. 2011 Draft RTP Goals, Objectives, Performance Measures, Revenue Policies, & Project Delivery Policies

Tanisha Taylor, SJCOG staff, stated that this item was brought to the committee in November 2009. Since then, some changes have been made, specifically to add numbers to the textual descriptions of the object and performance measures.

A motion was made and seconded (Blackston/Ballot) to approve the 2011 draft Regional Transportation Plan Goals, Objectives, Performance Measures, Revenue Policies, and Project Delivery Policies. The motion passed unanimously.

10. Information Only Items:

- A. Initiation of Measure K Renewal Smart Growth Incentive Program Update
- B. Measure K Ordinance & Expenditure Plan Proposed Amendment Cycle

This item was presented as information only.

11. SJCOG Monthly Report of Major Activities

No report.

12. Member's Report/Future Agenda Items

Michael Ballot reported on the Stockton Bike Master Plan. Ron Addington asked staff for an update on how the hospital situation will affect transportation efforts on Highway 99/Arch Road. Brian Young requested a report on the status of project closeouts on Hwy 99/120 and Hwy. 99/Hammer Lane.

13. Other Matters of Business

None.

14. Adjournment - The meeting was adjourned at 7:17 p.m.