

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, May 19, 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; **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; and **Jim Hilson**, City of Lathrop (3 members absent)

SJCOG Staff present:

Steve Dial, *CFO/Deputy Director*; Wil Ridder, *Senior Regional Planner*; Tanisha Taylor, *Senior Regional Planner*; and Dianne Barth, *Public Communications Manager*

2. Minutes: Approve Minutes of March 17, 2010

Motion was made and seconded (Blackston/Ballot) to approve the minutes of February 17th. The motion passed with Jim Hilson and Steve Castellanos abstaining.

3. Public Comments

There were no public comments.

4. San Joaquin RTD Line of Credit

Steve Dial, SJCOG staff, presented the RTD request for a modification in the line of credit with SJCOG. The modification is regarding the line of credit interest rate.

Motion was made and seconded (Blackston/Vasquez) to recommend to the SJCOG Board, approval of the modification of the interest terms for the RTD Line of Credit. The motion passed unanimously.

5. 2011 Regional Transportation Plan (RTP) Update

Tanisha Taylor, SJCOG staff, indicated that the RTP, FTIP, and Air Quality Conformity documents were released for a 45 day public review and comment period. All documents are being recommend for approval at the July 22, 2010 SJCOG Board meeting.

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

6. **Measure K Program Through 2016: Challenges for the Early Delivery Program**
Wil Ridder, SJCOG staff, highlighted the Measure K Early Delivery Program financial assessment which identifies an approximately 10% deficit between project costs and anticipated revenues. Bobby Bivens discussed the chances of more opportunities for minority contracts and smaller businesses to get a chunk of the project the under scenario that big projects are now being broken into smaller pieces.

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

7. **Measure K Renewal Policy Considerations: Railroad Crossing Safety Program**
Will Ridder, SJCOG staff, indicated that this item is being postponed.

8. **Notice of Chair and Vice Chair Elections**

Dianne Barth, SJCOG staff, indicated that Chair and Vice Chair elections will be held in July.

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

9. **Information Only Items:**

- A. 2011 Federal Transportation Improvement Programming (FTIP) & 2010 State Transportation Improvement Program (STIP)
- B. Annual Programmatic Adjustment of the Regional Transportation Impact Fee (RTIF)
- C. 2010 Bike to Work Week

These items were presented as information only.

10. **SJCOG Monthly Report of Major Activities**

Dianne Barth and Wil Ridder reported on the Tranny Award that was presented to the I-205 Widening Project and the CTC awarding of funding for the I-5 Widening project through Stockton. Dianne also discussed the successes of the One Voicesm trip in April.

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

Committee members discussed the current vacancies. Chairman Young offered to call the Ripon Mayor and the Farm Bureau to suggest members be appointed. Bobby Bivens discussed a youth internship program at SJCOG.

12. **Other Matters of Business**

None.

13. **Adjournment** - The meeting was adjourned at 7:19 p.m.