

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee Meeting

SJCOG Regional Center
555 East Weber Avenue
Stockton, California

Wednesday, June 16, 2010

ACTION MINUTES

1. Call to Order

Chair Brian Young called the meeting to order at 6:00 p.m. New member Joseph Crist introduced himself to the committee.

Members present:

Brian Young, Transit Advocate; **Marcus Perrot**, University of the Pacific; **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; **Nate Knodt**, City of Stockton; and **Jim Hilson**, City of Lathrop (3 members absent)

SJCOG Staff present:

Kevin Sheridan, Project Manager; Tanisha Taylor, Senior Regional Planner; Donald Mascardo, Associate Regional Planner; Aaron Hoyt, Associate Regional Planner; and Nicole Gorham, Public Communications Specialist

2. Minutes: Approve Minutes of May 19, 2010

Motion was made and seconded (Hilson/Vasquez) to approve the minutes of May 19th. The motion passed unanimously.

3. Public Comments

Esther Vasquez presented written comments made by Raul Sanchez regarding the Draft 2011 RTP.

4. Unmet Transit Needs Report for FY 2010-2011

Aaron Hoyt, SJCOG staff, highlighted the Unmet Transit Needs process and gave an overview of the community outreach efforts that were employed. A total of 174 public comments were received.

Motion was made and seconded (Hilson/Ballot) to recommend the SJCOG Board approve the finding that no UTN that are reasonable to meet were found in San Joaquin County for FY 2010-2011 and that they adopt the Analysis and Determination of UTN for FY 2010-2011 Draft Report pursuant to SSTAC approval. The motion passed with Nate Knodt abstaining.

5. Measure K Renewal Policy Considerations; Revised Cooperative Agreement & Cost Savings Policy

Donald Mascardo, SJCOG staff, indicated that this clarification is to ensure that Measure K Renewal funds available through competitive programs are used to leverage outside funding so that as many projects as possible can be delivered throughout the region. He indicated that Measure K revenue is reduced and also that construction bids are coming in lower than estimated.

Motion was made and seconded (Ballot/Hilson) to table this item until the Technical Advisory Committee takes action. Motion passed unanimously.

6. Measure K Renewal Strategic Plan Update

Donald Mascardo, SJCOG staff, stated that the update of the original Measure K Renewal Strategic Plan was deferred 12 months to enable SJCOG staff to establish a better estimate for the sales tax revenues of the 30-year life of the program. Currently staff is using a \$2.9 billion planning estimate so that our partners can update their projects. A final revenue estimate and subsequent Financial Plan detailing a program-level financing strategy will be presented later in the fall of 2010.

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

7. Status of Major Highway Projects

Kevin Sheridan, SJCOG staff, presented a status update of the major highway projects underway in San Joaquin County.

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

8. Manteca Widening Baseline Agreement Amendment Freeway Agreement & Project Split to Phase I & II

Kevin Sheridan, SJCOG staff, explained the strategy for splitting the project into two phases. He indicated that for the phasing it is necessary to amend the design contract with HDR to produce two sets of plans. The cost for the new plans will be covered by the cost savings identified in the construction capital phase and will be revenue neutral to the project.

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

9. Election of Chair and Vice Chair for FY 2010-2011

Nicole Gorham, SJCOG staff, explained the election process for the Chair and Vice Chair. Motion was made and seconded (Young/Vasquez) to nominate Charles Manne as Chair for FY 2010-2011. Motion carried unanimously. Motion was made and seconded (Blackston/Vasquez) to nominate Michal Ballot as Vice Chair for FY 2010-2011. Motion carried unanimously. The committee thanked the outgoing Chair and Vice Chair for their services the past year.

10. Information Only Items:

A. Level of Service Forum #3

- B. Existing Measure K Project Monitoring & Reporting Update
- C. Measure K Smart Growth Incentive Program Project Delivery Progress Report
- D. Measure K Renewal Bicycle and Pedestrian Funding Program Work Plan

These items were presented as information only.

10. SJCOG Monthly Report of Major Activities

Kevin Sheridan reported on the funding for the I-5 project and indicated that SJCOG is preparing a public outreach campaign for I-5 and other major projects.

11. Member's Report/Future Agenda Items

Jim Hilson requested that the vacancies on the committee be added to the next agenda so that the CAC can direct action to the SJCOG Board. Nate Knodt reported on drastic weekend route reductions and on a new bus line east of Hwy 99. He outlined transit service changes that would link South Stockton to Hammer Lane. Richard Blackston stated he just finished a 9-state travel schedule. He reported that SJC residents are fortunate to have construction projects moving forward and fortunate to have SJCOG working on the citizen's behalf. Joe Crist thanked the committee for be hospitable and welcoming for his first meeting. Michael Ballot indicated he was excited about light rail and transit services. Brian Young thanked the committee for the honor of serving as Chair the past year.

12. Other Matters of Business

None

13. Adjournment - The meeting was adjourned at 7:36 p.m.