



SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee
San Joaquin Council of Governments
555 E. Weber Avenue, Stockton, California

Wednesday, August 18, 2010
6:00 – 8:00 p.m.

Citizens Advisory Committee Members

Charles R. Manne (CHAIR)
CITY OF TRACY

Michael Ballot (VICE CHAIR)
SIERRA CLUB

Steve Castellanos
CITY OF ESCALON

Bobby Bivens
SAN JOAQUIN COUNTY

Joseph Crist
CITY OF MANTECA

Vacant
CITY OF RIPON

Richard Blackston
CITY OF LODI

Brian Young
TRANSIT ADVOCATE

Marcus Perrot
UNIVERSITY OF THE PACIFIC

Esther Vasquez
LEAGUE OF WOMEN VOTERS

Ron Addington
SAN JOAQUIN BUSINESS COUNCIL

Karl "Nate" Knodt
CITY OF STOCKTON

Jim Hilson
CITY OF LATHROP

Vacant
GREATER STOCKTON CHAMBER OF COMMERCE

Vacant
WINEGRAPE COMMISSION

Vacant
NAACP

SJCOG

Andrew T. Chesley
EXECUTIVE DIRECTOR

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Note: All items are available for action by the committee. The right hand column identifies staff recommendations.

AGENDA

- 1. Call to Order
2. Minutes: Approve Minutes of July 21, 2010 Action
3. Public Comments
4. Triennial Performance Audit of the San Joaquin Council of Governments FY ended June 30, 2007, 2008, & 2009 [10 min] Dial Action
5. 2009-10 Revised Local Transportation Fund Revenue Estimate & Apportionment Schedule [10 min] Dial Action
6. 2010 Measure K Renewal Strategic Plan Update [10 min] Ridder Discussion
7. Congestion Management Program: Draft Regional Deficiency Plan & Travel Demand Management Plans [10 min] Swearingen Action
8. CAC Membership Re-Structure [15 min] Gorham Action
9. Report for BRT III – Livability Award [15 min] RTD Staff Information
10. Information Only Items:
A. Status of Major Highway Projects
B. Notice of Level of Service Workshop IV
C. Initiation of Fiscal Year 2011-12 Unmet Transit Needs Process
11. SJCOG Monthly Report of Major Activities (no staff report) [10 min]
12. Member's Report/Future Agenda Items (no staff report) [5 min]
13. Other Matters of Business [5 min]

Meeting Adjourned to Wednesday, September 15, 2010

PARKING: For your convenience, parking is available in the COG Regional Center parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue.