



SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Wednesday, January 20, 2010
6:00 – 8:00 p.m.

Citizens Advisory Committee Members

- Brian Young (CHAIR) TRANSIT ADVOCATE
Marcus Perrot (VICE CHAIR) UNIVERSITY OF THE PACIFIC
Steve Castellanos CITY OF ESCALON
Bobby Bivens SAN JOAQUIN COUNTY
Glenn Page CITY OF MANTECA
Vacant CITY OF RIPON
Richard Blackston CITY OF LODI
Charles R. Manne CITY OF TRACY
Michael Ballot SIERRA CLUB
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
LaVenna Gray NAACP

The San Joaquin Council of Governments is in compliance with the American with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at 468-3913 at least 24 hours prior to the meeting.

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 November 18, 2009 Action
3. Public Comments
At this time the public may address the CAC on any non-agendized item that is within the subject matter of this agency. A five minute maximum time limit will apply to all public comments.
4. Caltrans DBE Procedures & Bidding Process (no staff report) Caltrans Presentation [15 min]
5. Proposition 1B PTMISEA Program of Projects Taylor Action [5 min]
6. 2011 Regional Transportation Plan (RTP) Development Taylor Information Report [10 min]
7. Congestion Mitigation/Air Quality (CMAQ) Program: Kaur Action Funding Recommendations [10 min]
8. Measure K SMART Growth Incentive Program Progress Kaur Information Report [5 min]
9. Measure K Semi-Annual Project Delivery Report Mascardo Action [10 min]
10. Information Only Items:
A. Measure K Park and Ride Usage Survey and Program Report
B. 2010 Measure K Ordinance and Expenditure Plan Amendments Cycle
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]

SJCOG

Andrew T. Chesley EXECUTIVE DIRECTOR

Meeting Adjourned to Wednesday, February 17, 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.