



SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Wednesday, March 17, 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
Vacant NAACP

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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 February 17, 2010 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. Fiscal Year 20010-2011 Overall Work Program (OWP) Dial Action [5 min]
5. Actions Concerning Possible Stimulus II Funding Ridder Discussion [15 min]
6. 2009 FTIP Amendment 23, 24, & RTP Amendment #5 Kaur Action [10 min]
7. State Funding Developments for Major Highway Projects Sheridan Discussion [10 min]
8. Major Highway Project Update and Issue Report Sheridan Discussion [10 min]
9. 2011 Draft RTP Goals, Objectives, Performance Measures Revenue Policies & Project Delivery Policies Taylor Action [10 min]
10. Information Only Items: A. Initiation of Measure K Renewal Smart Growth Incentive Program Update B. Measure K Ordinance & Expenditure Plan Proposed Amendment 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, April 21, 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.