

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

Wednesday, January 16, 2008

MINUTES

1. The meeting was called to order by Vice Chairman Gordon Palmer.

Attendance and Self Introductions:

Blair King, Lodi City Manager; Robert Adams, Manteca City Manager; Leon Compton, Ripon City Administrator; Gordon Palmer, Stockton City Manager; Stacey Mortensen, SJRRC Executive Director; Donna Kelsay, SJRTD Executive Director; Yvonne Quiring, Lathrop City Manager; Steve Baker, Interim Tracy City Manager; Andrew T. Chesley, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director/CFO; Dana Cowell, SJCOG Deputy Director; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment: None

3. Approve Minutes of November 21, 2007

It was moved/seconded (Adams/King) to approve the minutes as submitted. Motion passed unanimously by voice vote.

4. San Joaquin Goods Movement Action Plan

Andrew Chesley stated this item has been taken to each of the eight Regional Transportation Agencies in San Joaquin Valley.

Dana Cowell discussed this item and stated this plan benefit to the Valley in terms to being competitive to the Trade Corridor Improvement Fund and for the Valley to have an opportunity to look how they would want to document their needs on the Trade Corridor Goods Movement issues for the transportation bill. Mr. Cowell reviewed the Tier I priority project list that is going to be submitted for the TCIF, with the addition of staff's request to add the Port of Stockton Dredging project.

It was moved/seconded (Mortensen/Compton) to recommend that the SJCOG Governing Board Endorse the San Joaquin Valley Goods Movement Action Plan with the addition of the Port of Stockton Dredging project. Motion passed unanimously by voice vote.

5. 2008 Regional Transportation Improvement Plan (RTIP)
Dana Cowell discussed this item and stated this year there is \$23.1 million to program and about \$1.7 million available for Transportation Enhancement projects. Mr. Cowell reviewed the Transportation Enhancements Programming recommendations and stated there was a TE scoring committee that scored and ranked the four projects totaling \$1.7 million. Mr. Cowell stated funds are available in 2011/12 and 2013 and staff is going to propose to CTC to fund the City of Ripon's project for early delivery in FY 2009/10 , but the funds for that year are fully programmed. Mr. Cowell reviewed the new STIP funding recommended project list for programming totaling \$23.1 million. Mr. Cowell stated CTC has an over program year for the STIP, so it's possible that staff will be asked to shift programming due to funding capacity. Mr. Chesley stated the good news is that the Governor's Budget proposal did not affect the STIP status.

It was moved/seconded (Compton/King) recommend SJCOG Board approve the 2008 Regional Transportation Improvement Program (RTIP). Motion passed unanimously by voice vote.

6. Trade Corridor Improvement Fund (TCIF)
Mr. Chesley gave an update on this item and stated the three TCIF applications are being submitted tomorrow totaling \$182 million. The projects are:
- Western extension of Crosstown Freeway to Navy Drive
 - Purchase right-of-way for ownership of the UP rail line from Stockton to the East Bay to establish short haul rail
 - Channel dredging to the Port of Stockton
- Mr. Chesley stated public hearings will be held in Fresno, Oakland, LA and San Diego in February and the selection will be at the CTC's April meeting. This item was for information only, no action was taken.

7. Other Matters of Business: None

8. Executive Directors Report
Mr. Chesley reported the MK Strategic Plan was tabled from December's Board meeting till January's Board meeting in order to have more time to review the document. At the Board meeting there will be a discussion on the SJRRC appointment to modify the JPA to allow a representative from the City of Lodi to sit on the SJRRC. Mr. Chesley stated the Mayor of Stockton will not be running for re-election and currently is SJCOG's Vice Chairman and has indicated not serving as a Chairman, the seat is identified for the City of Stockton.

9. Adjournment:
There being no further business to discuss, the meeting was adjourned to Wednesday, February 20, 2008.