

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

Wednesday, February 20, 2008

MINUTES

1. The meeting was called to order by Chairman Manuel Lopez.

Attendance and Self Introductions:

Manuel Lopez, County Administrator; Blair King, Lodi City Manager; Karen McLaughlin, Manteca Interim City Manager; Leon Compton, Ripon City Administrator; Gordon Palmer, Stockton City Manager; Stacey Mortensen, SJRRC Executive Director; Yvonne Quiring, Lathrop City Manager; Steve Baker, Tracy Interim City Manager; Andrew T. Chesley, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director/CFO; Dana Cowell, SJCOG Deputy Director; Dianne Barth, Public SJCOG Communications Manager; Rosie Vargas, SJCOG Support Services Supervisor; Laurel Boyd, SJCOG Office Assistant.

2. Public Comment: None

3. Approve Minutes of January 16, 2008

It was moved/seconded (Mortensen/Palmer) to approve the minutes as submitted with Manuel Lopez abstaining. Motion passed by voice vote.

4. FY 2008-09 Revenue Estimate of the Local Transportation Fund & Apportionment Schedule

Mr. Dial discussed the proposed revenue estimate of \$24,200,000. Mr. Dial stated the revenue for 2007-08 is running about 5.6% lower than last year. Operators and recipients have been notified about the decrease. In the event revenues are higher than this estimate, local agencies will be able to claim the difference later in the fiscal year. Gordon Palmer asked for clarification on the 2% Bicycle/Pedestrian Apportionment. Mr. Dial said the correct amount is \$479,960. Discussion regarding LTF revenue and STA funds followed among committee members.

It was made/seconded (Palmer/McLaughlin) to recommend adoption of FY 2008-2009 Revenue Estimate of \$24,200,000 & FY 2008-09 Apportionment schedule. Motion passed unanimously by voice vote.

5. One Voice Federal Legislative Priorities/One Voice Project List
Dianne Barth presented this item stating this is the 9th One Voice trip dates are from April 6th to April 11th. Ms. Barth reviewed the lists of proposed Regional Legislative Priority requests that have been sent to the Lobbyists along with three areas of advocacy that have been identified as flood protection; transportation funding reauthorization, and goods movement. The County is also asking for State Route 12 improvements. March 15th is the deadline for reservations for One Voice and March 31st will be the One Voice kick off meeting held at SJCOG.

It was moved/second (Quiring/Compton) to recommend approval on Regional Legislative Priorities, Federal Appropriations Cycle FY 2009. Motion passed unanimously by voice vote.

6. Sacramento One Voice Trip
Mr. Chesley presented this item stating Fresno COG has extended an invitation to the San Joaquin Valley Regional Planning agencies to join its One Voice program in Sacramento on March 12th. The entire valley group, representing eight Central Valley counties, is invited for a reception March 11th. Discussion among members ensued regarding STA compliant and meeting sessions. This item was for discussion only, no action was taken.

7. Overview of Draft 2008-09 OWP
Mr. Dial presented this item stating this is the first draft OWP for 2008-09 it identifies the work activities for SJCOG for the coming year. The revenues will decrease approximately \$170,000 and by the time of the final approval of the OWP this number can change depending on the grants funding, and growth of sales tax. The draft OWP will be presented to the COG Board on February 28th for adoption, and then submitted for review by Caltrans, FHA and the FTA. These partners' agencies will hold their review meeting on March 21st. Comments from committees and local jurisdictions will be considered in preparing the final FY 08/09 OWP, which will be presented to COG Board meeting in April for approval.

Mr. Cowell briefly discussed the major tasks and products to be completed at the end of this fiscal year. Mr. Cowell also discussed some of the proposed new studies and initiatives, which are in addition to on-going programs and services. Mr. King asked if the 511 Program was going to cost money. Mr. Chesley said initially no, except for staffing cost. This item was for information only, no action was taken.

8. Measure K Ordinance and Expenditure Plan Call for Amendments
Mr. Cowell discussed this item stating this is the annual opportunity for amendments to the existing MK Ordinance and Expenditure Plan. Mr. Cowell stated section 7 and section 8 of the staff report gives a definition of the process of proposing amendments to the Expenditure Plan. Mr. Cowell stated the recommendations will be taken to the standing committees in April and will be presented to SJCOG Board in May for approval. This item was for information only, no action was taken.

9. Airport Land Use Compatibility Study Update

Mr. Chesley stated staff has been working with San Joaquin County Planning on issues associated with challenges at the Stockton Airport and suggested committee members view the attached map.

Mr. Cowell stated the current ALUP was adopted in 1993 and it has a 20 year horizon. When the new ALUP is adopted it will be from 2009 to 2029. Mr. Cowell discussed the technical requirements and guidelines of the ALUP. Mr. Cowell stated the 2002 Caltrans Airport Land Use Planning Handbook is also used for developing the ALUP. SJCOG retained the firm of Coffman Associates to prepare a detailed ALUCP update and is expected to be completed by 2009. Staff is now in the process of establishing an ALUCP Planning Advisory Committee which will include representatives from Caltrans, city/county planning staff, airport managers and possibly LAFCO. Mr. Chesley discussed the noise issues at the airports with members. This item was for information only, no action was taken.

10. Other Matters of Business

None

11. Executive Directors Report

Mr. Chesley briefly updated the members on the following highway projects:

- COG Board approved additional \$6 million for Highway 12 improvements
- Route 12/88-Lockeford Bypass, Coop Agreement has not been agreed upon
- Stockton I-5 Widening looking to capture State funding
- Western Extension Crosstown Freeway completing project study report for two major alternatives
- Highway 99 widening north Stockton currently having drainage and guardrail issue
- I-205 ramp metering
- Highway 99 Crosstown Freeway behind schedule
- Arch Road to Highway 120 working with both jurisdictions

Mr. Chesley indicated the likely incoming SJCOG Chairman would be Brent Ives, City of Tracy and Vice Chairman Larry Hansen, City of Lodi.

12. Adjournment:

There being no further business to discuss, the meeting was adjourned to Wednesday, March 19, 2008.