

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

Wednesday, April 16, 2008

MINUTES

1. The meeting was called to order by Greg Greeson.

Attendance and Self Introductions:

Manuel Lopez, San Joaquin County Administrator; Blair King, Lodi City Manager; Leon Compton, Ripon City Administrator; Greg Greeson, Escalon City Manager; Karen McLaughlin, Manteca Interim 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, SJCOG Public Communications Manager; SJCOG Mike Swearingen, SJCOG Senior Regional Planner; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment:

None

3. Approve Minutes of March 19, 2008

It was moved/seconded (Quiring/Compton) to approve the minutes of March 19, 2008. Motion passed with a unanimous voice vote.

Item 6 RHNA was requested to be discussed first

6. Regional Housing Needs Analysis (RHNA)

Mike Swearingen discussed the RHNA and stated the process is mandated by the State. In order to accomplish this, Housing and Community Development utilizes population and employment projections from SJCOG Regional Transportation Plan. The advisory committee, consisting of members from local jurisdictions and partnering agencies used the RHNA methodology from the previous period of 2001 through 2008.

Manuel Lopez arrived during the discussion of this item

Members discussed their concerns regarding the RHNA methodology and data set. Andrew Chesley suggested bring back this item next month to the Management and Finance meeting when SJCOG staff can provide more information on the individualized allocation by jurisdiction.

It was moved (Greeson/Compton) to bring back this item to the next Management and Finance meeting when SJCOG staff can provide more information on the individualized allocation by jurisdiction. Motion passed with a unanimous voice vote.

4. Bond Document

Steve Dial briefly discussed the background on this item and stated in order to provide funding for early delivery of MKR projects and to provide local matching revenue for State Proposition 1B projects financing of \$210 million of Bond Anticipation Notes (BANs) will provide funds until 2011 when another financing is anticipated.

Mr. Dial stated staff's recommendation is for Management and Finance Committee recommend Board to approve the R-08-30 at April 24th Board meeting, pricing will be the first week in May, with closing about the third week in May with funds following.

It was moved/second (Baker/Mortensen) to recommend the Board to adopt R-08-30. Motion passed with a unanimous voice vote.

Yvonne Quiring and Greg Greeson left the meeting prior to discussing item 5

5. 2008-2009 Annual Financial Plan

Mr. Dial presented this item stating revenue is down 6.3% from fiscal year 07-08. This will not have an adverse impact on the operations of SJCOG. Staff's recommendation is for Management and Finance Committee to recommend the Board adopt the 2007/08 AFP.

It was moved/second (McLaughlin/Lopez) to recommend the Board to adopt the 2007/08 AFP. Motion passed with a unanimous voice vote.

7. Regional Transportation Impact Fee Program FY 2007-08

Dana Cowell presented this item and stated the attached semiannual activity report spread sheet documents all collection and expense activity for the report. Per the Operating Agreement these reports need to be approved and forward to SJCOG Board to be reviewed and accept the annual report. Stacey Mortensen asked for clarification on the Transit Category. Mike Swearingen said 2/3 of those funds are used for highway widening projects and 1/3 is used for eligible transit projects.

It was made/second (Compton/Blair) to accept Regional Transportation Impact Fee (RTIF) Program FY 2007/08 Semiannual Report. Motion passed with a unanimous voice vote.

8. Proposition 1B Transit System Safety, Security and Disaster Response Funding

Mr. Cowell presented this item and stated because of an oversight by California office of Homeland Security, SJCOG was not included on the mailing list for updated

information regarding the TSSSDR guidelines. However, OHS has agreed if staff can get the information in right after the Board meeting funding will not be lost. For transportation purposes the regional share is \$535,882. Blair King asked if there was an element with an ongoing dialogue. Mr. Cowell said yes that is the second part of the recommendation. Mr. Cowell stated staff has to work on a development of a permanent policy governing the allocation of funds allocated through the STA.

It was made/second (Compton/Blair) to (1) Approve FY 07/08 Transit System Safety, Security, and Disaster Response funding recommendations, (2) Recommend TSSSDR Regional funds be added to the STA Policy revision committee's discussion regarding the development of a permanent policy Governing the allocation of funds allocated through the STA Section 99313 formula. Motion passed with a unanimous voice vote.

9. Measure K Smart Growth Improvement Program (MK-SGIP) Procedures

Mike Swearingen presented this item and stated the MK-SGIP is part of the MKR and is included in the ordinance. A Smart Growth Working Group was formed to develop and implement the program. Attached is the Draft MK-SGIP for your review and consideration for approval. A total of \$65 million is available in MK funding during the life of the program.

Mr. Blair King was concerned that the MK-SGIP does not address the basic issues of downtown and infrastructure projects and stated the amounts per project are too small to make any difference in downtown development. Committee members discussed concerns regarding right-a-way, infill development and incorporating language to make clear that program funds cannot be used for Green Field Development.

Mr. Chesley stated staff will address these issues and bring back to the Management and Finance Committee.

10. Measure K Ordinance and Expenditure Plan Amendment Cycle Update

Mr. Chesley gave an update on this item and stated one proposal for amendment was received by the March 21st deadline. The request was from the Port of Stockton for \$17.5 million which is half of the local match in MK funds to support construction of the Chanel Deepening Project. There is also a request from the City of Lodi to add the City of Lodi's Dial-a-Ride operations to the Elderly/Disabled/Intercity category of the Expenditure Plan.

This item was information only no action was taken.

11. Federal Transportation Improvement Program (FTIP)

Mr. Cowell gave a brief update on the FTIP and stated the Air Quality Conformity requirements are a challenge. It is possible that new conformity budgets will not be available in time and directly impacts SJCOG's ability to adopt the 2009 FTIP. Staff will consider of adopting an interim FTIP which means most transit projects can move forward, but any project that is consider capacity enhancing a major traffic

improvement can potentially be affected. There would be a lapse from November 2008 through March 2009. Staff sent out a survey to all public works agencies identifying all projects that could potentially be affected to ask them for the status of delivery. This item was information only no action was taken.

12. Fiscal Year 2008-09 Overall Work Program (OWP)

Mr. Dial discussed the revisions of the OWP and stated staff has responded to comments from the State and Federal agencies.

It was made/second (Compton/McLaughlin) to adopt FY 2008-2009 OWP. Motion passed with a unanimous voice vote.

13. One Voice 2008

Ms. Dianne Barth presented this item and stated there were 51 delegates on the One Voice trip and it was very successful. Ms. Barth urged Board members to read an article in the Sacramento Bee regarding advocacy trips. Ms. Barth said next year's One Voice trip accommodations will be held at the Washington Court Hotel. Manuel Lopez said having the leads was a great idea and thanked Dianne Barth for a great job. This item was information only no action was taken.

14. Other Matters of Business:

None

15. Executive Directors Report:

None

16. Adjournment:

There being no further business to discuss, the meeting was adjourned to Wednesday, May 21, 2008.