

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

Wednesday, May 21, 2008

MINUTES

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

Attendance and Self Introductions:

Manuel Lopez, San Joaquin County Administrator; Blair King, Lodi City Manager; Greg Greeson, Escalon City Manager; Karen McLaughlin, Manteca Interim City Manager; Gordon Palmer, Stockton City Manager; Yvonne Quiring, Lathrop City Manager; Leon Churchill, Tracy City Manager; Andrew T. Chesley, SJCOG Executive Director; Dana Cowell, SJCOG Deputy Director; Dianne Barth, SJCOG Public Communications Manager; SJCOG Mike Swearingen, SJCOG Senior Regional Planner; Gracie Orosco, Chief Accountant; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment:

None

3. Approve Minutes of April 16, 2008

It was moved/second (McLaughlin/King) to approve the minutes of April 16, 2008. Motion passed with a unanimous voice vote.

4. 2008 Measure K Ordinance and Expenditure Plan Amendment Recommendations

Dana Cowell presented this item and discussed the Ordinance and Expenditure Plan Amendment Proposal requests from the Port of Stockton for the Deep Water Channel Dredging Project and City of Lodi's Grapeline Dial-a-Ride Operations for funding the Elderly/Disabled/Intercity service. Mr. Cowell stated amendments must be passed by a roll call vote and must have two-thirds majority of concurrence. A lengthy discussion ensued among members with concerns on the impact and finance capacity.

It was moved/seconded (Lopez/McLaughlin) to approve a Measure K Expenditure Plan Amendment to add the Port of Stockton Deep Water Channel Dredging Project to the Flexible Congestion Relief Program without a Measure K Funding Allocation to allow future consideration of a Measure K Loan for this Project. Motion passed 5/2 with Yvonne Quiring and Blair King casting a no vote.

It was moved/seconded (King/Palmer) to Approve a Measure K Expenditure Plan Amendment to Add the City of Lodi's Grapeline Dial-A-Ride Operations to the Elderly/Disabled/Intercity Portion of the Bus Transit Category.

Motion passed with a unanimous voice vote.

5. Regional Housing Needs Analysis (RHNA)-Approval of Allocation Methodology
Mr. Chesley stated the RHNA is a State process that requires Council of Governments within the State to allocate housing units across each jurisdiction based upon a set of criteria, but also based upon instructions by the State.

Mr. Swearingen stated at April's Management and Finance meeting members suggested staff revisit the negative job growth for the unincorporated area; the difference between the EDD data and the County needs to be included in the RHNA methodology before considering approval. Mr. Swearingen said staff has addressed the comments and, by applying these uniformly for all jurisdictions, it allows the methodology's formula to distribute an allocation specific to the regional target of 38,220 which gives an over allocation of 2,092. There is a challenge to get the 2,092 and reduce that from the allocation to get to 38,220. Staff recommends sharing this information with the advisory committee to get a consensus then bring back to the next Management and Finance meeting in order to answer all questions and concerns. This item was for discussion only no action was taken.

6. Measure K Smart Growth Improvement Program (MK-SGIP)
Mr. Cowell stated at the Management and Finance April's meeting members asked staff to consider changes to three items in the MK-SGIP implementation program and also recommended incorporating language to make it clear that program funds cannot be used for green field development. Mr. Cowell stated staff has addressed the committee's concerns and has prepared the three MK-SGIP revisions for the committee's review and consideration for approval. Mr. Palmer asked if these three changes have gone back to the MK-SGIP advisory committee. Mr. Cowell said no, but staff will advise them of the changes that have been made and staff feels the committee will be in acceptance to these changes.

It was moved/seconded (King/Churchill) to approve a) Adjust match for Infrastructure Projects to 50%-50%; b) Increase funding cap on Infrastructure Projects up to \$2 million; and c) Include Right-of-Way as an eligible expense, consistent with the right-of-way provisions for the remainder of the Measure K Renewal Program. Motion passed with a unanimous voice vote.

7. Measure K Renewal Financing (No Staff Report)
There was no discussion on this item at this time.
8. San Joaquin Blueprint Phase Two Updates: Public Outreach, Community Workshops and Growth Option Scenarios
Mr. Cowell gave an update on this item and stated staff is working on getting the public involved by sending newsletter announcements announcing the community workshops in San Joaquin County. Mr. Cowell discussed the 4 possible future baseline growth scenarios pertaining to housing choices and density. Mr. Cowell stated this item is scheduled to go to SJCOG Board for approval in August. Mr. Greeson asked what actions were in the immediate and long term. Mr. Cowell said

for the first phase is for SJCOG Board to ask for endorsement and to utilize the product Valley Wide. Mr. Greeson asked what happens if jurisdictions do not endorse the Blueprint. Mr. Chesley said there will not be a penalty, and there will not be an effective Blueprint. Mr. Chesley stated the SJCOG Board directed SJCOG staff to produce the Blueprint process by August 2008 and staff has already accepted the funds from the State of California. Committee members expressed concerns regarding the Blueprint process and how it would affect their General Plan. This item was for discussion only no action was taken.

9. Surface Transportation Assistance Act (STAA) Truck Access

Mr. Cowell discussed the STAA access issues. Mr. Cowell stated in June 2008, SJCOG will be co-hosting a symposium with the San Joaquin Partnership to discuss STAA truck access in San Joaquin County and to explore opportunities for better managing terminal access of STAA size trucks. Mr. Palmer asked what has changed and what is the problem. Mr. Cowell stated the STAA trucks are becoming more industry standard and more deliveries are being made with STAA trucks.

Mr. Lopez asked how will staff notify people regarding the symposium. Mr. Cowell said email and Ms. Barth said it will be on the website. This item was for information only no action was taken.

10. Ramp Metering and High Occupancy Vehicle (HOV) Lane Study Update

This item was for information only no action was taken.

11. Annual Programmatic Adjustment of Regional Transportation Impact Fee (RTIF)

Mr. Cowell presented this item and stated the RTIF Operating Agreement states the fee is automatically adjusted on an annual basis and it does not require formal action by the participating agencies. Implementation of the new RTIF program fee structure will begin on July 1, 2008. This item was for information only no action was taken.

12. Other Matters of Business:

None

13. Executive Directors Report:

Mr. Chelsey reported that next month elections will be held for SJCOG's chair and vice chair. Mr. Chesley stated for Management and Finance Leon Churchill, Tracy City Manager will become Chair and Blair King, Lodi City Manager will become Vice Chair. Mr. Chesley stated the STIP recommendations have been made by the CTC staff. The two projects in San Joaquin County will be Route 12 at Tower Park Marina project and I-5 Frenchcamp Interchange project which will be moved to 2012. Mr. Chesley discussed the issues on the STIP funds, the impact and projects moving forward.

14. Adjournment:

There being no further business to discuss, the meeting was adjourned to Wednesday, June 18, 2008.