

SAN JOAQUIN COUNCIL OF GOVERNMENTS  
MANAGEMENT AND FINANCE

Meeting held at  
Commercial Exchange Club  
2305 Washington Street, Stockton

Wednesday, June 18, 2008

**MINUTES**

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

Attendance and Self Introductions:

Leon Compton, Ripon City Administrator; Gordon Palmer, Stockton City Manager; Yvonne Quiring, Lathrop City Manager; Leon Churchill, Tracy City Manager; Stacey Mortensen, SJRRC Executive Director; Jim Krueger, Lodi Deputy City Manager; Joseph Wood, Lodi Community Improvement Manager; Steve Pinkerton, Manteca City Manager; Steve Dial, Deputy Executive Director /CFO; Dana Cowell, SJCOG Deputy Director; Dianne Barth, SJCOG Public Communications Manager; SJCOG Mike Swearingen, Senior Regional Planner; Rosie Vargas, SJCOG Support Services Supervisor.

Mr. Dial informed committee members Andrew T. Chesley could not attend the meeting because he was at UC Davis Hospital with his daughter.

2. Public Comment:  
None

3. Approve Minutes of May 21, 2008  
It was moved/seconded (Quiring/Churchill) to approve the minutes of May 21, 2008. Motion passed with a unanimous voice vote.

4. Regional Housing Needs Allocation (RHNA)  
Mike Swearingen presented this item and stated the Advisory Committee consisting of members from local jurisdictions and partnering agencies have reviewed and discussed different methodology approaches and have arrived at a consensus. Mr. Swearingen stated staff recommendation is for the Management and Finance Committee to accept the draft RHNA Methodology.

It was moved/second (Compton/Krueger) to accept draft Regional Housing Needs Allocation Methodology. Motion passed unanimously with voice vote.

5. FY 2007/08 Overall Work Program Amendment #4 and Annual Financial Plan Amendment #3  
Mr. Dial discussed this item stating this amendment reallocates only local revenues and is not an overall increase in revenue. In addition, this amendment programs

\$550,000 for Habitat Implementation. The net change in revenues and expenditures is \$150,000. Mr. Dial stated the recommendation is to approve the OWP amendment #4 and AFP amendment #3 to the Board.

It was moved/seconded (Mortensen/Compton) to approve the OWP amendment #4 and AFP amendment #3 to the Board. Motion passed unanimously with voice vote.

6. 2008 State Transportation Improvement Program (STIP) Programming Issues

Mr. Cowell gave an update on the projects that would be affected from the programming requests. Mr. Cowell stated SR 12 Improvements will be delayed from 2009/10 to 2011/2012 for delivery and I-5 French Camp Road Interchange will also be delayed from 2009/10 to 2011/2012. In addition, CTC did not act on other proposals that staff proposed those actions will be taken in June. Mr. Cowell stated staff testified before the Commission to put Highway 12 project in fiscal year 2010-2011.

This item was for information only no action was taken.

7. Airport Land Use Plan Progress Report and Upcoming Public Workshops

Mr. Cowell said the workshops will be held on July 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> in Stockton, Tracy and Lodi. Mr. Cowell stated a Planning Advisory Committee (PAC) was formed and consists of nineteen members to provide additional support and guidance for the preparation of the ALUCP. Their next meeting is on July 30<sup>th</sup> to review changes to the phase one report. Mr. Cowell mentioned if there are other jurisdictions interested in a workshop to contact COG staff.

Mr. Palmer asked what is the timing for the Plan. Mr. Cowell said the target is early next year. This item was for information only no action was taken.

8. Existing Measure K Strategic Plan Update

Mr. Cowell gave a brief update on this item stating the MK Program Strategic Plan was last updated in 2003. Mr. Cowell said there have been many changes on the projects listed in the existing Measure K Strategic Plan. A draft copy of the updated 2008 MK Strategic Plan will go to the standing committees, partnering agencies and interested parties before bringing this item for Board adoption in October or November 2008. This item was for information only no action was taken.

9. 2009 Federal Transportation Improvement Program (FTIP) Development Update

Mr. Cowell gave an update and stated staff has developed the draft 2009 FTIP in coordination with its member agencies and in cooperation with the State and Federal agencies and the eight San Joaquin Valley counties. That includes Air Quality Conformity Analysis for projects that don't have federal funds, but are required to be in the Air Quality Conformity Analysis. Mr. Cowell stated due to technical corrections to the PM10 Maintenance plan it appears an interim FTIP will be adopted in July. This item was for information only no action was taken.

10. Measure K Smart Growth Incentive Program (MK-SGIP) Call for Projects  
Mr. Cowell presented this item stating the first call for projects was sent for the year 2008 in the amount of \$750,000 available for Planning and \$750,000 for Infrastructure Projects. Due dates for applications are due August 18<sup>th</sup>. Staff plans to present a draft list of projects recommended for MK-SGIP funding to the Board in September 2008. Workshops to familiarize prospective applicants with the MK-SGIP and the application process will be held at SJCOG on Monday, June 30<sup>th</sup> and July 17<sup>th</sup>. A scoring committee will score the applications using MK-SGIP scoring criteria for infrastructure projects and scoring criteria for planning projects.  
This item was for information only no action was taken.
11. Other Matters of Business  
Ms. Barth announced publications of Horizons on-line monthly. The newsletter will include timely articles and photographs of COG activities. In addition, website will be updated weekly to include the latest upcoming events. Finally, COG's planners are working on having a map, that will include detailed information on every project in the county and that map will be published on the website. Ms. Barth reported on a coffee table book in production by a bay area firm that will include transportation projects, photos and a story on SJCOG.
12. Executive Directors Report  
Mr. Dial announced there will be a SJCOG Board Workshop on Friday, June 20<sup>th</sup> at 7:30 a.m.
13. Adjournment:  
There being no further business to discuss, the meeting was adjourned to Wednesday, July 16, 2008.