

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

Wednesday, February 18, 2009

MINUTES

1. The meeting was called to order by Leon Churchill.

Attendance and Self Introductions:

Leon Churchill, Tracy City Manager; Greg Greeson, Escalon City Manager; Leon Compton, Ripon City Administrator; Cary Keaten, Lathrop Interim City Manager; Blair King, Lodi City Manager; Manuel Lopez, San Joaquin County Administrator; Stacey Mortensen, SJRRC Executive Director; Gordon Palmer, Stockton City Manager; Steve Pinkerton, Manteca City Manager; Andrew T. Chesley, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director /CFO; Dana Cowell, SJCOG Deputy Director; Mike Swearingen, SJCOG Senior Regional Planner; Dianne Barth, SJCOG Public Communications Manager; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment: None

3. Approve Minutes of January 21, 2009.

It was moved/seconded (Compton/Palmer) to approve the minutes as submitted. Motion passed unanimously 9/0 with a voice vote.

4. Measure K Renewal 10 Year Analysis

Mr. Dial passed out handouts and briefly explained the 10 year snapshot of the Measure K Early Action program. Mr. Dial discussed total Revenue vs. Cost and the change in fund balance. Mr. Dial discussed the Capacity vs. Costs stating SJCOG has more project costs than capacity to deliver at this point. Mr. Dial suggested as of 2012 start drawing heavily against fund balance. Mr. Pinkerton suggested instead of cutting projects to reprioritize. Mr. Dial said projects would not be cut, but they would have to be reprogrammed. Mr. Pinkerton asked how often the MK Renewal reviewed. Mr. Chesley said every few years.

This item was for information only no action was taken.

5. Measure K Funding Shortfall Draft Policy and Funding

Mr. Cowell briefly discussed the Regional Partnering Option that combines elements of both option 3 and 4. Mr. Cowell discussed the project funding needs, proposed use of revenues and proposed expenditures. Mr. Cowell stated recommendations will be reviewed by the TAC, M&F Committee and CAC before going to SJCOG Board in March.

It was moved/seconded (Palmer/Mortensen) to recommend to the SJCOG Board (1) adopt the Regional Partnering Policy and Funding Option to complete all remaining components of the Congestion Relief Program and Priority Railroad Crossing Safety and Transit Projects while emphasizing project delivery and project readiness. (2) a) Support the use of all remaining Measure K Programming Capacity which exists in different program categories; this would require a Measure K Expenditure Plan Amendment to be acted on in March 2009; b) Use Regional Discretionary Funding Capacity; Including: the first three cycles of SLPP ; Remaining RSTP capacity available for programming by SJCOG; Federal Economic stimulus program funds for a project; and a portion of STIP programming capacity; (3) Support in concept a project monitoring process for all Measure K Projects provided with a renewed funding commitment. Motion passed 8/1 with City of Ripon opposing.

6. Revised 2008-09 LTF Revenue Estimate and 2009-10 LTF Revenue Estimate and Apportionment

Mr. Dial stated there is still no State budget however; by statute the Board must adopt a total LTF revenue estimate. Mr. Dial stated revenue decline has been consistent and staff proposes the estimate to be about 7.5% this year and next year. Staff recommendation is the adoption of the 2009-10 revenue estimates of \$21,235,500 & FY 2009-10 apportionment schedule. Mr. Dial stated the \$21,235,500 estimate is 2.5% lower than the estimate of FY 2008-2009 revenues. Mr. Dial reviewed the apportionment schedule in tables 1 & 2.

It was moved/seconded (Pinkerton/Palmer) to recommend adoption of FY 2009/10 Revenue Estimate of \$21,235,500 & FY 2009/10 Apportionment Schedule. Motion passed unanimously with a voice vote.

7. Federal Economic Stimulus Package Status Report

Mr. Cowell presented this item discussing the differences in the two versions of the bill for transportation and infrastructure. Mr. Cowell stated in general the first 50% of funds coming to the State must be obligated within 120 days, and the remaining 50% must be obligated within one year. For transit providers the first 50% of funds available must be obligated within 180 days with the remaining 50% obligated within one year. Mr. Cowell stated Caltrans will be holding a workshop next Monday at COG to meet with local agencies one-on-one to review their projects. Mr. Cowell stated staff will bring back a list of specific projects for Board consideration in April.

This item was for discussion only no action was taken.

8. Adopt Finding of Deficient Segments – Congestion Management Network

Mr. Chesley discussed this item stating it was removed from the agenda over the last few months in order to discuss a few remaining issues with partner agencies. Mr. Cowell stated once a deficient roadway segment is identified, the lead agency is responsible for preparing a Deficiency Plan (DP). The lead agency will have twelve months to prepare the Deficiency Plan (DP) then adopted by their governing Board.

Mr. Cowell stated SJCOG has agreed to take the lead on developing a Transportation Demand Management (TDM) that will be supplemental with corridor specific TDM strategies. Mr. Cowell stated the LOS status for all roadways on the CMP network is graphically represented on exhibit #1.

****Mr. Greeson left the meeting during this discussion item****

Committee members expressed concerns with the LOS standards set in the CMP. Mr. Chesley committed to forming a workgroup to examine the regional continuity of LOS standards.

It was moved/seconded (King/Pinkerton) to recommend Board Approval of Deficient (LOS "E & F") and LOS "D" roadway designations with a request that a workgroup be established to examine the regional continuity of LOS standards set in each partner agency's General Plan with the LOS standards set in the CMP. Motion passed unanimously with a voice vote.

9. Other Matters of Business: None

10. Executive Directors Report:

Mr. Chesley reported the One Voice trip will be April 26 – 30th, 2009 and said there has been more interest this year than any other year. Ms. Barth added if anyone is interested in attending to please register as soon as possible.

11. Adjournment:

There being no further business to discuss, the meeting was adjourned to Wednesday, March 18, 2009.