

SAN JOAQUIN COUNCIL OF GOVERNMENTS  
MANAGEMENT AND FINANCE

Meeting held at  
Commercial Exchange Club  
2305 Washington Street, Stockton

Wednesday, March 18, 2009

**MINUTES**

1. The meeting was called to order by Blair King.

Attendance and Self Introductions:

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; 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; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment:

Raul Sanchez stated he is retired from Caltrans and would like to get more involved with the community.

3. Approve Minutes of February 18, 2009

It was moved/seconded (Lopez/Greeson) to approve the minutes as submitted. Motion passed unanimously 7/0 with a voice vote.

4. Measure K Renewal 10 and 30 Year Revenue Estimates

Mr. Dial gave a brief update on this item stating the first step is to adopt a revenue estimate over the next 30 years. Mr. Dial discussed the slowdown in sales tax revenue collections and continues to state this will in turn impact borrowing capacity and the project delivery capacity. Mr. Dial suggested focusing on the first ten years of the revenue estimate to address capacity.

Mr. Dial stated the recommendation is for the M&F committee recommends the Board adopts a Measure K Renewal sales tax revenue estimate of \$3,261,600 and a 10 year revenue programming estimate of \$568,250,000.

Mr. Dial reviewed his handouts on the revenue estimates, assumptions, 30 year program impact, capacity vs. costs, and ten year cumulative total. Mr. Dial stated the over programming is \$157,118,918. Mr. Palmer asked why TAC took no action on this item. Mr. Dial said TAC members felt they could not make a recommendation without better understanding the ramifications.

\*\*Mr. Chesley entered the meeting during the discussion of this item\*\*

It was moved/seconded (Greeson/Pinkerton) to recommend to the Board adopt Measure K Renewal sales tax revenue estimate of \$3,261,600,000 and adopt a 10 year revenue programming estimate of \$568,250,000. Motion passed 6/1 by voice vote and City of Stockton opposing.

5. Fiscal Year 2008-09 State Transit Assistance (STA) Revenue Estimate and Funds Apportionment

Mr. Cowell gave a brief background of this item stating the STA program was affected by recent actions concerning the State budget and that the STA program will not be continued after 2009. Mr. Cowell discussed the attached table 1 which identified total funds available by allocation and passed out and reviewed the revised table 2 that shows the recommended apportionment by claimant. Mr. Cowell stated transit operators committees reached a consensus on apportionment levels by claimant as reflected in table 2.

It was moved/seconded (Lopez/Palmer) to (1) adopt FY 2008-09 STA Revenue Estimate shown in table 1 (2) adopt STA Section 99314 and 99313 apportionments. Motion passed unanimously 7/0 by voice vote.

6. Fiscal Year 2008-09 OWP and Financial Plan Amendment #2

Mr. Dial presented this item stating in order for federal planning funds to be reprogrammed in amounts and work element locations, amendments must be requested prior to April 1. Mr. Dial reviewed the specific actions of the proposed amendment and stated the net change in revenues is an increase of \$8,534. Mr. Dial reviewed the attached table source of revenues that identifies the changes in each funding source and the attached transportation expenditures by funding source that shows the impact on each work element.

It was moved/seconded (Lopez/Pinkerton) to recommend approval of Amendment #2 to the FY 2008/09 OWP Amendment. Motion passed unanimously 7/0 with a voice vote.

7. American Recovery and Reinvestment Act Progress Report and Second Round Policy Options

Mr. Cowell presented this item stating total funding for roadway and other transportation improvements will be about \$27 million. Mr. Cowell stated all current estimates of ARRA funding received by regions for programming are based on Caltrans taking down \$625 million in ARRA funding for the SHOPP. Mr. Cowell discussed the timeframes for the use of ARRA funds stating roadway funds are subject to 120 day obligation and transit funds subject to 180 day obligation. Mr. Cowell stated there is \$5 to 6 million in ARRA funds that has not been obligated and continued to discuss the parameters and options developed by staff.

It was moved/seconded (Palmer/Pinkerton) to recommend policies for American Recovery and Reinvestment Act Progress Report and Second Round Policy Options. Motion passed unanimously 7/0 with voice vote.

8. 2009 Measure K Ordinance and Expenditure Plan Amendment  
Mr. Cowell presented this item stating the proposed MK Expenditure Plan Amendment would move \$15.5 million in remaining programming capacity between program categories. Mr. Cowell stated a recommended amendment requires a two-thirds vote.

It was moved/seconded (Pinkerton/Greenson) to recommend that SJCOG Board approve the Measure K Expenditure Plan Amendment to use the remaining Measure K Programming capacity between all program categories. Motion passed unanimously 7/0 with a voice vote.

9. Senate Bill 375/San Joaquin Regional Blueprint Workshop  
Mr. Chesley briefly discussed this item stating the Blueprint workshop will be held on Friday, April 17<sup>th</sup> from 7:30 a.m. to 9:45 a.m. at COG to discuss the implications of SB 375 and its relationship to the Blueprint.

This item was for information only no action was taken.

10. Other Matters of Business:  
Mr. Pinkerton asked about the LOS standards. Mr. Chesley stated staff was directed to hold off for now until the Federal economic stimulus package status.
11. Executive Directors Report:  
None.
12. Adjournment:  
There being no further business to discuss, the meeting was adjourned to Wednesday, April 15, 2009.