

SAN JOAQUIN COUNCIL OF GOVERNMENTS  
MANAGEMENT AND FINANCE

Meeting held at  
Commercial Exchange Club  
2305 Washington Street, Stockton

Wednesday, September 16, 2009

**MINUTES**

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

Attendance and Self Introductions:

Leon Compton, Ripon City Manager; Donna DeMartino, SJRTD General Manager/CEO; Maria Hurtado, Tracy Assistant City Manager; Blair King, Lodi City Manager; Manuel Lopez, 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 Director/CFO; Dana Cowell, SJCOG Deputy Director; Rosie Vargas, SJCOG Support Services Supervisor.

2. Public Comment None.

3. Approve Minutes of August 19, 2009

It was moved/seconded (Pinkerton/Lopez) to approve the minutes with clarification on the last page fourth paragraph of the minutes. Motion passed unanimously 8/0 by voice vote.

4. Measure K Maintenance of Effort

Mr. Dial presented this item stating it was brought to Management and Finance Committee a couple months ago for a MOE waiver for the City of Tracy, because it appeared that the City of Tracy was not going to meet the MOE requirements. During the discussion staff was directed to develop a policy for the suspension of the MOE requirement that included when the suspension would be lifted and what would the requirement be at that time. Staff is still working with the City of Tracy to become compliant. The Board has not yet acted on the MOE waiver. Mr. Dial explained the lifting of the suspension and stated returning to the peak (Annual Revenue) may take four or five years depending on the strength of the recovery. Mr. Dial discussed the two options of what the new MOE measurement would be.

It was moved/seconded (Pinkerton/Compton) to approve the resumption date and option 2 for the new MOE FY 2008 level phased in over 3 years, 33%, 67%, and 100%. Motion passed unanimously 8/0 with a voice vote.

5. Level of Service Workshop Update

Mr. Cowell gave a brief update on this item stating the LOS workshop is tentatively scheduled for September 30 from 7:30 a.m. to 9:00 a.m. at SJCOG. Mr. Cowell stated this item was presented at the TAC meeting and there was some representatives expressed a view that was uncertain about the usefulness of this item. Mr. Lopez asked what the solution was to their concern. Mr. Cowell said the first issue was that the M&F Committee felt that there is value into doing this and it was the right time for doing it on a regional level. The second issue was, this was not the intent to dictate anything, but rather to have a workshop, a set of minutes and best practices to considered and use within their individual communities.

Mr. King announced on September 24 at the Stockton Arena the League of California Cities and the Coalition for Healthy Active Cities Campaign is having a Forum on reducing obesity and a healthier community. It's free and from 4:30 p.m. to 8:00 p.m.

Mr. Lopez stated in terms of the LOS workshop it would be important to indicate that the workshop is not intended to establish a uniform LOS throughout the region, but intended to set up the best practices.

This item was for discussion only no action was taken.

6. 2010 State Transportation Improvement Program Update

Mr. Cowell gave a brief update stating there will be no STIP update for 2010-2015. The CTC staff indicated the revenue will be enough to cover projects that are already programmed, but no room for additional programming. As CTC staff develops their policy there will probably be a need to push out some projects from CTC's existing schedule. There is about \$2 million new capacity for Transportation Enhancement activity projects and those dollars are targeted for 2013-14 and 2014-2015. Mr. Cowell stated for FY 2009-10 there is a possibility that there will be a STIP Allocation Plan, because there are more projects programmed than revenue. Mr. Cowell stated there is going to be a limit in terms of FTIP amendments.

This item was for discussion only no action was taken.

7. Upcoming Public Meetings/Hearings for Major Highway Projects

Mr. Cowell presented this item stating the upcoming public hearing for the SR 99 Manteca Project is on November 4 and the I-5 Widening Project was listed on October 14, however the public notices did not get out on time, so the meeting will be sometime between October 14 & November 15<sup>th</sup>. The SR 4 Crosstown Freeway will be a Public Map Showing and the meeting is scheduled for October 15.

This item was for discussion only no action was taken.

8. American Recovery and Reinvestment Act (ARRA) Delivery Progress Report

Mr. Cowell stated the approval of amendments occurred last month on a couple of Phase II projects, which will help them be delivered with a set of different federal

monies. So on a revenue mutual swap things worked out well and staff appreciates the support and effort to make this happen. All the transit monies have been obligated and are ahead of the deadline requirements. The Phase I projects are almost all obligated and Phase II are moving along. Mr. Cowell stated the ARRA Project delivery deadlines are listed on the bottom of page two of the staff report. Mr. Lopez asked if the allocation for the projects money stay with the agency. Mr. Cowell said staff feels it should stay with the agency.

This item was for discussion only no action was taken.

9. Regional Transportation Impact Fee Fiscal Year 2009-10 Semi-Annual Report

Mr. Cowell gave a brief update per the operating agreement on the RTIF.

It was moved/seconded (Lopez/Compton) to approve RTIF Semiannual Report for the period of January 1, 2009 through June 30, 2009. Motion passed unanimously 8/0 with a voice vote.

10. Executive Director's Report

- ACE/SJCOG Joint Workshop on High Speed Rail
- Status of SB 716
- Measure K Renewal Update

Mr. Chesley stated there were no items to report.

11. Other Matters of Business

Mr. King announced this was Vice Chair Gordon Palmer's last M&F meeting. Mr. Chesley thanked Mr. Palmer for his assistance with his transition into SJCOG Executive Director. Mr. Chesley said he appreciates Mr. Palmer's leadership here and at the City of Stockton of the years.

12. Adjournment

There being no further business to discuss, the meeting was adjourned to Wednesday, October 21, 2009.