

SAN JOAQUIN COUNCIL OF GOVERNMENTS
MANAGEMENT AND FINANCE

Meeting held at
Commercial Exchange Club
2305 Washington Street, Stockton

February 17, 2010

MINUTES

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

Attendance and Self Introductions:

Leon Churchill, Tracy City Manager; Donna DeMartino, SJRTD General Manager/CEO; Cary Keaten, Lathrop City Manager; Blair King, Lodi City Manager; Manuel Lopez, County Administrator; Steve Pinkerton, Manteca City Manager; Kevin O'Rourke, Stockton Interim City Manager; Andrew T. Chesley, SJCOG Executive Director; Steve Dial, SJCOG Deputy Executive Director/CFO; Dana Cowell, Deputy Director; Rosie Vargas, Officer Services Supervisor.

2. Public Comment: None.

3. Approve Minutes of January 20, 2010:

It was moved/seconded (Lopez/DeMartino) to approve the minutes from January 20, 2010. Motion passed unanimously 7/0 with a voice vote.

4. Fiscal Year 2010-2011 Revenue Estimate of the Local Transportation Fund and Apportionment Schedule:

Mr. Dial presented this item stating staff's recommendation for the Revenue Estimate of the Local Transportation Fund (LTF) for FY 2010-2011 to be \$18,300,000. The Auditor Controller concurs with the revenue estimate amount. Mr. Dial reviewed the recommended overall apportionments in the attached Table 1. Mr. Dial stated the attached Table 2 has the specific apportionments for each claimant.

Ms. DeMartino asked in regards to the ALUCP is the \$50,000 an additional amount to the \$600,000. Mr. Dial said yes. Ms. DeMartino asked if the M&F recommendation to approve this additional \$50,000 or does it go to the Board for approval. Mr. Dial said the recommendation for this action is for the Board to recommend approval for the distribution of funds.

Mr. Lopez asked what the revenue increase was in 2005-06. Mr. Dial said about \$22-23 million and was around the same time MK was receiving its peak. Mr. Lopez asked in regards to the revenue estimate for FY 2009-10 what was projected to decline from FY 2008-09. Mr. Dial said originally it was set at 7.5% and it looks like it will be about a 14% decline. Mr. King asked in terms of the general apportionments is anyone not using it for transit. Mr. Dial said yes the City of Tracy and Manteca.

Ms. DeMartino expressed concerns regarding the ALUCP \$50,000 and objects to the additional special allocation of \$50,000 for the Airport Land Use Compatibility Plan. This allocation comes off the top reducing the net amount for transit and other purposes. RTD is the largest recipient of those funds and, thus is the most negatively impacted.

It was moved/seconded (DeMartino/Pinkerton) to recommend the Board adopt the Local Transportation Fund estimate of \$18,300,000 million for FY 2010/11. Further, that the Board adopts the apportionment schedule as identified in Tables 1 and 2 attached. Motion passed unanimously with a voice vote.

5. Report on Potential Jobs for Main Street Act:

Mr. Cowell briefly discussed this item stating the House of Representative has passed a version of a second bill of a federal economic stimulus program which may include infrastructure. It has about 50% of roadways/flexible funds as the first ARRA funds and about the same amount for transit. Mr. Cowell stated sometime in March there could be a bill. The timeframe to award a contract is 90 days. Mr. Cowell stated there is no direction provided for new transit stimulus funds at this time. The immediate action would be an FTIP amendment that will go to the Board on the 25th.

Committee members expressed their concerns on the process. Mr. Keaten asked if Caltrans is implementing a fee system. Mr. Cowell said it's a proposal for Caltrans to start charging for their oversight cost and their cost involved in project study reports. Mr. Cowell stated several groups are not in support of that.

This item was for information only no action was taken.

****Manuel Lopez left the meeting****

6. Fiscal Year 2007-08 and Fiscal Year 2008-09 Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Funding Allocation:

Mr. Cowell presented this item stating this program is part of the Proposition 1B and is targeted for transit. Mr. Cowell stated the State sent out a notice on January 20 that applications are due by February 18 and indicated they will act on the application in March of this year. Attachment A of the staff report is the PTMISEA Allocation Plan Prioritization Policy that the ITC is recommending. Attachment B of the staff report contains the project list of backlogged FY 07/08 & 08/09 projects and the recommended funding allocation.

Ms. DeMartino voted yes on this item, however expressed strong concerns with the funding decision-making process. Ms. DeMartino stated that the District has had to make significant service reductions. In part this has been caused by elimination of the State Transit Assistance fund, as the State has stepped back from funding transit. It was also noted that RTD provides about 85 percent of all transit trips in the County. Ms. DeMartino asked to revisit the decision-making process for transit funding and a voting structure for the Interagency Transit Committee. SJCOG staff indicated they are willing to work with RTD to address these concerns.

It was moved/seconded (DeMartino/Pinkerton) to approve PTMISEA FY 07/08 & FY 08/09 funding allocation plan. Motion passed 4/2 with City of Tracy and City of Stockton casting a no vote.

7. Draft Fiscal Year 2010-2011 SJCOG Overall Work Program:

Mr. Dial presented this item stating the Board adopted the OWP in draft form. It will be circulated to the Federal & State funding partners and throughout our member agencies. The annual MPO meeting will be held in March for review and comment. The OWP along with the Annual Financial Plan (AFP) will be scheduled for adoption at the March Board meeting. Mr. Dial reviewed the resources part of the draft OWP and stated revenues will decrease by approximately \$340,356.

Mr. Cowell discussed the accomplishments and the work that was produced for this year. Recommendation to the Board is to release the OWP document for review and comment.

Ms. DeMartino asked in the planning process that there be consideration for the additional demand that's being placed on RTD for the additional correctional and medical facilities that are being planned in the County. Ms. DeMartino continued to voice her concern to object to the additional special Local Transportation Fund (LTF) allocation of \$50,000 for the Airport Land Use Compatibility Plan. Ms. DeMartino asked that the bullet on the first page under revenue highlights that says "*\$50,000 remaining from previous years to complete Stockton Municipal Airport of the ALUCP update. Therefore, an additional \$50,000 is programmed*" be clarified.

Mr. Churchill asked about the completion process for the Blueprint Vision document. Mr. Cowell said the Blueprint document was approved by the Board last month; however there are a few things that are not finished from the 4th year grant for the Valleywide effort for the Blueprint and that's with the carryover of \$25,000. Mr. O'Rourke asked if the City of Stockton has a seat for the Valleywide Goods Movements. Mr. Cowell stated assuming we get the funds there will be a seat at the table for the City of Stockton.

It was moved/seconded (O'Rourke/Churchill) to recommend to the Board adoption of the draft FY 2010-11 OWP for submission to Federal and State Agencies. Motion passed unanimously 6/0 with a voice vote.

8. One Voicesm Washington Trip:

Mr. Chesley announced the One Voicesm trip will be April 18-22, 2010 in Washington D.C. If anyone is planning on going make your reservations now.

Mr. O'Rourke asked if there is a priority of projects list. Mr. Chesley said yes, a draft has gone out to agencies that have submitted material. Mr. Chesley said he will follow-up on the list to see who it was addressed to.

This item was for discussion only no action was taken.

9. Notice of Level of Service Forum #2:

Mr. Chesley announced that this is the second workshop that is tentatively planned for March 18 and our hope is that we can have someone from City of Tracy and Manteca to participate. Mr. Chesley stated we anticipate following up on a third workshop and would like the City of Stockton to participate and wrap up these forums.

This item was for information only, no action was taken.

10. Executive Director's Report: None.

11. Other Matters of Business: None.

12. Adjournment

There being no further business to discuss, the meeting was adjourned to Wednesday, March 17, 2010.