



SAN JOAQUIN COUNCIL OF GOVERNMENTS

INTERAGENCY TRANSIT COMMITTEE Via Zoom

**Tuesday, April 5, 2022
1:30 P.M.**

<https://sjcog.zoom.us/j/81520849162?pwd=MkJjOXVXRUxxNUFVU0dxck5EalVkJkUT09>

Teleconference Number: 1-669-900-6833

Meeting ID: 815 2084 9162

Passcode: 422795

Note: If you don't have access to a smart device or a computer with a webcam & a mic, you can dial in using the teleconference number and meeting ID above.

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A G E N D A

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|----|--|--------------------|
| 1. | Call to Order (Ed Lovell, ITC Chair) | |
| 2. | LTF 25% Apportionment (Ryan Niblock, SJCOG) | DISCUSSION |
| 3. | State and Federal Requirements (All Members) | DISCUSSION |
| 4. | Transit Operators Roundtable (All Members) | DISCUSSION |
| 5. | March ITC Notes (Ed Lovell, ITC Chair) | INFORMATION |
| 6. | Meeting Adjourned to Tuesday, May 2, 2022 at 1:30 p.m.
(Ed Lovell, ITC Chair) | |

AGENDA ITEM **5**



Interagency Transit Committee

San Joaquin Council of Governments 555 E. Weber Avenue, Stockton, CA 95202 Zoom Meeting

Tuesday, March 1, 2022

MEETING NOTES

1. Call Meeting to Order/Introductions

The ITC meeting was called to order via teleconference at 1:30 p.m. by Ed Lovell. Introductions were made.

Committee / Alternate Members Present via Conference Call

Max Calder	San Joaquin Regional Transit District
Damaris Galvan	San Joaquin Regional Transit District
Elizabeth Fernandez	San Joaquin Regional Transit District
Maximilian Cao	San Joaquin Regional Transit District
Dylan Casper	San Joaquin Regional Rail Commission
Kimberly Turner	San Joaquin Regional Rail Commission
Julia Tyack	City of Lodi
Frank Huang	City of Lodi
Ed Lovell	City of Tracy
Jayne Pramod	City of Tracy
Juan Portillo	City of Manteca
John Andoh	City of Escalon
Angel Abarca	City of Lathrop
Sarah Collins	City of Ripon

SJCOG Staff Present via Conference Call

Ryan Niblock	Deputy Executive Director of Programming and Project Delivery
Joel Campos	Associate Regional Planner

Members of the Public / Others

None.

2. UZA and Service Areas (Ed Lovell, SJCOG)

Ed Lovell suggested that the ITC should look into reviving old policies that allow the local transit agencies to serve unincorporated county islands just outside the city limits. This was a practice in the past when there were agreements in place between RTD and the local jurisdictions. Members agreed to discuss this idea more when the new urbanized areas maps get published by the U.S. Census, potentially later this year.

3. LCTOP Funding Distribution (Joel Campos, SJCOG)

Joel Campos presented a staff report that discussed Low Carbon Transit Operations Program (LCTOP) funding allocations. The ITC chose to continue allocating the LCTOP funds via ridership numbers from FY 18/19, but also agreed that those numbers should not be used at the next allocation. The group voted unanimously to recommend the allocations numbers to the SJCOG Board.

4. **State and Federal Requirements (All Members)**

Members provided updates and new information on state and federal requirements. Tracy provided information about their tri-annual review.

5. **Transit Operators Roundtable (All Members)**

Members provided updates on activities that they're pursuing in their respective jurisdictions.

6. **February ITC Notes (Ed Lovell, ITC Chair)**

Ed Lovell presented the item. No member had questions.

7. **Adjournment (Ed Lovell, ITC Chair)**

The next meeting is Tuesday, April 5, 2022, at 1:30 p.m.