



SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee San Joaquin Council of Governments 555 East Weber Avenue, Stockton, California

INFORMATION ONLY
No Meeting for June 2013

Citizens Advisory Committee Members

Joseph Crist (Chair)
CITY OF MANTECA

Katrina Jaggears (Vice Chair)
LEAGUE OF WOMEN
VOTERS

Kurt Danziger
CITY OF ESCALON

Matthew Doss
CITY OF TRACY

Bobby Bivens
SAN JOAQUIN COUNTY

Harry Hodge
NAACP

Vacant
CITY OF RIPON

Richard Blackston
CITY OF LODI

Brian Young
TRANSIT ADVOCATE

Vacant
UNIVERSITY OF THE
PACIFIC

Karl "Nate" Knodt
CITY OF STOCKTON

Jim Hilson
CITY OF LATHROP

Manuel Martin
AGRICULTURAL INDUSTRY

Michael Ballot
SIERRA CLUB

Vacant
SAN JOAQUIN BUSINESS
COUNCIL

Vacant
TRUCKING INDUSTRY

The San Joaquin Council of Governments is in compliance with the American with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Calija at 235-0600 at least 24 hours prior to the meeting.

Note: The June meeting is cancelled. The item listed below is for informational purposes only. Any questions or comments can be directed to staff by email or at the July meeting.

AGENDA

1. 2013 Measure K Ordinance Expenditure Plan Amendment Process Mascardo Information

Next Regularly Scheduled Meeting is Wednesday, July 17, 2013 at 6 p.m.

SJCOG

Andrew T. Chesley
EXECUTIVE DIRECTOR

STAFF REPORT

SUBJECT: 2013 Measure K Ordinance and Expenditure Plan Amendment Process

RECOMMENDED ACTION: Provide comments to SJCOG on proposal Not to amend the Measure K Ordinance and Expenditure Plan for FY 2013/14

DISCUSSION:

SUMMARY:

On January 25, 2013, SJCOG staff sent out a letter to interested parties soliciting proposals for the amendment to the Measure K Ordinance and Expenditure Plan for the 2013/14 fiscal year. By the March 22nd deadline, SJCOG staff received amendment requests from the City of Lodi and the San Joaquin Regional Transit District (SJRTD). Copies of the amendment requests are in this staff report's attachments.

SJCOG staff evaluated the requests and determined staff **is not** recommending any proposed amendment for 2013/14 fiscal year. Based upon SJCOG Board's direction provided at the March 2013 Measure K Strategic Plan Update Workshop, the programming and funding allocations of the previously approved 10-year priority of projects will remain the focus through 2021. The City of Lodi's request to add a new project beyond the 10 year programming period is subject to a future SJCOG Board action when funding becomes available for additional projects.

There are two components to SJRTD's letter. SJRTD's first request is to redistribute funding of an existing Measure K project within the same category is not a Measure K Ordinance and Expenditure Plan Amendment, but rather, will be a Strategic Plan amendment that can be considered by the SJCOG Board at its June meeting. The second request (by SJRTD) to advance funding beyond the current 10-year priority has implications on a potential second bond issuance and will be considered as part of the Measure K Strategic Plan update process that will go through the Technical Advisory Committee this summer.

RECOMMENDATION:

SJCOG staff recommendation is to not make any amendments to the Measure K Ordinance and Expenditure Plan for 2013/14 fiscal year.

FISCAL IMPACT:

If recommendation is approved, this has no impact to the Measure K Expenditure Plan for 2013/14 fiscal year. However, any proposed amendments to the Strategic Plan will impact the Measure K Financial Plan.

BACKGROUND:

In 2006, San Joaquin voters renewed the previous Measure K program to another 30-year period of the implementation of the ½-cent sales tax for transportation purposes up to year 2041. In 2007, the SJCOG Board of Directors approved the integration of the previous Measure K program into the Measure K Renewal program. The Measure K Expenditure Plan calls for street repairs, safety and operational improvements on local streets and roads, projects to reduce congestion on streets and highways, passenger rail and bus service to provide alternatives to the car and improve air quality of the San Joaquin Valley, as well as separation of streets from railroads at designated crossings to improve safety.

Because the Measure K program covers a period of 30 years, there is a provision in both the Ordinance and Expenditure Plan that allows for the continued consideration of amendments to the Ordinance and Expenditure Plan every fiscal year. Amendments to the Ordinance included changes in program administration policy and procedures. Amendments to the Expenditure Plan include changes in project scope, funding category percentages, funding category distribution methodology, and the addition of new projects to the Measure K program. This process enables more flexibility in the Measure K program to respond to unforeseen circumstances since the first Measure K program in 1990. Changes specific to cost, schedule, and funding of existing Measure K projects, including the increase of the Measure K allocation, are addressed through the amendment of the Measure K Strategic Plan and may be done at any time during the life of the program. Adding a new Measure K project will require amendments to both the Measure K Strategic Plan and the Measure K Expenditure Plan.

Expenditure Plan Amendment Proposals and Evaluation

City of Lodi

The amendment request is to add a new Measure K project in the Congestion Relief (Regional Arterial) to replace an existing Measure K project the City of Lodi already delivered with non-Measure K funds. The new project is the Century Boulevard Improvement from Church Street to Stockton Street. This new project, in general, consists of an at grade two-lane vehicular crossing with Class I and Class II bicycle lanes where possible.

Based upon discussion and project information provided from City of Lodi staff, SJCOG staff evaluated the request and determined it is not recommending an amendment to the Measure K Expenditure Plan for the 2013/14 fiscal year. The current Measure K Strategic Plan implements the 10-year priority programming and funding allocation of projects through 2021. The City of Lodi's existing project is programmed beyond the first 10-year priority. The request to add a new project is subject to a future SJCOG Board action at such a time when funding becomes

available for additional projects. In the near-term, SJCOG is working with city staff in incorporating the new project in the 2014 Regional Transportation Plan (RTP) update and to potentially advance the bicycle specific enhancement through other funding opportunities.

San Joaquin Regional Transit District (SJRTD)

SJRTD has two requests. The first amendment request is to redistribute Measure K funding in the amount of \$1,852,620 within the BRT (Bus Rapid Transit) Capital towards the construction of the BRT Capital Maintenance Facility – Regional Transportation Center (RTC) between 2012 and 2014 fiscal years. Both of these passenger bus capital projects are identified in the SJCOG Board approved Measure K Strategic Plan 10-year priority programming and funding allocations of projects. Based upon discussion and project information provided by SJRTD staff, SJCOG staff evaluated and determined that the first request to redistribute funds (change of scheduled year) within the same BRT Capital programming does not require an amendment to the Measure K Ordinance and Expenditure Plan for 2013/14 fiscal year. However, as identified in the Measure K Strategic Plan General Policies and Procedures, a request such as this will be proposed during a Measure K Strategic Plan update or in a Measure K Strategic Plan amendment and may be done at any time during the life of the program. SJCOG staff will take this specific request before the June SJCOG Board meeting for action.

The second amendment request is to advance a total of \$13 million of programmed Measure K funds from outer years 2019 – 2035 to support the construction of the BRT Capital Maintenance Facility - RTC as early as 2014. Of the \$13 million, \$12.3 is a funding advancement from SJRTD's Bus Operations and \$700,000 from the BRT Capital Maintenance Facility – RTC. SJCOG staff has evaluated the second amendment request and also determined it is not an Expenditure Plan amendment. This specific request to advance funding beyond the current 10-year priority is being evaluated as part of a potential second bond issuance. As mentioned above, changes specific to cost, schedule, and funding of existing Measure K projects, including the increase of the Measure K allocation, are addressed through the amendment of the Measure K Strategic Plan. In addition, any project that is ready to move to the front of the line will be proposed in the Strategic Plan update or in a Strategic Plan amendment.

Next Step

June 27, 2013 – Following a public hearing, the SJCOG Board will consider SJCOG staff's recommendation and take action on whether to amend the Measure K Ordinance and Expenditure Plan.

ATTACHMENTS:

1. City of Lodi Measure K Amendment Request
2. SJRTD Measure K Amendment Request

Prepared by: Donald Mascardo, Associate Regional Planner

M:\STAFFRPT\2013\June\CAC\2013 MK Ordinance & Expenditure Plan Amendment Evaluation_dm.doc

CITY COUNCIL

JOANNE MOUNCE, Mayor
ALAN NAKANISHI
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
ALAN NAKANISHI

CITY OF LODI

PUBLIC WORKS DEPARTMENT

CITY HALL, 221 WEST PINE STREET / P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
TELEPHONE (209) 333-6706 / FAX (209) 333-6710
EMAIL pwdept@lodi.gov
<http://www.lodi.gov>

KONRADT BARTLAM,
City Manager

RANDI JOHL,
City Clerk

D. STEPHEN SCHWABAUER,
City Attorney

F. WALLY SANDELIN,
Public Works Director

March 22, 2013

Mr. Donald Mascardo
San Joaquin Council of Governments
555 East Weber Avenue
Stockton, CA 95202

SUBJECT: Measure K Expenditure Plan Amendment

This is the City of Lodi's formal request to amend the Measure K expenditure plan to add a regional arterial project. The project consists of the construction of an extension of Century Boulevard from Church Street to Stockton Street. This project will replace the City's project to widen Hutchins Street that has been constructed using City funds.

Thank you for your consideration. Please contact me if you have any questions.

Sincerely,



F. Wally Sandelin
Public Works Director

cc: Project File



March 20, 2013

Mr. Andrew T. Chesley
 555 E. Weber Ave
 Stockton, CA 95202

RE: FY 2013/14 Measure K Amendment Request

Dear Mr. Chesley:

The San Joaquin Regional Transit District (RTD) would like to request an amendment to the 2011 Measure K Renewal Strategic Plan. With construction expected to commence on the Regional Transportation Center (RTC) toward the end of this calendar year, RTD would like to redistribute funding within the BRT- Capital category towards the RTC Maintenance Facility. The following table shows the adopted plan followed by the requested changes:

2011 MK Renewal Strategic Plan

Category	Project	Measure K			
		Total	2012	2013	2014
BRT - Capital	BRT Fleet Replacement				
BRT - Capital	BRT - Passenger Amenities and Stations	\$ 1,852,620	\$ 500,000	\$ 745,264	\$ 607,356
BRT - Capital	BRT Maintenance Facilities - RTC				
		\$ 1,852,620			

FY 2013/14 Amendment Request

Category	Project	Measure K			
		Total	2012	2013	2014
BRT - Capital	BRT Fleet Replacement	\$ -			
BRT - Capital	BRT - Passenger Amenities and Stations	\$ 600,000			\$ 600,000
BRT - Capital	BRT Maintenance Facilities - RTC	\$ 1,252,620			\$ 1,252,620
		\$ 1,852,620			

In addition to this request, I would like to meet with you to discuss the potential for advancing Measure K funds for the RTC. RTD has identified the capacity to fund the RTC with \$13 million in MK Bus-Capital funding, within the projections provided between fiscal years 2019-2035. As you are aware, we are expediting the construction of the RTC, particularly because of the pending sale of our existing "Metro" maintenance facility and our commitment to FTA to spend the grants we received expeditiously. Furthermore, we plan on awarding the construction contract next month. This \$13 million has been identified as

BOARD OF DIRECTORS CHAIR Gary S. Giovanetti VICE CHAIR Michael Restuccia JONI BAUER DUANE ISETTI LES J. FONG
 GENERAL MANAGER/CEO Donna DeMartino

Mr. Andrew T. Chesley

March 18, 2013

Page 2

part of the funding scenario for the RTC. For these reasons, RTD could use your help in advancing this critical piece of the funding scenario for the RTC.

Please contact George Lorente at (209) 467-6674 if you have any questions or concerns regarding the amendment request displayed in the table above.

Sincerely,

A handwritten signature in red ink that reads "Donna DeMartino". The signature is written in a cursive, flowing style.

Donna DeMartino

General Manager/CEO

STAFF REPORT

SUBJECT: 2013 Measure K Ordinance and Expenditure Plan Amendment Process

RECOMMENDED ACTION: Provide comments to SJCOG on proposal Not to amend the Measure K Ordinance and Expenditure Plan for FY 2013/14

DISCUSSION:

SUMMARY:

On January 25, 2013, SJCOG staff sent out a letter to interested parties soliciting proposals for the amendment to the Measure K Ordinance and Expenditure Plan for the 2013/14 fiscal year. By the March 22nd deadline, SJCOG staff received amendment requests from the City of Lodi and the San Joaquin Regional Transit District (SJRTD). Copies of the amendment requests are in this staff report's attachments.

SJCOG staff evaluated the requests and determined staff **is not** recommending any proposed amendment for 2013/14 fiscal year. Based upon SJCOG Board's direction provided at the March 2013 Measure K Strategic Plan Update Workshop, the programming and funding allocations of the previously approved 10-year priority of projects will remain the focus through 2021. The City of Lodi's request to add a new project beyond the 10 year programming period is subject to a future SJCOG Board action when funding becomes available for additional projects.

There are two components to SJRTD's letter. SJRTD's first request is to redistribute funding of an existing Measure K project within the same category is not a Measure K Ordinance and Expenditure Plan Amendment, but rather, will be a Strategic Plan amendment that can be considered by the SJCOG Board at its June meeting. The second request (by SJRTD) to advance funding beyond the current 10-year priority has implications on a potential second bond issuance and will be considered as part of the Measure K Strategic Plan update process that will go through the Technical Advisory Committee this summer.

RECOMMENDATION:

SJCOG staff recommendation is to not make any amendments to the Measure K Ordinance and Expenditure Plan for 2013/14 fiscal year.

FISCAL IMPACT:

If recommendation is approved, this has no impact to the Measure K Expenditure Plan for 2013/14 fiscal year. However, any proposed amendments to the Strategic Plan will impact the Measure K Financial Plan.

BACKGROUND:

In 2006, San Joaquin voters renewed the previous Measure K program to another 30-year period of the implementation of the ½-cent sales tax for transportation purposes up to year 2041. In 2007, the SJCOG Board of Directors approved the integration of the previous Measure K program into the Measure K Renewal program. The Measure K Expenditure Plan calls for street repairs, safety and operational improvements on local streets and roads, projects to reduce congestion on streets and highways, passenger rail and bus service to provide alternatives to the car and improve air quality of the San Joaquin Valley, as well as separation of streets from railroads at designated crossings to improve safety.

Because the Measure K program covers a period of 30 years, there is a provision in both the Ordinance and Expenditure Plan that allows for the continued consideration of amendments to the Ordinance and Expenditure Plan every fiscal year. Amendments to the Ordinance included changes in program administration policy and procedures. Amendments to the Expenditure Plan include changes in project scope, funding category percentages, funding category distribution methodology, and the addition of new projects to the Measure K program. This process enables more flexibility in the Measure K program to respond to unforeseen circumstances since the first Measure K program in 1990. Changes specific to cost, schedule, and funding of existing Measure K projects, including the increase of the Measure K allocation, are addressed through the amendment of the Measure K Strategic Plan and may be done at any time during the life of the program. Adding a new Measure K project will require amendments to both the Measure K Strategic Plan and the Measure K Expenditure Plan.

Expenditure Plan Amendment Proposals and Evaluation

City of Lodi

The amendment request is to add a new Measure K project in the Congestion Relief (Regional Arterial) to replace an existing Measure K project the City of Lodi already delivered with non-Measure K funds. The new project is the Century Boulevard Improvement from Church Street to Stockton Street. This new project, in general, consists of an at grade two-lane vehicular crossing with Class I and Class II bicycle lanes where possible.

Based upon discussion and project information provided from City of Lodi staff, SJCOG staff evaluated the request and determined it is not recommending an amendment to the Measure K Expenditure Plan for the 2013/14 fiscal year. The current Measure K Strategic Plan implements the 10-year priority programming and funding allocation of projects through 2021. The City of Lodi's existing project is programmed beyond the first 10-year priority. The request to add a new project is subject to a future SJCOG Board action at such a time when funding becomes

available for additional projects. In the near-term, SJCOG is working with city staff in incorporating the new project in the 2014 Regional Transportation Plan (RTP) update and to potentially advance the bicycle specific enhancement through other funding opportunities.

San Joaquin Regional Transit District (SJRTD)

SJRTD has two requests. The first amendment request is to redistribute Measure K funding in the amount of \$1,852,620 within the BRT (Bus Rapid Transit) Capital towards the construction of the BRT Capital Maintenance Facility – Regional Transportation Center (RTC) between 2012 and 2014 fiscal years. Both of these passenger bus capital projects are identified in the SJCOG Board approved Measure K Strategic Plan 10-year priority programming and funding allocations of projects. Based upon discussion and project information provided by SJRTD staff, SJCOG staff evaluated and determined that the first request to redistribute funds (change of scheduled year) within the same BRT Capital programming does not require an amendment to the Measure K Ordinance and Expenditure Plan for 2013/14 fiscal year. However, as identified in the Measure K Strategic Plan General Policies and Procedures, a request such as this will be proposed during a Measure K Strategic Plan update or in a Measure K Strategic Plan amendment and may be done at any time during the life of the program. SJCOG staff will take this specific request before the June SJCOG Board meeting for action.

The second amendment request is to advance a total of \$13 million of programmed Measure K funds from outer years 2019 – 2035 to support the construction of the BRT Capital Maintenance Facility - RTC as early as 2014. Of the \$13 million, \$12.3 is a funding advancement from SJRTD's Bus Operations and \$700,000 from the BRT Capital Maintenance Facility – RTC. SJCOG staff has evaluated the second amendment request and also determined it is not an Expenditure Plan amendment. This specific request to advance funding beyond the current 10-year priority is being evaluated as part of a potential second bond issuance. As mentioned above, changes specific to cost, schedule, and funding of existing Measure K projects, including the increase of the Measure K allocation, are addressed through the amendment of the Measure K Strategic Plan. In addition, any project that is ready to move to the front of the line will be proposed in the Strategic Plan update or in a Strategic Plan amendment.

Next Step

June 27, 2013 – Following a public hearing, the SJCOG Board will consider SJCOG staff's recommendation and take action on whether to amend the Measure K Ordinance and Expenditure Plan.

ATTACHMENTS:

1. City of Lodi Measure K Amendment Request
2. SJRTD Measure K Amendment Request

Prepared by: Donald Mascardo, Associate Regional Planner

M:\STAFFRPT\2013\June\CAC\2013 MK Ordinance & Expenditure Plan Amendment Evaluation_dm.doc

CITY COUNCIL

JOANNE MOUNCE, Mayor
ALAN NAKANISHI
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
ALAN NAKANISHI

CITY OF LODI

PUBLIC WORKS DEPARTMENT

CITY HALL, 221 WEST PINE STREET / P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
TELEPHONE (209) 333-6706 / FAX (209) 333-6710
EMAIL pwdept@lodi.gov
<http://www.lodi.gov>

KONRADT BARTLAM,
City Manager

RANDI JOHL,
City Clerk

D. STEPHEN SCHWABAUER,
City Attorney

F. WALLY SANDELIN,
Public Works Director

March 22, 2013

Mr. Donald Mascardo
San Joaquin Council of Governments
555 East Weber Avenue
Stockton, CA 95202

SUBJECT: Measure K Expenditure Plan Amendment

This is the City of Lodi's formal request to amend the Measure K expenditure plan to add a regional arterial project. The project consists of the construction of an extension of Century Boulevard from Church Street to Stockton Street. This project will replace the City's project to widen Hutchins Street that has been constructed using City funds.

Thank you for your consideration. Please contact me if you have any questions.

Sincerely,



F. Wally Sandelin
Public Works Director

cc: Project File



March 20, 2013

Mr. Andrew T. Chesley
 555 E. Weber Ave
 Stockton, CA 95202

RE: FY 2013/14 Measure K Amendment Request

Dear Mr. Chesley:

The San Joaquin Regional Transit District (RTD) would like to request an amendment to the 2011 Measure K Renewal Strategic Plan. With construction expected to commence on the Regional Transportation Center (RTC) toward the end of this calendar year, RTD would like to redistribute funding within the BRT- Capital category towards the RTC Maintenance Facility. The following table shows the adopted plan followed by the requested changes:

2011 MK Renewal Strategic Plan

Category	Project	Measure K			
		Total	2012	2013	2014
BRT - Capital	BRT Fleet Replacement				
BRT - Capital	BRT - Passenger Amenities and Stations	\$ 1,852,620	\$ 500,000	\$ 745,264	\$ 607,356
BRT - Capital	BRT Maintenance Facilities - RTC				
		\$ 1,852,620			

FY 2013/14 Amendment Request

Category	Project	Measure K			
		Total	2012	2013	2014
BRT - Capital	BRT Fleet Replacement	\$ -			
BRT - Capital	BRT - Passenger Amenities and Stations	\$ 600,000			\$ 600,000
BRT - Capital	BRT Maintenance Facilities - RTC	\$ 1,252,620			\$ 1,252,620
		\$ 1,852,620			

In addition to this request, I would like to meet with you to discuss the potential for advancing Measure K funds for the RTC. RTD has identified the capacity to fund the RTC with \$13 million in MK Bus-Capital funding, within the projections provided between fiscal years 2019-2035. As you are aware, we are expediting the construction of the RTC, particularly because of the pending sale of our existing "Metro" maintenance facility and our commitment to FTA to spend the grants we received expeditiously. Furthermore, we plan on awarding the construction contract next month. This \$13 million has been identified as

BOARD OF DIRECTORS CHAIR Gary S. Giovanetti VICE CHAIR Michael Restuccia Joni Bauer Duane Isetti Les J. Fong
 GENERAL MANAGER/CEO Donna DeMartino

Mr. Andrew T. Chesley

March 18, 2013

Page 2

part of the funding scenario for the RTC. For these reasons, RTD could use your help in advancing this critical piece of the funding scenario for the RTC.

Please contact George Lorente at (209) 467-6674 if you have any questions or concerns regarding the amendment request displayed in the table above.

Sincerely,

A handwritten signature in red ink that reads "Donna DeMartino". The signature is written in a cursive, flowing style.

Donna DeMartino

General Manager/CEO