



SAN JOAQUIN COUNCIL OF GOVERNMENTS

TECHNICAL ADVISORY COMMITTEE
SJCOG Conference Room
555 East Weber Avenue, Stockton, CA

Thursday, January 12, 2012
10:00 A.M.

The San Joaquin Council of Governments is in compliance with the Americans 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 Montes at (209) 235-0600 at least 24 hours prior to the meeting.

PARKING:

For your convenience, parking is available at the COG Regional Center. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking is available on Weber Avenue.

A G E N D A

1. Call to Order / Introductions / Roll Call
2. Minutes: December 8, 2011
3. Public Presentation
At this time, the public may address the Technical Advisory Committee on any non-agendized item that is within the subject matter of this agency. If a member of the public wishes to speak on an agenda item he or she is invited to address the Technical Advisory Committee at the time the item is up for consideration. A five-minute maximum time limit for a speaker will apply to all "items from the audience". The determination of whether an item is within the subject matter of the Committee is a discretionary decision to be made by the chair of the Technical Advisory Committee.
4. Technical Items: B through J items **are available for action by the committee.** The left hand column identifies only recommendations from staff.

Information	A.	Consent Calendar Items: K through N
Action	B.	Existing Measure K Semi-Annual Program Project Delivery Report – Mascardo
Action	C.	2013 FTIP Update; Congestion Mitigation and Air Quality (CMAQ) Program: Funding Analysis and Call for Projects – Kaur

- Action D. Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Program Expenditure Plan Amendment #2 – Hoyt
- Discussion E. Regional Smart Growth/Transit Oriented Development Plan Board Workshop – Kaur
- Discussion F. Park & Ride Status Report - Davis
- Discussion G. Service Authority for Freeways and Expressways (SAFE) Program Overview – Davis
- Discussion H. High Speed Rail – Chesley (No Staff Report)
- Discussion I. One Voice® - Barth (No Staff Report)
- Information J. Monthly Management Report (No Staff Report)

CONSENT CALENDAR

- Information K. Delivery Plan for CMAQ, RSTP, ARRA, Safety Programs, Federal Earmarks, and STIP (TR) Projects - Mascardo
- Information L. Caltrans Project Development Procedure Manual – Mascardo
- Information M. Interregional Truck Operations Study In the I-5 and SR 99 Corridors – Kloeb
- Information N. Update on Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) - Hoyt

- 5. Other Matters of Business
- 6. Meeting Adjourned to Thursday, February 9, 2012 at 10:00 a.m.