



# SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Thursday, February 9, 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: January 12, 2011
3. Public Presentation  
*At this time, the public may address the Technical Advisory Committee on any non-agenidized 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 K items **are available for action by the committee.** The left hand column identifies only recommendations from staff.  

Action	A.	Consent Calendar Items: L through O
Information	B.	Measure K Renewal Expenditure Plan Amendment Process - Mascardo
Action	C.	Regional Surface Transportation Program (RSTP) Policy and Call for Projects for Federal Fiscal Year (FFY) 2014/15 and 2015/16 as Part of the 2013 FTIP Update – Mascardo
Action	D.	FY 2011/12 Proposition 1B Transit Systems, Safety, Security, and Disaster Response Account Section 99313 (TSSSDRA) Funding Recommendations – Hoyt

- Discussion E. Congestion Mitigation and Air Quality (CMAQ) Program Call for Projects for Projects and selection Process Update – Kaur
- Discussion F. Draft Regional Smart Growth/Transit Oriented Development Plan – Kaur
- Info/Disc G. Regional Transportation Impact Fee (RTIF) Reporting and Handbook - Poggio
- Info/Disc H. Measure K Regional Bike, Pedestrian, and Safe Routes to School Master Plan – Swearingen
- Discussion I. 2014 Regional Transportation Plan Update – Ridder
- Information J. San Joaquin Valley Interregional Goods Movement Study Update and Task 1 Deliverable - Hoyt
- Information K. Monthly Management Report (No Staff Report)
  - 2012 STIP Update
  - January CTC Meeting
  - SR 12 Corridor Study

### **CONSENT CALENDAR**

- Action L. 2011 Federal Transportation Improvement Program (FTIP) Amendment #17 – Kaur
- Infor/Disc M. Delivery Plan for CMAQ, RSTP, ARRA, Safety Programs, Federal Earmarks, and STIP (TE) Projects - Mascardo
- Information N. Bike to Work Week – Poggio
- Information O. Draft Fiscal Year 2012/13 Analysis and Determination of Unmet Transit Needs - Hoyt

5. Other Matters of Business

6. Meeting Adjourned to Thursday, March 8, 2012 at 10:00 a.m.