



# SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Thursday, April 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: March 8, 2012
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 E items **are available for action by the committee.** The left hand column identifies only recommendations from staff.

- |            |    |                                                                                                                                                 |
|------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Action     | A. | Consent Calendar Items: F through M                                                                                                             |
| Action     | B. | Congestion Mitigation and Air Quality (CMAQ) Program: Funding Recommendations for FFY 2012-13 through FFY 2015-16 – Kaur                        |
| Discussion | C. | Northern California Trade Corridor Coalition (NCTCC) Proposition 1B Trade Corridor Improvement Fund (TCIF) Tier 2 Project List Updates – Ridder |
| Action     | D. | Draft Fiscal Year 2012-13 Analysis and Determination of Unmet Transit Needs – Hoyt                                                              |

- Discussion E. Monthly Management Report (No Staff Report)
- Final 2012 STIP Programming – Ridder

## **CONSENT CALENDAR**

- Action F. Final Draft Regional Smart Growth/Transit Oriented Development Plan – Kaur
- Action G. 2011 Regional Transportation Plan (RTP) Amendment #3, 2011 Federal Transportation Improvement Program (FTIP) Amendment #20 and Corresponding Air Quality Analysis – Kaur
- Information H. Regional Surface Transportation Program (RSTP) Programming Recommendations for the 2013 Federal Transportation Improvement Plan (FTIP) – Mascardo
- Information I. Measure K Renewal Ordinance and Expenditure Plan Amendment Process – Mascardo
- Information J. Delivery Plan for CMAQ, RSTP, Safety Programs, Federal Earmarks, and STIP (TE) Projects – Mascardo
- Action K. Fiscal Year 2012-13 State Transit Assistance Revenue and Apportionment Schedule - Hoyt
- Information L. Bike to Work Week – Davis
- Information M. Measure K Regional Bike, Pedestrian, and Safe Routes to School Master Plan - Swearingen

5. Other Matters of Business

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