



SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Thursday, June 14, 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: May 10, 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.

Information	A.	Consent Calendar Items: F through G
Action	B.	Congestion Mitigation and Air Quality (CMAQ) Program Cost Savings Policy – Ridder
Action	C.	Programming of Transit Related Regional Transportation Impact Fee (RTIF) for Cabral Station Expansion and Amend the Capital Project List to include the Cabral Station Park & Ride Lot– Swearingen
Discussion	D.	Draft 2013 Federal Transportation Improvement Program (FTIP), 2011 Regional Transportation Plan (RTP) Amendment No. 4 and Associated

Air Quality Conformity Analysis Release for Public Review and
Comment – Kaur

Discussion E. Monthly Management Report (No Staff Report)

CONSENT CALENDAR

Information F. Existing Measure K Project Delivery Semi-Annual Report – Mascardo

Information G. Delivery Plan for CMAQ, RSTP, Safety Programs, Federal Earmarks, and
STIP (TE) Projects – Mascardo

5. Other Matters of Business

6. Meeting Adjourned to Thursday, July 12, 2012 at 10:00 a.m.