



SAN JOAQUIN COUNCIL OF GOVERNMENTS

TECHNICAL ADVISORY COMMITTEE SJCOG Conference Room

555 East Weber Avenue, Stockton, CA

Thursday, July 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: June 14, 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 C items **are available for action by the committee.** The left hand column identifies only recommendations from staff.

Information	A.	Consent Calendar Items: E through H
Action	B.	Final 2013 Federal Transportation Improvements Program (FTIP), 2011 Regional Transportation Plan (RTP) Amendment No. 4 and Associated Air Quality Conformity Analysis – Kaur
Action	C.	Reconciling Regional Transportation Impact Fee 3 rd Party Costs – Swearingen
Discussion	D.	Monthly Management Report (No Staff Report)

CONSENT CALENDAR

- Information E. Upcoming Census Data Workshop - Swearingen
- Information F. Federal-Aid Project Delivery Workshop – Mascardo
- Information G. Federal Reauthorization Approved by Congress – Barth
- Information H. Implementing the New Caltrans Race Conscious DBE Program for Local Assistance Federal-aid Projects – Ridder

5. Other Matters of Business

6. Meeting Adjourned to Thursday, August 9, 2012 at 10:00 a.m.