



SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee
San Joaquin Council of Governments
555 East Weber Avenue, Stockton, California

Wednesday, November 16, 2016
6:00 p.m.

Citizens Advisory Committee Members

Michael Carouba (Chair)
BUSINESS INDUSTRY

Richard Blackston (Vice Chair)
CITY OF LODI

Jim Hilson
CITY OF LATHROP

Stephanie Hobbs
CITY OF RIPON

Bobby Bivens
SAN JOAQUIN COUNTY

Lauren Ab Tye
LEAGUE OF WOMEN
VOTERS

Leonard Smith
CITY OF MANTECA

Gracie Marx
CITY OF ESCALON

Carol Blevins
CITY OF TRACY

LaCresia Hawkins
NAACP

Vacant
TRANSIT ADVOCATE

Vacant
UNIVERSITY OF THE
PACIFIC

Rick Grenal
CITY OF STOCKTON

Vacant
AGRICULTURAL INDUSTRY

Michael Ballot
SIERRA CLUB

Albert Nunez
TRUCKING INDUSTRY

SJCOG

Andrew T. Chesley
EXECUTIVE DIRECTOR

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Note: All items are available for action by the committee. The right hand column identifies staff recommendations.

AGENDA

- 1. Call to Order
2. Minutes: Approve Minutes of October 19, 2016 ACTION
3. Public Comments
At this time the public may address the CAC on any non-agenda item that is within the subject matter of this agency. A five-minute maximum time limit will apply to all public comments.
4. Presentation on Altamont Corridor Express and Amtrak San Joaquin's Passenger Rail Services INFORMATION
5. Update on Affordable Housing and Sustainable Communities (AHSC) Grant Program INFORMATION
6. 2017 San Joaquin One Voice® Call for Projects INFORMATION
7. Results of Transportation Sales Tax Measures on the November 2016 Ballot INFORMATION
8. SJCOG Citizens Advisory Committee Rules and Procedures ACTION
9. SJCOG Staff Update
10. Updates / Requests from the Committee
11. Meeting Adjourned to Wednesday, December 14, 2016

SAN JOAQUIN COUNCIL OF GOVERNMENTS

Citizens Advisory Committee

555 East Weber Ave. Stockton, CA 95202

Wednesday, October 19, 2016

ACTION MINUTES

1) Call to Order

Chair Michael Carouba called the meeting to order at 6:01 pm.

Members Present

Michael Carouba (Chair), Business Industry; **Richard Blackston** (Vice Chair), City of Lodi; **Albert Nunes**, Trucking Industry; **Jim Hilson**, City of Lathrop; **Gracie Marx**, City of Escalon; **Bobby Bivens**, San Joaquin County; **LaCresia Hawkins**, NAACP; **Carol Blevins**, City of Tracy; **Lauren Ah Tye**, League of Women Voters; **Michael Ballot**, Sierra Club; **Leonard Smith**, City of Manteca.

SJCOG Staff present:

Nicole Gorham, Public Information Officer; **Kari McNickle**, Associate Program Specialist; **David Ripperda**, Associate Regional Planner.

Others Present

None

2) Minutes: Approve Minutes of August 17, 2016

A motion was made and seconded (Blackston/Nunes) to approve the minutes of August, 2016. Motion passed with Leonard Smith, Michael Ballot, and Carol Blevins abstaining.

3) Public Comments

None.

4) Commute Connection FY 2015-16 Community Report

Ms. Kari McNickle provided a presentation and video on the Commute Connection Program's activities during Fiscal Year 2015-16. She described the types of work Commute Connection does, including employer outreach, ride matching and vanpool services, and upcoming marketing and implementation measures for the next year.

5) 2016 Draft Public Participation Plan Update

Ms. Nicole Gorham informed the committee that the public comment period for the 2016 Draft Public Participation Plan had begun on October 6 and would close after 45 days on November 21. She informed the committee that the SJCOG Board would hold a public hearing on the plan on October 27, and she asked that the committee provide any comments or feedback prior to November 21.

6) Upcoming Ribbon Cutting Ceremonies

Ms. Gorham provided a handout that provided details on the upcoming Ribbon Cutting Ceremonies for the SR 99 South Stockton, SR 4 Crosstown Freeway Extension, and I-5 HOV Widening Projects. She invited the committee to attend the ceremonies. Mr. David Ripperda provided some additional details on the status of the projects.

7) 2016 Measure K Strategic Plan Revenue Estimate and Status Update

Mr. Ripperda informed the committee on the status of the 2016 Measure K Strategic Plan. He informed the committee of the decreased Revenue Estimate compared to previous estimates, and noted that the decreased Revenue Estimate is due to a slower growth rate compared to previous estimates and the lingering effects of the recession. Mr. Ripperda provided information on the preliminary programming recommendations being used for the Draft Strategic Plan, and provided clarification on previous Measure K expenditures and planned expenditures going forward.

Committee discussion included the history of the growth rate assumptions of Measure K, the previous prioritization of funding towards the Measure K Early Action Program projects, and the need for expenditures in all categories going forward. Members asked if the funding split of Measure K was to be set by this Revenue Estimate. Mr. Ripperda clarified that the funding split of Measure K is set by the Measure K Expenditure Plan approved by the voters of San Joaquin County in 2006, but may vary from year to year. Mr. Ripperda described the process for changing the funding split for the Measure K Expenditure Plan.

A motion was made and seconded (Blackston/Ballot) to recommend that the SJCOG Board adopt the 2016 Measure K Strategic Plan Revenue Estimate. Motion passed unanimously.

8) Draft SJCOG CAC Rules and Procedures

Mr. Ripperda stated that the Draft SJCOG CAC Rules and Procedures were coming back to the CAC for further review and discussion. The CAC discussed the draft and provided input on changes. Mr. Blackston provided SJCOG staff with additional written feedback on the Draft Rules and Procedures.

9) Updates from SJCOG Staff

Mr. Ripperda had no update to report.

10) Committee Updates / Future Agenda Items

Committee members requested that SJCOG staff arrange a presentation on planned rail improvements in the area for a future agenda item. Committee members also asked for a status update on the SR 99/SR 120 Connector project.

12) Meeting Adjournment

The meeting was adjourned at 7:30 pm.

STAFF REPORT

SUBJECT: Presentation on Altamont Corridor Express
& Amtrak San Joaquin's Rail Services

RECOMMENDED ACTION: Information Only

DISCUSSION:

SUMMARY:

At the October CAC meeting an informational presentation from the San Joaquin Regional Rail Commission (SJRRC) on their Altamont Corridor Express and Amtrak San Joaquin Rail Services was requested. Dan Leavitt, SJRRC Manager of Regional Initiatives will provide a presentation on the ACE forward Plan, efforts to provide a direct connection between ACE and BART in Alameda County, and expansion plans for the Amtrak San Joaquin service.

RECOMMENDATION:

Information Only.

FISCAL IMPACT:

No impact to the SJCOG Overall Work Program.

BACKGROUND:

San Joaquin Regional Rail Commission

The San Joaquin Regional Rail Commission (SJRRC) owns, operates, and is the policy-making body for the Altamont Corridor Express (ACE) service. SJRRC is governed by a Board of Directors, the members of which are appointed by the San Joaquin Council of Governments (SJCOG) based on nominations by the local elected governments. Ex-officio members represent Caltrans District 10, the San Joaquin Regional Transit District (SJRTD), and SJCOG.

ACE passenger rail commuter service between Stockton and San Jose began in 1996. ACE currently operates four commuter trains a day, leaving Stockton in the morning commute hours and returning in the evening. Funding for ACE is provided by San Joaquin County, Alameda County, and Santa Clara County using a mix of fares and federal, state, and local funding.

San Joaquin Joint Powers Authority

In 2012 AB 1779 enabled regional government agencies to form the San Joaquin Joint Powers Authority (SJPPA) to take over the administration and management of the existing Amtrak San Joaquin Rail Service from the state. The governance/management of the San Joaquin Rail Service was formally transferred to the SJPPA on July 1, 2015, and AB 1779 requires that the transfer must result in administrative or operating cost reductions.

The SJRRC was selected by the SJPPA Board to be the Managing Agency at the July 26, 2013 SJPPA Board Meeting in Fresno. As Managing Agency of the SJPPA, the SJRRC provides all necessary administrative support for the SJPPA, while the state provides the funding to administer and operate the service. The SJPPA along with its supporters and sponsors are working with other partner agencies to advocate for improved conventional intercity rail service throughout California.

Prior to 2016, Amtrak San Joaquin service consisted of four trains a day between Bakersfield and Sacramento and two trains a day between Bakersfield and Sacramento, with connecting bus services to destinations throughout California. In June 2016, the SJPPA added a new 7th daily round trip by adding a fifth train between Bakersfield and Oakland. This was the first expansion of train service on Amtrak San Joaquin in over 14 years. The route between the Bay Area and the San Joaquin Valley had not had an increase in service in over 23 years.

The ten member agencies that make up the SJPPA are: Alameda County, Contra Costa Transportation Authority, Fresno Council of Governments, Kings County Association of Governments, Madera County Transportation Commission, Merced County Association of Governments, Sacramento Regional Transit, San Joaquin Regional Rail Commission, Stanislaus Council of Governments and Tulare County Association of Governments.

Prepared by: David Ripperda, Associate Regional Planner

STAFF REPORT

SUBJECT: Update on Affordable Housing Sustainable Communities (AHSC) Program

RECOMMENDED ACTION: Information Only

DISCUSSION:

SUMMARY:

In October 2016, the Strategic Growth Council (SGC) awarded Visionary Homebuilders of California, Inc. \$8.9 million in funding for their Hunter Street Housing project through the Affordable Housing Sustainable Community (AHSC) grant program. The CAC and the SJCOG Board previously endorsed this project, which will include 74 affordable housing and supportive services for veterans in Downtown Stockton. SJCOG staff will provide a verbal update on the status of the AHSC program as it prepares for its third funding cycle in 2017.



RECOMMENDATION:

Information Only

FISCAL IMPACT:

No impact to SJCOG OWP.

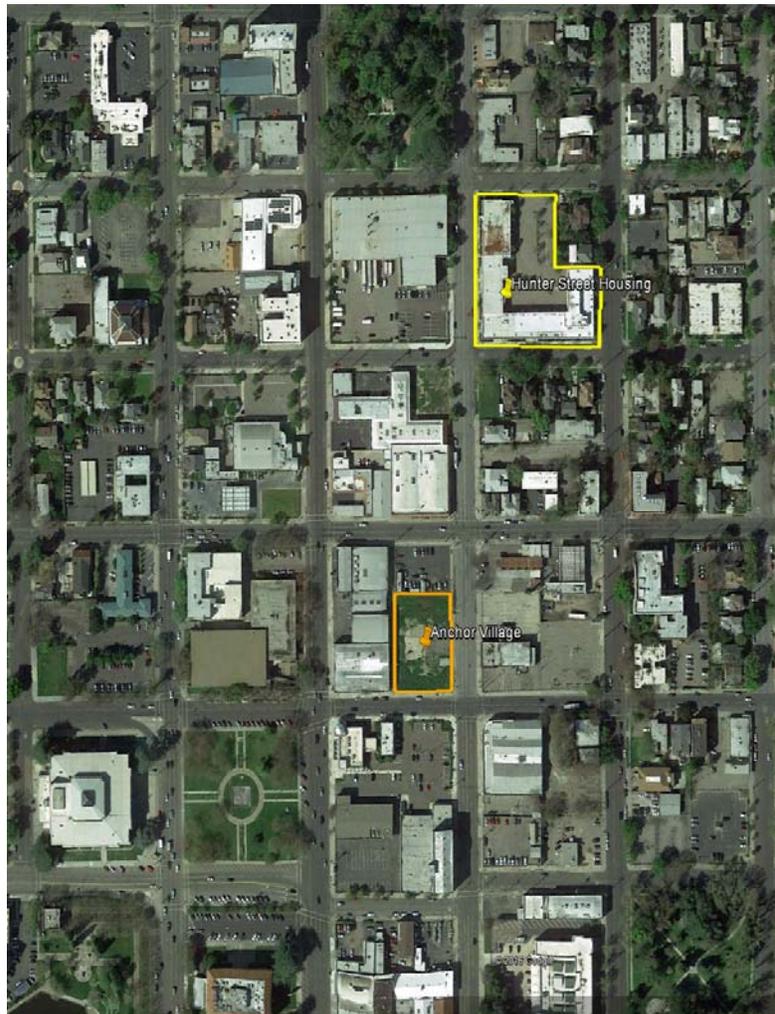


BACKGROUND:

The AHSC Program is intended to fund land-use, housing, transportation, and land preservation projects, that support infill and compact development, which aid in reducing greenhouse gas emissions (GHG) by improving mobility options resulting in potential decreases in vehicle miles traveled (VMT) and associated GHG and other emissions. In January 2016, the SGC issued a Notice of Funding Availability for the AHSC Program. The AHSC Program receives funding from the Greenhouse Gas Reduction Fund through Cap & Trade auction proceeds.

During the AHSC concept proposal stage, the SGC requested applicants consult with MPOs (Metropolitan Planning Organizations) to determine the consistency of the proposed project with the respective MPO's RTP/SCS. SJCOG developed a SCS Consistency Checklist based on strategies and goals approved in the 2014 RTP/SCS to help applicants meet this requirement.

In April 2016, the SGC extended an invitation to one applicant, Visionary Homebuilders of California, Inc., inviting them to submit a full application. AHSC full applications were due June 20, 2016, and the SGC awarded funding to 25 projects on October 17, 2016, including Visionary Homebuilders Hunter Street Housing project. This project is located in close proximity to Domus Development's Anchor Village project, which previously received \$5.8 million in AHSC funding in 2014-15 and will begin construction soon.



ATTACHMENTS:

- A. Fact Sheet on 2014-15 AHSC Awarded Domus Development Anchor Village Project
- B. Adopted SGC Staff Recommendations for 2015-16 AHSC Program
- C. Project Summaries of Awarded 2015-16 AHSC Projects



Project: Anchor Village

Domus Development, LLC

Total project costs: \$26,849,321

AHSC grant funding request: \$5,857,141

The Anchor Village Project will provide infill redevelopment of a vacant site located at 601 N. Hunter Street in downtown Stockton. The proposed high-density mixed-use development is designed to provide affordable housing and on-site support services for low-income veterans and individuals with mental illness.

The 60,867 square foot, four-story building will be built on a 0.7 acre lot consisting of 51 units comprising 39 one-bedroom and 12 two-bedroom residential living spaces. The project density is 74.1. The transit oriented development will place residents in short distance to goods and services found in the downtown corridor and is conveniently located within a short walk (half-mile or less) to four RTD bus stops and its Downtown Transit Center.

The project provides approximately 8,000 square feet of functional community space; including office space which will house supportive services for tenants. Within the office space, there will be suite offices that will offer private rooms for individual counseling, meetings, and social services. The non-office space is designed for fostering social interaction, including activity programs and classes for tenants. This space is designed to encourage residents to socialize and create a strong sense of community. All common areas will be ADA compliant, ensuring accessibility for disabled tenants.

This project would also support GHG reductions by offering reduced parking, encouraging the idea of multimodal transportation.

Guiding Principles

Does the project enhance Economic Development?

- Project targeted to serve low income veterans and individuals with disabilities
- 8,000 square feet of office space intended to provide supportive social services for tenants
- Within walking distance to the RTD Downtown Transit Center, providing connectivity to key employment destinations.

Rank: ●

Does the project implement SCS Potential Growth?

- The project exceeds the RTP/SCS envisioned county-wide density of 9 units per acre. Densities within the RTP/SCS for mixed housing range from 2.2 to 44.09. The net unit per acre density for this project is 74.1 units/acre.

Rank: ●

Is the project anticipated to include multimodal options? (Pedestrian, Bicycle, Transit Amenities)

- Location ½ a mile away the Downtown Transit Center and 1/8 mile from 4 transit stops.
- Will provide improvements that support the development of projects including new sidewalks, ADA compliant curb ramps, trees and lighting.
- Proposes 5600 square feet of Sidewalk improvements/replacements
- Bike and pedestrian facilities: **\$277,500**

Rank: ● ● ●

Does the project reduce GHG emissions?

- Yes, 0.0020 tons per dollar

Rank: ●

Does the project provide benefit in a disadvantaged community?

- This project meets the definition of both a Disadvantaged Community (DAC) and an Affordable Housing Project. The project area is located in an identified DAC with a minimum score of 96% on CalEnviroScreen.

Rank: ●

Table 1: Staff Recommendations: AHSC 2015-16 Awards

	PIN	Project	Applicant	Project Location	Project Area Type	DAC Eligibility	DAC %	% of Total AHSC Funds Available	Final % Score	Total AHSC Requested
Transit Oriented Development - 35%	35258	Six Four Nine Lofts	Skid Row Housing Trust	Los Angeles	TOD	Located Within	96-100%	1.8%	94.50%	\$5,315,000
	35213	Lakehouse Connections	East Bay Asian Local Development Corporation	Oakland	TOD	Located Within	81-85%	6.3%	94.00%	\$18,127,203
	35347	Empyrean & Harrison Hotel Housing and Transportation Improvements	Resources for Community Development	Oakland	TOD	Located Within	86-90%	5.8%	92.75%	\$16,807,556
	34781	Rolland Curtis West	Abode Communities	Los Angeles	TOD	Located Within	91-95%	2.0%	90.25%	\$5,668,074
	34767	St. James Station TOD	First Community Housing	San Jose	TOD	Located Within	81-85%	4.5%	90.00%	\$12,889,611
	34708	7th & Witmer	Deep Green Housing & Community Development	Los Angeles	TOD	Located Within	91-95%	5.8%	85.00%	\$16,760,000
	35538	Coliseum Connections	UrbanCore Development, LLC	Oakland	TOD	Located Within	96-100%	5.1%	81.75%	\$14,844,762
	35254	455 Fell	Mercy Housing California	San Francisco	TOD	25% of Project wk hr	86-90%	5.5%	79.25%	\$16,056,563
Subtotal TOD Projects \$106,468,769										
Integrated Connectivity Project - 35%	35326	Hunter Street Housing	Visionary Homebuilders of California, Inc.	Stockton	ICP	Located Within	86-90%	3.1%	90.50%	\$8,941,370
	34818	Renascent San Jose	Charities Housing	San Jose	ICP	Located Within	96-100%	5.2%	89.00%	\$14,979,486
	34845	MDC Jordan Downs	The Michaels Development Company I, LP	Los Angeles	ICP	Located Within	96-100%	4.1%	88.00%	\$11,969,111
	34786	Grayson Street Apartments	Satellite Affordable Housing Associates	Berkeley	ICP	Located Within	81-85%	1.3%	87.00%	\$3,755,326
	35241	Santa Ana Arts Collective	Meta Housing Corporation	Santa Ana	ICP	Within an 1/2 mile	86-90%	4.2%	85.41%	\$12,028,626
	34866	Creekside Affordable Housing	Neighborhood Partners, LLC	Davis	ICP	N/A	N/A	4.1%	84.25%	\$11,881,748
	35198	Cornerstone Place	Domus Development, LLC	El Cajon	ICP	Located Within	76-80%	4.2%	83.50%	\$12,090,713
	34713	Sun Valley Senior Veterans Apts & Sheldon Street Pedestrian Improv	East LA Community Corporation	Los Angeles	ICP	Located Within	91-95%	3.8%	80.25%	\$11,110,020
34761	Redding Downtown Loop and Affordable Housing Project	City of Redding	Redding	ICP	N/A	N/A	6.9%	78.25%	\$20,000,000	
Subtotal ICP Projects \$106,756,400										
Rural Innovation Project Area - 10%	34874	Coldstream Mixed Use Village - RIPA app	StoneBridge Properties	Truckee	RIPA	N/A	N/A	3.7%	85.50%	\$10,682,140
	35378	Lindsay Village Affordable Housing & Transportation Improvement Proje	Self Help Enterprises	Lindsay	RIPA	Located Within	86-90%	1.9%	85.00%	\$5,518,353
	34791	Wasco Farmworker Housing Relocation Project	Wasco Affordable Housing, Inc.	Wasco	RIPA	Located Within	86-90%	6.4%	84.00%	\$18,637,432
Subtotal RIPA Projects \$34,837,925										
Disadvantaged Community (96-100%) - 20%	34720	PATH Metro Villas Phase 2	PATH Ventures	Los Angeles	TOD	Located Within	96-100%	4.8%	76.00%	\$13,750,183
	35348	Sierra Village Affordable Housing & Transportation Improvement Project	Self Help Enterprises	Dinuba	RIPA	within an 1/2 mile	96-100%	1.6%	80.25%	\$4,646,731
	34886	Kings Canyon Connectivity Project - (Kings Canyon)	Cesar Chavez Foundation	Fresno	ICP	Located Within	96-100%	5.4%	77.50%	\$15,579,426
	34771	South Stadium Phase I TOD	City of Fresno	Fresno	ICP	Located Within	96-100%	2.0%	74.00%	\$5,738,730
	35219	Avena Bella (Phase 2)**	EAH Inc.	Turlock	ICP	Located Within	96-100%	2.6%	64.15%	\$1,661,667
Subtotal DAC (96-100%) Projects \$41,376,737										
									TOTAL:	\$289,439,831

** Reduced funding award because of availability of funds in this NOFA. Original request was \$7,474,676 (\$6,862,451 in AHD and \$612,225 in STI).

Appendix A-2

Table 2: Full Application Submittals Not Recommended for Award

	PIN	Project	Applicant	Project Location	Project Area Type	DAC Eligibility	DAC %	Final % Score	Total AHSC Requested
Transit Oriented Development	35465	Yosemite Apartments	Tenderloin Neighborhood Development Corp.	San Francisco	TOD	within an ½ mile	76-80%	76.50%	\$5,092,303
	35445	Go by Bike to The Lofts at Normal Heights	Chelsea Investment Corporation	San Diego	TOD	N/A	N/A	74.75%	\$11,500,000
	34795	Uptown Oakland Housing and Transportation Collaborative/Embark Apar	Resources for Community Development	Oakland	TOD	Located Within	76-80%	74.00%	\$15,982,964
	35233	Metro @ Western	Meta Housing Corporation	Los Angeles	TOD	Located Within	81-85%	70.25%	\$7,365,144
	35371	St. Paul's Commons & Trinity Ave. Complete Streets	Resources for Community Development	Walnut Creek	TOD	N/A	N/A	69.75%	\$7,679,331
	34775	Lavender Courtyard by Mutual Housing TOD	Mutual Housing California	Sacramento	TOD	within an ½ mile	81-85%	65.75%	\$5,623,287
	35447	Dunleavy Plaza Apartments	Mission Housing Development Corporation	San Francisco	TOD	N/A	N/A	65.25%	\$2,821,572
	34758	Beacon Pointe	Century Affordable Development Inc	Long Beach	TOD	within an ½ mile	86-90%	64.25%	\$17,723,734
	34764	Edwina Benner Plaza	MidPen Housing Corporation	Sunnyvale	TOD	N/A	N/A	62.50%	\$9,606,560
	35461	Horizons at New Rancho	Urban Housing Communities, LLC	Rancho Cordova	TOD	within an ½ mile	76-80%	62.25%	\$5,965,068
Rural Innovation Project Area	35289	Bartlett Hill Manor	LINC Housing Corporation	Los Angeles	TOD	Located Within	91-95%	56.65%	\$4,700,000
	34734	Esparto Phase IIB	Mercy Housing California	Esparto	RIPA	N/A	N/A	76.25%	\$3,941,321
	35206	Arcata Affordable Housing Related Infrastrcutre/Community Connectivity	Danco Communities	Arcata	RIPA	N/A	N/A	73.25%	\$1,970,800
	35438	Orr Creek Commons	Rural Communities Housing Development Corp	Ukiah	RIPA	N/A	N/A	73.25%	\$14,416,614
	35204	Blue Mountain Terrace	Domus Development, LLC	Winters	RIPA	N/A	N/A	71.75%	\$2,846,184
	35381	Lamont AHSC Project	Housing Authority of the County of Kern	Lamont	RIPA	Located Within	86-90%	64.75%	\$6,164,522
	35452	Crescent City Senior Housing and Community Connectivity Project	Danco Communities	Crescent City	RIPA	N/A	N/A	62.75%	\$2,139,760
	35492	Valley Vista Senior Apartments	Valley Vista LLC	Jamestown	RIPA	N/A	N/A	62.25%	\$8,800,000
	34796	The Village Apartments	Cabrillo Economic Development Corporation	Buellton	RIPA	N/A	N/A	56.25%	\$8,989,608
	35462	Eureka Waterfront Multi-Modal Connectivity Project	City of Eureka	Eureka	RIPA	N/A	N/A	48.78%	\$946,540
Integrated Connectivity Project	34890	Complete Streets to Transit and Employment: Pedestrian/Bicycle Improve	City of McFarland	McFarland	RIPA	Located Within	91-95%	33.61%	\$1,856,100
	35253	Creekview Terrace	Domus Development, LLC	San Pablo	ICP	within an ½ mile	81-85%	78.00%	\$10,867,494
	35212	Potrero Block X	BRIDGE Housing Corporation	San Francisco	ICP	N/A	N/A	77.25%	\$9,250,000
	34766	Heritage Point Affordable Housing/Retail Development	Community Housing Development Corporation	Richmond	ICP	Located Within	81-85%	76.75%	\$10,204,875
	35327	Veterans Square	Domus Development, LLC	Pittsburg	ICP	Located Within	76-80%	75.75%	\$5,387,619
	34751	The Monterey Senior Housing, Bike, & Pedestrian Improvements Project	Mid-Peninsula The Farm, Inc	Monterey	ICP	N/A	N/A	72.00%	\$5,497,119
	35243	El Dorado II Apartments	C&C Development	San Diego	ICP	N/A	N/A	70.00%	\$15,800,776
	35418	Lincoln Park Apartments	Affirmed Housing Group, Inc.	San Diego	ICP	within an ½ mile	81-85%	67.95%	\$7,009,886
	35420	Villages at Westview Phase II	Housing Authority of the City of San Buenaventura	Ventura	ICP	N/A	N/A	67.00%	\$9,382,434
	34885	South San Francisco Senior Affordable Housing/Connections to Caltrain	City of South San Francisco	South San Franc	ICP	N/A	N/A	65.00%	\$8,875,280
	35299	Alameda Site A Family Apartments	Eden Housing, Inc.	Alameda	ICP	N/A	N/A	63.75%	\$12,870,620
	35380	MetroLink Station Bike/Ped Access Project	San Bernardino Associated Governments	Montclair	ICP	Located Within	96-100%	63.33%	\$6,598,973
	35450	Countryside II Connect	Chelsea Investment Corporation	El Centro	ICP	Located Within	76-80%	62.00%	\$7,041,500
	35554	Treasure Island Intermodal Transit Hub - Phase 1	Treasure Island Community Development (TICD)	San Francisco	ICP	10% of Project work	76-80%	60.28%	\$12,055,858
	35458	Public Market Sustainable Transportation Project	City Center RealtyPartners, L.P.	San Francisco	ICP	N/A	N/A	59.72%	\$15,483,984
	34726	CalVans Vanpool Expansion Project	California Vanpool Authority	Hanford	ICP	Located Within	96-100%	59.48%	\$3,300,000
	34760	Alameda Site A Senior Apartments	Eden Housing, Inc.	Alameda	ICP	N/A	N/A	57.25%	\$10,870,983
	34888	Candlestick Point	Law Office of Patrick R. Sabelhaus	San Francisco	ICP	10% of Project work	76-80%	53.89%	\$5,000,000
	34880	Connecting Vista: Bike, Walk, SPRINT	San Diego Association of Governments	Vista	ICP	within an ½ mile	76-80%	51.39%	\$5,120,000
	35535	South Gate Regional Bikeway Connectivity Project	City of South Gate	South Gate	ICP	Located Within	96-100%	50.56%	\$2,570,520
34754	Windsor Transit Center Corridor and Intersection Improvements Project	Town of Windsor	Windsor	ICP	N/A	N/A	48.61%	\$5,387,718	
34878	J Street Greenway Trail & Complete Streets	City of Oxnard	Oxnard	ICP	within an ½ mile	91-95%	46.11%	\$6,748,276	
34879	Downtown Oxnard Transit Corridor Improvement Project	City of Oxnard	Oxnard	ICP	within an ½ mile	91-95%	46.11%	\$4,564,001	
35220	Rexland Acres Community Sidewalk Project	Kern County	Bakersfield	ICP	Located Within	91-95%	45.56%	\$8,537,000	

Table 3: AHSC Round 2 Projects Not Considered for Full Application Scoring

Appendix A-3

Project	Primary Applicant	Issue	MPO	County	Project Type	Amount Requested
Putting Down Routes: Connecting East Oakland	Satellite Affordable Housing Associates	Did not meet threshold	ABAG/MTC	Alameda	ICP	\$ 6,205,125
Rosefield Village Redevelopment and Atlantic Avenue Connectivity Project	Housing Authority of the City of Alameda	Did not submit full	ABAG/MTC	Alameda	TOD	\$ 6,518,156
Warehouse 48 at Star Harbor	TL Partners 1 LP	Did not submit full	ABAG/MTC	Alameda	ICP	\$ 5,296,029
Morgan Hill Family-Scattered Site	EAH Inc.	Did not submit full	ABAG/MTC	Santa Clara	ICP	\$ 9,489,122
Millbrae Transit Village	Republic Millbrae LLC	Did not submit full	ABAG/MTC	San Mateo	TOD	\$ 14,563,865
Junsay Oaks Apartments	Chispa, Inc.	Did not meet threshold	AMBAG	Monterey	ICP	\$ 6,904,121
Jamboree Oroville Family Apartments	Jamboree Housing Corporation	Did not meet threshold	BCAG	Butte	RIPA	\$ 8,296,906
Americana Community Apartments Huron	Huron City	Did not meet threshold	FRESNO	Fresno	RIPA	\$ 9,601,559
Van Ness Apartments	Dominus Consortium, LLC	Incomplete application	FRESNO	Fresno	ICP	\$ 10,197,237
Mount Shasta Greenway Trail and Affordable HRI Project	Danco Communities	Did not submit full	N/A	Siskiyou	RIPA	\$ 2,237,000
623 Vernon Street Apartments & Downtown Pedestrian Bridge	Mercy Housing California	Did not submit full	SACOG	Placer	ICP	\$ 8,023,759
Villa Encantada	AMCAL Multi-Housing Two, LLC	Did not submit full	SANDAG	San Diego	TOD	\$ 4,690,321
Walnut Street Family Apartments	Many Mansions	Did not submit full	SCAG	Ventura	ICP	\$ 3,721,717
Calexico Intermodal Transportation Center (ITC)	Imperial County Transportation Commission	Did not submit full	SCAG	Imperial	ICP	\$ 8,925,383
Courson Arts Colony East and West	Meta Housing Corporation	Did not submit full	SCAG	Los Angeles	ICP	\$ 12,632,161
Loma Linda Veterans Village	Meta Housing Corporation	Did not submit full	SCAG	San Bernardino	ICP	\$ 15,012,642

2015-16 AHSC Award Project Summaries

Project Title:	455 Fell				
Project Location:	San Francisco				
Applicant Name:	Mercy Housing California				
Project Type:	TOD	Disadvantaged Community:	86-90 percent	MPO:	MTC
Project Description:					Total Award: \$16,056,563
<p>With 108 units of affordable housing and an ambitious complete streets scope, the proposed 455 Fell project provides homes for a vulnerable population in an area that is both walkable and high in amenities. At the same time, it makes the pedestrian and biking experience safer for the entire community by implementing sidewalk and street improvements identified during an extensive community outreach process. The project would be GreenPoint rated and would contain a 1,700 square foot community garden run by the nonprofit Community Grows. The project will also relocate and preserve a popular mural.</p>					

Project Title:	7th & Witmer				
Project Location:	Los Angeles				
Applicant Name:	Deep Green Housing & Community Development				
Project Type:	TOD	Disadvantaged Community:	91-95 percent	MPO:	SCAG
Project Description:					Total Award: \$16,760,000
<p>The 7th & Witmer project proposes 76 permanent supportive housing units in a transit-oriented neighborhood of Los Angeles. The project would improve the walking and biking infrastructure surrounding the site by installing pedestrian lights, repairing and replacing street trees and sidewalk, building curb extensions to calm traffic and creating bus zones. A Metro Bike Share Station with 18 bicycles along with two years of startup operations and maintenance for the station is another key aspect of the proposal.</p>					

Project Title:	Avena Bella (Phase 2) [proposed for partial funding]				
Project Location:	Turlock				
Applicant Name:	EAH Inc.				
Project Type:	ICP	Disadvantaged Community:	96-100 percent	MPO:	STANCOG
Project Description:					Total Award: \$1,661,667
<p>Avena Bella 2 is a 100 percent affordable housing project consisting of 61 single- and double-story units. The proposed site is 2.54 acres and is situated between W. Linwood Avenue and Highway 99 in Turlock in Stanislaus County. The project helps fulfill the goals of the city's proposed Short Range Transit Plan by purchasing an additional bus that would improve the frequency of transit service to the site.</p>					

Project Title:	Coldstream Mixed Use Village - RIPA app				
Project Location:	Truckee				
Applicant Name:	StoneBridge Properties				
Project Type:	RIPA	Disadvantaged Community:	N/A	MPO:	
Project Description:					Total Award: \$10,682,140
<p>Coldstream Mixed Use Village proposes 48 multi-family units and 50 unrestricted units in a mixed-use village center served by Truckee Transit bus service. The project, which repurposes a former mining property in Truckee, relocates and improves a bus stop served by Truckee Transit and provides approximately 2 miles of Class I bike paths, 30,000 square feet of commercial space and a roundabout which is part of the town's capital improvement plan. Overall, the project would implement a specific development contemplated in Truckee's General Plan and satisfy substantial mixed-income housing needs through a higher-density, environmentally sensitive project served by transit and a comprehensive multi-modal trail system.</p>					

Project Title:	Coliseum Connections				
Project Location:	Oakland				
Applicant Name:	UrbanCore Development, LLC				
Project Type:	TOD	Disadvantaged Community:	96-100 percent	MPO:	MTC
Project Description:					Total Award: \$14,844,762
<p>The proposed Coliseum Connections is a 110-unit, mixed-income, multi-family residential project located adjacent to the Coliseum BART station in Oakland. The housing development would repurpose an existing BART-owned parking lot. Half of the units would be below market rate, with the remaining ones providing workforce housing for families earning between 60-100 percent area median income.</p>					

Project Title:	Cornerstone Place				
Project Location:	El Cajon				
Applicant Name:	Domus Development, LLC				
Project Type:	ICP	Disadvantaged Community:	76-80 percent	MPO:	SANDAG
Project Description:					Total Award: \$12,090,713
<p>Located in the City of El Cajon in San Diego County, Cornerstone Place would provide 70 new units of affordable housing for families and veteran households. The proposed development features 48 one-bedroom units, 22 three-bedroom units, and strives to achieve LEED Silver design through the use of energy efficient systems and a variety of sustainability features. The project also proposes to expand Metropolitan Transit System (MTS) Routes 815 and 816, which connect the project location with both Downtown El Cajon and the El Cajon Transit Center.</p>					

Project Title:	Creekside Affordable Housing				
Project Location:	Davis				
Applicant Name:	Neighborhood Partners, LLC				
Project Type:	ICP	Disadvantaged Community:	N/A	MPO:	SACOG
Project Description:					Total Award: \$11,881,748
<p>Creekside is a 90-unit affordable housing project composed of 89 one-bedroom units, an on-site manager's unit and a community building that provides gathering spaces for residents. The project would be composed of extremely low-income units (40 percent of total units), very low-income units (25 percent) and lower-income units (35 percent). The target resident population includes disabled individuals, homeless individuals and other households in need of affordable housing. All of the resident units would be handicap-accessible, providing elevators, roll-in showers, accessible sinks, countertops and electrical switches.</p>					

Project Title:	Empyrean & Harrison Hotel Housing and Transportation Improvements				
Project Location:	Oakland				
Applicant Name:	Resources for Community Development				
Project Type:	TOD	Disadvantaged Community:	86-90 percent	MPO:	MTC
Project Description:					Total Award: \$16,807,556
<p>The Empyrean & Harrison Hotel Housing and Transportation Improvements project proposes to rehabilitate and preserve two historic SROs, providing 100 percent affordable housing developments in a rapidly gentrifying transit-oriented development location. The project would also provide residents of these buildings and of downtown Oakland generally with enhanced bike infrastructure in the form of new bike lanes and a new bike share station. AC Transit is a partner in the purchase of a new hybrid bus as part of the system's service expansion plan. These infrastructure projects are complemented with programs to encourage and facilitate easier access to biking and bus use.</p>					

Project Title:	Grayson Street Apartments				
Project Location:	Berkeley				
Applicant Name:	Satellite Affordable Housing Associates				
Project Type:	ICP	Disadvantaged Community:	81-85 percent	MPO:	ABAG
Project Description:					Total Award: \$3,755,326
<p>The Gray Street Apartments project proposes the construction of a new mixed-use infill development on San Pablo Avenue in Berkeley. It would include more than 2,000 square feet of ground-floor commercial space as well as 23 affordable apartments consisting of nine units for youth transitioning out of the foster system and three units for people living with HIV/AIDS. The project also includes the purchase of a new 40-foot hybrid bus to support the increased service levels of AC Transit's adopted Service Expansion Plan. This bus would support increased service levels for 88 bus route, one of AC Transit's high-frequency routes and improve headway frequencies from 20 minutes to 15. The project also includes transit passes and a bike education program for its residents.</p>					

Project Title:	Hunter Street Housing				
Project Location:	Stockton				
Applicant Name:	Visionary Homebuilders of California, Inc.				
Project Type:	ICP	Disadvantaged Community:	86-90 percent	MPO:	SJCOG
Project Description:					Total Award: \$8,941,370
<p>The proposed Hunter Street Housing is a public-private partnership that would include a mixed-use development built adjacent to a road diet project that encourages active transportation and connects housing to transit and amenities. The project would be located in downtown Stockton, home to several Disadvantaged Community census tracts with some of the highest scores on the CalEnviroScreen 2.0 scale. The development would include office space for the Supportive Services for Veteran Families (SSVF) program and 74 residential units affordable to low-income, very low-income, and extremely low-income households. The residential development would be built to maximum heights allowable under code (45 feet), and features a density of 41 dwelling units per acre.</p>					

Project Title:	Kings Canyon Connectivity Project - (Kings Canyon)				
Project Location:	Fresno				
Applicant Name:	Cesar Chavez Foundation				
Project Type:	ICP	Disadvantaged Community:	96-100 percent	MPO:	FRESNO
Project Description:					Total Award: \$15,579,426
<p>The Kings Canyon Connectivity Project consists of a 135-unit affordable multi-family development composed of 89 family units and 46 senior units. The proposed project also provides improved walking paths and dedicated bike paths and crosswalks, which connect residents to various amenities including retail, social services, education, employment opportunities and planned Bus Rapid Transit services. It also contains a workforce training and employment strategies program which will offer construction apprenticeships in addition to a career training and placement program targeting renewable energy industry opportunities.</p>					

Project Title:	Lakehouse Connections				
Project Location:	Oakland				
Applicant Name:	East Bay Asian Local Development Corporation				
Project Type:	TOD	Disadvantaged Community:	81-85 percent	MPO:	MTC
Project Description:					Total Award: \$18,127,203
<p>Developer partners EBALDC and UrbanCore have joined forces with the City of Oakland and local transit partners AC Transit, BART and Motivate to propose a housing and transportation project that will reduce greenhouse gas emissions through sustainable design. The Lakehouse Connections project would include a 91-unit affordable housing development in addition to new bus, bike and pedestrian networks that connect the project to downtown, uptown and East Oakland, CA. Thus, the project would join affordable housing with four sustainable transportation improvement projects, and a robust collection of active transportation amenities and programs.</p>					

Project Title:	Lindsay Village Affordable Housing & Transportation Improvement Project				
Project Location:	Lindsay				
Applicant Name:	Self Help Enterprises				
Project Type:	RIPA	Disadvantaged Community:	86-90 percent	MPO:	TCAG (Tulare)
Project Description:					Total Award: \$5,518,353
<p>The Lindsay Village project consists of 49 affordable rental units and one manager's unit, including a mix of one-, two- and three-bedroom units. The proposed project includes a vanpool and a public transit ridership program for residents in addition to active transportation improvements such as sidewalks, bike lanes, and traffic calming measures. The project would also include 100 percent solar PV to offset common area and resident loads and a gray water recycling system.</p>					

Project Title:	MDC Jordan Downs				
Project Location:	Los Angeles				
Applicant Name:	The Michaels Development Company I, LP				
Project Type:	ICP	Disadvantaged Community:	96-100 percent	MPO:	SCAG
Project Description:					Total Award: \$11,969,111
<p>The proposed MDC Jordan Downs is a new LEED-Gold rated infill development consisting of 135 apartments within the Jordan Downs master planned community. The project would improve site accessibility by extending Century Boulevard through the existing Jordan Downs housing project, opening up the 100-acre community to bikes, pedestrians, and cars. In order to facilitate active transportation, Century Boulevard would be built as a complete street, with traffic calming, wide sidewalks, bike lanes, shade trees, and a re-routed bus line.</p>					

Project Title:	PATH Metro Villas Phase 2				
Project Location:	Los Angeles				
Applicant Name:	PATH Ventures				
Project Type:	TOD	Disadvantaged Community:	96-100 percent	MPO:	SCAG
Project Description:					Total Award: \$13,750,183
<p>The second phase of the PATH Metro Villas project proposes the construction of 122 units of LEED-gold rated affordable housing in a High Quality Transit area that is well connected to jobs, services, and amenities. It would provide permanent supportive housing for the chronically homeless living with multiple chronic health conditions, a well-documented need in the area. The project also connects the Beverly/Vermont Metro Red Line subway station with the proposed Virgil Avenue bike lane through sidewalk improvements and the conversion of Oakwood Avenue to a bike enhanced network street.</p>					

Project Title:	Redding Downtown Loop and Affordable Housing Project				
Project Location:	Redding				
Applicant Name:	City of Redding				
Project Type:	ICP	Disadvantaged Community:	N/A	MPO:	SRTA (Shasta)
Project Description:					Total Award: \$20,000,000
<p>The Redding Downtown Loop and Affordable Housing Project integrates affordable housing with sustainable transportation infrastructure to transform downtown Redding into a more walkable and bikeable community. The proposed project would redevelop an existing commercial building into a mixed-use space with a total of 79 housing units near the Redding Downtown Loop, an active transportation network currently under development. It would also convert Market, Butte and Yuba streets to complete streets and construct a protected bike lane connecting the historic Diestelhorst Bridge and Sacramento River Trail to the new development. A program of bus pass subsidies will also be provided to affordable housing tenants.</p>					

Project Title:	Renasant San Jose				
Project Location:	San Jose				
Applicant Name:	Charities Housing				
Project Type:	ICP	Disadvantaged Community:	96-100 percent	MPO:	MTC
Project Description:					Total Award: \$14,979,486
<p>The Renasant San Jose project is a joint application between the City of San Jose and Charities Housing, a nonprofit housing development corporation. The project integrates affordable housing and active transportation infrastructure through the construction of a 160-unit infill development and 2 miles of bike/pedestrian trails and street trees. The proposed residence would serve as permanent supportive housing for the chronically homeless and include programs such as free bus passes for residents and free bicycle repair and training in addition to employing rangers for the trails.</p>					

Project Title:	Rolland Curtis West				
Project Location:	Los Angeles				
Applicant Name:	Abode Communities				
Project Type:	TOD	Disadvantaged Community:	91-95 percent	MPO:	SCAG
Project Description:					Total Award: \$5,668,074
<p>The Rolland Curtis West (RCW) project proposes an integrated affordable housing and neighborhood connectivity project in South Los Angeles, a community experiencing a high rate of displacement. RCW would provide 70 units of housing as part of a three-phased, mixed-use development project, in addition to low-stress bicycle and pedestrian enhancements along a north-south neighborhood corridor. This infill project would deliver much needed affordable housing at 60 percent area median income and below, and would be adjacent to the University of Southern California, one of the largest private employers in the city. The project also includes a community outreach program to promote the new active transportation corridor, which fulfills the region's 2035 Mobility Plan.</p>					

Project Title:	Santa Ana Arts Collective				
Project Location:	Santa Ana				
Applicant Name:	Meta Housing Corporation				
Project Type:	ICP	Disadvantaged Community:	86-90 percent	MPO:	SCAG
Project Description:					Total Award: \$12,028,626
<p>Located in a jobs- and transit-rich area of Orange County, the proposed Santa Ana Arts Collective (SAAC) repurposes a 1968 commercial building into 58 units of affordable housing. It would also convert Bush Street, one block from SAAC, into a bike- and pedestrian-enhanced street that provides a safer route to the Santa Ana Civic Center. The project caters to artists and families earning 30 percent to 60 percent of area median income.</p>					

Project Title:	Sierra Village Affordable Housing & Transportation Improvement Project				
Project Location:	Dinuba				
Applicant Name:	Self Help Enterprises				
Project Type:	RIPA	Disadvantaged Community:	96-100 percent	MPO:	TCAG (Tulare)
Project Description:					Total Award: \$4,646,731
<p>The proposed Sierra Village consists of 43 affordable rental units, one managers unit and a 3,265 square foot community center. The development would be comprised of a mix of one-, two- and three-bedroom units and the community center will include a full service kitchen, computer lab, and common laundry room. It would also include 100 percent solar PV to offset common area and resident loads and water conservation/efficiency measures. The project would also provide an on-site vanpool program and other transportation improvements which include sidewalks and bike lanes.</p>					

Project Title:	Six Four Nine Lofts				
Project Location:	Los Angeles				
Applicant Name:	Skid Row Housing Trust				
Project Type:	TOD	Disadvantaged Community:	96-100 percent	MPO:	SCAG
Project Description:					Total Award: \$5,315,000
<p>The proposed Six Four Nine Lofts is a 55-unit new construction project serving households with incomes below 50 percent of area median income. The proposed project is designed for households experiencing homelessness and/or with physical or developmental special needs and provides multiple services to meet the needs of the target population. Housing units would be located within a multi-use seven-story building that also contains a three-story federally-qualified health clinic owned by Los Angeles Christian Health Centers (LACHC). The LACHC clinic would be a separate legal parcel, financed with different sources, and will have different ownership than the residential component.</p>					

Project Title:	South Stadium Phase I TOD				
Project Location:	Fresno				
Applicant Name:	City of Fresno				
Project Type:	ICP	Disadvantaged Community:	96-100 percent	MPO:	FRESNO
Project Description:					Total Award: \$5,738,730
<p>Phase I of the proposed South Stadium TOD project consists of a five-story, mixed-use structure with 51 residential apartment units and approximately 10,000 square feet of retail/office space in downtown Fresno. 20 percent of the residential units would be rent-restricted to households making 50 percent of area median income. The infill project also includes significant streetscape improvements near the project site, including wider sidewalks, Class II and Class IV bike lanes, and additional pedestrian-oriented lighting and smart meters. It also creates a green alley along Home Run Alley and provides pedestrian and bicycle-oriented wayfinding signage.</p>					

Project Title:	St. James Station TOD				
Project Location:	San Jose				
Applicant Name:	First Community Housing				
Project Type:	TOD	Disadvantaged Community:	81-85 percent	MPO:	MTC/ABAG
Project Description:					Total Award: \$12,889,611
<p>The St. James Station TOD project integrates affordable housing and public connectivity projects in downtown San Jose. The proposed project would join the construction of First Community Housing's North San Pedro Apartments, a 135-unit affordable housing development, with active transportation infrastructure and urban greening programs designed by cross-departmental teams from the City of San Jose. The project would provide pedestrians, cyclists and transit users with well-designed and safe connections to the downtown core, high-quality transit, recently redeveloped parks and paseos, and key amenities within the commercial business district.</p>					

Project Title:	Sun Valley Senior Veterans Apts & Sheldon Street Pedestrian Improvements				
Project Location:	Sun Valley				
Applicant Name:	East LA Community Corporation				
Project Type:	ICP	Disadvantaged Community:	91-95 percent	MPO:	SCAG
Project Description:					Total Award: \$11,110,020
<p>This proposed infill project constructs 96 housing units for senior veterans in addition to a variety of transit and pedestrian infrastructure improvements. Sun Valley Senior Veterans Apartments would provide various amenities to facilitate community building, such as a library, a recreation room, a fitness center, a media room, and a computer lab. New Directions for Veterans will provide on-site supportive services to the senior veterans. Sheldon Street Pedestrian Improvements would also encourage residents to engage in active transportation through the construction of new sidewalks, ADA ramps, continental crosswalks, curb extensions, and improved lighting. The project also includes a new bike lane and a Transit Connect Program that would transport residents to transit stations.</p>					

Project Title:	Wasco Farmworker Housing Relocation Project				
Project Location:	Wasco				
Applicant Name:	Wasco Affordable Housing, Inc.				
Project Type:	RIPA	Disadvantaged Community:	86-90 percent	MPO:	Kern COG
Project Description:				Total Award:	\$18,637,432
<p>The proposed Wasco Farmworker Housing Relocation Project will move 160 farmworker families from a disconnected, industrially-zoned location to a new sustainable GreenPoint rated residence that is located closer to a variety of basic amenities. The site is situated adjacent to a day care, a medical clinic and a planned elementary school and would also features shuttle bus transit service that connects residents to shopping, a regional transit stop and an Amtrak station. In order to encourage active transportation, the project includes a covered and secured bicycle storage as well as the installation of sidewalks and dedicated bike lanes.</p>					

STAFF REPORT

SUBJECT: 2017 San Joaquin One Voice® Call
for Projects

RECOMMENDED ACTION: Information

DISCUSSION:

SUMMARY:

San Joaquin One Voice® is SJCOG’s regional advocacy effort that assembles a public-private delegation to visit our Congressional and federal departmental representatives in Washington, D.C. The goal of this effort is to educate Congressional and federal departmental representatives on federal funding and regulatory relief needs, issues, and projects of regional significance to the San Joaquin region. The San Joaquin One Voice® delegation members also receive first-hand information on available grant and other funding available to meet our regional priority needs.

The dates of the 2017 San Joaquin One Voice® are April 30-May 4, 2017.

Now, more than ever, it is important to advocate for policy and regulatory reform and the preservation of funding programs crucial to projects in the San Joaquin County region. The One Voice® effort is positively recognized and viewed as a means of assisting our federal representatives identify, prioritize, and shepherd much needed projects through the federal and state budget process. With that in mind, we are issuing a “call for projects” for our 2017 San Joaquin One Voice® effort.

RECOMMENDATION:

This in an information item only.

FISCAL IMPACT:

Funding for San Joaquin One Voice® is included in the adopted FY 2016-17 SJCOG OWP. Earmarks are not expected in the Federal FY 2017 budget; however discretionary funding allocations are available from departments and through grants. The status of requests for federal funding for some projects will not be known until next fiscal year. Direct costs pertaining to the trip will be offset by sponsor donations.

BACKGROUND:

This is the 17th annual trip for SJCOG. Our efforts are positively recognized at the federal level and we have been encouraged to continue our collaborative approach and build upon the relationships and communications established with our federal representatives.

Historically, the SJCOG Board endorses 2-3 projects as overall priorities for the region. The Board will review the list of projects submitted in March 2017 and will make the regional priority recommendations at that time.

SCHEDULE & LOGISTICS:

<i>San Joaquin One Voice® Schedule</i>	
November 2016	Call for Projects issued
December 2016 to February 2017	Local jurisdictions, transit agencies, partners, and outside organizations develop project requests and obtain approvals by their local boards and councils
January 2017	Registration materials distributed
March 3, 2017	Deadline to submit project requests
March 23, 2017	Project requests approved and Regional Priorities determined by SJCOG Board
March 29, 2017	Hotel Reservation deadline
April 30 – May 4, 2017	Travel to Washington, DC

Accommodations will be at the Washington Court Hotel, 525 New Jersey Ave., N.W., Washington, DC. Reservations can be made by calling 800-321-3010 or by visiting <http://www.washingtoncourthotel.com>.

As in years past, the registration fee for SJCOG Board members (or their elected designee) is waived. Also, SJCOG will pay one-half of SJCOG Board members' travel expenses for the trip.

ATTACHMENTS:

1. Instructions for Submitting Regional Priority Project Requests
2. FY 2017 SJCOG Project Request Form

Prepared by: Nicole Gorham, Public Information Officer

2017 San Joaquin One Voice®

Instructions for Submitting Your Regional Priority Project Requests

San Joaquin Council of Governments seeks projects that are regionally significant and defined and that provide a community-wide benefit. Please keep this in mind when choosing projects for the One Voice® effort.

Member Agencies:

- 1) Complete a **project request form** for each project submittal.

The City of Stockton and the County of San Joaquin may submit:

- *two regional transportation projects; and*
- *one local project, transportation or otherwise*

The cities of Escalon, Lathrop, Lodi, Manteca, Ripon, and Tracy, the San Joaquin Regional Transit District, the San Joaquin Regional Rail Commission, the Port of Stockton, and the Stockton Metropolitan Airport may submit:

- *one regional transportation project; and*
- *one local project, transportation or otherwise*

- 2) Include a **digital photo or graphic** of your project request to be included on the project brochure page that will be used during the San Joaquin One Voice® trip.
- 3) Include **project talking points** (these will be included in the participant binder and used during meetings in Washington, DC).
- 4) Projects must be approved by your respective city councils or boards prior to submission to SJCOG. Please provide a **copy of the minutes or resolution** detailing approval.
- 5) Submit project request form, photo, minutes or resolution, and talking points to SJCOG via email.

Other Agencies:

- 1) Follow **steps 1 – 3** as outlined above.
- 2) Submit your project request to your respective city council or governing board for endorsement. All projects **must be endorsed by one of the jurisdictions** listed above prior to submission to SJCOG.
- 3) Upon approval, have the authorizing board or council sign the **endorsement form**.
- 4) Submit project request form, photo, talking points, and signed endorsement form to SJCOG via email.

The deadline for submittal of project application packets is *March 3, 2017*. Projects will be reviewed by SJCOG staff and the SJCOG Executive Committee and will be subject to the recommendation by the full SJCOG Board.

Project request forms should be submitted via email (in Word format) to: gorham@sjcog.org. Supporting material can be in formats other than Word. Please note: no hard copies are needed.

San Joaquin One Voice[®] Project Request
Add Project Name

Requesting Entity: (please include address)

Requesting Individual:

Contact Information for Staff Level:

Lobbyist/Governmental Affairs Representative:

Congressional District(s) and Member(s):

Title of Project:

Type of Project:

Statement of Purpose:

*(Please describe the purpose of the project and how it serves the public interest. Example:
“Funding will be used for highway improvements that reduce traffic congestion and enhance safety.”)*

Project Summary:

(Please provide a narrative describing the project including background, specific segment or activity to be funded, the need for funding, desired impact of the project, the current status of the project, and the expected schedule for completion. Also include safety, economic, mobility, and environmental benefits this project would provide to the local community and/or government agency that would provide the funding.)

Total Project Cost:

(Please include budget breakdown)

Amount Being Requested:

Sources and Amounts of Matching Funds:

(Please list all anticipated sources of state, county, and local contribution and the dollar amount you expect to receive from each source.)

Funding History:

(Please include federal funding OR state, local, or private source funding this project has received.)

Current Project Status:

Attachments:

(Please list any additional files, such as budget projections, reports, letters of support)

Additional Information:

(Please use the space below if there is any other information you would like to share related to your request.)

STAFF REPORT

SUBJECT: Results of Transportation Sales Tax Measures on the November 2016 Ballot

RECOMMENDED ACTION: Information Only

SUMMARY:

Fourteen counties placed a transportation sales tax measure on the November 2016 General Election ballot. Of these, Contra Costa County, Los Angeles County, San Diego County, San Francisco County, Santa Clara County, and Sacramento County would be passing additional sales taxes to supplement those that are in place already. Each transportation sales tax in the state is unique to the needs of the various counties, with differing priorities amongst local street repair, congestion relief, transit, active transportation, and other areas. The preliminary results of the election are shown below as of the time of the writing of this staff report.

New Sales Tax Measures

- | | |
|--|--|
| ✘ Humboldt County Measure U
20 years, ½ cent
(42.89% Yes, 57.11% No) | ✘ San Luis Obispo County Measure J
9 years, ½ cent
(65.00% Yes, 35.00% No) |
| ✓ Merced County Measure V
30 years, ½ cent
(69.15% Yes, 30.85% No) | ✓ Santa Cruz County Measure D
30 years, ½ cent
(67.12% Yes, 32.88% No) |
| ✓ Monterey County Measure X
30 years, ¾ cent
(67.36% Yes, 32.65% No) | ✓ Stanislaus County Measure L
25 years, ½ cent
(70.12% Yes, 29.42% No) |
| ✘ Placer County Measure M
30 years, ½ cent
(63.71% Yes, 36.29% No) | ✘ Ventura County Measure AA
30 years, ½ cent
(53.91% Yes, 43.09% No) |

Supplemental Sales Tax Measures

- | | |
|---|---|
| ✘ Contra Costa County Measure X
30 years, additional ½ cent
(62.54% Yes, 37.46% No) | ✓ Los Angeles County
Permanent increase, ½ cent
(69.82% Yes, 30.18% No) |
|---|---|

- ✗ San Diego County Measure A
30 years, additional ½ cent
(57.04% Yes, 42.96% No)
- ✗ Sacramento County Measure B
30 years, additional ½ cent
(64.81% Yes, 35.19% No)
- ✓ Santa Clara County Measure B
30 years, additional ½ cent
(70.89% Yes, 29.11% No)
- ✗ San Francisco County Measure K
25 years, ¾ cent General Tax
(34.95% Yes, 65.05% No)
- ✓ San Francisco County Measure J
Budgets \$50 million to homeless programs and \$101.6 million to transportation for 24 years
(66.40% Yes, 33.6% No)

At the June 2016 Primary Election, San Benito County and Solano County also unsuccessfully attempted to pass new transportation sales taxes.

Alameda County Measure BB

In 2014, Alameda County passed Measure BB. Measure BB is a 30-year additional ½ cent sales tax that helps provide funding for some of their existing projects that were unaffordable due to decreased revenue from the recession, while adding new projects as well. Previously, in 2012 Alameda County tried to pass Measure B1 which would have been a permanent ½ cent transportation sales tax, however this failed by a margin of less than 3,000 votes.

Other Notable Local Tax Measures

- ✓ BART Regional Measure RR
\$3.5 billion general obligation bond paid by property taxes for system maintenance
(71% Yes, 29% No)
- ✗ Lodi Measure R
Parks and recreation funding
25 years, 1/8 cent special tax
(61.15% Yes, 38.85% No)
- ✗ Lodi Measure S
Public safety funding
25 years, ¼ cent special tax
(66.03% Yes, 33.97% No)
- ✓ Stockton Measure M
Libraries and recreation funding
16 years, ¼ cent special tax
(73.70% Yes, 26.30% No)
- ✓ Tracy Measure V
General city services funding
20 years, renewal of expired ½ cent general tax
(62.78% Yes, 37.22% No)

RECOMMENDATION:

Information only.

FISCAL IMPACT:

None at this time.

BACKGROUND

As state and federal funding have continued to fail to meet growing transportation needs, counties throughout California have passed “self-help” local transportation sales tax measures. Currently 20 of California’s 52 counties, representing 81 percent of the state’s population, have transportation sales taxes, providing approximately \$4 billion of transportation funding in California annually. Since 1990 this has included San Joaquin County’s Measure K, which was renewed by the voters through 2041 by the voters in 2006.

In San Joaquin County, the need for additional revenue for local street repairs, transit, congestion relief, and active transportation improvements has not decreased with the passage of the federal FAST Act. This has been apparent through the ongoing discussions surrounding the Local Transportation Fund (LTF), the funding crisis affecting the State Transportation Improvement Program (STIP) and local gas tax funding, and the shortfalls in the Measure K sales tax program due to the slow recovery from the recession.

The adopted 2014 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) contained a financial assumption that an additional Measure K sales tax would be required in the future. This sales tax measure would be necessary not only to compensate for the existing shortfalls in the Measure K program, but to also fulfill the vision of the 2014 RTP/SCS that provides funding for a wide range of multimodal transportation improvements.

Over the coming months, the SJCOG Board will need to consider some tough policy decisions on whether to explore a variety of funding options including another Measure K sales tax, and what form that might take. In 2016, an unprecedented number of counties placed measures on the ballot for transportation sales taxes. In addition, the Cities of Lodi, Stockton, and Tracy placed measures on the ballot for local sales taxes for non-transportation purposes. The preliminary results of these elections are discussed below.

NEXT STEPS:

The results of the General Election and these measures will be used to inform further discussions concerning a potential additional Measure K sales tax in the future.

STAFF REPORT

SUBJECT: SJCOG Citizens Advisory Committee Rules and Procedures

RECOMMENDED ACTION: Adopt the SJCOG Citizens Advisory Committee Rules and Procedures

DISCUSSION:

SUMMARY:

The San Joaquin Council of Governments previously prepared a draft of suggested Citizens Advisory Committee Rules and Procedures based upon Robert's Rules of Order. After incorporating feedback and changes given at the October CAC meeting, SJCOG staff has prepared a final version of the item for adoption by the CAC. Following adoption by the CAC, the Rules and Procedures are subject to approval by the SJCOG Board per the CAC bylaws.

RECOMMENDATION:

SJCOG staff recommend that the CAC adopt the SJCOG Citizens Advisory Committee Rules and Procedures as shown in Attachment A.

FISCAL IMPACT:

No impact to the SJCOG Overall Work Program.

BACKGROUND:

At the January 2016 CAC meeting, then Chairperson Jim Hilson requested that SJCOG staff bring forward formal committee rules and procedures for consideration of adoption by CAC. The CAC bylaws on the subject are noted below:

Article VII: Officers and Rules

Section 1. The Citizens Advisory Committee shall elect from among its membership a Chair and Vice-Chair. The term of office for each shall be one year.

Section 2. The Committee shall adopt rules and procedures for its meetings. These rules and procedures shall be subject to approval by the Local Transportation Authority.

SCHEDULE

- Final Draft for adoption by Committee – November
- Approval of Rules and Procedures by SJCOG Board – December

ATTACHMENT:

- A. Final SJCOG Citizens Advisory Committee Rules and Procedures

Prepared by: David Ripperda, Associate Regional Planner

SJCOG Citizens Advisory Committee Rules and Procedures

These Rules and Procedures are intended to assist the San Joaquin Council of Governments (SJCOG) Citizens Advisory Committee (CAC) in the efficient, effective and orderly management of meetings. The Rules and Procedures will further facilitate the active participation and consideration of the views of the members at SJCOG CAC meetings. In order to implement the Rules and Procedures set forth below, the Rules of Procedure for Conduct of Meetings of the Citizens Advisory Committee are below. The CAC operates under Robert's Rules of Order.

RULES OF PROCEDURE FOR CONDUCT OF MEETINGS

I. ORDER OF BUSINESS

The business of the Citizens Advisory Committee shall be taken up for consideration in the following order, except as may otherwise be ordered by the Citizens Advisory Committee:

- Call to order by Chair
- Approve Agenda
- Public Comment Period
- Approval of minutes of previous meeting
- Consent Calendar
 1. Approval Items
 - a. Adopted if no objection
 - b. Includes all recommendations of Standing Committees which receive a 2/3 majority vote
 2. Receive and file
 3. Information
- Action Items
 1. Includes recommendations of the Standing Committees which do not receive a 2/3 majority vote.
- Information Items
- Report from SJCOG Staff
- Comment Period
- Adjournment

II. RULES OF ORDER¹

A. MOTIONS

Any voting member of the Citizens Advisory Committee may call an action on any agenda item before the Citizens Advisory Committee by making a motion. Any voting member of a Committee may call an action before that Committee by making a motion. Before the motion can be considered and discussed it must be seconded.

¹ These Rules of Order shall be supplemented by and interpreted consistently with "Robert's Rules of Order Newly Revised," 11th Ed. (2011) and subsequent revisions.

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Once the motion has been properly made and seconded and the members making the motion and seconding the motion have been recognized by name by the Chair, the Chair shall open the matter for discussion by offering the first opportunity to discuss to the moving party and, thereafter, to any member properly recognized by the Chair. Once the motion has been fully discussed, the Chair) shall restate the motion and call for a vote. No further discussion will be allowed, provided however, members may be allowed to explain their vote.

B. SUBSIDIARY MOTIONS

Once the main motion is properly placed on the floor, several related motions may be employed in addressing the main motion, and if properly made and seconded, must be disposed of before the main action can be acted upon. The following motions are appropriate and may be made by any voting member at the appropriate time during the discussion of the main motion. They are listed in order of precedence. The first three subsidiary motions are not open to discussion; the last three are discussable.

1. Lay on the Table. Any voting member may move to lay the matter under discussion on the table. This motion temporarily suspends any further discussion of the pending motion without setting a time certain to resume discussion. In order to bring the matter back before the Citizens Advisory Committee, a motion must be made that the matter be taken from the table. A motion to take from the table must be made at the same meeting at which it was placed on the table or at the next meeting of the Citizens Advisory Committee held within five calendar days of the original meeting. Otherwise the motion that was tabled dies, although it can be raised later as a new motion.
2. Move Previous Question. Any voting member may move to immediately bring the question being discussed by the Committee to a vote suspending any further discussion. The motion must be made and seconded without interrupting one who already has the floor. A majority vote of the quorum present is required for passage.
3. Limit or Extends Limits of Discussion. Any voting member may vote to put limits on the length of discussion. The motion must be made and seconded and requires a majority vote of the quorum present to pass.
4. Postpone to a Time Certain. Any voting member may move to postpone discussion and action on the motion to a date and time certain.
5. Commit or Refer. Any voting member may move that the matter being discussed should be referred to staff, a committee or a commission for further study. The motion may contain directions for the staff, committee or commission, as well as a date upon which the matter will be returned to the Citizens Advisory Committee's (or Committee's) agenda. If no date is set for returning the item to the agenda, any voting member may move, at any time, to require that the item be returned to the agenda.
6. Amend. Any voting member may amend the main motion or any amendment made to the main motion. Before the main motion may be acted upon, all amendments and amendments to the amendments must first be acted upon. An amendment must be related to the main motion or amendment to which it is directed. Any amendment which substitutes a new motion rather than amending the existing motion is out of order and may be so declared by the Chair.

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C. MOTIONS OF PRIVILEGE, ORDER AND CONVENIENCE

The following actions by the Citizens Advisory Committee are to insure orderly conduct of meetings and for the convenience of the members. These motions take precedence over any pending main or subsidiary motion and may be discussed except as noted.

1. Call for Orders of the Day. Any voting member may demand that the agenda be followed in the order stated therein. No second is required and the Chair must comply unless the Citizens Advisory Committee, by majority vote, sets aside the agenda order of the day. This motion is not debatable.
2. Recess. Any voting member may move for a recess. No second is required and the Chair must comply unless the Citizens Advisory Committee, by majority vote, sets aside the motion.
3. Adjourn. Any voting member may move to adjourn at any time, even if there is business pending. The motion must be seconded and a majority vote is required for passage. The motion is not debatable.
4. Point of Order. Any voting member may require the Chair to enforce the rules of the Citizens Advisory Committee or by raising a point of order. The point of order shall be ruled upon by the Chair.
5. Appeal. Should any voting member be dissatisfied with a ruling from the Chair, he or she may move to appeal the ruling to the Citizens Advisory Committee. The motion to appeal requires a second, and the ruling of the Chair may be overturned by a majority vote.
6. Suspend the Rules. Any voting member may move to suspend the rules if necessary to accomplish a matter that would otherwise violate the rules. The motion requires a second and a majority vote is required for passage.
7. Division of Question. Any voting member may move to divide the subject matter of a motion which is made up of several parts in order to vote separately on each part. This motion may also be applied to complex resolutions.
8. Reconsider. Except for votes regarding matters which are quasi-judicial in nature or matters which require a noticed public hearing, the Citizens Advisory Committee may reconsider any vote taken at the same meeting, but no later than the same or next regular meeting, to correct inadvertent or precipitant errors, or consider new information not available at the time of the vote. The motion to reconsider must be made by a member who voted on the prevailing side, must be seconded and requires a majority vote of the quorum for passage, regardless of the vote required to adopt the motion being reconsidered. If the matter is to be reconsidered at the next regular meeting, a member on the prevailing side must ask the Clerk of the Committee to place the matter on the agenda. If the matter to reconsider is successful, the matter to be reconsidered takes no special preference over the pending matters and any special voting requirements related thereto still apply. Except pursuant to a motion to reconsider, once a matter has been determined and voted upon, the same cannot be brought up again at the same meeting.

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9. Rescind, Repeal or Annul. The Citizens Advisory Committee may rescind, repeal or annul any prior action taken with reference to any legislative matter so long as the action to rescind, repeal or annul complies with all the rules applicable to the initial adoption, including any special voting or notice requirements or unless otherwise specified by law.

III. VOTING

A. MAJORITY VOTING

Generally, the affirmative votes of a majority of a quorum of members are required for an action.

B. RECORDING VOTES

When a vote on any matter is called for, the Clerk of the Committee shall record the vote. On a tie vote the motion is lost. The Chair shall announce the result of the vote and then announce the next order of business.

C. ABSTAINING FROM PARTICIPATION AND VOTING IN PROCEEDING

No member shall make, participate in making or in any way attempt to use the member's official position to influence a decision of the Citizens Advisory Committee in which the member knows or has reason to know that he or she has a financial interest. If the member knows or has reason to know that he or she has a financial interest, then he or she may only participate in the proceeding if such participation is legally required. An example of legally required participation is to establish a quorum. Where participation is legally required, the member must disclose the existence of the financial interest, the nature of the interest before participating, refrain from attempting to influence any other public official with respect to the matter and state the reason participation is required.

D. EXPLANATION OF VOTE

A member shall be allowed to explain his or her vote.

E. CHANGE OF VOTE

No member shall be allowed to change his or her vote after the result is announced by the President (or Chair); provided, that this rule may be suspended by a vote of two-thirds of the members present.

F. ROLL CALL VOTE

Any member may request that a roll call vote be taken on a motion.

IV. GENERAL DECOURUM

All Participants (staff, committee members, guests, and members of the public) are asked to:

1. Treat each other with respect and courtesy. Listen while others are speaking or making presentations.
2. Focus on interests, not positions. Consider issues, not individuals.

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3. Keep remarks as brief and succinct as possible; however, share relevant information with the group.
4. Keep an open mind and look for common ground.
5. Disagree openly so that others may understand your position, but remain positive and offer constructive suggestions, not just criticisms of another's position.
6. Understand that consensus may not always involve full endorsement by all committee members; at times willingness to respect the opinion of the majority while disagreeing with the majority. A prevailing majority vote on a recommendation will be the outcome that moves the committee forward, however differing viewpoints will be noted by SJCOG staff.
7. Always keep in mind that your time and opinion are valued; SJCOG staff's goal in this process is to elicit meaningful, honest, and thoughtful input from all involved. Please communicate openly with any member of the project team at any time to answer questions, provide additional information, and resolve problems or conflicts.