



SAN JOAQUIN COUNCIL OF GOVERNMENTS' BOARD OF DIRECTORS

555 E. Weber Avenue, Stockton, CA 95202

Thursday, March 23, 2017

BOARD WORKSHOP AT 4:00 PM & REGULAR BOARD MEETING AT 5:00 PM

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. # 12132) and the Ralph Brown Act (California Government Code # 54954.2) and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Person requiring assistance or auxiliary aid in order to participate or persons wishing to store their bicycle safely during the meeting should contact Rebecca Calija at 235-0600 at least 24 hours prior to the meeting. Board Meetings, Committee Meetings and all Workshops are audio/video recorded by The San Joaquin Council of Governments.

AGENDA

Board Conference Room

Highlighted Items in blue are scheduled for discussion by the full board.

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:**
- 2. RECOGNITIONS / PRESENTATIONS:**
 - A. ECO (Excellence in Commuter Options) Award**
 - B. GFOA Excellence in Financial Reporting**
- 3. PUBLIC COMMENTS:**

At this time, the public is invited to address the Board on any non-agendized item that is within the subject matter of this agency. There is a five minute maximum time limit. The determination of whether an item is within the subject matter, jurisdiction of the Council is a discretionary decision to be made by the Chair of the Council. If several speakers are commenting on the same issue, they should try to avoid repetition of views already expressed.

- 4. CONSENT CALENDAR: ROLL CALL VOTE REQUIRED**

All numbered consent calendar items listed will be acted upon under one roll call vote unless specifically removed from the consent calendar by a member of the Board, a member of staff, or a member of the public. These are items:

- 4A. [Minutes](#) **CONSENT**
Attachments: [Minutes.pdf](#)
- 4B. [Monthly Financial Report](#) **CONSENT**
Attachments: [Monthly Financial Report.pdf](#)
- 4C. [Low Carbon Transit Operations Program FY 2016-17 Funding Recommendation](#) **CONSENT**
Attachments: [LCTOP Funding Recommendation.pdf](#)
- 4D. [Spanish Language Services “On Call” List and Contract Authorization](#) **CONSENT**
Attachments: [Shortlist Recommendations-SpanishTranslation.pdf](#)
- 4E. [San Joaquin One Voice® Regional Project Submissions](#) **CONSENT**
Attachments: [OneVoice Project-Regional Priorities.pdf](#)
5. **SAN JOAQUIN COUNCIL OF GOVERNMENTS’ ITEMS FOR DISCUSSION/ACTION:**
- 5A. [Options for San Joaquin Regional Transit District Representation on the SJCOG Board of Directors](#) **ACTION**
Attachments: [Options for Transit District Representation.pdf](#)
- 5B. [FY 17-18 Overall Work Program](#) **ACTION**
Attachments: [FY 17-18 Overall Work Program.pdf](#)
- 5C. [FY 2017-18 Annual Financial Plan Adoption](#) **ACTION**
Attachments: [Annual Financial Plan Adoption.pdf](#)
- 5D. [Congestion Mitigation Air Quality Program: Funding Recommendations for Federal Fiscal Years 18/19, 19/20, and 20/21](#) **ACTION**
Attachments: [CMAQ Project Recommendations.pdf](#)
- 5E. [Senate Bill 1 by Beall and Assembly Bill 1 by Frazier - Transportation Funding Packages](#) **ACTION**
Attachments: [Senate Bill 1 by Beall and Assembly Bill 1 by Frazier – Transportation Funding Packages.pdf](#)
6. **AIRPORT LAND USE COMMISSION: NONE.**
7. **INFORMATION ITEMS:**

7A. [2017 Draft Measure K Strategic Plan](#) **INFORMATION**

Attachments: [Draft MK Strategic Plan.pdf](#)

7B. [SJCOG Bylaws](#) **INFORMATION**

Attachments: [SJCOG Bylaws.pdf](#)

7C. [Update on Greenhouse Gas Emission Targets](#) **INFORMATION**

Attachments: [Update on Greenhouse Gas Emission Targets.pdf](#)

*****ADJOURN SAN JOAQUIN COUNCIL OF GOVERNMENTS BOARD MEETING
UNTIL THE CONCLUSION OF SJCOG, INC. MEETING*****

8. SJCOG, INC.:

8.1 OPEN MEETING OF SJCOG, INC. / ROLL CALL:

8.2 PUBLIC COMMENTS:

At this time, the public is invited to address the Board on any non-agendized item that is within the subject matter of this agency. There is a five minute maximum time limit. The determination of whether an item is within the subject matter, jurisdiction of the Council is a discretionary decision to be made by the Chair of the Council. If several speakers are commenting on the same issue, they should try to avoid repetition of views already expressed.

8.3 CONSENT CALENDAR: NONE.

8.4 SJCOG, INC. ITEMS FOR DISCUSSION / ACTION:

8.4A [2016 SJMSCP Annual Report](#) **CONSENT**

Attachments: [2016 SJMSCP Annual Report Release.pdf](#)

8.4B [Mizuno Hays Road Preserve Dedication and Preserve Management Plan](#) **CONSENT**

Attachments: [Mizuno Hays Rd Dedication Preserve Management Plan.pdf](#)

8.5 SJMSCP INFORMATIONAL ONLY ITEMS: NONE.

*****RECONVENE TO THE SAN JOAQUIN COUNCIL OF GOVERNMENTS BOARD MEETING*****

9. CHAIR'S REPORT:

10. COUNCIL MEMBERS' REPORT:

11. EX-OFFICIO COUNCIL MEMBERS' REPORT:

A. San Joaquin Regional Transit District:

B. Caltrans District 10:

C. Port of Stockton:**12. EXECUTIVE DIRECTOR'S REPORT:****13. ADJOURNMENT:****Meeting adjourned to Thursday, April 27, 2017 - Board Room****NOTE:**

The agenda packet is available for public inspection in the SJCOG Office at 555 E. Weber Avenue during normal business hours. These documents are also available on the San Joaquin Council of Governments' website at www.sjcog.org subject to staff's ability to post the documents before the meeting.

PARKING:

For your convenience, parking is available at the SJCOG Regional Center off of Channel Street- Marked "Visitor" on the east side of the parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional metered parking is available on Weber Ave.

"SJCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to file a Title VI related complaint see <http://www.sjcog.org> or call (209) 235-0600.