



SAN JOAQUIN COUNCIL OF GOVERNMENTS' BOARD OF DIRECTORS

555 E. Weber Avenue, Stockton, CA 95202

Thursday, April 27, 2017

BOARD OF DIRECTORS 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: NONE**
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 [March Board Minutes](#)

CONSENT

Attachments: [March Board Minutes.pdf](#)

- 4B** [Monthly Financial Report & Transportation Authority
Monthly Investment Report](#) **CONSENT**

Attachments: [Monthly Financial Report.pdf](#)

- 4C** [Triennial Performance Audits](#) **CONSENT**

Attachments: [Triennial Performance Audits.pdf](#)

- 4D** [2017 FTIP Amendment #9 2014 RTP Amendment](#) **CONSENT**

Attachments: [2017 FTIP Amendment 9 - 2014 RTP Amendment
4.pdf](#)

- 4E** [Short-List of Analytical and Technical Services for the
2018 RTP/SCS](#) **CONSENT**

Attachments: [Short List of Analytical and Technical Services.pdf](#)

- 4F** [dibs National Transit Database Reporting and Vanpool
Incentive Program](#) **CONSENT**

Attachments: [dibs National Transit Database Reporting and
Vanpool Incentive Program](#)

- 4G** [dibs TDM Service Contract Amendment](#) **CONSENT**

Attachments: [MCAG TDM Contract Amendment.pdf](#)

**5. SAN JOAQUIN COUNCIL OF GOVERNMENTS' ITEMS FOR
DISCUSSION/ACTION:**

- 5A** [dibs Bike Month 2017](#) **PRESENTATION**

Attachments: [Bike to Work.pdf](#)

- 5B** [RTIF Five Year Update](#) **ACTION**

Attachments: [2017 RTIF Update.pdf](#)

- 5C** [RTIF Regional Share Funding for Ripon](#) **ACTION**

Attachments: [RTIF Regional Share for Ripon Multimodal.pdf](#)

- 5D** [RTIF Jobs Balancing Investment Funding for City of
Tracy](#) **ACTION**

Attachments: [RTIF Jobs Balancing IF Tracy Hotel
Project Board.pdf](#)

- 5E** [San Joaquin One Voice](#) **ACTION**

Attachments: [San Joaquin One Voice.pdf](#)

5F [Series 2011A Bond Refunding Update](#) **INFORMATION**

Attachments: [Series 2011A Refunding Update.pdf](#)

5G [MK Bike and Pedestrian and Smart Growth Category Funding](#) **DISCUSSION**

Attachments: [MK bike_ped.pdf](#)

5H [Consideration of January 2017 Appointments to the San Joaquin Regional Rail Commission](#) **DISCUSSION**

5I [2018 RTP/SCS Update](#) **DISCUSSION**

Attachments: [2018 RTP_SCS Update.pdf](#)

6. AIRPORT LAND USE COMMISSION: NONE

7. INFORMATION ITEMS:

7A [SJ Regional Affordability Seminar](#) **INFORMATION**

Attachments: [SJ Regional Affordability Seminar.pdf](#)

7B [Caltrans NEPA Assignment and FY 16-17 Federal Delivery Status](#) **INFORMATION**

Attachments: [Caltrans NEPA Assignment and Federal Project Status.pdf](#)

7C [Update on Senate Bill 1](#) **INFORMATION**

Attachments: [Update on Senate Bill 1.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:

- 8.3A [AgRay, Inc. Manufacturing Facility Project Plan Participation](#) **CONSENT**

Attachments: [AgRay, Inc. Manufacturing Facility Project Plan Participation.pdf](#)

- 8.3B [Griffin Park Master Plan Project Participation](#) **CONSENT**

Attachments: [Griffin Park Master Plan Project Unmapped Process.pdf](#)

- 8.3C [Norcal Logistics Building Project, Buffer Reduction](#) **CONSENT**

Attachments: [NorCal Logistics Building 1 Project Buffer Reductions.pdf](#)

- 8.3D [Southgate Subdivision Project, Burrowing Owl Buffer Reduction](#) **CONSENT**

Attachments: [Southgate Subdivision Project Buffer Reduction.pdf](#)

8.4 SJCOG, INC. ITEMS FOR DISCUSSION / ACTION:

- 8.4A [Public Hearing for D'Alonzo Hwy 4 Property Easement Acquisition](#) **ACTION**

Attachments: [D'Alonzo Hwy 4 Property Preserve Acquisition.pdf](#)

- 8.4B [Public Hearing for G Torlai Property Easement Acquisition](#) **ACTION**

Attachments: [G Torlai Property Preserve Acquisition.pdf](#)

- 8.4C [Public Hearing for the Pombo Lucerne Property Easement Acquisition](#) **ACTION**

Attachments: [Pombo Lucerne Property Preserve Acquisition.pdf](#)

- 8.4D [Public Hearing for Roza Howard Road Property Easement Acquisition](#) **ACTION**

Attachments: [Roza Howard Road Property Preserve Acquisition.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:

11.A San Joaquin Regional Transit District:**11.B Caltrans District 10:****11.C Port of Stockton:****12. EXECUTIVE DIRECTOR'S REPORT:****13. ADJOURNMENT:**

Meeting adjourned to Thursday, May 25, 2017 at 5:00 p.m., SJCOG Conference 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.