



SAN JOAQUIN COUNCIL OF GOVERNMENTS' BOARD OF DIRECTORS

555 E. Weber Avenue, Stockton, CA 95202

Thursday, May 25, 2017

SJCOG Logo Day

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. [Minutes: April 27, 2017](#)

CONSENT

Attachments: [Minutes: April 27, 2017.pdf](#)

- 4B. [SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#) **CONSENT**
Attachments: [SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report.pdf](#)
- 4C. [Annual Adjustment of the Regional Transportation Impact Fee](#) **CONSENT**
Attachments: [Annual Adjustment of the Regional Transportation Impact Fee](#)
- 4D. [Vali Cooper & Associates, Inc. Construction Management Services Measure K Contract Amendment](#) **CONSENT**
Attachments: [Vali Cooper & Associates, Inc. Construction Management Services Measure K Contract Amendment](#)
- 4E. [HDR Contract Amendment for Manteca Landscape Project](#) **CONSENT**
Attachments: [HDR Contract Amendment for Manteca Landscape Project](#)
- 4F. [City of Escalon FY 16-17 Transportation Development Act Claim](#) **CONSENT**
Attachments: [City of Escalon FY 16-17 Transportation Development Act Claim](#)
- 4G. [San Joaquin County FY 16-17 Transportation Development Act Claim](#) **CONSENT**
Attachments: [San Joaquin County FY 16-17 Transportation Development Act Claim](#)
- 4H. [Apportionment of 99313, Regional Allocation, Fiscal Year 16-17 State Transit Assistance](#) **CONSENT**
Attachments: [Apportionment of 99313, Regional Allocation, Fiscal Year 16-17 State Transit Assistance.pdf](#)
- 4I. [Measure K Renewal Cooperative Agreement with the City of Escalon for Bus Transit Operations](#) **CONSENT**
Attachments: [Measure K Renewal Cooperative Agreement with the City of Escalon for Bus Transit Operations.pdf](#)

- 4J.** [Amendment #1 to Measure K Cooperative Agreement C-15-23 with Regional Transit District](#) **CONSENT**

Attachments: [Amendment #1 to Measure K Cooperative Agreement C-15-23 with Regional Transit District](#)

- 4K.** [Staff Augmentation Contract with San Joaquin Regional Rail Commission for Project Delivery Services](#) **CONSENT**

Attachments: [Staff Augmentation Contract with San Joaquin Regional Rail Commission for Project Delivery Services](#)

- 4L.** [Award Audio-Visual Improvements Contract to Audio Visual Design Group \(AVDG\)](#) **CONSENT**

Attachments: [Award Audio-Visual Improvements Contract to Audio Visual Design Group \(AVDG\)](#)

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

- 5A.** [Final 2017 Measure K Strategic Plan](#) **ACTION**

Attachments: [Final 2017 Measure K Strategic Plan.pdf](#)

- 5B.** [2017 Measure K Ordinance and Expenditure Plan Amendment Requests](#) **DISCUSSION**

Attachments: [2017 Measure K Ordinance and Expenditure Plan Amendment Requests.pdf](#)

- 5C.** [Update on FY 2017/18 Unmet Transit Needs Report](#) **DISCUSSION**

Attachments: [Update on FY 2017/18 Unmet Transit Needs Report.pdf](#)

- 5D.** [2018 Regional Transportation](#) **DISCUSSION**

Attachments: [2018 Regional Transportation Plan/Sustainable Communities Strategy Financial Assumption.pdf](#)

6. AIRPORT LAND USE COMMISSION: NONE.

7. INFORMATION ITEMS:

- 7A.** [Dibs Quarterly Activity Report: January - March 2017](#) **INFORMATION**

Attachments: [dibs Quarterly Activity Report: January - March 2017.pdf](#)

7B. [Status of Major Highway Projects](#)**INFORMATION****Attachments:** [Status of Major Highway Projects.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 [Navarra Family Ranch Subdivision Project, Plan Participation](#)****CONSENT****Attachments:** [8.3ANavarra Family Ranch Subdivision Project, Plan Participation.pdf](#)**8.4 SJCOG, INC. ITEMS FOR DISCUSSION / ACTION:****8.4A [Serrano Preserve Dedication and Preserve Management Plan](#)****ACTION****Attachments:** [Serrano Preserve Dedication and Preserve Management Plan.pdf](#)**8.4B [D'Alonzo Highway 4 Property Preserve Acquisition and Preserve Management Plan](#)****ACTION****Attachments:** [D'Alonzo Highway 4 Property Acquisition and Preserve Management Plan.pdf](#)**8.4C [G Torlai Preserve Acquisition and Preserve Management Plan](#)****ACTION****Attachments:** [G Torlai Acquisition and Preserve Management Plan.pdf](#)

8.4D [Roza Howard Road Property Preserve Acquisition and Preserve Management Plan](#)

ACTION

Attachments: [Roza Howard Road Property Acquisition and 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:

11.A Regional Transit District:

11.B Caltrans District 10:

11.C Port of Stockton:

12. EXECUTIVE DIRECTOR'S REPORT:

12.A One Voice Update (verbal report)

13. ADJOURNMENT:

Meeting adjourned to June 22, 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.