



SAN JOAQUIN COUNCIL OF GOVERNMENTS' BOARD OF DIRECTORS

555 E. Weber Avenue, Stockton, CA 95202

Thursday, November 16, 2017

BOARD OF DIRECTORS AT 4:00 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: October 26, 2017

CONSENT

Attachments: Minutes: October 26, 2017

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

Attachments: [Monthly Financial Report](#)

- 4C. [Authorization of STA Funds for Operation of Non-Emergency Medical Transportation Service](#) **CONSENT**

Attachments: [Authorization of STA Funds for Operation of NEMT](#)

- 4D. [Extension of the Engagement of Independent Auditor for the San Joaquin Council of Governments Audit and Transportation Development Act Fiscal and Compliance Audits](#) **CONSENT**

Attachments: [Auditor Engagement Extension](#)

- 4E. [2017 Federal Transportation Improvement Program Amendment #18](#) **CONSENT**

Attachments: [2017 FTIP Amendment #18](#)

- 4F. [FY 2017-18 Transit Development Act Claim from City of Stockton](#) **CONSENT**

Attachments: [FY 17-18 TDA Claim from City of Stockton](#)

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

- 5A. [2018 State Transportation Improvement Program Funding Recommendations](#) **ACTION**

Attachments: [2018 STIP Funding Recommendations](#)

- 5B. [2018 Regional Transportation Plan/Sustainable Communities Strategy Scenario Performance Update for Board Direction](#) **ACTION**

Attachments: [2018 RTP/SCS Scenario Direction](#)

- 5C. [FY 2016-17 Federal Project Delivery Status](#) **DISCUSSION**

Attachments: [FY 16-17 Federal Project Delivery Status](#)

- 5D. [Dibs FY 2016-17 Annual Community Report](#) **PRESENTATION**

Attachments: [Dibs FY 16-17 Community Report](#)

6. AIRPORT LAND USE COMMISSION: NONE

7. INFORMATION ITEMS:

- 7A. [2018 San Joaquin One Voice Call for Projects](#) **INFORMATION**

Attachments: [2018 SJ One Voice Call for Projects](#)

- 7B. [Support for the San Joaquin Regional Rail Commission's Transit and Intercity Rail Capital Program Grant Application \(Verbal Report\)](#) **INFORMATION**

*****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 [Sun Valley Express Transport Project, Plan Participation](#) **CONSENT**

Attachments: [Sun Valley Express Transport Project, PP](#)

- 8.3B [Farm Services Headquarters, Plan Participation and Alteration to the Habitat Classification](#) **CONSENT**

Attachments: [Farm Services HQ, PP and Hab Class Change](#)

- 8.3C [Austin Road Excavation Project, Plan Participation and Alteration to the Habitat Classification](#) **CONSENT**

Attachments: [Austin Road Excavation Project, PP](#)

- 8.3D [Calaveras River Bicycle and Pedestrian Bridge Project, Plan Participation and Buffer Reduction](#) **CONSENT**

Attachments: [Calaveras River Bike and Ped Bridge Project](#)

8.4 SJCOG, INC. ITEMS FOR DISCUSSION / ACTION:

- 8.4A [Pescadero Levee Improvements Project](#) **ACTION**

Attachments: [Pescadero Levee Improvements Project](#)

8.5 SJMSCP INFORMATIONAL ONLY ITEMS:

8.5A [SJMSCP Preserves Habitat Restoration Projects Update](#)**INFORMATION**

Attachments: [SJMSCP Preserve Restoration](#)

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

9. CHAIR'S REPORT:**10. COUNCIL MEMBERS' REPORT:****11. EX-OFFICIO COUNCIL MEMBERS' REPORT:**

11A. Regional Transit District:

11B. Caltrans District 10:

11C. Port of Stockton:

12. EXECUTIVE DIRECTOR'S REPORT:**13. ADJOURNMENT:**

Meeting adjourned to December 14, 2017 at 4:00 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.