



**JOINT MEETING OF THE BOARD OF DIRECTORS
FOR THE
SAN JOAQUIN COUNCIL OF GOVERNMENTS
AND
SJCOG, INC.**

555 E. Weber Avenue, Stockton, CA 95202

Thursday, March 22, 2018

Regular Board Meeting 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.

*NOTE: Items identified with *SJCOG, Inc. are actions of SJCOG, Inc. acting as the designee of SJCOG pursuant to the San Joaquin County Habitat Conservation Plan for the acquisition, holding, administering and managing of real property pursuant to that plan.*

AGENDA

Board Conference Room

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:**
- 2. RECOGNITIONS / PRESENTATIONS:**

2A. [Legislative Update from Washington, DC, Legislative Consultant, C.J. Lake](#)

- 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. [Joint meeting of the Board of Directors for the SJCOG & SJCOG, Inc. - Minutes, January 25, 2018](#)

Attachments: [Minutes, January 25, 2018](#)

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

Attachments: [SJCOG Monthly Financial Report](#)

- 4C. [SJCOG - 2017 Federal Transportation Improvement Program \(Type 3\) Amendment #23](#)

Attachments: [2017 FTIP \(Type 3\) Amendment #23](#)

- 4D. [SJCOG - Low Carbon Transit Operations Program FY 2017-18 Funding Recommendation](#)

Attachments: [LCTOP Funding Recommendation](#)

- 4E. [SJCOG - SJCOG Consultation Procedures with Indian Tribal Governments](#)

Attachments: [SJCOG Consultation Procedures w/ Indian Tribal Gov'ts](#)

- 4F. [SJCOG - Award Contract for Measure K Renewal Financial Advisor](#)

Attachments: [Award Contract for MK Renewal Financial Advisor](#)

- 4G. [SJCOG - Measure K Renewal Cooperative Agreements for Bicycle, Pedestrian and Safe Routes to School and Smart Growth Incentive Program Projects](#)

Attachments: [MK Renewal Cooperative Agreements](#)

- 4H. [SJCOG, Inc. - Flood Road Solar Project, Plan Participation and Habitat Classification Change](#)

Attachments: [Flood Road Solar Array Project, PP and Hab CC](#)

- 4I. [SJCOG, Inc. - DA Strecker Preserve Acquisition and Preserve Management Plan](#)

Attachments: [DA Strecker Preserve Acquisition and PMP](#)

- 4J. [SJCOG, Inc. - Jaques Willow Glen Preserve Acquisition and Preserve Management Plan](#)

Attachments: [Jaques Willow Glen Preserve Acquisition and PMP](#)

- 4K. [SJCOG, Inc. - Ratto Property Preserve Acquisition and Preserve Management Plan](#)

Attachments: [Ratto Property Preserve Acquisition and PMP](#)

- 4L. [SJCOG, Inc. - Surland D. Colli Preserve Dedication and Preserve Management Plan](#)

Attachments: [Surland D. Colli Preserve Dedication and PMP](#)

5. ACTION ITEMS:

- 5A. [SJCOG - Compensation Consideration for Executive Director \(No Staff Report\)](#)

- 5B. [SJCOG - San Joaquin One Voice® Regional Project Submissions & Policy Issues](#)

Attachments: [SJ One Voice Regional Project Submissions](#)

- 5C. [Approval of R-18-32 Adopting the Fiscal Year 2018-19 Overall Work Program \(OWP\)](#)

Attachments: [Approval of R-18-32 Adopting the FY 18-19 OWP](#)

- 5D. [SJCOG - Fiscal Year 2018-19 Proposed Annual Financial Plan](#)

Attachments: [FY 18-19 Proposed AFP](#)

- 5E. [SJCOG - Fiscal Year 2018-2019 State Transit Assistance Fund Apportionment Schedule](#)

Attachments: [FY 18-19 STA Fund Apportionment Schedule](#)

- 5F. [SJCOG, Inc. - 2017 San Joaquin Multi-Species Conservation Plan \(SJMSCP\) Annual Report Release](#)

Attachments: [2017 SJMSCP Annual Report Release](#)

- 5G. [SJCOG, Inc. - Public Hearing for the Monroy Family Property Easement Acquisition](#)

Attachments: [Public Hearing for the Monroy Family Property](#)

- 5H. [SJCOG, Inc. - Public Hearing for the Razzano Liberty Road Property Preserve Acquisition](#)

Attachments: [Public Hearing for the Razzano Liberty Road Property](#)

5I. [SJCOG, Inc. - Public Hearing for the Surland Silva El Rancho Property Easement Dedication](#)

Attachments: [Public Hearing for the Surland Silva El Rancho Property](#)

6. DISCUSSION ITEMS: NONE

7. INFORMATION ITEMS:

7A. [SJCOG - 2018 Amended Stockton Metropolitan Airport Land Use Compatibility Plan \(ALUCP\)](#)

Attachments: [2018 Amended Stockton Metropolitan ALUCP](#)

7B. [SJCOG - 2018 Regional Transportation Plan/Sustainable Communities Strategy \(RTP/SCS\) and Related Supporting Documents - Release Schedule](#)

Attachments: [2018 RTP/SCS and Related Supporting Documents](#)

7C. [SJCOG - Consolidated Transportation Services Agency \(CTSA\)](#)

Attachments: [CTSA](#)

8. CHAIR'S REPORT:

9. COUNCIL MEMBERS' REPORT:

10. EX-OFFICIO COUNCIL MEMBERS' REPORT:

10A. Regional Transit District:

10B. Caltrans District 10:

10C. Port of Stockton:

11. EXECUTIVE DIRECTOR'S REPORT:

12. ADJOURNMENT:

Meeting adjourned to Thursday, April 26, 2018 at 4:00 PM, 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.