



**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, May 24, 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.*

## **REVISED AGENDA**

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**Board Conference Room**

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1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:**
2. **RECOGNITIONS / PRESENTATIONS:**
  - 2A. [Presentation from Paul Van Konynenburg, California Transportation Commissioner](#)  
**Attachments:** [Presentation from Paul Van Konynenburg](#)

**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, April 26, 2018](#)  
**Attachments:** [Board Draft Minutes](#)
- 4B. [SJCOG - Monthly Financial Report & Transportation Authority Monthly Investment Report](#)  
**Attachments:** [Monthly Financial Report 4-30-18](#)
- 4C. [SJCOG - FY 2017-18 Transportation Development Act Claim from the City of Tracy](#)  
**Attachments:** [Tracy FY 17-18 TDA Claim](#)
- 4D. [SJCOG - FY 2017-18 Transportation Development Act Claim from the City of Escalon](#)  
**Attachments:** [Escalon FY 17-18 TDA Claim](#)
- 4E. [SJCOG - Revised Fiscal Year 2017-18 Local Transportation Fund/State Transit Assistance Transportation Development Act Claim from the San Joaquin Regional Transit District](#)  
**Attachments:** [Revised FY 17/18 LTF-STA Claim for SJRTD](#)
- 4F. [SJCOG - Selection of Independent Audit Firm to Perform Triennial Performance Audits of the SJCOG and Member Agencies' Public Transit Systems for the Fiscal Years ended June 30, 2016, 2017 and 2018](#)  
**Attachments:** [Independent Audit Firm Selection](#)
- 4G. [SJCOG - Annual Adjustment of the Regional Transportation Impact Fee](#)  
**Attachments:** [Annual Adjustment of the RTIF](#)

- 4H. [SJCOG - State of Good Repair FY 17/18 Funding Recommendations](#)  
**Attachments:** [State of Good Repair Funding Recommendation](#)
- 4I. [SJCOG - Staff Augmentation Contract Amendment with San Joaquin Regional Rail Commission](#)  
**Attachments:** [Staff Augmentation Contract Amendment](#)
- 4J. [SJCOG - Surface Transportation Block Grant \(STBG\) Program Funding Split](#)  
**Attachments:** [SJCOG - STBG Funding Split](#)
- 4K. [SJCOG, Inc. - K. Hovnanian Mizuno Hays Road Preserve Dedication and Preserve Management Plan](#)  
**Attachments:** [K Hovnanian Mizuno Hays Road Preserve Dedication and PMP](#)
- 4L. [SJCOG, Inc. - Manteca Hays Road Preserve Purchase/Dedication and Preserve Management Plan](#)  
**Attachments:** [Manteca Hays Preserve Purchase Dedication and PMP](#)
- 4M. [SJCOG, Inc. - Surland Silva El Rancho Preserve Dedication and Preserve Management Plan](#)  
**Attachments:** [Surland Silva El Rancho Preserve Dedication and PMP](#)
- 4N. [SJCOG, Inc. - Razzano Preserve Purchase and Preserve Management Plan](#)  
**Attachments:** [Razzano Preserve Purchase and PMP](#)
- 4O. [SJCOG, Inc. - Clements Remitz Hwy 12 Preserve Purchase](#)  
**Attachments:** [Clements Remitz Hwy 12 Preserve Purchase](#)
- 4P. [SJCOG, Inc. - Clements Reynolds Hwy 12 Preserve Purchase](#)  
**Attachments:** [Clements Reynolds Hwy 12 Preserve Purchase](#)
- 4Q. [SJCOG, Inc. - Central Lathrop Regional Outfall Project, Plan Participation and Buffer Reduction](#)  
**Attachments:** [Central Lathrop Regional Outfall Proj PP and Buffer Reduction](#)
- 4R. [SJCOG, Inc. - Newcastle Road and Airport Way Water Main, Phase 2 Project, Buffer Reduction](#)  
**Attachments:** [Newcastle and Airport Way Water Transmission](#)

- 4S. [SJCOG, Inc. - SiONEER Glass Processing Facility Project, Plan Participation](#)

**Attachments:** [SiONEER Glass Processing Facility Project PMP](#)

**5. ACTION ITEMS:**

- 5A. [SJCOG - Consolidated Transportation Services Agency](#)

**Attachments:** [Consolidated Transportation Services Agency](#)

**6. DISCUSSION ITEMS:**

- 6A. [SJCOG - Draft FY 18-19 Unmet Transit Needs Report](#)

**Attachments:** [Draft FY 18-19 Unmet Transit Needs Report](#)

**7. INFORMATION ITEMS:**

- 7A. [SJCOG - Transit and Intercity Rail Capital Program](#)

**Attachments:** [Transit and Intercity Rail Capital Program Award](#)

- 7B. [SJCOG - dibs Quarterly Activity Report](#)

**Attachments:** [dibs Quarterly Activity Report](#)

**8. CHAIR'S REPORT:**

- 8A. [Election of Officers](#)

**Attachments:** [Election of officers](#)

**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, June 28, 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](http://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.