



**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, October 25, 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**

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### **Board Conference Room**

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- 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:**

All numbered consent calendar items listed will be acted upon under "one 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 San Joaquin Council of Governments and SJCOG, Inc. - Minutes, September 27, 2018](#)  
**Attachments:** [Board Minutes September](#)
- 4B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)  
**Attachments:** [Monthly Financial Report](#)
- 4C. [SJCOG - Modification of the SJCOG Conflict of Interest Code to Amending the List of Designated Positions](#)  
**Attachments:** [Modification of the SJCOG Conflict of Interest Code](#)
- 4D. [SJCOG - Extend Short-List of Analytical and Technical Services for the 2018 Regional Transportation Plan/Sustainable Communities Strategy](#)  
**Attachments:** [Extend Short-List of Analytical & Technical Services](#)
- 4E. [SJCOG, Inc. - Viaggio Winery Expansion Project, Plan Participation](#)  
**Attachments:** [Viaggio Winery Expansion Project, PP](#)
- 4F. [SJCOG, Inc. - Musco Olive Expansion Project, Plan Participation](#)  
**Attachments:** [Musco Olive Expansion Project, PP](#)
- 4G. [SJCOG, Inc. - Block 21 Winery Project, Plan Participation](#)  
**Attachments:** [Block 21 Winery Project, PP](#)
- 4H. [SJCOG, Inc. - Clements Remitz Hwy 12 Preserve Fencing RFQ Selection](#)  
**Attachments:** [Clements Remitz Hwy 12 Fencing RFQ Selection](#)

**5. ACTION ITEMS:**

- 5A. [SJCOG, Inc. - Public Hearing for McManis Winery Airport Way Preserve Dedication](#)  
**Attachments:** [Public Hearing for McManis Airport Way Preserve](#)
- 5B. [SJCOG, Inc. - Public Hearing for Musco Olive Patterson Pass Preserve Dedication](#)  
**Attachments:** [Public Hearing for Musco Olive Patterson Pass](#)

- 5C. [SJCOG - Selection of Bond Underwriter Service and Disclosure Counsel for Series 2018/19 Bond Issuance](#)

**Attachments:** [Selection of Bond Underwriter Service](#)

**6. DISCUSSION ITEMS:**

- 6A. [SJCOG - San Joaquin County Freeway Service Patrol \(FSP\) Annual Report FY 2017-2018](#)

**Attachments:** [SJC FSP Annual Report FY 2017-18](#)

**7. INFORMATION ITEMS:**

- 7A. [SJCOG - Bike Month 2018 Results](#)

**Attachments:** [Bike Month 2018 Results](#)

- 7B. [SJCOG - 2018 State of the North San Joaquin Valley Conference: Transforming Skills Ecosystems](#)

**Attachments:** [2018 State of the North SJV Conference](#)

**8. CHAIR'S REPORT:**

**9. COUNCIL MEMBERS' REPORT:**

**10. EX-OFFICIO COUNCIL MEMBERS' REPORT:**

- A. **Regional Transit District:**
- B. **Caltrans District 10:**
- C. **Port of Stockton:**

**11. EXECUTIVE DIRECTOR'S REPORT:**

- A. [California Transportation Commission \(CTC\) Meeting in Stockton Follow-up \(Verbal Report\)](#)

**12. ADJOURNMENT:**

**Meeting adjourned to Thursday, November 15, 2018 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](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.