



**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, December 6, 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:**
  - A. [Recognize Retiring Board Members](#)**
  - B. [Presentation Tri-Valley, San Joaquin Valley and Regional Rail Authority Progress](#)**

**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:

- A. [Joint Meeting of the Board Directors for the SJCOG & SJCOG, Inc. - Minutes, October 25, 2018](#)
- B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - Fiscal Year 2018-19 Annual Financial Plan Amendment #1 and Overall Work Program \(OWP\) Amendment #1](#)
- D. [SJCOG - Proposed Revisions to San Joaquin Council of Governments' Investment Policy](#)
- E. [SJCOG - Fiscal Year 2018-19 LTF/STA Transportation Development Act \(TDA\) Claim from the San Joaquin Regional Transit District](#)
- F. [SJCOG - Fiscal Year 2018-19 Transportation Development Act \(TDA\) Claim from the City of Stockton](#)
- G. [SJCOG - Adaptation and Resiliency Study Consultant Selection](#)
- H. [SJCOG - State Route 99/120 Connector Project Consultant Contract Amendment #2](#)
- I. [SJCOG - Approve Contract with Konica Minolta for Costs Related to Building Security Camera Project](#)
- J. [SJCOG - Measure K Strategic Plan Amendment for the San Joaquin Regional Rail Commission](#)
- K. [SJCOG - Measure K Strategic Plan Amendment for the San Joaquin Regional Transit District](#)
- L. [SJCOG - State Route 99/Turner Road Consultant Contract Amendment #1](#)

- M. [SJCOG, Inc. - Lagorio Farms Storage Shed Project, Plan Participation](#)
- N. [SJCOG, Inc. - Caton Equipment Storage Building Project, Plan Participation & Habitat Classification Change](#)
- O. [SJCOG, Inc. - McManis Winery Airport Way Preserve Dedication and Preserve Management Plan](#)
- P. [SJCOG, Inc. - Musco Olive Patterson Pass Preserve Dedication and Preserve Management Plan](#)
- Q. [SJCOG, Inc. - Amazon Parking Lot Project, Buffer Reduction](#)
- R. [SJCOG, Inc. - Mettler Truck Parking Project, Plan Participation](#)
- S. [SJCOG, Inc. - NorCal Logistics Project, Buffer Reduction](#)

**5. ACTION ITEMS:**

- A. [SJCOG - Measure K Regional Arterial Program of Projects](#)

**6. DISCUSSION ITEMS:**

- A. [SJCOG - dubs FY 2017-18 Community Report](#)
- B. [SJCOG - FY 2017/18 Federal Project Delivery Status](#)

**7. INFORMATION ITEMS:**

- A. [SJCOG - 2019 San Joaquin One Voice® Call for Projects](#)
- B. [SJCOG - Fiscal Year 2017-18 Regional Transportation Impact Fee Program \(RTIF\) Annual Report](#)
- C. [SJCOG - 2017 Legislative Housing Package - Implications for Local and Regional Agencies](#)

**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. [Election Results \(No Staff Report\)](#)

**12. ADJOURNMENT:**

**Meeting adjourned to Thursday, January 24, 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.