



**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, April 25, 2019

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: 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:

- A. [Joint Meeting of the Board of Directors for the SJCOG & SJCOG, Inc. - Minutes, March 28, 2019](#)
- B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - FY 2019-20 State Transit Assistance Apportionment Schedule](#)
- D. [SJCOG - FY 2018-19 Annual Financial Plan Amendment #2 and Overall Work Program Amendment #2](#)
- E. [SJCOG - Fiscal Year 2018-19 Transportation Development Act \(TDA\) Claim from the City of Ripon](#)
- F. [SJCOG - FY 2018-19 Transportation Development Act \(TDA\) Claim from the County of San Joaquin](#)
- G. [SJCOG - Draft Transit System Performance Objectives for the Cities of Tracy and Escalon for FY 2018-19 - 2020-21](#)
- H. [SJCOG - Landscape Maintenance Services Contract](#)
- I. [SJCOG - Measure K Strategic Plan Amendment for the City of Escalon](#)
- J. [SJCOG, Inc. - Thomas Allen Winery Project, Plan Participation](#)

5. ACTION ITEMS:

- A. [SJCOG, Inc. - Public Hearing for the Hussein Delta Avenue Preserve Dedication/Acquisition](#)
- B. [SJCOG - 2019 Congestion Mitigation and Air Quality \(CMAQ\) Proposed Policies and Call for Projects](#)
- C. [SJCOG - Engagement of Independent Auditor for the SJCOG Audit and Transportation Development Act Fiscal and Compliance Audits FY 18-19 plus Optional 4 Years](#)

6. DISCUSSION ITEMS:

- A. [SJCOG - Legislative Report: Governor Newsom's Housing Proposal for FY 2019-20](#)
- B. [SJCOG - Draft FY 2019-20 Unmet Transit Needs Report](#)

- C. [SJCOG - Emerging Planning Issue Briefings - Considerations for the 2022 Regional Transportation Plan \(RTP\)](#)

7. INFORMATION ITEMS:

- A. [SJCOG - dubs Bike Month 2019](#)
- B. [SJCOG - ECO Award](#)

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:

12. ADJOURNMENT:

Meeting adjourned to Thursday, May 23, 2019 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.