



**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, June 27, 2019

Regular Board Meeting

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.*

AMENDED 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, May 23, 2019](#)
- B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - Triennial Performance Audits FY15/16, 16/17, 17/18](#)
- D. [SJCOG - FY 2018-19 Transportation Development Act \(TDA\) Claim from the City of Escalon](#)
- E. [SJCOG - FY 2018-19 Transportation Development Act \(TDA\) Claim from the City of Lathrop](#)
- F. [SJCOG - FY 2018-19 Revised Transportation Development Act \(TDA\) Claim from the County of San Joaquin](#)
- G. [SJCOG - 2019 Regional Congestion Management Program \(RCMP\) Monitoring & Conformance Report](#)
- H. [SJCOG - Amendment #3 to Measure K Cooperative Agreement \(C-15-23\) for Bus Rapid Transit Passenger Amenities with RTD](#)
- I. [SJCOG - Amendment #2 to Staff Augmentation Contract with San Joaquin Regional Rail Commission](#)
- J. [SJCOG, Inc. - Bettencourt Finck Preserve Purchase and Preserve Management Plan](#)
- K. [SJCOG, Inc. - Muela Willow Glen Preserve Purchase and Preserve Management Plan](#)
- L. [SJCOG, Inc. - Wetmore Forest Lake Road Preserve Purchase and Preserve Management Plan](#)
- M. [SJCOG, Inc. - Perrin Ranch Project, Plan Participation and Buffer Reduction](#)

5. ACTION ITEMS:

- A. [SJCOG, Inc. - Public Hearing for the Kennedy Jaques Wing Levee Acquisition](#)
- B. [SJCOG - 2019 Measure K Ordinance and Expenditure Plan Amendment](#)

- C. [SJCOG - Measure K Strategic Plan Amendment for the San Joaquin Regional Rail Commission](#)

6. DISCUSSION ITEMS:

- A. [SJCOG - San Joaquin Regional Transit District Presentation on Finance System \(No Staff Report\)](#)
- B. [SJCOG - Valley Link Feasibility Report](#)
- C. [SJCOG - Draft 2020 State Transportation Improvement Program Fund Estimate](#)

7. INFORMATION ITEMS:

- A. [SJCOG - Transportation Resiliency and Adaptation Defined](#)

8. CHAIR'S REPORT:

- A. [Election of Officers for 2019-20](#)

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, June 27, 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.