



**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, September 26, 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, August 22, 2019](#)
- B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - 2018-19 Final Local Transportation Fund Revenue and Apportionment Schedule](#)
- D. [SJCOG - Revised FY 2019-20 Local Transportation Fund Revenue Estimate and Apportionment Schedule](#)
- E. [SJCOG - FY 2019-20 Annual Financial Plan \(AFP\) Amendment #1 and Overall Work Program \(OWP\) Amendment #1](#)
- F. [SJCOG - Revised FY 2019-20 State Transit Assistance Revenue and Apportionment Schedule](#)
- G. [SJCOG - Climate Adaptation Planning Grant Award and Authorization for Executive Director to Execute All Contracts and Related Amendments](#)
- H. [SJCOG - 2018 Regional Transportation Plan \(RTP\) Amendment #2](#)
- I. [SJCOG - Approve Creating the Position of Payroll Specialist/Human Resources Assistant \(Confidential\) and Associated Job Description](#)
- J. [SJCOG - SJCOG Board Appointment to San Joaquin Valley Regional Policy Council](#)
- K. [SJCOG, Inc. - Tracy Material Recovery and Transfer Facility Project, Plan Participation and Habitat Classification Change](#)
- L. [SJCOG, Inc. - Legacy Ranch Solar Project, Plan Participation, Habitat Classification Change and Buffer Reduction](#)
- M. [SJCOG, Inc. - Jet Mulch Project, Plan Participation and Habitat Classification Project](#)
- N. [SJCOG, Inc. - Breitenbucher Farms - East, Plan Participation and Buffer Reduction](#)
- O. [SJCOG, Inc. - Breitenbucher Farms - West, Plan Participation](#)

- P. [SJCOG, Inc. - Smith Canal Gate Project, Plan Participation and Buffer Reduction](#)

5. ACTION ITEMS:

- A. [SJCOG, Inc. - 2020 SJMSCP Development Fee Annual Adjustment](#)
- B. [SJCOG, Inc. - Public Hearing for the FCB William Borges Alder Avenue Preserve Dedication/Acquisition](#)
- C. [SJCOG - Proposed Modifications to the Local Transportation Fund \(LTF\) Policies Regarding Claims and Apportionments](#)

6. DISCUSSION ITEMS:

- A. [SJCOG - 2020 State Transportation Improvement Program \(STIP\) Development Update](#)
- B. [SJCOG - California Air Resources Board \(CARB\) Guidelines for Greenhouse Gas Emissions Target Setting \(Verbal Report\)](#)
- C. [SJCOG - Safer Affordable Fuel-Efficient \(SAFE\) Vehicles Rule Adoption](#)

7. INFORMATION ITEMS:

- A. [SJCOG - Report on Valley Voice Trip to D.C. \(Verbal Report\)](#)

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. [Airport Land Use Commission \(Verbal Report\)](#)
- B. [Homelessness Discussion \(Verbal Report\)](#)

12. ADJOURNMENT:

Meeting adjourned to Thursday, October 24, 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.