



**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, January 23, 2020

**SPECIAL SJCOG BOARD MEETING
CLOSED SESSION AT 3:30 P.M.
OPEN SESSION AT 4:00 P.M.**

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 & ROLL CALL:**
- 2. CLOSED SESSION:**
 - A. [Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Executive Director](#)**

- B. [Conference with Labor Negotiator Pursuant to Government Codes Section 54957.6:](#)
[Agency Designated Representative: Board Doug Kuehne/Rod Attebery](#)
[Unrepresented Employee: Executive Director](#)

3. PLEDGE OF ALLEGIANCE:

4. RECOGNITIONS / PRESENTATIONS:

- A. [Donna DeMartino](#)

5. 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.

6. 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, December 5, 2019](#)
- B. [SJCOG - SJCOG Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - Fiscal Year 2019-2020 LTF/STA Transportation Development Act \(TDA\) Claim from San Joaquin Regional Transit District](#)
- D. [SJCOG - Reissuance of Fiscal Year 2019-2020 State Transit Assistance \(STA\) Revenue & Apportionment Schedule](#)
- E. [SJCOG - Fiscal Year 2019/2020 Annual Financial Plan \(AFP\) Amendment #2 & Overall Work Program \(OWP\) Amendment #2](#)
- F. [SJCOG - Amendment #1 to Contract \(C-20-018\) with Godfather Films for Video Production Services](#)
- G. [SJCOG - Draft Fiscal Year 2020/2021 Overall Work Program \(OWP\)](#)
- H. [SJCOG - Review of the San Joaquin Council of Governments' Investment Policy](#)
- I. [SJCOG - Americans with Disability Act Policy](#)

- J. [SJCOG - SJCOG Employee Handbook Amendments](#)
- K. [SJCOG - Measure K Strategic Plan Amendment to Increase Budget for Vanpool Incentive Program](#)
- L. [SJCOG - Grant Award for the Affordable Housing Sustainable Communities \(AHSC\) Technical Assistance Program](#)
- M. [SJCOG - Award Contract \(C-20-024\) to Masabi to Develop a "One Stop Shop" Mobile Ticketing Application for San Joaquin County Public Transit Operators](#)
- N. [SJCOG, Inc. - Habitat Restoration Projects Contract for Hwy 12 Remitz, Hwy 12 Reynolds and Wetmore Forest Lake Road Preserves](#)
- O. [SJCOG, Inc. - Wisconsin Pump Station Project, Plan Participation and Buffer Reduction](#)

7. ACTION ITEMS:

- A. [SJCOG - Adoption of 2019 Measure K Strategic Plan Revenue Estimate and Status Update](#)
- B. [SJCOG - Appointments to Mega Region Working Group](#)

8. DISCUSSION ITEMS:

- A. [SJCOG - One Voice® Regional Projects Criteria](#)
- B. [SJCOG - Housing and Homelessness Issue Update \(Verbal Report\)](#)

9. INFORMATION ITEMS:

- A. [SJCOG - Fiscal Year 2019-2020 Local Transportation Fund \(LTF\) Revenue Update & Draft Fiscal Year 2020-2021 Revenue Estimate & Apportionment Schedule](#)
- B. [SJCOG - 2020 Measure K Ordinance and Expenditure Plan Amendment Process](#)

10. CHAIR'S REPORT:

11. COUNCIL MEMBERS' REPORT:

12. EX-OFFICIO COUNCIL MEMBERS' REPORT:

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

13. EXECUTIVE DIRECTOR'S REPORT:

14. ADJOURNMENT:

Meeting adjourned to Thursday, February 27, 2020 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.