



**SPECIAL 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 24, 2020

REGULAR BOARD MEETING At 4:00 PM

<https://sjcog.zoom.us/j/93576555506>

Teleconference Number: 1-669-900-6833

Meeting ID: 935 7655 5506

Note: If you don't have access to a smart device or a computer with a webcam & a mic, you can dial in using the teleconference number and meeting ID above.

Attention Callers: Please mute the call unless speaking.

NOTICE

Coronavirus COVID-19

*In accordance with Governor Newsom's Executive Order N-33-20, the San Joaquin Council of Governments and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting electronically, and shall have the right to observe and offer public comment at the appropriate time during this special meeting. ***To be recognized to speak, please use the "raise hand" or chat feature in Zoom.****

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone. ***To be recognized to speak, press *9 to signal the moderator.****

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. Persons requiring assistance or auxiliary aid in order to participate 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

BOARD OF DIRECTORS

AGENDA

September 24, 2020

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:**
- 2. RECOGNITIONS / PRESENTATIONS:**

[A. Presentation on the PA and ED work for the I-205 Widening](#)

- 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 SJCOG & SJCOG, Inc. - August 27, 2020](#)
- B.** [SJCOG - Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C.** [SJCOG - FY 2019-20 Overall Work Program \(OWP\) Amendment #5](#)
- D.** [SJCOG - Authorize Executive Director to Increase Compensation for Neumiller & Beardslee, Acting as General Counsel](#)
- E.** [SJCOG - Final Fiscal Year 2019-20 State Transit Assistance Revenue and Apportionment Schedule](#)
- F.** [SJCOG - Regional Transportation Plan/Sustainable Communities Strategy \(RTP/SCS\) Scenario Development, Public Engagement and Technical Evaluation Consultant Selection](#)

- G. [SJCOG - Final REAP Priorities](#)
- H. [SJCOG - Public Interest Finding \(PIF\) to Award Contract to 2022 Regional Transportation Plan/Sustainable Communities Strategy \(RTP/SCS\) Environmental Impact Report](#)
- I. [SJCOG - Approve Contract with Granicus for the Purchase of a New Video Encoder Device to Continue Streaming Meetings](#)
- J. [SJCOG - Amendment #1 to Contract \(C-20-052\) with Kyyti Group for the Transit Trip Planner and Fare Purchase Mobile Application](#)
- K. [SJCOG - State Route 99/Turner Road Interchange Status Update and Consultant Contract Amendment #2](#)

5. ACTION ITEMS:

- A. [SJCOG, Inc. - Public Hearing for the Connolly Union Livestock Properties Easement Acquisition](#)
- B. [SJCOG - San Joaquin County Freeway Service Patrol \(FSP\) Annually Report for FY 2019-20](#)

6. DISCUSSION ITEMS:

- A. [SJCOG - Recap of Virtual One Voice](#)
- B. [SJCOG - Valley Link Update](#)
- C. [SJCOG _ Update on Sales Tax](#)

7. INFORMATION ITEMS: NONE.

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. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA:
(Government Code Section 54957.7)

13. CLOSED SESSION:

- [1. Public Employee Appointment: \(Pursuant to Government Code Section 54957\(b\)\(1\).\)](#)
[Title: Executive Director](#)

**14. RETURN TO OPEN SESSION: REPORT ON CLOSED SESSION:
(Government Code Section 54957.1)**

15. ADJOURNMENT:

Meeting adjourned to October 22, 2020 at 4:00 p.m., SJCOG Conference Room.

NOTE:

The agenda packet is 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.