



**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, December 3, 2020**

**REGULAR BOARD MEETING At 4:00 PM**

<https://sjcog.zoom.us/j/97194903203>

*Teleconference Number: 1-669-900-6833*

*Meeting ID: 971 9490 3203*

*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**

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**Board Conference Room**

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**BOARD OF DIRECTORS**

**AGENDA**

**December 3, 2020**

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- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:**
- 2. RECOGNITIONS / PRESENTATIONS: Andrew Chesley's Last Board Meeting**
- 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 and SJCOG, Inc. - Minutes, October 22, 2020](#)
- B. [SJCOG - Monthly Financial Report & Transportation Authority Monthly Investment Report](#)
- C. [SJCOG - Amendment #1 to Contract C 20-038 with TJKM Transportation Consultants to include Modeling Support for SJCOG Regional Transportation Plan/Sustainable Community Strategy and Environmental Impact Report \(RTP/SCS and EIR\)](#)
- D. [SJCOG - Public Interest Finding to Award Contract to Regional Government Services \(RGS\) for Project Management, Regional Planning and Policy Services](#)
- E. [SJCOG - MTC-SJCOG-SACOG Megaregion Working Group](#)
- F. [SJCOG - Contract Renewal for SJCOG Website, Support, Hosting and Emergency Notification System](#)

- G. [SJCOG - Grant Award for the Affordable Housing Sustainable Communities \(AHSC\) Technical Assistance Program](#)
- H. [SJCOG - Approve Renewing Contract with Verve Networks for IT Support Services](#)
- I. [SJCOG - Public Interest Finding to Award Contract to Dewberry - Drake Haglan for AAA \(Advertise, Award, and Administer\) and Construction Management Services for the Route 99/Turner Road Interchange Project](#)
- J. [SJCOG - 2019 Federal Transportation Improvement Program \(Type 3\) Amendment #20](#)
- K. [SJCOG, Inc. - Connolly Union Livestock Preserve Purchase and Preserve Management Plan](#)
- L. [SJCOG, Inc. - Corral Hollow Road Widening Project, Plan Participation and Classification Change](#)
- M. [SJCOG, Inc. - Cotta Road Preserve Purchase and Preserve Management Plan](#)
- N. [SJCOG, Inc. - Mariposa Road Industrial Park Project, Plan Participation and Buffer Reduction](#)

**5. ACTION ITEMS:**

- A. [SJCOG - Unmet Transit Needs \(UTN\) Public Hearing](#)
- B. [SJCOG - REVISED FY 2020-21 Local Transportation Fund \(LTF\) Revenue Estimate and Apportionment Schedule](#)
- C. [SJCOG - FY 2020-21 Annual Financial Plan \(AFP\) Amendment #2 and Overall Work Program \(OWP\) Amendment #2](#)
- D. [SJCOG - Sustainable Transportation Equity Project Grant Award of \\$7 Million](#)
- E. [SJCOG - San Joaquin Regional Rail Commission Appointments](#)

**6. DISCUSSION ITEMS:**

- A. [SJCOG - FY 2019-20 Measure K Annual Report](#)
- B. [SJCOG - Results of California Transportation Commission Decisions on Trade Corridor Program](#)
- C. [SJCOG - California Vanpool Authority \(Calvans\) Overview and Update](#)

**7. INFORMATION ITEMS:**

- A. [SJCOG - Fiscal Year 2019/2020 Regional Transportation Impact Fee \(RTIF\) Program Annual Report](#)

- B. [SJCOG - Population, Housing, and Employment Forecasts for 2022 Regional Transportation Plan/Sustainable Communities Strategy \(RTP/SCS\)](#)
- C. [SJCOG - Return to Work Survey Results: Smart Travel During and Post COVID-19](#)
- D. [SJCOG - FY 19/20 Delivery of Federal Funding](#)
- E. [SJCOG - San Joaquin County Index](#)
- 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 January 28, 2021 at 4:00 p.m.**

**NOTE:**

The agenda packet is available on the San Joaquin Council of Governments' website at [www.sjcog.org](http://www.sjcog.org) subject to staff's ability to post the documents before the meeting.