

JOINT BOARD OF DIRECTORS FOR THE
SAN JOAQUIN COUNCIL OF GOVERNMENTS AND SJCOG INC.
Zoom Meeting

Nov. 22, 2021

SPECIAL BOARD MEETING AT 12:30 P.M.

MINUTES

1. The special board meeting was called to order at 12:30 P.M. by Chair Leo M. Zuber.

Roll Call:

Members Present Via Zoom:

Councilmember Dave Bellinger, Escalon; Councilmember Diane Lazard, Lathrop; Councilmember Paul Canepa, Stockton; Supervisor Robert Rickman, San Joaquin County; Mayor Nancy Young, Tracy; Councilmember Dan Wright, Stockton; Councilmember Leo Zuber, Ripon.

Board Members Absent:

Councilmember Sol Jobrack, Stockton; Councilmember Doug Kuehne, Lodi; Supervisor Tom Patti, San Joaquin County; Vice Mayor Gary Singh, Manteca; Supervisor Miguel Villapudua, San Joaquin County.

Ex Officio Members Absent:

Anthony Barkett, Port of Stockton; Dennis T. Agar, Caltrans; Gary Giovanetti, SJRTD.

Alternates/Others Present Via Zoom:

Diane Nguyen, Executive Director; Steve Dial, Deputy Executive Director/CFO; Ryan Niblock, Deputy Director of Programming and Project Delivery; Vikram Sharma, Information Services Manager; Sarah Hersom, Administrative Technician; Rod Attebery, Counsel; Allison Felkins, Counsel; Kenneth Baxter, SJRTD Planning Consultant; Marlon Regisford, Caltrans; Scott Tyrrell, Chief of Staff for Supervisor Robert Rickman.

2. **Recognitions / Presentations:**

None.

3. **Public Comments:**

None.

4. **Consent Calendar Item:**

A. *SJCOG* — Teleconference Meeting During a Proclaimed State of Emergency R-22-27

Motion passed unanimously (7-0) by roll call to approve resolution R-22-27.

5. **Adjournment:**

The meeting was adjourned at 12:37 p.m. to 4 p.m. Thursday, Dec. 9, 2021.