

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE SAN JOAQUIN COUNCIL
OF GOVERNMENTS AND SJCOG, INC.

SJCOG Conference Room
555 E. Weber Avenue
Stockton, CA 95202

October 24, 2019

REGULAR BOARD MEETING AT 4:00 P.M.

MINUTES

1. The Board meeting was called to order at 4:02 p.m. by Chair Kuehne.

Roll Call:

Board Members Present:

Councilmember Andrade, Stockton; Councilmember Jobrack, Stockton; Mayor Pro Tem Kuehne, Lodi; Supervisor Miller, SJC; Councilmember Murken, Escalon; Vice Mayor Parks, Ripon; Mayor Rickman, Tracy; Councilmember Singh, Manteca; Supervisor Winn, SJC; Vice Mayor Wright, Stockton.

Ex-Officio Members Present:

Ken Baxter, Caltrans; Gary Giovanetti, SJRTD.

Board Members Absent:

Mayor Dhaliwal, Lathrop; Supervisor Elliott, SJC.

Ex-Officio Members Absent:

Anthony Barkett, Port of Stockton.

Staff Members Present:

Andrew Chesley, Executive Director; Steve Dial, Deputy Executive Director; Diane Nguyen, Deputy Director; Vikram Sharma, Information Services Manager; Steve Mayo, Project Manager; Rob Cunningham, Senior Regional Planner; David Ripperda, Associate Regional Planner; Yvette Davis, Senior Program Specialist; Joel Campos, Assistant Regional Planner; Christine Haruta, Associate Program Specialist; Stephanie Maynard, Administrative Analyst; Isaiah Anderson, Assistant Regional Planner; Katy Castro, Administrative Clerk II; Melissa Ablang, Administrative Clerk II; Rosie Gutierrez, Office Administrator; Monica Streeter, Counsel.

2. **Recognitions/Presentations:** None.
3. **Public Comments:** None.
4. **Consent Calendar Items:**
 - A. Minutes: Joint meeting of the Board of Directors for SJCOG & SJCOG, Inc., September 26, 2019
 - B. *SJCOG* - Monthly Financial Report & Transportation Authority Monthly Investment Report
 - C. *SJCOG* - Fiscal Year 2019-20 Transportation Development Act (TDA) Claim from the City of Stockton

- D. *SJCOG* – Final Fiscal Year 2018-19 State Transit Assistance Revenue and Apportionment Schedule
- E. *SJCOG* – Approve Contract with Verve Networks for an increase in the Annual Contract and to Supply and Install Server Software
- F. *SJCOG* – Approve Contract with Granicus to add Live Captioning for the SJCOG Streaming Service
- G. *SJCOG* – Award Contracts to Godfather Films and Daly Video Services for Video Production Services
- H. *SJCOG* – Public Interest Finding to Award Contract to Regional Government Services (RGS) for Regional Planning Staff Augmentation Services
- I. *SJCOG* – Airport Land Use Commission (ALUC) Resolution R-20-15 & Project Review Guidelines Update
- J. *SJCOG* – Regional Transportation Impact Fee (RTIF) Third-Party Cost Estimate for FY 19/20
- K. *SJCOG* – Appointments to Social Service Transportation Advisory Committee
- L. *SJCOG* – Consultant Contract Amendments for Fiscal Year 17/18 Senate Bill 1 Planning Studies
- M. *SJCOG* – Measure K Strategic Plan Amendment for the City of Ripon
- N. *SJCOG, Inc.* – FCB William Borges Alder Avenue Preserve Dedication and Preserve Management Plan

It was moved/seconded (Miller/Wright) to approve the consent calendar. Motion passed unanimously (8/0).

5. **Action Items:**

- A. *SJCOG* – Draft 2020 State Transportation Improvement Program (STIP) Proposal:
David Ripperda spoke briefly on the background of this item. In the past few months SJCOG staff has received feedback from Committee's and the Board on the State Transportation Improvement Program (STIP) priorities. Staff has developed two draft funding scenarios for consideration. Mr. Ripperda reviewed both scenarios and said Scenario A is to prioritize STIP funding for the I-205 Managed Lanes Project and SR 99/120 Connector Project Phase 1B. Scenario B is similar to Scenario A, but with an earlier schedule for the construction of the SR 99/120 Connector Project Phase 1B.

Staff's recommendation is to approve Scenario A and authorize staff to prepare and release the Draft 2020 Regional Transportation Improvement Program for public review.

A few Board members expressed their concerns regarding the SR 99/120 project being the Board's top priority and prefers Scenario B.

**Board member Rickman joined the meeting.

Board member Miller stated various committee discussions regarding the 99/120 project was not prepared to be completed and that it was not ready, plus the funds would go further with the I-205 project.

Mr. Ripperda provided more detail on the benefits and drawbacks of both scenarios.

Chair Kuehne asked the Board to view page 4 of the staff report's graph that shows Scenario A's funding which indicates having enough funds to do the I-205 PS&E and did not have enough funds for all phases of 99/120 construction and is a one-year difference.

Chair Kuehne agrees with the members concerned about 99/120 being a priority and need to move forward with it, however it is a funding issue.

Board member Rickman agrees with members supporting Scenario A and commented with the volume of traffic, the stretch of I-205 has more accidents than 99/120. Both are great projects and are vital for the San Joaquin County region.

It was move/seconded (Miller/Andrade) to (1) approve prioritizing STIP funding for the I-205 Managed Lanes Project and State Route 99/120 Connector Project Phase 1B as identified in Scenario A; and (2) authorize staff to prepare and release the Draft 2020 Regional Transportation Improvement Program for Public Review. Motion passed (7/2) with Supervisor Winn and Councilmember Singh casting a no vote.

6. **Discussion Items:**

A. SJCOG – San Joaquin County Freeway Service Patrol (FSP) Annual Report for FY 2018-19:

Yvette Davis shared a video on the Freeway Service Patrol (FSP) developed by Caltrans.

Ms. Davis presented the report with a Power Point. Ms. Davis gave an overview of the FSP Program that is run jointly by SJCOG, Caltrans and CHP that has been providing service since 1996. Ms. Davis discussed highlights from 2018-19 on the activity and performance. Overall there were 4,587 total assists and the cost benefit amount has always been positive on all the routes. FSP driver's performance is a critical component to the success of the program.

Board member Jobrack asked if SJCOG, the driver or tow truck driver are protected in case of an incident. Ms. Davis said there are insurance policy with the tow truck companies, but SJCOG covers through requirements and conditions.

Steve Dial added, within their contracts, there are indemnification clauses.

A few board members shared positive comments regarding FSP and their experiences.

This item was for discussion only.

7. **Information Items:**

- A. SJCOG – Federal Transportation Funding Rescission Outcome
- B. SJCOG – You're Invited! October 30, 2019 Speaker Series Event
- C. SJCOG – Housing and SJCOG and the Valley Roles and Implications from SB 101
- D. SJCOG – November 5 Summit on the Summit Workshop
- E. SJCOG – Focus on the Future Conference November 17-19, 2019

Regarding item 7B, Andrew Chesley invited the Board to the Speaker Series event on October 30, 2019 at noon. He said CEO of Entrekra, Gerry McCaughey is invited to speak on the latest innovations in housing construction.

Regarding item 7C, Andrew Chesley discussed AB 101 that was signed by the Governor in August 2019. It is providing additional funding for planning and for housing provisions in San Joaquin Valley. It is going to be managed through a working group in San Joaquin Valley composed of three elected officials from the eight counties. Supervisor Winn was appointed yesterday and next week the City Selection Committee will meet and staff is anticipating Vice Mayor Wright and Councilmember Singh will be appointed as the city representatives from San Joaquin County.

Mr. Chesley reported on the Continuum of Care meeting he and Diane Nguyen attended this morning in Lodi along with Supervisor Miller.

In regards to item 7D, Andrew Chesley announced the Summit on the Summit Workshop will be held on November 5 by Caltrans Districts 10 & 4 to discuss technical issues associated with the Altamont Pass.

Regarding item 7E, Andrew Chesley announced Focus on the Future Conference is in San Diego November 17-19, 2019. This conference is put on by the Self-Help Counties and a great opportunity to learn about what other counties are doing in their Sales Tax program.

This item was for information only.

8. Chair's Report:

Chair Kuehne reported on attending the Continuum of Care meeting and said it was well attended. Chair Kuehne commented on the application process for grant money and encouraged organizations to make sure the applications are completed before sending in.

9. Council Members' Report:

Supervisor Winn reported on attending the conference for Valley Supervisors and said there was a discussion on Continuum of Care for Stanislaus County. Supervisor Winn commented on Supervisor Miller's leadership in developing the Homelessness Task Force with Continuum of Care which has provided a model of HUD. Supervisor Winn commented on the presentation by Flux an electric vehicle company that want to come to San Joaquin County and they are offering a package deal on electric vehicles.

Mayor Rickman requested additional information regarding SB 1 diversion of funds and the affect it has on projects. Mr. Chesley said he will address during his Executive Director's report.

10. Ex-Officio Council Members' Report:

A. San Joaquin Regional Transit District

Gary Giovanetti reported on RTD's October events below:

- Meet the Blind event, Friday, October 11 between 8:00 a.m. – 2:00 p.m. RTD partnered with San Joaquin Chapter National Federation of Blind on an outreach event at the Downtown Transit Center, Hammer Transfer Station and the Union Transfer Station.

- On October 11, RTD kicked off Stockton Arts Week by hosting Art & RTD in partnership with ArtSplash. RTD extended its hours in welcoming the public to view a selection of transit theme art work inside the lobby of the Downtown Transit Center.
- From Friday, November 22 to Sunday, November 24, RTD will host its 21st annual Stuff the Bus Food and Coat Drive in partnership with the Emergency Food Bank. This year, RTD will host their drive at the Food 4 Less on Hammer Lane Friday and Saturday, and move to Rancho San Miguel on Sunday. On Saturday and Sunday, November 23-24, Escalon eTrans and Manteca Transit will hold a simultaneous food drive with their vehicles, to collect food for Escalon C.A.R.E and Manteca Second Harvest Food Bank in Manteca. The food collected this year will go toward feeding thousands of San Joaquin County families.

To promote this year's event, RTD will partner with Bull Radio, Lasu Vucina and La Tuguar to provide live, on-site broadcast promotional appearances and public service announcements. The Record will promote the drive through event advertising and news coverage. This year, Stuff the Bus will kick off with a donation pick up service from multiple community medical center locations and Apex Aspire public school.

B. Caltrans District 10

Mr. Baxter announced the new Caltrans Director Toks Omishakin's first day was yesterday.

Mr. Baxter announced Caltrans District 10 Annual Native American celebration event is November 14th. There are a total of seven federally-recognized tribes in Caltrans District 10 and 109 within the state, along with 78 entities petitioning to become federally-recognized in the State of California.

Mr. Baxter distributed two flyers. One is on the 580 Altamont Pass Corridor Summit on the Summit event November 5, 2019. On the backside of the flyer is Caltrans Climate Change Forum event December 17, 2019 that will be held at San Joaquin Regional Transportation Center from 9 a.m. to 12 p.m. The second flyer is the October 9, 2019 news release on Secretary David Kim. Mr. Baxter highlighted important points within the release.

****Vice Mayor Parks joined the meeting**

Mr. Baxter announced he attended the Federal Highway Partnership and commented on his presentation. Caltrans works very closely with all the Public Works Directors within the 29 cities and 8 counties, along with many other agencies. Currently, in the Local Assistance Program there are 835 projects and, out of the 835 projects, 125 of them are bridges. Mr. Baxter thanked everyone for their partnership.

C. Port of Stockton

No report.

11. **Executive Director's Report:**

Regarding Mayor Rickman concerns regarding SB 1 diversion of funds, Andrew Chesley responded and said there is still a substantial amount of funding for transportation prior to SB 1 which is the money that the Governor's Executive Order targets. Technically it does not affect the commitment to SB 1. The Governor has some challenges in terms of addressing this issue.

Councilmember Jobrack expressed his concerns with the Governor's Executive Order language being unclear and the potential shortfall of SB 1 funding. Mr. Chesley responded to Councilmember Jobrack and understands the concerns.

Supervisor Miller commented on convincing the voters to pass tax measures and the voters trusting the government to spend what they have been promised.

Mr. Chesley reported on the last Tri-Valley San Joaquin Valley Regional Rail Authority board meeting and said there was a motion to request San Joaquin Council of Governments amend the Regional Transportation Plan (RTP) to financially accommodate of the construction associated with Valley Link in San Joaquin County. However, the motion was not acted on because the item was not agendaized. Mr. Chesley explained the challenges if SJCOG amends the RTP.

Mr. Chesley announced the I-205 Congested Corridor study draft is going to be released, and posted to SJCOG website. Once the document is released a Request for Qualifications will be sent.

Mr. Chesley announced staff is working with Prologis and Tracy Gateway advocates to put together a meeting among goods movement providers along I-205 and highway 120 corridor to discuss the corridor plan.

Mr. Chesley welcomed Vice Mayor Parks and thanked him for attending.

Mr. Chesley announced Rod Cunningham will be leaving to take a position with Caltrans in the Division of Rail, he will be missed.

Mr. Chesley informed the Board that two new employees will be on board in November. Hailey Lang, a graduate of Tokay High School, attended Humboldt State and is a graduate from San Jose State. Ashley Goldlist attended UC Davis and a graduate of University of Guelph, Canada. We look forward to having these two new employees join us.

12. Adjournment:

Meeting was adjourned at 5:23 p.m. The next meeting will be held Thursday, December 5, 2019 at 4:00 p.m. in the SJCOG Conference Room.