



SAN JOAQUIN COUNCIL OF GOVERNMENTS

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

Thursday, February 9, 2017
10:00 A.M.

Teleconference Number: 1-650-479-3208
Participant Code: 801 592 782

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PARKING:

For your convenience, parking is available at the COG Regional Center. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking is available on Weber Avenue.

A G E N D A

1. Call to Order / Introductions / Roll Call
2. Minutes: January 12, 2017
3. Public Presentation
At this time, the public may address the Technical Advisory Committee on any non-agendized item that is within the subject matter of this agency. If a member of the public wishes to speak on an agenda item he or she is invited to address the Technical Advisory Committee at the time the item is up for consideration. A five-minute maximum time limit for a speaker will apply to all "items from the audience". The determination of whether an item is within the subject matter of the Committee is a discretionary decision to be made by the chair of the Technical Advisory Committee.

4. Technical Items: B through G are **available for action by the committee**. The left hand column identifies only recommendations from staff.

Action A. Consent Calendar Items H through J.

Action B. 2017 Measure K Strategic Plan Policies – Ripperda

Presentation C. Commute Connection Enhanced Program Launch - McNickle

Information D. Regional Transportation Impact Fee Five-Year Update – Draft Project List and Fee Schedule - Cunningham

Information E. 2018 Regional Transportation Plan/Sustainable Communities Strategy Update – Anderson

CONSENT CALENDAR

Action F. FY 2017-18 Local Transportation Fund Estimate & Apportionment Schedule – Dial

Action G. Measure K Renewal Funding Request for City of Escalon Short Range Transit Plan - Ripperda

Action H. Draft Fiscal Year 2017-18 Overall Work Program (OWP) – Dial

Information I. Fiscal Year 2016/2017 Federal-Aid Project Delivery Status – Ripperda

Information J. Update on Critical Urban and Critical Rural Freight Corridors Working Group – Cunningham

5. Other Matters of Business

6. Meeting Adjourned to Thursday, March 9, 2017 at 10:00 a.m.