



**Meeting Agenda**  
**Thursday, September 6, 2018**  
**Time: 10:00 a.m.**

**VIA VIDEO TELEPHONE CONFERENCE AT THE FOLLOWING SAN JOAQUIN VALLEY  
AIR POLLUTION CONTROL DISTRICT (SJVAPCD) OFFICE LOCATIONS**

**SJVAPCD NORTHERN REGION**

4800 Enterprise Way  
Modesto, CA 95356

**SJVAPCD CENTRAL REGION**

1990 E. Gettysburg Ave.  
Fresno, CA 93726

**SJVAPCD SOUTHERN REGION**

34946 Flyover Court  
Bakersfield, CA 93308

**APPROVAL OF MINUTES**

Enclosure

1. August 2, 2018 Directors' Meeting

R. Park



**DISCUSSION/ACTION ITEMS:**

2. RTP/Sustainable Communities Strategies/Air Quality  
*Update and Discussion*

R. Niblock

3. Valley Voice D.C. 2018 (September 12-13)  
*Discuss and Review Valley Voice Itinerary*

M. Sigala

4. Regional Project Prioritization  
*Update and Discussion of Matrix Submittals*

A. Chesley/  
T. Smalley

5. California Transportation Funding – SB 1

**A. Discuss Regional Policy Council Action Pertaining to Prop. 6**

R. Park

**B. Program and Project Funding Updates:**

- Trade Corridor Enhancement Program (SJCOG & MCAG)
- Solutions for Congested Corridors Program (Fresno COG)
- ITIP (TCAG & StanCOG)
- Other

Stanislaus  
Council of  
Governments  
Rosa Park - Chair

Madera County  
Transportation  
Commission  
Patricia Taylor - Vice Chair

Tulare County  
Association of  
Governments  
Ted Smalley

Kern  
Council of  
Governments  
Ahron Hakimi

(559) 266-6222  
(559) 314-6015 (Fax)



<http://sjvcogs.org>



Kings County  
Association of  
Governments  
Terri King

Merced County  
Association of  
Governments

San Joaquin  
Council of  
Governments  
Andrew Chesley

Fresno  
Council of  
Governments  
Tony Boren

1111 I Street, Suite 308  
Modesto, CA 95354



6. Climate Investments Workshops Christal Lazard  
*Institute for Local Government will provide an update on  
the workshops recently held in the San Joaquin Valley*

**INFORMATIONAL ITEMS**



*The following items are for informational purposes and require no action or vote. Written summaries of Informational Items are included in the agenda packet.*

7. Caltrans Directors' Report S. Ehlert/D. Agar
8. San Joaquin JPA for Passenger Rail D. Leavitt
9. California High Speed Rail D. Gomez
10. Goods Movement Planning M. Sigala
11. Rural Transit Alternatives Study/UC Davis M. Sigala
12. California Partnership for the San Joaquin Valley I. Herrera

**OTHER ITEMS**

13. Director Items
14. Public Presentations for Items Not on Agenda.  
*This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but NOT on this agenda. Unscheduled comments may be limited to three minutes. The public may comment on listed agenda items as they are considered.*

**ADJOURN MEETING.**

***Directors Only Closed Session if necessary.***

**Next Directors' Meeting: Thursday, October 4, 2018 (Madera)**

**Americans with Disabilities Act (ADA) Accommodations** The meeting room and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Planning Agencies at (559) 266-6222, at least three days in advance, to request auxiliary aids and/or translation services necessary to participate in the meeting.



**Meeting Minutes**  
**Thursday, August 2, 2018**  
**Time: 10:00 a.m.**

Item 1

Meeting Location:  
 Fresno Council of Governments  
 2035 Tulare Street, Suite 201  
 Fresno, CA 93721

Directors	MPOs
Tony Boren	Fresno Council of Governments
Stacie Dabbs (ph)	Merced County Association of Governments
Ted Smalley	Tulare County Association of Governments
Ahron Hakimi	Kern Council of Governments
Terri King	Kings County Association of Governments
Patricia Taylor	Madera County Transportation Commission
Andrew Chesley	San Joaquin Council of Governments
Rosa Park	Stanislaus Council of Governments

*Please see Appendix A for a list of other attendees*

**APPROVAL OF MINUTES**

**1. July 12, 2018 Directors' Meeting**

R. Park

There was a motion to approve the July 12, 2018 Directors Committee Minutes.

First Motion: Terri King  
Second Motion: Ahron Hakimi  
Conclusion: Motion Carried

Stanislaus Council of Governments  
 Rosa Park - Chair

Madera County Transportation Commission  
 Patricia Taylor - Vice Chair

Tulare County Association of Governments  
 Ted Smalley

Kern Council of Governments  
 Ahron Hakimi

(559) 266-6222  
 (559) 314-6015 (Fax)

Kings County Association of Governments  
 Terri King

Merced County Association of Governments

San Joaquin Council of Governments  
 Andrew Chesley

Fresno Council of Governments  
 Tony Boren

<http://sjvcogs.org>  
 1111 I Street, Suite 308  
 Modesto, CA 95354

## DISCUSSION/ACTION ITEMS:

2. **RTP/Sustainable Communities Strategies/Air Quality** R. Niblock  
*Update and Discussion*

Ryan Niblock provided a brief description of SB150, which is a bill that requires ARB to produce a report to the legislature every four years that includes an update SB 375, highlights best practices for reducing GHG emissions, and describes ongoing challenges. Mr. Niblock shared his commentary on the draft report, discussion followed. Final report due on September 1<sup>st</sup>.

Tom Jordan, SJVAPCD, stated PM2.5 SIP is entering the final phase of plan development. There was a joint workshop held with ARB to discuss control strategy. ARB has modeling that demonstrates that standards can be met with current projections; however, Mr. Jordan brought attention to potential concerns/issues, discussion followed. Additionally, Mr. Jordan briefly discussed the announcement of EPA looking into CA wavier, and the impact that changes can have on SIP and ability to conform.

3. **Valley Voice D.C. 2018 (September 12-13)** M. Sigala  
*A. Discuss Chairman Shuster's Infrastructure Proposal*

Michael Sigala reviewed Chairman Shuster's proposed issue items for discussion during this year's Valley Voice trip. Mr. Sigala sought direction from Directors on whether or not the items should be addressed, discussion followed.

*B. Review Draft Valley Voice Itinerary and Brochure*

Michael Sigala reviewed draft Valley Voice material and requested comments. Further discussion on project list and priority advocacy items followed.

4. **Regional Project Prioritization** A. Chesley/ T. Smalley  
*Update and Discussion of Matrix Submittals*

Ted Smalley suggested deferring discussion on this item post-RTP adoption.

5. **California Transportation Funding—SB 1**

*A. Discuss Support Direction from the Regional Policy Council*

Michael Sigala reiterated the Regional Policy Council's consensus to put it to a vote on whether or not they take a support position on SB 1 at their August 24<sup>th</sup> meeting.

*B. Program and Project Funding Updates:*

- **Trade Corridor Enhancements (SJCOG & MCAG)** - No update was provided.
- **Solutions for Congested Corridors (Fresno COG)** - No update was provided.
- **ITIP (TCAG & StanCOG)** - No update was provided.

## INFORMATIONAL ITEMS

6. **Caltrans Directors' Report** S. Ehlert/D. Agar

Gail Miller commended all MPO staff in D6 for completion of OWP and work on RTPs. Tom Dumas announced release of Draft Sustainable Communities Planning Grant Guidelines, and encouraged comments.

- 7. San Joaquin JPA for Passenger Rail** D. Leavitt  
Dan Leavitt provided an update on extension work. Next JPA Board meeting September 28<sup>th</sup>.
- 8. California High Speed Rail** D. Gomez  
No update was provided.
- 9. Goods Movement Planning** M. Sigala  
A letter will be sent to the State to add Robert Poythress' replacement to the California Freight Advisory Committee.
- 10. Rural Transit Alternatives Study/UC Davis** M. Sigala  
No update was provided.
- 11. California Partnership for the San Joaquin Valley** I. Herrera  
Terri King announced nominating a councilmember from Hanford as a candidate to fill the vacant position.

**OTHER ITEMS**

- 12. Director Items**
- 13. Public Presentations for Items not on Agenda**  
Scott Carson, FHWA, announced staff changes to the FHWA, and mentioned that he is currently responsible for covering all 8 Valley MPOs.

**Meeting Adjourned at Approximately 11:50 A.M.**

**Next Directors' Meeting: Thursday, September 6, 2018 Via Video Telephone Conference  
at the SJVAPCD offices in Bakersfield, Fresno and Modesto**

Appendix A – Additional Meeting Attendees

<b>In Attendance:</b>	
<b>Individual(s)</b>	<b>Organization(s)</b>
Michael Sigala	Valleywide Coordinator, Sigala Inc
Ryan Niblock	San Joaquin Council of Governments
Robert Phipps	Kern Council of Governments
Gail Miller (ph)	Caltrans D6
Elisabeth Hahn (ph)	Stanislaus Council of Governments
Dan Leavitt (ph)	SJJPA
Tom Dumas (ph)	Caltrans D10
Matt Fell	Merced County Association of Governments
Scott Carson (ph)	FHWA
Anthony Zepeda (ph)	CALCOG
Kristine Kai	Fresno Council of Governments
Tom Jordan	SJVAPCD
Trai Her-Cole	Fresno Council of Governments

## INFORMATIONAL ITEMS – September 6, 2018



### **7. Caltrans Directors' Report**

**S. Ehlert/D. Agar**

Sharri Ehlert (District 6 Director) and Dennis T. Agar (District 10 Director), or their representatives, may be in attendance to provide an update and answer any questions.

### **8. San Joaquin JPA for Passenger Rail**

**D. Leavitt**

Dan Leavitt, Manager of Regional Initiatives, or his representative may be in attendance to provide an update and answer any questions.

### **9. California High Speed Rail**

**D. Gomez**

Diana Gomez, Central Valley Regional Director, or her representative may be in attendance to provide an update and answer any questions.

### **10. San Joaquin Valley Goods Movement Planning**

**M. Sigala**

- All Major deliverables from previous Goods Movement work efforts in the San Joaquin Valley are posted on the sjvcog's website: [http://sjvcogs.org/valleywide\\_activities/good-movement/](http://sjvcogs.org/valleywide_activities/good-movement/)
- The next California Freight Advisory Committee meeting will be held on Wednesday, September 12, 2018 at the Association of Monterey Bay Area Governments.

### **11. Rural Transit Alternatives Study/UC Davis ITS**

**M. Sigala**

- The ARB grant contract with the Air District has been finalized, and initial work efforts are now underway. A RFP for the installation of five EV Charger stations at five Self Help Enterprises was released and submittals are due on September 6, 2018.
- Start-up meetings were held in Modesto on July 30, and Visalia on July 31.
- All Major deliverables are posted on the sjvcog's website: [http://sjvcogs.org/valleywide\\_activities/transit-needs-in-rural-communities/](http://sjvcogs.org/valleywide_activities/transit-needs-in-rural-communities/)

### **12. California Partnership for the San Joaquin Valley**

**I. Herrera**

Ismael Herrera, Lead Executive, may be in attendance to provide an update and answer any questions.