



Meeting Agenda
Thursday, October 4, 2018
Time: 10:00 a.m.

Meeting Host and Location:

Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637

Teleconference Number: 1-515-739-1015

Participant Code: 432-600-639

APPROVAL OF MINUTES

Enclosure

1. September 6, 2018 Directors' Meeting

R. Park



DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

Update and Discussion

3. Valley Voice

M. Sigala

provided under
separate cover

a. Discuss and Assess D.C. Advocacy Visit and Next Steps

b. Discuss Preliminary Planning Efforts for Valley Voice Sacramento 2019

4. California Transportation Funding

R. Park

Discuss Regional Educational Outreach in Support of SB 1

5. Annual Policy Conference

P. Taylor

Receive Update

6. AHSC Round Four and Technical Assistance Efforts

C. Corrales

Receive Update

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

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, November 8, 2018 (Bakersfield)

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

ITEM 1

Thursday, September 6, 2018

Time: 10:00 a.m.

Meeting Location:

VIA VIDEO TELEPHONE CONFERENCE AT THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT (SVAPCD) OFFICE LOCATIONS:

SVAPCD NORTHERN REGION
4800 Enterprise Way
Modesto, CA 95356

SVAPCD CENTRAL REGION
1990 E Gettysburg Ave
Fresno, CA 93726

SVAPCD SOUTHERN REGION
34946 Flyover Court
Bakersfield, CA 93308

Directors	MPOs
Tony Boren	Fresno Council of Governments
Stacie Dabbs	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
Ryan Niblock for 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. August 2, 2018 Directors' Meeting

R. Park

There was a motion to approve the August 2, 2018 Directors Committee Minutes.

First Motion: Ahron Hakimi
Second Motion: Tony Boren
Motion Carried

Stanislaus
Council of
Governments
Rosa Park - Chair

Madera County
Transportation
Commission
Patricia Taylor - Vice Chair

Tulare County
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DISCUSSION/ACTION ITEMS:

2. **RTP/Sustainable Communities Strategies/Air Quality** R. Niblock
Update and Discussion
Ryan Niblock reported that the SB150 report, which was due on September 1st, was not submitted and he does not know when it will be submitted. He noted that his staff is unaware of what edits are being made to document, or if any additional conclusions or directions will be added to the report. Additionally, Mr. Niblock announced that the District has posted their 2018 PM2.5 Plan online. Lastly, Mr. Niblock addressed the question, “What if Proposition 6 passes and SB1 is repealed?” He admitted that he does not have the answer to this question, however, Caltrans conformity staff, the EPA, and the FHWA are working towards creating a way forward regardless of the November ballot results. He noted that there will be a statewide conformity working group in October to discuss this topic.
3. **Valley Voice D.C. 2018 (September 12-13)** M. Sigala
Discuss and Review Valley Voice Itinerary
Michael Sigala reviewed the latest version of the itinerary. He noted that all materials for the trip, aside from the itinerary, has been finalized and shipped to Washington, DC. Mr. Sigala requested input on how to handle media outreach, discussion followed. Lastly, Mr. Sigala briefly reviewed final costs for the trip.
4. **Regional Project Prioritization** A. Chesley/ T. Smalley
Update and Discussion of Matrix Submittals
Discussion on this item was deferred to Directors’ November meeting.
5. **California Transportation Funding—SB 1**
 - A. *Discuss Regional Policy Council Action Pertaining to Prop. 6* R. Park
Michael Sigala reported that the Policy Council voted to oppose Proposition 6, and that he sent out the executed resolution and received some inquiries regarding next steps. He noted that Chair Mendoza suggested putting together low-cost videos or other informational material to share via social media. Mr. Sigala requested input from Directors on how to proceed with the opposition position that the Valley took, discussion followed.
 - 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.
6. **Climate Investments Workshops** C. Lazard
Institute for Local Government will provide an update on the workshops recently held in the San Joaquin Valley
The Institute for Local Government (ILG) thanked the Directors for helping to organize the Climate Investment workshops that were held in Tulare and Stockton. ILG reported that through the workshops’ group activities they were able to take inventory of the Valleys’ needs, opportunities and constraints and develop action items or direction on local, state and regional levels. ILG noted that the Valley is most likely to be one of the capacity building regions that is focused on over next two years, and requested to be on the next Directors’ meeting agenda in the future to further discuss.

INFORMATIONAL ITEMS

7. **Caltrans Directors’ Report** S. Ehlert/D. Agar
No update was provided.
8. **San Joaquin JPA for Passenger Rail** D. Leavitt

Rene Gutierrez provided a reminder that the next SJJPA meeting will be in Merced on September 28th and encouraged the use of rail for those who are planning to attend. Additionally, Mr. Gutierrez reported that the Morning Express averages about 50 passengers per day, and they are looking into adjusting the schedule to increase ridership.

9. California High Speed Rail
No update was provided.

D. Gomez

10. Goods Movement Planning
Michael Sigala announced that there will be a California Freight Advisory Committee meeting on September 12th in Monterey.

M. Sigala

11. Rural Transit Alternatives Study/UC Davis

M. Sigala

Michael Sigala reported that good progress is being made on the roll-out implementation of the study. An RFP to install EV charging infrastructure at Self-Help communities was released in August.

12. California Partnership for the San Joaquin Valley
No update was provided.

I. Herrera

OTHER ITEMS

13. Director Items

- Tony Boren inquired if any MPO staff will be participating in CALCOG leadership training.
- Patricia Taylor sought input from Directors regarding the 2019 Spring Policy Conference that will be hosted by MCTC.
- Directors discussed anticipated November ballot results. Ahron Hakimi suggested rescheduling the November 1st Directors' meeting to November 8th so they can discuss the results after the election.
- Rosa Park congratulated Stacie Dabbs on her new position as executive director of MCAG.

14. Public Presentations for Items not on Agenda

There were no public presentations.

Meeting Adjourned at Approximately 11:00 A.M.

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

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Michael Sigala	Valleywide Coordinator, Sigala Inc
Becky Napier	Kern Council of Governments
Eric Olsen	Caltrans D6
Rene Gutierrez	SJJPA
Matt Fell	Merced County Association of Governments



INFORMATIONAL ITEMS – October 4, 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/
- The 2019 California Freight Mobility Plan (CFMP) is under development. Industry outreach occurred in the summer of 2018. A [stakeholder online survey](#) was posted on August 29, 2018. The CFMP is scheduled for completion by the summer of 2019.

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 EV charger stations at several Self Help Enterprises affordable housing communities was issued on August 6, 2018. There were six responders. Interviews and bidder selection is underway.
- A RFP for a car sharing company was issued in September 2018. The deadline for submittals is October 12, 2018. Four companies have expressed an interest in responding to this solicitation.
- All Major work efforts are posted on the sjvcog's website: <http://sjvcogs.org/rural-transit-needs-related-projects/>

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.