



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

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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



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 1st.

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 24th 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 28th.
- 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

In Attendance:	
Individual(s)	Organization(s)
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/
- 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/

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.