



Meeting Agenda
Thursday, October 6, 2016
Time: 10:00 a.m.

Meeting Host:
Kern Council of Governments

Meeting Location:
1401 19th Street, Suite 300
Bakersfield, CA 93301

Teleconference Number: 1-712-432-1212
Participant Code: 432-600-639

APPROVAL OF MINUTES

Enclosure

1. September 1, 2016 Directors' Meeting T. Smalley

DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality
Update and Discussion R. Niblock
3. Valley Legislative Affairs Committee B. Kimball
a. Discuss Valley Voice D.C. Follow Up
b. Revisit SR 99 as an Interstate Concept
c. Valley Voice Sacramento 2017
4. MPO Coordination and Planning Area Reform T. Smalley
Discuss and Approve an Appropriate Population Threshold
for San Joaquin Valley MPOs [link to rulemaking](#)
5. UC Davis Rural Transit Alternatives Study T. Boren
Discuss Local In-Kind Staffing Match Contribution

Tulare County
Association of
Governments
Ted Smalley- Chair

Merced County
Association of
Governments
Marjie Kirn - Vice Chair

Fresno
Council of
Governments
Tony Boren

Kern
Council of
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Ahron Hakimi

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Kings County
Association of
Governments
Terri King

Madera County
Transportation
Commission
Patricia Taylor

San Joaquin
Council of
Governments
Andrew Chesley

Stanislaus
Council of
Governments
Rosa Park

210 N. Church St. Suite B.
Visalia, CA 93291

6. California Transportation Funding T. Smalley
Update and Discussion

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. Proposition 84/Blueprint/Greenprint R. Terry
13. California Partnership for the San Joaquin Valley J. Chilingirian
14. Regional Energy Planning M. Sigala

OTHER ITEMS

15. Director Items
16. 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 general public may comment on listed agenda items as they are considered.

ADJOURN MEETING.

Directors Only Session will be held at approximately 11:30 a.m.

Next Directors' Meeting: Thursday, November 3, 2016 (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.