



**Meeting Minutes**  
**Thursday, August 3, 2017**  
**Time: 10:00 a.m.**

**ITEM 1**

Meeting Location:  
 Tulare County Association of Governments  
 201 N. Church Street, Suite B  
 Visalia, CA 93291

Directors	MPOs
Tony Boren	Fresno Council of Governments
Patrick Pittenger	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 (ph)	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 6, 2017 Directors' Meeting**

T. Boren

There was a motion to approve the July 6, 2017 Directors' Committee Minutes.

First Motion: Mr. Ahron Hakimi  
 Second Motion: Mr. Ted Smalley  
 No Nays  
 Motion Carried

Fresno  
 Council of  
 Governments  
 Tony Boren - Chair

Merced County  
 Association of  
 Governments  
 Patrick Pittenger - 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

Madera County  
 Transportation  
 Commission  
 Patricia Taylor

San Joaquin  
 Council of  
 Governments  
 Andrew Chesley

Stanislaus  
 Council of  
 Governments  
 Rosa Park

<http://sjvcogs.org>



2035 Tulare St, Suite 201  
 Fresno, CA 93721



## DISCUSSION/ACTION ITEMS:

### 2. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

#### *Update and Discussion*

Mr. Ryan Niblock reported scheduling efforts for a Valleywide staff call to discuss RTP scenario development status, valley chapter of the RTP, and SB 375. Mr. Niblock discussed comment letters that were submitted in response to the ARB staff report. He noted that if an MPO does an APS because they cannot reach their target, it would become ineligible to use SB1 funding. Mr. Niblock addressed questions and comments related to this matter.

### 3. Valley Legislative Affairs Committee

S. Dabbs

#### *Discuss Valley Voice D.C.*

Ms. Stacie Dabbs reported that the Valley Voice brochure would be circulated for final review on August 16<sup>th</sup>. Additionally, she provided an update on the itinerary, speakers, and grouping of issues to be discussed. Further discussion on agenda items and trip logistics ensued.

### 4. California Transportation Funding—SB 1

T. Smalley

#### *Discuss Implementation Strategy Updates:*

- *Trade Corridor Enhancements (SJCOG & MCAG)*
- *Solutions for Congested Corridors (Fresno COG)*
- *ITIP (TCAG & StanCOG)*

Mr. Ted Smalley encouraged staff to participate in workshops, and discussed the importance to speak out on Valley disadvantages. Discussion on disadvantaged communities in the Valley followed.

Mr. Smalley reported that the draft STIP guidelines have been released, and priority is for first existing projects. Discussion on Valley projects that have been deleted ensued. A letter from the Regional Policy Council encouraging Valleywide projects may be drafted.

Mr. Tony Boren announced upcoming meetings to discuss the following:

- Solutions for congested corridors—August 7<sup>th</sup> (Oakland)
- Schedule for overall program—September 8<sup>th</sup> (Sacramento)
- Presentation of draft guidelines—October 18<sup>th</sup> (Modesto)
- Review of draft guidelines—November 17<sup>th</sup> (Stockton)
- Approval of final guidelines—December 6<sup>th</sup> (Riverside)

### 5. Valley Takes Charge Initiative

#### *Center for Sustainable Energy Representatives Michael Terreri and Keilan Rathjen will discuss an Electric Vehicle Demonstration Project for Elected Officials*

Mr. Michael Terreri presented a PowerPoint to discuss the “Valley Takes Charge!” initiative, a program implemented by the San Joaquin Valley Air Pollution Control District and the Center for Sustainable Energy. The program supports deployment of EV and PEV infrastructure in the Valley.

**INFORMATIONAL ITEMS**

- 6. Caltrans Directors' Report** S. Ehlert/D. Agar  
 Mr. Paul Marquez announced the release of the Final Draft SB 1 Sustainable Communities Grant Applications Guide. Public workshops will be held September 1<sup>st</sup> (Sacramento) and September 6<sup>th</sup> (Los Angeles).
- 7. San Joaquin JPA for Passenger Rail** D. Leavitt  
 No update was given
- 8. CA High Speed Rail Authority** D. Gomez  
 No update was given
- 9. Goods Movement Planning** M. Sigala  
 Final report and final executive summary has been circulated.  
 Discussion ensued on next steps utilizing the recent reports.
- 10. California Partnership for the San Joaquin Valley** K. Biawogi  
 No update was given

**OTHER ITEMS**

- 11. Director Items**
- 12. Public Presentations for Items not on Agenda**  
 Ms. Tashia Clemons (FHA) announced that Caltrans is providing a workshop for TPM on August 31<sup>st</sup>. Ms. Clemons provided an update on TPM, and offered to have one-on-one meetings with MPOs.

**Meeting Adjourned at Approximately 12:00 P.M**  
**Next Directors' Meeting: Thursday, October 5, 2017 in Stockton**

Appendix A – Additional Meeting Attendees

<b>In Attendance:</b>	
<b>Individual(s)</b>	<b>Organization(s)</b>
Ben Kimball	Tulare County Association of Governments
Elizabeth Forte	Tulare County Association of Governments
Stacie Dabbs	Merced County Association of Governments
Tashia Clemons	Federal Highway Administration
Scott Carson	Federal Highway Administration
Dylan Stone	Madera County Transportation Commission
Michael Sigala	Valleywide Coordinator, Sigala Inc
Ryan Niblock (ph)	San Joaquin Council of Governments
Michael Terreri (ph)	Center for Sustainable Energy
Keilan Rathjen (ph)	Center for Sustainable Energy
Ken Baxter (ph)	Caltrans
Paul Marquez (ph)	Caltrans
Tom Jordan (ph)	San Joaquin Valley Air
Kim Anderson (ph)	San Joaquin Council of Governments