



Meeting Minutes
Thursday, January 11, 2018
Time: 9:00 a.m.

ITEM 1

Meeting Location:
 THIS WAS A TELEPHONE CONFERENCE MEETING

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	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. December 7, 2017 Directors' Meeting

T. Boren

There was a motion to approve the December 7, 2017 Directors Committee Minutes.

First Motion: Mr. Andrew Chesley
 Second Motion: Mr. Patrick Pittenger
 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>



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DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

Update and Discussion

In mid-December, Mr. Ryan Niblock circulated a revised RTP/SCS Methodology memo template, incorporating the most recent developments in SB 375. Mr. Niblock reported that since then, a couple of Valley MPOs have submitted their memo, and ARB has returned questions and comments. Sierra Research is currently working on revisions to the template to address ARB comments. Once the revised template is complete, MPOs will be able to submit RTP/SCS Methodology memos.

Mr. Niblock reported that conformity documentation for the RTP went out to the IAC. An IAC call is scheduled for next week to review any comments.

Carbon Monoxide Update: CO conformity will no longer apply as of June 1, 2018 – therefore all RTP adoptions should occur between June and September (October 1st is the FTIP deadline for Caltrans).

SB 375 Update: Currently discussing emissions modeling methodology with ARB. All RTP/SCS and SB 375 communications to date have been based on EMFAC2014, so Mr. Niblock recommends continuing along this path.

3. Valley Legislative Affairs Committee

S. Dabbs

Valley Voice Sacramento, March 7, 2018,

Ms. Stacie Dabbs provided a brief update and the schedule moving forward. MCAG is currently under contract with Mr. Mark Watts (Smith, Watts & Hartmann), lunch options are still being discussed, and the draft brochure will be available February 1st. The February 23rd conference call was rescheduled to February 9th, during which the speakers will be identified.

4. California Transportation Funding—SB 1

Implementation Strategy Updates:

- **Trade Corridor Enhancements (SJCOG & MCAG)**

MCAG and MCTC are supporting Caltrans grant applications for projects in respective counties.

- **Solutions for Congested Corridors (Fresno COG)**

Guidelines were adopted in December and applications are due February 16th. Mr. Boren announced that Fresno COG does not have a particular project to submit, but they are willing to provide a letter of support for any valley project. SJCOG will be submitting for SR99/120. KernCOG will be submitting for trade corridor on SR99/58 and congested corridor on route 178/24th Street. A Valleywide letter of support will be drafted for all Valley projects.

- **ITIP (TCAG & StanCOG)**

RPC letter of support for ITIP recommendations is currently being drafted.

5. State Route 99 Project Prioritization

T. Smalley/A. Chesley

Discuss Preliminary Framework for Criteria and Evaluation

Mr. Ted Smalley encouraged MPOs to review the Preliminary Framework document that was circulated at the December meeting and prepare comments to be discussed at the upcoming Directors' Retreat.

6. Directors' 2018 Workshop (January 22-23)

M. Sigala

Discuss Agenda and Other Logistics

Mr. Michael Sigala briefly reviewed draft agenda for the workshop. Mr. Patrick Pittenger suggested reordering of agenda items.

INFORMATIONAL ITEMS

7. Caltrans Directors' Report

S. Ehlert/D. Agar

Caltrans D6 announced that they are wrapping up their application for the Trade Corridor Enhancement Program. Caltrans D10 gave a reminder that the 19th Annual CTF Transportation Forum will be held February 21st in Sacramento.

8. San Joaquin JPA for Passenger Rail

D. Leavitt

Next board meeting will be March 23rd in Fresno. SJPA "Morning Express" train will be deployed May 7th.

9. California High Speed Rail

D. Gomez

10. Goods Movement Planning

M. Sigala

11. Rural Transit Alternatives Study/UC Davis

M. Sigala

Air District reviewing grant contract with ARB.

12. California Partnership for the San Joaquin Valley

I. Herrera

Partnership requested to have an update on SB1 key projects ready for the next meeting. Ms. Terri King inquired about 2018 Blueprint Awards.

OTHER ITEMS

13. Director Items

14. Public Presentations for Items not on Agenda

There were no public presentations.

Meeting Adjourned at Approximately 10:00 A.M.

Next Directors' Meeting: Thursday, February 1, 2018

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Ben Kimball	Tulare County Association of Governments
Stacie Dabbs	Merced County Association of Governments
Michael Sigala	Valleywide Coordinator, Sigala Inc
Gail Miller	Caltrans D6
Tom Jordan	San Joaquin Valley Air Pollution Control District
Trai Her	Fresno Council of Governments
Ken Baxter	Caltrans D10
Ryan Niblock	San Joaquin Council of Governments
Sandy Ebersole	Madera County Transportation Commission
Dan Leavitt	SJJPA