



ITEM C

Meeting Minutes

Friday, July 21, 2017


Time: 10 a.m.


THIS WAS A PHONE CONFERENCE MEETING


Regional Policy Council Attendees:


MEMBER	MPO/COG	TITLE	JURISDICTION
Rudy Mendoza – Chair	TCAG	Mayor	City of Woodlake
Chuck Winn – Vice Chair	SJCOG	Supervisor	San Joaquin County
Gary Yep	Fresno COG	Mayor	City of Kerman
Rueben Pascual	Kern COG	Councilmember	City of Delano
Robert Poythress	MCTC	Supervisor	Madera County
Andrew Medellin	MCTC	Mayor	City of Madera
Mike Villalta	MCAG	Mayor	City of Los Banos
Daron McDaniel	MCAG	Supervisor	Merced County
Bill Zoslocki	Stan COG	Councilmember	City of Modesto
Kuylar Crocker	TCAG	Supervisor	Tulare County

Please see Appendix A for a list of other attendees

 (559) 266-6222

 (559) 314-6015

 2035 Tulare Street, Suite 201
Fresno, CA 93721

 <http://sjvcogs.org/>

Chair
Mayor Rudy Mendoza
City of Woodlake

Vice-Chair
Supervisor Chuck Winn
San Joaquin County

San Joaquin
Council of
Governments

Tulare County
Association of
Governments

Fresno
Council of
Governments

Kern
Council of
Governments

Kings County
Association of
Governments

Madera County
Transportation
Commission

Merced County
Association of
Governments

Stanislaus
Council of
Governments

A. CALL TO ORDER AND INTRODUCTIONS

Chair Mendoza

B. DISCUSSION/ACTION ITEMS

1. Valley Legislative Affairs Committee

Stacie Dabbs

a. *Discussion and Consider Approving the Legislative Platform for Valley Voice Washington D.C. 2017 (Sep. 6 & 7)*

Stacie Dabbs briefly reviewed the draft fact sheets of the eight items for the federal legislative platform and answered any questions.

There was a motion to approve the Legislative Platform.

First Motion:	Mr. Daron McDaniel
Second Motion:	Mr. Gary Yep
No Nays	
Motion Carried	

b. *Review Valley Voice Itinerary and Logistics*

Stacie Dabbs gave a quick overview of the itinerary for the Valley Voice Washington D.C. 2017 trip from September 6 through September 7. Jen Covino (Len Simon & Co.) discussed securing a meeting with White House Council of Government Affairs, or the Council of Environment and Equality, who both have jurisdiction on most the issue items. There was some concern only having one of the two groups at the meeting and recommended leveraging the majority leader's office for help. Michael Sigala noted the morning briefing will be at the Hyatt hotel along with breakfast. Chair Mendoza asked for volunteers for speaker assignments:

- David Ayers – Air Quality
- Bill Zoslocki – Goods Movement
- Poythress – Goods Movement
- Mike Villalta – Farm to Market
- Gary Yep (alternate) – Farm to Market
- Daron McDaniel – Geographic and Social Economic Equity
- Veto Chiesa (backup) – Geographic and Social Economic Equity
- Rueben Pascual – Regional Transportation Plan Adoption Cycle
- Wegman (backup) – Regional Transportation Plan Adoption Cycle
- Bill Zoslocki – Aviation Sales Tax
- Gary Yep – Aviation Sales Tax
- Andy Medellin – Buy America Waivers
- Mike Villalta (backup) – Buy America Waivers
- Rudy Mendoza - Water

2. Establishing an Executive and Water Policy Committee

Chair Mendoza

Discuss and Consider Approving the Creation of Two Standing Committees to the Regional Policy Council

Chair Rudy Mendoza reviewed the direction given to staff to come with the frame work for the Water Policy Sub Committee and Executive Committee. Michael Sigala briefly described the duty and actions of the Executive Committee. In addition, they will need five members in the committee.

There was a motion to approve amendments to the bylaws and create the Executive Committee and appoint five members.

Executive Committee members:

- Chair Rudy Mendoza
- Vice Chair Chuck Winn
- Bill Zoslocki
- Mike Villalta
- Medellin
- Rueben Pasqual (alternate)
- Daron McDaniel (alternate)
- Gary Yep (alternate)

First Motion:	Mr. Villalta
Second Motion:	Mr. Croker
No Nays	
Motion Carried	

Michael Sigala summarized the structure and the duties of the Water Subcommittee. This committee will need five members to be nominated or volunteered.

Water Subcommittee members:

- Chair Rudy Mendoza
- Vice Chair Chuck Winn
- Daron McDaniel
- Doug Vernon
- Robert Poythress
- Gary Yep (alternate)
- Kuyler Crocker (alternate)

There is a motion to approve the members and alternates as listed to serve on the Water Subcommittee.

First Motion:	Mr. Villalta
Second Motion:	Mr. Croker
No Nays	
Motion Carried	

3. California Transportation Commissioner Vacancy

Chair Mendoza

Discuss and Consider Nominations from the San Joaquin Valley

Chair Rudy Mendoza reviewed previous discussions of having a representative/nomination from the Valley. Michael Sigala suggested this would be good timing to send a recommendation letter from the Policy Council to the Governor's office, further discussion ensued, and a list of three nominees was compiled:

- Allen Ishida
- Paul Van Konyenburg
- John Pedrozo

There was a motion for staff to put together a letter to the Governor recommending the three individuals.

First Motion: Mr. Gary Yep
Second Motion: Mr. Croker
No Nays
Motion Carried

C. PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but NOT on this agenda. Public Comment will be allowed during the Discussion/Action Item above.

There was no public comment made.

Appendix A: List of Others Attending

On the Phone	
Individual(s)	Organization
Rosa Parks	StanCOG
Tony Boren	Fresno COG
Jenn Covino	Len Simon & Co
Ted Smalley	TCAG
Michael Sigala	Valley Wide Coordinator
Robert Phipps	Kern COG
Terri King	KCAG
Stacie Dabbs	MCAG
Trai Cole	Fresno COG