ITEM C

Meeting Minutes

Friday, July 21, 2017
Time: 10 a.m.

THIS WAS A PHONE CONFERENCE MEETING

Regional Policy Council Attendees:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>MPO/COG</th>
<th>TITLE</th>
<th>JURISDICTION</th>
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</thead>
<tbody>
<tr>
<td>Rudy Mendoza – Chair</td>
<td>TCAG</td>
<td>Mayor</td>
<td>City of Woodlake</td>
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<tr>
<td>Chuck Winn – Vice Chair</td>
<td>SJCOG</td>
<td>Supervisor</td>
<td>San Joaquin County</td>
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<td>Gary Yep</td>
<td>Fresno COG</td>
<td>Mayor</td>
<td>City of Kerman</td>
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<td>Rueben Pascual</td>
<td>Kern COG</td>
<td>Councilmember</td>
<td>City of Delano</td>
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<td>Robert Poythress</td>
<td>MCTC</td>
<td>Supervisor</td>
<td>Madera County</td>
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<td>Andrew Medellin</td>
<td>MCTC</td>
<td>Mayor</td>
<td>City of Madera</td>
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<td>Mike Villalta</td>
<td>MCAG</td>
<td>Mayor</td>
<td>City of Los Banos</td>
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<tr>
<td>Daron McDaniel</td>
<td>MCAG</td>
<td>Supervisor</td>
<td>Merced County</td>
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<tr>
<td>Bill Zoslocki</td>
<td>Stan COG</td>
<td>Councilmember</td>
<td>City of Modesto</td>
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<tr>
<td>Kuyler Crocker</td>
<td>TCAG</td>
<td>Supervisor</td>
<td>Tulare County</td>
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Please see Appendix A for a list of other attendees
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**

<table>
<thead>
<tr>
<th>On the Phone</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Rosa Parks</td>
<td>StanCOG</td>
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<tr>
<td>Tony Boren</td>
<td>Fresno COG</td>
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<tr>
<td>Jenn Covino</td>
<td>Len Simon &amp; Co</td>
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<tr>
<td>Ted Smalley</td>
<td>TCAG</td>
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<tr>
<td>Michael Sigala</td>
<td>Valley Wide Coordinator</td>
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<tr>
<td>Robert Phipps</td>
<td>Kern COG</td>
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<tr>
<td>Terri King</td>
<td>KCAG</td>
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<tr>
<td>Stacie Dabbs</td>
<td>MCAG</td>
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<tr>
<td>Trai Cole</td>
<td>Fresno COG</td>
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