Meeting Minutes

Friday, June 23, 2017
Time: 11:00 a.m.

Meeting Location:
Stanislaus Council of Governments
1111 “I” Street, Suite 308
Modesto, CA 95354

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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<td>Chuck Winn – Vice Chair</td>
<td>SJ COG</td>
<td>Supervisor</td>
<td>San Joaquin County</td>
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<tr>
<td>Elbert Holman</td>
<td>SJ COG</td>
<td>Vice Mayor</td>
<td>City of Stockton</td>
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<td>Kuyler Crocker</td>
<td>TCAG</td>
<td>Supervisor</td>
<td>Tulare County</td>
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<tr>
<td>Gary Yep (phone)</td>
<td>Fresno COG</td>
<td>Mayor Pro Tem</td>
<td>City of Kerman</td>
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<td>Ruben Pascual</td>
<td>Kern COG</td>
<td>Councilmember</td>
<td>City of Delano</td>
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<td>Doug Verboon (phone)</td>
<td>KCAG</td>
<td>Supervisor</td>
<td>Kings County</td>
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<td>Robert Poythress</td>
<td>MCTC</td>
<td>Supervisor</td>
<td>Madera County</td>
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<td>Mike Murphy</td>
<td>MCAG</td>
<td>Mayor</td>
<td>City of Merced</td>
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<td>Bill Zoslocki</td>
<td>StanCOG</td>
<td>Councilmember</td>
<td>City of Modesto</td>
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<td>Vito Chiesa</td>
<td>StanCOG</td>
<td>Supervisor</td>
<td>Stanislaus County</td>
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<td>Jenny Kenoyer (alternate)</td>
<td>StanCOG</td>
<td>Councilmember</td>
<td>City of Modesto</td>
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Please see Appendix A for a list of other attendees
A. CALL TO ORDER AND INTRODUCTIONS

B. APPROVAL OF MINUTES

Chair Mendoza
January 27, 2017 Regional Policy Council Meeting

First Motion: Supervisor Crocker
Second Motion: Vice Mayor Holman
No Nays
Motioned Carried

C. DISCUSSION/ACTION ITEMS

1. Valley Legislative Affairs Committee
   Ben Kimball
   a. Discuss Legislative Platform for Valley Voice Washington D.C. 2017 (Sept. 6\textsuperscript{th} & 7\textsuperscript{th})

   Mr. Ben Kimball, Tulare County Association of Governments, reviewed a draft one-page summary of
   the legislative platform recommended to the policy council. There was a request to add the
   Department of Agriculture to the list of meetings, and changes to the air quality platform were also
   discussed. Further discussion ensued.

2. Discuss and Consider the Formation of Committees
   Andy Chesley
   a. Executive Committee

   Mr. Andy Chesley, San Joaquin Council of Governments, addressed the challenge of not being able to
   respond promptly to legislative issues in part due to the Policy Council meeting roughly four times a
   year. Mr. Chesley proposed forming an Executive Committee of 3 to 5 members who can be pulled
   together quickly to respond to immediate legislative issues to get a determination from the Policy
   Council on how to proceed. He requested input from the Policy Council and suggested drafting bylaws
   to reflect the creation of an Executive Committee and the powers associated to be presented and
   reviewed at the next meeting.

   b. Water Policy Committee
      Chair Mendoza

   Chair Mendoza recommended forming a permanent sub-committee for Water and Water-
   Infrastructure with the expectation to keep the issue as part of the Valley Voice legislative platform.
   Formation of a sub-committee would allow Valley MPOs to continue working collaboratively and
   presenting a united front in recognizing solutions. Chair Mendoza’s recommendation received strong
   support from the Policy Council and he proposed that this item be brought back for a vote at the next
   meeting.

3. SB 1 Implementation
   Ted Smalley
   
   Receive Update and Discuss Implications for Valley Projects and Programs

   Mr. Tony Boren, Fresno Council of Governments, provided a brief overview and reported on available
   funding for following programs:
   
   • Active Transportation Program—$100 million annually
   • Local Partnership Program—$200 million annually
• Local Streets and Roads Program—$1.5 billion annually
• Solutions for Congested Corridors Program—$250 million annually
• State Highway Operation and Protection Program—addition of $1.9 billion annually
• State Transportation Improvement Program
• Trade Corridor Enhancement Program—$300 million annually

Additionally, Mr. Boren discussed concerns and issues of each program from a Valleywide perspective.

4. Rural Transit Alternatives Study  
   Michael Sigala
   
   Receive Project Update

   Mr. Michael Sigala, SJV coordinator, reported on the progress of the Rural Transit Alternatives Study headed by UC Davis. Select alternative concepts for meeting rural transit needs will be piloted at three locations in the Valley. Ultimately, one community will be evaluated for further study and a business plan for implementation will be developed.

   Additionally, ARB and CEC have each circulated RFPs for development and implementation of pilot projects with a similar concept to the study. Mr. Sigala reported that the Valley COGs have submitted a grant application to ARB for $2.5m and currently working on a grant application to CEC for $750k.

5. San Joaquin Valley Goods Movement Planning Studies  
   Michael Sigala
   
   Receive Updates

   Mr. Michael Sigala provided a brief overview of findings and major recommendations from the goods movement studies.

6. California Transportation Commission Member  
   Ted Smalley
   
   Discuss Nominees from the San Joaquin Valley

   Mr. Tony Boren announced a vacancy on the CTC and encouraged recommendations for a candidate to represent the Valley. Discussion ensued. Nominees will be identified and discussed at the next meeting.

7. Valleywide Overall Work Program for Fiscal Year 2017-18  
   Michael Sigala
   
   Accept and Consider Approving

   Mr. Michael Sigala discussed OWP document, highlighting various Valleywide activities. He noted that the Directors have approved the OWP at their April meeting, and requested approval from the Policy Council. There was a motion to accept and approve the Valleywide Overall Work Program for fiscal year 2017-18:

   First Motion: Vice Mayor Holman
   Second Motion: Councilmember Pascual
   No Nays
   Motioned Carried

8. Meeting Calendar for Fiscal Year 2017-18  
   Michael Sigala
   
   Review and Consider Approving

   Mr. Michael Sigala briefly reviewed the calendar for the upcoming year. There was a motion to accept and approve the meeting calendar for fiscal year 2017-18:
First Motion: Supervisor Crocker  
Second Motion: Councilmember Zoslocki  
No Nays  
Motioned Carried

   Supervisor Crocker  
   Discuss and Consider Supporting

   PG&E made a request to consider supporting their call to continue with the enhanced Economic Development Rate Program (EDR). More information was provided via handout. There was a motion to provide a letter of support for PG&E’s EDR Program:

   First Motion: Councilmember Zoslocki  
   Second Motion: Supervisor Crocker  
   No Nays  
   Motioned Carried

D. OTHER ITEMS
   1. Executive Directors’ Report  
      Ted Smalley

      Mr. Tony Boren was announced as the incoming Chair and Mr. Patrick Pittenger, Merced County Association of Governments, as the incoming Vice Chair. Mr. Andy Chesley provided comments on work that has been done with ARB and identification of targets.

   2. Policy Council Member Comments

      Councilmember Pascual acknowledged and thanked Stanislaus and Fresno county for directing their unspent funds to Kern County to repair Highway 46.

E. PUBLIC COMMENTS

Meeting Adjourned at approximately 12:00 p.m.

Appendix A: list of other meeting attendees.

<table>
<thead>
<tr>
<th>Individual(s)</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Michael Sigala</td>
<td>SJV Coordinator/Sigala Inc</td>
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<tr>
<td>Tony Boren</td>
<td>Fresno COG</td>
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<td>Rosa Park</td>
<td>StanCOG</td>
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<td>Andy Chesley</td>
<td>SJCOG</td>
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<td>Patricia Taylor</td>
<td>MCTC</td>
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<td>Trai Her-Cole (ph)</td>
<td>Fresno COG</td>
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<td>Tom Jordan</td>
<td>SJVAPCD</td>
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<td>Robert Phipps</td>
<td>Kern COG</td>
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<td>Matt Fell</td>
<td>MCAG</td>
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<tr>
<td>Cindy Malekos</td>
<td>StanCOG</td>
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