



# ITEM C

## 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:*

MEMBER	MPO/COG	TITLE	JURISDICTION
Rudy Mendoza – Chair	TCAG	Mayor	City of Woodlake
Chuck Winn – Vice Chair	SJ COG	Supervisor	San Joaquin County
Elbert Holman	SJ COG	Vice Mayor	City of Stockton
Kuyler Crocker	TCAG	Supervisor	Tulare County
Gary Yep (phone)	Fresno COG	Mayor Pro Tem	City of Kerman
Rueben Pascual	Kern COG	Councilmember	City of Delano
Doug Verboon (phone)	KCAG	Supervisor	Kings County
Robert Poythress	MCTC	Supervisor	Madera County
Mike Murphy	MCAG	Mayor	City of Merced
Bill Zoslocki	StanCOG	Councilmember	City of Modesto
Vito Chiesa	StanCOG	Supervisor	Stanislaus County
Jenny Kenoyer (alternate)	StanCOG	Councilmember	City of Modesto

*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**

**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<sup>th</sup> & 7<sup>th</sup>)*

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**

*a. Executive Committee*

Andy Chesley

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

**9. Pacific Gas & Electric Company Economic Development Rate** 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.*

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