Meeting Agenda

Friday, July 20, 2018
Time: 10:00 a.m.

THIS IS A PHONE CONFERENCE MEETING

Teleconference Number: 1-515-739-1015
Participant Code: 432-600-639

A. CALL TO ORDER AND INTRODUCTIONS

Chair Mendoza

B. DISCUSSION/ACTION ITEMS

1. Valley Voice D.C. 2018 (Sep 12 & 13)
   a. Review Priority Advocacy Items
   b. Assign Speaker Assignments
      ▪ Funding for Major Regional San Joaquin Valley Goods Movement Projects
      ▪ Transportation Policy
      ▪ Air Quality Funding
      ▪ San Joaquin Passenger Rail
      ▪ Water Supply, Quality and Reliability
   c. Discuss Itinerary
   Michael Sigala ✓

2. SB 1 Funding
   Chair Mendoza

3. California Freight Advisory Committee
   Select a Representative from the San Joaquin Valley
   Michael Sigala ✓

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.
Valley Voice D.C. 2018 is scheduled for September 12 and 13. Below is the list of priority advocacy items approved by the Regional Policy Council at their June 22, 2018 meeting.

1) **Funding for Major Regional San Joaquin Valley Goods Movement Projects**
   a. Madera SR 99 (avenues 12-17)
   b. BUILD applications (formally TIGER) submitted in July 2018 – Madera SR 99, Kern SR 46, Fresno Veterans Blvd.
   c. Upcoming INFRA applications (formally FASTLANE), NOFA after October 1

2) **Transportation Policy**
   a. White House Infrastructure Plan
      i. Incentive Program favors “new” non-Federal revenue streams
      ii. Rural Infrastructure Program does not apply to the Valley
      iii. Local Match Requirements are too high
   b. Next Surface Transportation Reauthorization
      i. Regional Transportation Plan Adoption Cycles
      ii. Buy America Waivers
      iii. Farm to Market Pilot
      iv. MPO flexibility and decision making authority

3) **Air Quality Funding**
   a. Diesel Emission Reduction Act, increase funding
   b. Targeted Airshed Program, refocus program on extreme non-attainment areas

4) **San Joaquin Passenger Rail**
   a. Support funding and expansion of services of ACE to Merced (BUILD & INFRA apps pending)

5) **Water Supply, Quality and Reliability**
At this time, the following elected officials, representing the San Joaquin Valley Regional Policy Council, will be attending Valley Voice D.C. 2018:

**San Joaquin Council of Governments**
Vice Mayor Elbert Holman, City of Stockton

**Stanislaus Council of Governments**
Supervisor Vito Chiesa, Stanislaus County (TENTATIVE)
City Council Member Bill Kosleck, City of Modesto (TENTATIVE)

**Merced County Association of Governments**
Supervisor Daron McDaniel, Merced County
Mayor Mike Villalta, City of Los Banos

**Madera County Transportation Commission**
Mayor Andrew Medellin, City of Madera
City Council Member Waseem Ahmed, City of Chowchilla

**Fresno Council of Governments**
Mayor Amarpreet “Ruby” Dhaliwal, City of San Joaquin
Mayor Pro Tem Gary Yep, City of Kerman

**Kings County of Governments**
Mayor David Ayers, City of Hanford

**Tulare County Association of Governments**
Mayor Rudy Mendoza, City of Woodlake
Supervisor Kuyler Crocker, Tulare County (TENTATIVE)

**Kern Council of Governments**
Mayor Cheryl Wegman, City of Wasco

- An itinerary for the two-day visit will be provided in Draft form prior to the phone meeting on July 20.

- Hotel accommodations can be made at: [https://book.passkey.com/gt/216698235?gtid=e3f3347ab9760f34ea6f0dfc925b69a8](https://book.passkey.com/gt/216698235?gtid=e3f3347ab9760f34ea6f0dfc925b69a8)

**REQUESTED ACTION:**
1) Review Priority Advocacy Items.
2) Determine Speaker Assignments for each topic.
3) Discuss Itinerary and other trip logistics.
DATE: July 20, 2018

TO: San Joaquin Valley Regional Policy Council

SUBJECT: California Freight Advisory Committee

The California Department of Transportation (Caltrans), in collaboration with the California Transportation Agency (CalSTA), established the California Freight Advisory Committee (CFAC) in response to guidance provided in the federal transportation legislation, Moving Ahead for Progress in the 21st Century (MAP-21).

The CFAC consists of a representative cross-section of public and private sector freight stakeholders, including representatives of ports, shippers, carriers, freight-related associations, the freight industry workforce, the transportation department of the State, and local governments. Here is the link to current members of the CFAC: http://www.dot.ca.gov/cfac/documents/about/Representatives_82217.pdf

Supervisor Robert Poythress of Madera County is currently the representative from the San Joaquin Valley Regional Planning Agencies on the CFAC. Supervisor Poythress has indicated a desire to rotate out of the CFAC, and have another member of the Regional Policy Council member take his place.

The CFAC meets quarterly in various California locations, primarily in Sacramento.

REQUESTED ACTION:
Select a new representative from the San Joaquin Valley Regional Policy Council for the California Freight Advisory Committee.