



Meeting Minutes
Thursday, June 7, 2018
Time: 10:00 a.m.

ITEM 1

Meeting Location:
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637

Directors	MPOs
Tony Boren	Fresno Council of Governments
Patrick Pittenger	Merced County Association of Governments
Ben Kimball (for Ted Smalley)	Tulare County Association of Governments
Ahron Hakimi	Kern Council of Governments
Terri King	Kings County Association of Governments
Dylan Stone (for Patricia Taylor)	Madera County Transportation Commission
Andrew Chesley	San Joaquin Council of Governments
Rosa Park	Stanislaus Council of Governments

Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. May 3, 2018 Directors' Meeting

T. Boren

There was a motion to approve the May 3, 2018 Directors Committee Minutes.

First Motion: Ahron Hakimi

Second Motion: Rosa Park

No Nays

Motion Carried

Fresno
Council of
Governments
Tony Boren - Chair

Merced County
Association of
Governments
Patrick Pittenger - Vice Chair

Tulare County
Association of
Governments
Ted Smalley

Kern
Council of
Governments
Ahron Hakimi

(559) 266-6222
(559) 314-6015 (Fax)



Kings County
Association of
Governments
Terri King

Madera County
Transportation
Commission
Patricia Taylor

San Joaquin
Council of
Governments
Andrew Chesley

Stanislaus
Council of
Governments
Rosa Park

<http://sjvcogs.org>



2035 Tulare St, Suite 201
Fresno, CA 93721



DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

a. Update and Discussion

Ryan Niblock noted a public workshop on June 25 for SB 375 SCS Program Performance Reporting and Evaluation Guidelines. He added the three main topics of the Performance Management Rule 3-GHG: performance of the NHS, freight movement, and CMAQ effectiveness.

In terms of AB 617, the intent is to improve air quality and reduce exposure in communities most impacted by air pollution. ARB staff established the “Community Air Protection Program” to implement AB 617, with a three-step process for community selection: a) Identify small impacted communities to potentially include, May 2018, b) Assess the air pollution exposure burden in each community, Summer 2018, and c) Select the communities for inclusion, October 2018. Communities can apply for funds through a self-nomination process. Air districts will provide a final submittal for candidate communities. Metrics to be used include air quality modeling measurements, proximity of sensitive receptors, socio-economic factors, and CalEnviroScreen scores. July 31, 2018 is the deadline for air district and self-nomination submittals. The project funds air monitoring programs, emission reduction programs, and community training on AB 617 concepts. 32 percent of the program funding will go to the SJV.

b. Consider Authorizing Contingency Budget for Air Quality Planning

Directors approved authorizing the \$25,000 contract contingency available per the Valleywide Air Quality Planning and Services agreement with Trinity Consultants.

3. Valley Voice D.C. 2018 (September 12-13)

M. Sigala

Initial Discussion of Logistics and Legislative Platform

Michael Sigala reviewed the staff report which highlighted numerous priority topics for advocacy consideration. The Directors approved moving forward with prioritization of Major Project Funding, White House Infrastructure Plan changes, Air Quality, and Passenger Rail as priority topics. Other topics will still be included but not highlighted. This arrangement of priorities is to be presented to the Regional Policy Council at their June 22 meeting. Other logistics of the trip were discussed.

4. California Transportation Funding—SB 1

Program and Project Funding Updates:

- **Trade Corridor Enhancements (SJCOG & MCOG)**
No updates were reported
- **Solutions for Congested Corridors (Fresno COG)**
- No updates were reported
- **ITIP (TCAG & StanCOG)**
- No updates were reported

5. Regional Project Prioritization

A. Chesley/ T. Smalley

Update and Discussion

No updates were reported

6. Regional Policy Council, June 22 Meeting

M. Sigala

Discuss Meeting Agenda Items

Michael Sigala handed out a draft agenda covering the topics for the June 22 meeting in Fresno. CTC Commissioner Paul Van Konynenburg was noted as a special guest.

- 7. 2018 Annual Policy Conference (May 9-11)** C. Malekos
Post Conference Report
Rosa Park noted a successful conference.
- 8. Sustainable Communities Workshop(s)** S. Sanders
Institute for Local Government will provide an update on upcoming workshops in the San Joaquin Valley
Steve Sanders noted the upcoming dates and locations for the aforementioned workshops. The Deputy Executive Officer of ARB, Kurt Kaperos was noted as a special guest.
- 9. San Joaquin Valley Greenprint** T. Her-Cole
Discuss and Receive Direction for Greenprint Gateway Agreement
The Directors approved expending up to \$7,500 for web site maintenance services for the Greenprint.
- 10. Administrative** M. Sigala
Review and Approve Fiscal Year 2018-19 Meeting Calendar
Approved.

INFORMATIONAL ITEMS

- 11. Caltrans Directors' Report** S. Ehlert/D. Agar
A brief report was provided.
- 12. San Joaquin JPA for Passenger Rail** D. Leavitt
Rene Gutierrez noted the upcoming SJ JPA Board Meeting on July 27.
- 13. California High Speed Rail** D. Gomez
No report provided.
- 14. Goods Movement Planning** M. Sigala
No report provided.
- 15. Rural Transit Alternatives Study/UC Davis** M. Sigala
The ARB contract with the Air District and Valley partners was noted as pending.
- 16. California Partnership for the San Joaquin Valley** I. Herrera
The next Partnership meeting on June 15 was noted.

OTHER ITEMS

- 17. Director Items**
None

18. Public Presentations for Items not on Agenda

None

Meeting Adjourned at Approximately 12 P.M.

Next Directors' Meeting: Thursday, July 12, 2018 (*Modesto*)

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Michael Sigala	Valleywide Coordinator, Sigala Inc
Ken Baxter (ph)	Caltrans D10
Ryan Niblock	San Joaquin Council of Governments
Trai Her-Cole (ph)	Fresno COG
Rene Guitterez	ACE Train
Jeff Findley	Madera County Transportation Commission
Becky Napier (ph)	KernCOG