



Meeting Minutes
Thursday, August 2, 2018
Time: 10:00 a.m.

Item 1

Meeting Location:
 Fresno Council of Governments
 2035 Tulare Street, Suite 201
 Fresno, CA 93721

Directors	MPOs
Tony Boren	Fresno Council of Governments
Stacie Dabbs (ph)	Merced County Association of Governments
Ted Smalley	Tulare County Association of Governments
Ahron Hakimi	Kern Council of Governments
Terri King	Kings County Association of Governments
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. July 12, 2018 Directors' Meeting

R. Park

There was a motion to approve the July 12, 2018 Directors Committee Minutes.

First Motion: Terri King
Second Motion: Ahron Hakimi
Conclusion: Motion Carried

Stanislaus Council of Governments
 Rosa Park - Chair

Madera County Transportation Commission
 Patricia Taylor - 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

Merced County Association of Governments

San Joaquin Council of Governments
 Andrew Chesley

Fresno Council of Governments
 Tony Boren

<http://sjvcogs.org>

1111 I Street, Suite 308
 Modesto, CA 95354

DISCUSSION/ACTION ITEMS:

2. **RTP/Sustainable Communities Strategies/Air Quality** R. Niblock
Update and Discussion

Ryan Niblock provided a brief description of SB150, which is a bill that requires ARB to produce a report to the legislature every four years that includes an update SB 375, highlights best practices for reducing GHG emissions, and describes ongoing challenges. Mr. Niblock shared his commentary on the draft report, discussion followed. Final report due on September 1st.

Tom Jordan, SJVAPCD, stated PM2.5 SIP is entering the final phase of plan development. There was a joint workshop held with ARB to discuss control strategy. ARB has modeling that demonstrates that standards can be met with current projections; however, Mr. Jordan brought attention to potential concerns/issues, discussion followed. Additionally, Mr. Jordan briefly discussed the announcement of EPA looking into CA wavier, and the impact that changes can have on SIP and ability to conform.

3. **Valley Voice D.C. 2018 (September 12-13)** M. Sigala
A. Discuss Chairman Shuster's Infrastructure Proposal

Michael Sigala reviewed Chairman Shuster's proposed issue items for discussion during this year's Valley Voice trip. Mr. Sigala sought direction from Directors on whether or not the items should be addressed, discussion followed.

B. Review Draft Valley Voice Itinerary and Brochure

Michael Sigala reviewed draft Valley Voice material and requested comments. Further discussion on project list and priority advocacy items followed.

4. **Regional Project Prioritization** A. Chesley/ T. Smalley
Update and Discussion of Matrix Submittals

Ted Smalley suggested deferring discussion on this item post-RTP adoption.

5. **California Transportation Funding—SB 1**

A. Discuss Support Direction from the Regional Policy Council

Michael Sigala reiterated the Regional Policy Council's consensus to put it to a vote on whether or not they take a support position on SB 1 at their August 24th meeting.

B. Program and Project Funding Updates:

- **Trade Corridor Enhancements (SJCOG & MCAG)** - No update was provided.
- **Solutions for Congested Corridors (Fresno COG)** - No update was provided.
- **ITIP (TCAG & StanCOG)** - No update was provided.

INFORMATIONAL ITEMS

6. **Caltrans Directors' Report** S. Ehlert/D. Agar

Gail Miller commended all MPO staff in D6 for completion of OWP and work on RTPs. Tom Dumas announced release of Draft Sustainable Communities Planning Grant Guidelines, and encouraged comments.

- 7. San Joaquin JPA for Passenger Rail** D. Leavitt
Dan Leavitt provided an update on extension work. Next JPA Board meeting September 28th.
- 8. California High Speed Rail** D. Gomez
No update was provided.
- 9. Goods Movement Planning** M. Sigala
A letter will be sent to the State to add Robert Poythress' replacement to the California Freight Advisory Committee.
- 10. Rural Transit Alternatives Study/UC Davis** M. Sigala
No update was provided.
- 11. California Partnership for the San Joaquin Valley** I. Herrera
Terri King announced nominating a councilmember from Hanford as a candidate to fill the vacant position.

OTHER ITEMS

12. Director Items

13. Public Presentations for Items not on Agenda

Scott Carson, FHWA, announced staff changes to the FHWA, and mentioned that he is currently responsible for covering all 8 Valley MPOs.

Meeting Adjourned at Approximately 11:50 A.M.

**Next Directors' Meeting: Thursday, September 6, 2018 Via Video Telephone Conference
at the SJVAPCD offices in Bakersfield, Fresno and Modesto**

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Michael Sigala	Valleywide Coordinator, Sigala Inc
Ryan Niblock	San Joaquin Council of Governments
Robert Phipps	Kern Council of Governments
Gail Miller (ph)	Caltrans D6
Elisabeth Hahn (ph)	Stanislaus Council of Governments
Dan Leavitt (ph)	SJJPA
Tom Dumas (ph)	Caltrans D10
Matt Fell	Merced County Association of Governments
Scott Carson (ph)	FHWA
Anthony Zepeda (ph)	CALCOG
Kristine Kai	Fresno Council of Governments
Tom Jordan	SJVAPCD
Trai Her-Cole	Fresno Council of Governments