



Meeting Minutes
Thursday, March 7, 2019
Time: 10:00 a.m.

ITEM 1

Meeting Location:
 Tulare County Association of Governments
 210 N. Church Street, Suite B
 Visalia, CA 93291

Directors	MPOs
Rosa Park	Stanislaus Council of Governments
Tony Boren	Fresno Council of Governments
Stacie Dabbs (via ph)	Merced County Association of Governments
Ted Smalley	Tulare County Association of Governments
Ahron Hakimi (via ph)	Kern Council of Governments
Terri King	Kings County Association of Governments
Patricia Taylor	Madera County Transportation Commission
Andrew Chesley	San Joaquin Council of Governments

Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. February 7, 2019 Directors' Meeting

R. Park

There was a motion to approve the February 7, 2019 Directors Committee Minutes.

First Motion: Andrew Chesley
Second Motion: Ted Smalley
 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
 Stacie Dabbs

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 summary of key deadlines and items, including a discussion of the SB 150 report. {please note – there was malfunction of the recording device for this meeting, and portions of the meeting, including this section, were not properly recorded for minute purposes.}

3. **Valley Voice Sacramento, April 3, 2019** M. Sigala
Review Brochure, Draft Itinerary & Discuss March 13 pre trip phone call
Michael Sigala reviewed the draft brochure and itinerary for the Valley Voice trip as Gus Khouri was not available. A few suggestions were made and additions and deletions to the delegate list were provided. Andy Chesley noted that housing needs to be a platform item given the attention given by the Governor to housing and transportation. An upcoming trailer bill on housing was noted which would provide planning, and incentive, funds to jurisdictions and MPOs for affordable housing. Mr. Chesley noted that we are supportive of the trailer bill but would like to see some local flexibility on how the funds are used. Discussion ensued and Bill Higgins of CalCOG provided additional information.

4. **California Transportation Funding** R. Park
Program and Project Funding Updates
 - **Trade Corridor Enhancement Program (SJCOG & MCAG)**
No update was provided.
 - **Solutions for Congested Corridors Program (Fresno COG)**
No update was provided.
 - **ITIP (TCAG & StanCOG)**
No update was provided.

5. **Regional Project Prioritization** T. Smalley/A. Chesley
Discuss Project Matrix Submittals
No projects were submitted. Discussion ensued regarding utilizing the PL funds Terri King/KCAG has available to help the valley MPOs prioritize projects.

6. **Rural Transit Alternatives Implementation** M. Sigala
Update on Valley Go and Valley Flex
Michael Sigala presented a PowerPoint summary of the work to date on both projects.

7. **Annual Policy Conference, May 8-10 in Lemoore** T. King
Receive Update
Terri King provided an update to the conference planning efforts and noted several sponsors to date.

INFORMATIONAL ITEMS

8. **Caltrans Directors' Report** S. Ehlert/D. Agar
No report was provided.

9. **San Joaquin JPA for Passenger Rail** D. Leavitt
Dan Leavitt announced that the SJJPA's Business Plan will be due April 1st, and highlighted key changes.

10. **California High Speed Rail** D. Gomez
No update was provided.

11. California Partnership for the San Joaquin Valley

F. Cardoza

The Blueprint Awards Nomination Package has been sent out and nominations are due April 5, 2019.
<http://valleyblueprint.org/>

OTHER ITEMS

12. Director Items

13. Public Presentations for Items not on Agenda

None.

Meeting Adjourned at Approximately 12:00 P.M.

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Michael Sigala	Valleywide Coordinator, Sigala Inc
Tom Dumas	Caltrans D10
Elisabeth Hahn	Stanislaus Council of Governments
Dan Leavitt	San Joaquin Joint Powers Authority
Roberto Brady	Tulare County Association of Governments
Bill Higgins	CALCOG
Rob Ball	Kern Council of Governments
Elizabeth Forte	Tulare County Association of Governments
Kristine Cai (ph)	Fresno COG
Frida Cardoza (ph)	Office of Community & Economic Development, Fresno State
Matt Fell (ph)	Merced County Association of Governments
Gail Miller	Caltrans D6
Ben Kimball	Tulare County Association of Governments