

ITEM C

Meeting Minutes

Friday, August 24, 2018 Time: 10:00 a.m.

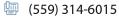
THIS WAS A PHONE CONFERENCE MEETING

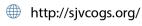
Teleconference Number: 1-515-739-1015 Participant Code: 432-600-639

Meeting Attendees:

MEMBER	MPO/COG	TITLE	JURISDICTION
Amarpreet Dhaliwal	Fresno COG	Mayor	City of San Joaquin
Cheryl Wegman	Kern COG	Councilmember	City of Wasco
David Ayers	KCAG	Mayor	City of Hanford
Daron McDaniel	MCAG	Supervisor	Merced County
Andy Medellin	МСТС	Mayor	City of Madera
Elbert Holman	SJ COG	Councilmember	City of Stockton
Chuck Winn	SJ COG	Supervisor	San Joaquin County
Vito Chiesa	Stan COG	Supervisor	Stanislaus County
Bill Zoslocki	Stan COG	Councilmember	City of Modesto
Rudy Mendoza – Chair	TCAG	Mayor	City of Woodlake
Linda Launer	TCAG	Councilmember	City of Dinuba

Please see Appendix A for a list of other attendees





A. CALL TO ORDER AND INTRODUCTIONS

Chair Mendoza

B. APPROVAL OF MINUTES

There was a motion to approve June 22, 2018, Regional Policy Council Meeting

First Motion: Mayor David Ayers

Second Motion: Councilmember Elbert Holman

No Nays

Motioned Carried

C. DISCUSSION/ACTION ITEMS

1. Valley Voice D.C. 2018 (Sep 12 & 13)

Michael Sigala

a. Review Regional Priorities Summary, Speaker Assignments and Fact Sheets

Michael Sigala discussed the regional priority summary in the agenda packet and gave a brief overview of good movements, transportation policy, air quality funding, and passenger rail categories. Michael Sigala noted that Mayor Cheryl Wegman of Wasco cannot make the trip and suggested a replacement speaker for Regional Transportation Plan Pilot Program. Councilmember Bill Zoslocki volunteered to take the lead and cover the topic. Chair Rudy Mendoza highlighted the importance of preparation and clarifying the ask before the meetings in D.C.

b. Discuss Itinerary and Trip Logistics

Jen Covino

Jen Covino gave a brief walk though of the schedule for the D.C. trip. Chair Rudy Mendoza suggested marking confirmed on the agenda list with members who have replied and confirmed their discussion times. Silvana Caldera confirmed the agenda on Water Policy on Thursday and went over the scheduled meetings and confirmed member discussions. Supervisor Winn was concerned that the discussion about water policies in the Central Valley would be had with the appropriate members, further discussion ensued.

2. Transportation Funding

Chair Mendoza

Discuss and Consider adopting Resolution No. 082418 to oppose Proposition 6

Michael Sigala introduced a resolution to oppose Proposition 6. All directors of the board were provided with the resolution, staff report and background information. Rod Atteberry, Legal counsel, was on the phone to answer any questions and provide additional information.

There was a motion to approve Resolution No. 082418 to oppose Proposition 6.

First Motion: Supervisor Vito Chiesa

Second Motion: Mayor Amarpreet Dhaliwal No Nays, One Abstention – Mayor David Ayers

Motioned Carried

D. 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

No public comment.

Appendix: A

Other Individuals Attending the Phone Meeting			
	Organization		
Michael Sigala	SJV Coordinator		
Tashia Clemons	FHWA		
Tony Boren	Fresno COG		
Andy Cheshely	SJ COG		
Stacie Dabbs	MCAG		
Ted Smalley	TCAG		
Matt Fell	MCAG		
Anthony Duhon	Madera County BOS		
Sandy Ebersole	МСТС		
Jen Covino	Len Simon & Co		
Silvana Caldera	Len Simon & Co		
Becky Napier	Kern COG		
Terri King	KCAG		
Rod Atteberry	Neumiller Attorneys		
Rosa Parks	Stan COG		
Dan Leavitt	San Joaquin Rail Authority		
Sinaren Pheng	CalTrans District 10		