



# 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	MCTC	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*

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**Chair**  
Mayor Rudy Mendoza  
City of Woodlake

**Vice-Chair**  
Supervisor Chuck Winn  
San Joaquin County

San Joaquin  
Council of  
Governments

Tulare County  
Association of  
Governments

Fresno  
Council of  
Governments

Kern  
Council of  
Governments

Kings County  
Association of  
Governments

Madera County  
Transportation  
Commission

Merced County  
Association of  
Governments

Stanislaus  
Council of  
Governments

## 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 through 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*

<b>Other Individuals Attending the Phone Meeting</b>	
	<b>Organization</b>
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	MCTC
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