Meeting Minutes  
Thursday, June 6, 2019  
Time: 10:00 a.m.

Meeting Location:  
Stanislaus Council of Governments  
1111 “I” Street, Suite 308  
Modesto, CA 95354

<table>
<thead>
<tr>
<th>Directors</th>
<th>MPOs</th>
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<tbody>
<tr>
<td>Rosa Park</td>
<td>Stanislaus Council of Governments</td>
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<tr>
<td>Tony Boren</td>
<td>Fresno Council of Governments</td>
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<td>Stacie Dabbs</td>
<td>Merced County Association of Governments</td>
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<td>Ben Kimball for Ted Smalley</td>
<td>Tulare County Association of Governments</td>
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<td>Ahron Hakimi (ph)</td>
<td>Kern Council of Governments</td>
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<tr>
<td>Terri King (ph)</td>
<td>Kings County Association of Governments</td>
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<tr>
<td>Dylan Stone for Patricia Taylor</td>
<td>Madera County Transportation Commission</td>
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<tr>
<td>Andrew Chesley</td>
<td>San Joaquin Council of Governments</td>
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Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. May 2, 2019 Directors’ Meeting  
   R. Park  
   There was a motion to approve the May 2, 2019 Directors Committee Minutes.
   
   First Motion: Andrew Chesley  
   Second Motion: Tony Boren  
   Motion Carried
DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality R. Niblock
   Update and Discussion
   Ryan Niblock briefly reported on a joint California Air Resources Board, California Transportation Commission, and California Department of Transportation informational workshop on the Safe Affordable Fuel-Efficient (SAFE) Vehicles Rule held on May 16th. Mr. Niblock noted that Tanisha Taylor circulated a draft letter to MPOs outlining shared concerns and describing potential financial ramifications to the State. Discussion followed.

3. Valley Voice M. Sigala
   A) Discuss Planning Items for DC Visit
   Michael Sigala announced that Jen Covino (Simon and Company) will present potential legislative platform items to the Policy Council at the June 14th Regional Policy Council meeting. Mr. Sigala also reported that he has a pending hotel contract with the Hyatt, and requested approval from the Directors to execute the contract.

   There was a motion to approve executing the Hyatt hotel contract for Valley Voice DC 2019.

   First Motion: Tony Boren
   Second Motion: Stacie Dabbs
   Motion Carried

   B) Review Sacramento Trip Summary from Gus Khouri
   Gus Khouri (Khouri Consulting) shared his observations from the Valley Voice Sacramento 2019 trip and provided some recommendations for Directors to consider to help make future trips more productive. Discussion followed.

4. I-5 Self-Driving Truck Study A. Hakimi
   Discuss Preliminary Scope, and Funding Opportunities
   Rob Ball briefly reported on a Caltrans non-competitive funding opportunity for a truck platooning pilot project. More information can be requested from Mr. Hakimi.

5. California Transportation Funding R. Park
   Discuss and Receive Input for the Regional Economic Development Implementation Plan
   • Trade Corridor Enhancement Program (SJCOC & MCAG)
     No update was provided.
   • Solutions for Congested Corridors Program (Fresno COG)
     No update was provided.
   • ITIP (TCAG & StanCOG)
     No update was provided.

   Discuss and Receive Input for the Regional Economic Development Implementation Plan
   The California Economic Summit will be held November 7-8, 2019 in Fresno, with activities leading up to the summit beginning November 6th. Ishmael Herrera noted that this will be the first time that the summit is hosted in the San Joaquin Valley. Sponsorship opportunities are available.

7. Governor’s Housing Trailer Bill for Planning M. Sigala/R. Phipps
   Receive Update, and Review and Approve Critical Next Steps
   Michael Sigala provided an overview of the Trailer Bill and discussed potential next steps. An estimated $20.3m will be allocated to the San Joaquin Valley multi-agency working group for technical assistance, preparation and adoptions of planning documents, and process improvements to accelerate housing production and facilitate compliance to implement the Sixth Cycle of the Regional Housing Needs Assessment. Mr. Sigala recommended using the Regional Policy Council as a
foundation for creating the multi-agency working group, and selecting Fresno COG to be the fiscal agent.

There was a motion to conditionally approve using the Regional Policy Council as a standing committee for the working group and Fresno COG as the fiscal agent should the Trailer Bill be passed.

First Motion: Stacie Dabbs
Second Motion: Andrew Chesley
Motion Carried

8. Regional Policy Council

Discuss Agenda Items for June 14, 2019 Meeting in Merced
Michael Sigala briefly reviewed the draft agenda for the meeting, and discussion followed.

9. Rural Transit Alternative Implementation

Valley FLEX and Valley GO Update, and Future Funding Opportunities
Caroline Rodier (Institute of Transportation Studies at UC Davis) provided an update on the status of the cap-and-trade funded Valley FLEX and Valley GO pilot projects, and discussed upcoming funding opportunities from the Department of Energy and the Federal Transit Administration to expand these projects. Directors expressed interest in supporting both grant proposals.

10. Administrative

Review and Approve Meeting Calendar for FY 2019-20
Approval of meeting dates was provided with a slight modification for the Merced meeting location date.

11. Annual Policy Conference, May 8-10 in Lemoore

Post Conference Update
Michael Sigala and Terri King gave a brief overview on the success of the conference.

INFORMATIONAL ITEMS

12. Caltrans Directors’ Report

Ken Baxter gave a brief update.

13. San Joaquin JPA for Passenger Rail

Dan Leavitt provided an update (via text) that a new San Joaquin schedule was deployed on May 20. This “slotted” schedule returns all San Joaquin trains to full corridor service. SB 742 is now in the Assembly and is expected to be heard in the Transportation Committee soon. The SJJPA approved its final Business Plan at the May 31 board meeting, and approved the environmental contract for the Madera station relocation project.

14. California High Speed Rail

No update was provided.

15. California Partnership for the San Joaquin Valley

The June 21 Partnership meeting in Hanford was noted.

OTHER ITEMS

16. Director Items
17. Public Presentations for Items not on Agenda

Meeting Adjourned at Approximately 12:30 P.M.

Next Directors’ Meeting: Thursday, July 11, 2019 (Madera)

Appendix A – Additional Meeting Attendees

<table>
<thead>
<tr>
<th>In Attendance:</th>
<th>Organization(s)</th>
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<tbody>
<tr>
<td>Michael Sigala</td>
<td>Valleywide Coordinator, Sigala Inc</td>
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<tr>
<td>Ryan Niblock</td>
<td>San Joaquin Council of Governments</td>
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<td>Elisabeth Hahn</td>
<td>Stanislaus Council of Governments</td>
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<td>Kristine Cai (ph)</td>
<td>San Joaquin Council of Governments</td>
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<td>Becky Napier (ph)</td>
<td>Kern Council of Governments</td>
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<td>Rob Ball (ph)</td>
<td>Kern Council of Governments</td>
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<tr>
<td>Frida Cardoza (ph)</td>
<td>Fresno State Office of Community and Economic Development</td>
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<tr>
<td>Nick Martinez (ph)</td>
<td>Fresno State Office of Community and Economic Development</td>
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<tr>
<td>Ken Baxter</td>
<td>Caltrans D10</td>
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<tr>
<td>Matt Fell</td>
<td>Merced County Association of Governments</td>
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<tr>
<td>Gus Khouri</td>
<td>Khouri Consulting</td>
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<tr>
<td>Robert Phipps</td>
<td>Fresno Council of Governments</td>
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<td>Dan McElhinney</td>
<td>Caltrans D10</td>
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<tr>
<td>Caroline Rodier</td>
<td>UC Davis ITS</td>
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<td>Josey Oshana</td>
<td>Stanislaus Council of Governments</td>
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<td>Gail Miller (ph)</td>
<td>Caltrans D6</td>
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<tr>
<td>Ishmael Herrera (ph)</td>
<td>Fresno State Office of Community and Economic Development</td>
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<td>Meg Prince (ph)</td>
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<td>Trai Her-Cole (ph)</td>
<td>Fresno Council of Governments</td>
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