Meeting Minutes
Thursday, August 1, 2019
Time: 10:00 a.m.

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

<table>
<thead>
<tr>
<th>Directors</th>
<th>MPOs</th>
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<tbody>
<tr>
<td>Patricia Taylor</td>
<td>Madera County Transportation Commission</td>
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<tr>
<td>Rosa Park</td>
<td>Stanislaus Council of Governments</td>
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<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>Ted Smalley</td>
<td>Tulare County Association of Governments</td>
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<td>Ahron Hakimi</td>
<td>Kern Council of Governments</td>
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<td>Terri King</td>
<td>Kings County Association of Governments</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. July 11, 2019 Directors’ Meeting P. Taylor
   There was a motion to approve the July 11, 2019 Directors Committee Minutes.

   First Motion: Ahron Hakimi
   Second Motion: Terri King
   Motion Carried
DISCUSSION/ACTION ITEMS:

2. **GUEST SPEAKER: EGON TERPLAN, GOVERNOR’S OFFICE**
   **Discuss Economic Summit**
   Egon Terplan, Senior Advisor on Economic Development and Transportation at the Governor’s Office of Planning and Research, provided an update on preparation efforts for the economic summit. Mr. Terplan announced that the governor is planning to give a major address, which will be an opportunity to lay out a vision for economic growth. He noted dates for listening sessions that will be happening throughout the San Joaquin Valley and the Inland Empire as part of preparation for the economic summit, and asked Directors for input on priority items to be addressed. Ahron Hakimi reiterated the importance of improvements to SR 99 and I-5, discussion followed.

3. **RTP/Sustainable Communities Strategies/Air Quality**
   **Update and Discussion**
   Ryan Niblock announced that Ford, BMW, Honda, and Volkswagen made a commitment to meet California’s GHG standards, regardless of what the federal standards may be. He noted that adjustments to models should the SAFE Vehicles Rule be rolled out will still be needed, as the agreement was made by only four out of the seventeen automakers who were pushing to bring the Administration back to the negotiating table. Three anonymous federal sources indicated the proposed SAFE Vehicles Rule is anticipated to be finalized after Labor Day. The Attorney General's office and a host of environmental groups have already indicated their intent to sue once the rule is finalized. It is widely anticipated this legal battle will reach the U.S. Supreme Court. The potential for a court granted stay is currently a 50/50 tossup. If a stay is requested and granted, the rule would not be implemented during court proceedings. If a stay is not granted or requested, the final rule would be implemented during litigation.

   **b) Discuss October 10 Joint CTC/ARB Meeting in Modesto**
   CTC recommended that a presentation focusing on Valley projects and the RTP SCS should be developed for the meeting. Directors discussed the presentation being a balance between highlighting the SJV challenges as well as the successes. Discussion ensued.

4. **Valley Voice D.C. (Sept. 11-12, 2019)**
   **Update and Discussion**
   Michael Sigala provided a brief overview of trip logistics. He noted that Water meetings are being set up. Mr. Sigala reviewed the draft agenda, and discussion on priority item contents followed.

5. **I-5 Self-Driving Truck Study**
   **Update and Discussion**
   KernCOG will take the lead and continue to work with Caltrans Headquarters.

6. **California Transportation Funding**
   **Program and Project Funding Updates:**
   - **Trade Corridor Enhancement Program (SJCOC & MCAG)**
     No update was provided.
   - **Solutions for Congested Corridors Program (Fresno COG)**
     The draft guidelines will be released in early September and presented to CTC in October with the program adoption scheduled for December.
   - **ITIP (TCAG & StanCOG)**
     Tulare advocated for supporting Madera and Merced projects.

7. **Governor’s Housing Trailer Bill for Planning**
   **Update and Discussion**
   Robert Phipps reported no major changes to AB 101 have been made since the last update. All deadlines remain the same. An immediate deadline to note is that the working group needs to be
established by November 30, 2019. Mr. Phipps will provide a writeup that explains what a city selection committee is, the statute that defines it, and what this committee will be in charge of.

INFORMATIONAL ITEMS

A corridor management plan looking at SR 99 is in the works.

9. California High Speed Rail D. Gomez
No update was provided.

10. San Joaquin JPA for Passenger Rail D. Leavitt
Dan Leavitt reported that SB 742 continues to make progress. It was passed through the Assembly Transportation Committee with a 15 to zero vote.

11. Valley GO and Valley FLEX M. Sigala
Valley Go/MioCar - The initial round of ten EV charging stations in six affordable housing communities have been installed in Tulare and Kern Counties. Nine electric vehicles have been purchased and delivered, and two cars purchases are pending. The user software development is complete and user registrations are ongoing. There are currently 47 users for MioCar. “Soft Launch” press events are occurring during the month of August. A press event with ARB, the Air District and project partners is being planned for November 1, 2019.

Valley Flex/Vamos Mobility - Development of the Valley Flex software is complete. There was a meeting with north valley transit operators on July 25 in Manteca. Outreach for Vamos Mobility is ongoing.

12. California Partnership for the San Joaquin Valley F. Cardoza
No update was provided.

OTHER ITEMS

13. Director Items

14. Public Presentations for Items not on Agenda

Meeting Adjourned at Approximately 11:45 A.M.
Next Directors’ Meeting: Thursday, September 5, 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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<tr>
<td>Becky Napier (ph)</td>
<td>Kern Council of Governments</td>
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<tr>
<td>Matt Fell</td>
<td>Merced County Association of Governments</td>
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<td>Robert Phipps</td>
<td>Fresno Council of Governments</td>
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<tr>
<td>Dan McElhinney</td>
<td>Caltrans D10</td>
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<td>Gail Miller</td>
<td>Caltrans D6</td>
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<td>Trai Her-Cole</td>
<td>Fresno Council of Governments</td>
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<tr>
<td>Ken Baxter (ph)</td>
<td>Caltrans D10</td>
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<td>Egon Terplan (ph)</td>
<td>Governor’s Office</td>
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<td>Tom Jordan (ph)</td>
<td>SJVAPCD</td>
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