Meeting Minutes
Thursday, September 5, 2019
Time: 10:00 a.m.

Meeting Location:
Madera County Transportation Commission
2001 Howard Road, Suite 201
Madera, CA 93637

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

Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. August 1, 2019 Directors’ Meeting | P. Taylor

There was a motion to approve the August 1, 2019 Directors Committee Minutes.

First Motion: Ahron Hakimi
Second Motion: Andrew Chesley
Motion Carried
DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality 
   R. Niblock
   a) Update and Discussion
   Ryan Niblock announced that all RTP amendments are still on track. Additionally, Mr. Niblick reported that there have not been any new updates on the SAFE Rule. There is a possibility is that the waiver component and the CAFE component of the SAFE Rule could be split out to try and get the waiver portion of the SAFE Rule approved faster, and that there may not be an adjustment to CAFE standards for some time.

   b) Discuss October 10 Joint CTC/ARB Meeting in Modesto 
      P. Taylor
      Patricia Taylor noted that this meeting will be panel discussion format, and Stanislaus County Supervisor Vito Chiesa has been chosen as the moderator for the SJV panel. Ms. Taylor stated that the panel will be addressing innovation, goods movement and related growth and urban issues in the San Joaquin Valley, discussion ensued.

3. Valley Voice D.C. (Sept. 11-12, 2019) 
   M. Sigala
   Update and Discussion
   Michael Sigala reported that the brochure and all other materials have been sent to print. Mr. Sigala briefly reviewed the itinerary, discussion followed.

4. I-5 Self-Driving Truck Study 
   A. Hakimi
   Update and Discussion
   A draft RFP has been shared with Caltrans headquarters, who have confirmed that it is PL eligible. An estimated $200,000 is available. The scope will be scaled back to fit the amount of funds available.

5. California Transportation Funding 
   P. Taylor
   Program and Project Funding Updates:
   - Trade Corridor Enhancement Program (SJCOC & MCAG)
     Upcoming workshop on September 19th.
   - Solutions for Congested Corridors Program (Fresno COG)
     No update was provided.
   - ITIP (TCAG & StanCOG)
     No update was provided.

6. Governor’s Housing Trailer Bill for Planning 
   M. Sigala/R. Phipps
   Update and Discussion
   Robert Phipps provided an update on the progress of the working group, discussion followed. Additionally, Mr. Phipps noted that AB 101 eliminated the requirement for a Valley action plan as a deliverable. Guidance from HCD is pending.

7. Annual Policy Conference (The Pines Resort, Bass Lake, Madera County) 
   P. Taylor
   Update and Discussion
   Patricia Taylor announced that the Annual Policy Conference will be held May 13-15, 2020. Ms. Taylor reported that they are still in the early stages of developing the conference theme, and requested any input on workshop topics and/or speakers. Preliminary topics were discussed.

8. Administrative: Potential Conflicts for October 3 & November 7 Meetings 
   M. Sigala
   Discussion
   The October 3rd meeting in Stockton is tentative, and the November 7th meeting was rescheduled to November 6th in Fresno.
INFORMATIONAL ITEMS

Adetokunbo “Toks” Omishakin was appointed as the new Caltrans director on September 3rd. A 2019 symposium for Active Transportation Program will be jointly hosted by CTC and Caltrans on October 29-30 in West Sacramento.

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

11. San Joaquin JPA for Passenger Rail  D. Leavitt
No update was provided.

12. Valley GO (MioCar) and Valley FLEX  M. Sigala
There will be a press event on November 1st with the Air District, ARB, and other project partners to announce the rollout of MioCar.

13. California Partnership for the San Joaquin Valley  F. Cardoza
Next board meeting will be held at CSU Bakersfield on September 20th. Eduardo Gonzalez will be OCED’s new Interim Executive Director.

OTHER ITEMS

14. Director Items

15. Public Presentations for Items not on Agenda

Meeting Adjourned at Approximately 11:45 A.M.

Next Directors’ Meeting: Thursday, October 3, 2019 in Stockton (Tentative – did not happen)

Appendix A – Additional Meeting Attendees

<table>
<thead>
<tr>
<th>Individual(s)</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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<tr>
<td>Robert Phipps</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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<tr>
<td>Tom Jordan</td>
<td>SJVAPCD</td>
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<tr>
<td>Ben Kimball</td>
<td>Tulare County Association of Governments</td>
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<tr>
<td>Dylan Stone</td>
<td>Madera County Transportation Commission</td>
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<tr>
<td>Troy McNeil</td>
<td>Madera County Transportation Commission</td>
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<tr>
<td>Kristine Cai</td>
<td>Fresno Council of Governments</td>
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<tr>
<td>Frida Cardoza</td>
<td>Fresno State Office of Community &amp; Economic Development</td>
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<tr>
<td>Eduardo Gonzales</td>
<td>Fresno State Office of Community &amp; Economic Development</td>
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<tr>
<td>Ishmael Herrera</td>
<td>Fresno State Office of Community &amp; Economic Development</td>
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<tr>
<td>Rob Ball (ph)</td>
<td>Kern Council of Governments</td>
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<td>Tanisha Taylor (ph)</td>
<td>CalCOG</td>
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