



San Joaquin Valley Regional Planning Agencies' Directors' Committee

Meeting Agenda Thursday, January 9, 2020 Time: 10:00 a.m.

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

Teleconference Number: 1-515-604-9094
Participant Code: 432-600-639

APPROVAL OF MINUTES

Enclosure

- | | | |
|--|-----------|-------------------------------------|
| 1. December 2, 2019 Directors' Meeting | P. Taylor | <input checked="" type="checkbox"/> |
|--|-----------|-------------------------------------|

DISCUSSION/ACTION ITEMS:

- | | | |
|--|------------|-------------------------------------|
| 2. Guest Speaker: Ellen Greenberg, Deputy Director for Sustainability, Caltrans
<i>Caltrans' SB 743 Implementation: Changes to CEQA Review and the Local Development/Intergovernmental Review Process</i> | | <input checked="" type="checkbox"/> |
| 3. RTP/Sustainable Communities Strategies/Air Quality
<i>Update and Discussion</i> | R. Niblock | |
| 4. California Transportation Funding
<i>Program and Project Funding Updates:</i> <ul style="list-style-type: none">▪ <i>Trade Corridor Enhancement Program (SICOG & MCAG)</i>▪ <i>Solutions for Congested Corridors Program (Fresno COG)</i> <i>Identify Valley Priority Projects for TCEP and SCC</i> | P. Taylor | |

Madera County
Transportation
Commission
Patricia Taylor - Chair

Kings County
Association of
Governments
Terri King - Vice Chair

Tulare County
Association of
Governments
Ted Smalley

Kern
Council of
Governments
Ahron Hakimi

(559) 266-6222
(559) 314-6015 (Fax)

<http://sjvcogs.org>

Stanislaus
Council of
Governments
Rosa Park

Merced County
Association of
Governments
Stacie Dabbs

San Joaquin
Council of
Governments
Andrew Chesley

Fresno
Council of
Governments
Tony Boren

2001 Howard Rd, Suite 201
Madera, CA 93637

- | | | |
|---|------------------------|-------------------------------------|
| 5. San Joaquin Valley Multiagency Working Group for Housing
Update and Discussion | R. Phipps
M. Sigala | <input checked="" type="checkbox"/> |
| 6. Valley Voice Sacramento
Update and Discussion | M. Sigala
G. Khouri | <input checked="" type="checkbox"/> |
| 7. Regional Policy Council Meeting
Review Agenda Items for January 17, 2020 Meeting | M. Sigala | <input checked="" type="checkbox"/> |
| 8. Annual Policy Conference (May 13-15, 2020)
Receive Update | P. Taylor | |
| 9. I-5 Self-Driving Truck Study
Receive Update | A. Hakimi | |

INFORMATIONAL ITEMS

The following items are for informational purposes and require no action or vote. Written summaries of Informational Items are included in the agenda packet.

- | | |
|---|-------------------------|
| 10. Caltrans Directors' Report | S. Ehlert/D. McElhinney |
| 11. California High Speed Rail | D. Gomez |
| 12. San Joaquin JPA for Passenger Rail | D. Leavitt |
| 13. Valley GO (MioCar) and Valley Flex | M. Sigala |
| 14. California Partnership for the San Joaquin Valley | F. Cardoza |

OTHER ITEMS

15. Director Items

16. Public Presentations for Items Not on Agenda.

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but NOT on this agenda. Unscheduled comments may be limited to three minutes. The public may comment on listed agenda items as they are considered.

ADJOURN MEETING

Directors Only Closed Session if Necessary

Next Directors' Meeting: Thursday, February 6, 2020 in Visalia

Americans with Disabilities Act (ADA) Accommodations The meeting room and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Planning Agencies at (559) 266-6222, at least three days in advance, to request auxiliary aids and/or translation services necessary to participate in the meeting.



Meeting Minutes
Monday, December 2, 2019
Time: 10:00 a.m.

ITEM 1

Meeting Location:
Merced County Association of Governments
369 W 18th Street
Merced, CA 95340

Directors	MPOs
Patricia Taylor	Madera County Transportation Commission
Rosa Park	Stanislaus Council of Governments
Tony Boren (ph)	Fresno Council of Governments
Stacie Dabbs	Merced County Association of Governments
Ted Smalley	Tulare County Association of Governments
Ahron Hakimi (ph)	Kern Council of Governments
Terri King	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. November 6, 2019 Directors' Meeting

P. Taylor

There was a motion to approve the November 6, 2019 Directors Committee Minutes.

First Motion: Terri King
Second Motion: Rosa Park
Motion Carried

Madera County
Transportation
Commission
Patricia Taylor - Chair

Kings County
Association of
Governments
Terri King - Vice Chair

Tulare County
Association of
Governments
Ted Smalley

Kern
Council of
Governments
Ahron Hakimi

(559) 266-6222
(559) 314-6015 (Fax)



<http://sjvcogs.org>



Stanislaus
Council of
Governments
Rosa Park

Merced County
Association of
Governments
Stacie Dabbs

San Joaquin
Council of
Governments
Andrew Chesley

Fresno
Council of
Governments
Tony Boren

2001 Howard Rd, Suite 201
Madera, CA 93637



DISCUSSION/ACTION ITEMS:

2. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

Update and Discussion

Ryan Niblock reported SAFE Rule Part 1 (waiver removal component) is now in effect, and Part 2 (CAFE standard adjustments) is expected by the end of the year. CARB released EMFAC adjustment factors to account for SAFE Rule Part 1. Adjustment factors have not been reviewed or approved by appropriate parties, including MPOs, and therefore results can not necessarily be trusted as they are likely to change. Initial testing shows Fresno is struggling with 2026 ROG and 2029 NOx. Additionally, Mr. Niblock reported Indian Wells Valley (Kern County) PM10 budgets are being updated. Discussion followed.

3. State Route 99 Funding (ITIP)

P. Taylor

Update and Discussion

Patricia Taylor reported Secretary Kim's response to the discussion and letter seemed to be positive. CTC will be provided with another presentation in the upcoming week however, it is uncertain whether or not the update will include the solution presented. An update to the financial section of the 99 Business Plan was inquired with Caltrans. Discussion followed.

4. I-5 Self-Driving Truck Study

A. Hakimi

Update and Discussion

Kern amended their OWP to take in the \$200k from Kings. The next step is to finalize the agreement with UC Davis, which is expected to happen within the next month.

5. California Transportation Funding

P. Taylor

Program and Project Funding Updates:

- ***Trade Corridor Enhancement Program (SJCOG & MCA)***
- ***Solutions for Congested Corridors Program (Fresno COG)***

Solutions for Congested Corridors Program application deadline is June 1, 2020. Ted Smalley strongly encouraged getting a list of projects that are going to be submitted put together, and taking a Valley position behind quality projects.

6. San Joaquin Valley Multiagency Working Group for Housing

R. Phipps/M. Sigala

Update and Discussion; Request for Staff Direction

Robert Phipps reported that there is consensus on the bylaws, the application, and the structure. Mr. Phipps briefly discussed the committee agenda for the first meeting on January 17th, and open items to follow up on with HCD.

7. Valley Voice Sacramento

M. Sigala/G. Khouri

Update and Discussion

Gus Khouri recommended taking the trip in early March, which would allow for inventory of the Governor's budget and all of the legislation that is introduced prior to the visit. Directors will take March 4th date to the Policy Council, and March 11th date as a second option. Mr. Khouri requested input on small logistical items, and who he should schedule meetings with. Discussion followed. A draft legislative platform will be presented at the January Directors' meeting, and then taken to the Policy Council.

8. Annual Policy Conference (May 13-15, 2020)

P. Taylor

Preliminary letters for invitees/keynote speakers went out to State department heads, legislators, and other folks. Suggestions for panel speakers and workshops are being requested. Lastly, registration and sponsorships are now open at www.sjvcogs.org/events.

INFORMATIONAL ITEMS

- 9. Caltrans Directors' Report** S. Ehlert/D. McElhinney
Lowest bid for SR 99 Livingston northbound widening project was \$31m. Award will be made on December 15th, with construction to begin in mid-January.
- 10. California High Speed Rail** D. Gomez
December 10th meeting in Sacramento.
- 11. San Joaquin JPA for Passenger Rail** D. Leavitt
Last board meeting was held November 22nd in Merced. Next board meeting will be January 24th in Stockton.
- 12. Valley Go (MioCar) and Valley Flex** M. Sigala
Project is nearing the end of CARB contract. CARB has extended with no cost extension, meaning additional time with no additional funds was granted. CARB will likely award approximately \$1m to the project in gap funding.
- 13. California Partnership for the San Joaquin Valley** F. Cardoza
Next board meeting will be December 13th in Hughson.

OTHER ITEMS

- 14. Director Items**
Andrew Chesley attended a meeting of the four large MPOs, and provided meeting updates regarding SB 375.

Stacie Dabbs announced StanCOG received funding for additional electric buses.
- 15. Public Presentations for Items not on Agenda**
Tashia Clemons (FHWA) provided an update on the SAFE Vehicles Rule and conformity issues.

Meeting Adjourned at Approximately 12:00 P.M.

Next Directors' Meeting: Thursday, January 9, 2020 in Fresno

Appendix A – Additional Meeting Attendees

In Attendance:	
Individual(s)	Organization(s)
Michael Sigala	Valleywide Coordinator, Sigala Inc
Ryan Niblock	San Joaquin Council of Governments
Robert Phipps	Fresno Council of Governments
Kristine Cai (ph)	Fresno Council of Governments
Tasha Clemons	Federal Highway Administration
Gus Khouri (ph)	Khouri Consulting
Rudy Mendoza (ph)	City of Woodlake
Lorena Medibles (ph)	Caltrans D6

Caltrans SB 743 Implementation Information

Helpful Links:

[Caltrans November 8, 2019 SB 743 Webinar](#)

[Caltrans November 20, 2019 SB 743 Planning Horizons with the cities of San Jose and Los Angeles](#)

[Governor's Office of Planning & Research Technical Advisory on Evaluating Transportation Impacts in CEQA \(December 2018\)](#)

[City of LA Modernizing Transportation video Part 1/Analysis Updates](#)

[City of LA Modernizing Transportation video Part 2/Technical Details](#)

[City of LA VMT implementation website](#)

This site has links to a VMT calculator for land use projects and transportation assessment guidelines.

[City of San Jose VMT implementation website](#)

This site has links to its VMT evaluation tool for land use projects and a transportation analysis handbook.

National Center for Sustainable Transportation Induced Travel Calculator
[Calculator](#)
[Calculator Webinar](#)

Caltrans SB 743 Implementation Program Contacts:

Ellen Greenberg
Caltrans SB 743 Deputy in Charge
Ellen.Greenberg@dot.ca.gov
(916) 651-6458

Chris Schmidt
Caltrans SB 743 Program Manager
Chris.Schmidt@dot.ca.gov
(916) 616-2714

Caltrans SB 743 Implementation Team
SB743.Implementation@dot.ca.gov

San Joaquin Valley Regional Early Action Planning (REAP) Committee for Housing

ITEM 5

Meeting Agenda

Friday, January 17, 2020

Time: 1:00 p.m.

Meeting Location:

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

Teleconference Number: 1-515-604-9094

Participant Code: 432-600-639

Enclosure

A. CALL TO ORDER AND INTRODUCTIONS

B. OVERVIEW PRESENTATION OF PURPOSE AND OBJECTIVES OF THE COMMITTEE

☒

DISCUSSION/ACTION ITEMS

C. DISCUSS AND APPROVE BYLAWS

☒

D. ELECT CHAIR AND VICE CHAIR

E. CONSIDER APPROVING FRESNO COG AS FISCAL AGENT

F. DISCUSS AND CONSIDER APPROVING INITIAL APPLICATION SUBMITTAL AND RESOLUTION

☒

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but NOT on this agenda. Public Comment will be allowed during the Discussion/Action Items above.

Americans with Disabilities Act (ADA) Accommodations

The public meeting location and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Planning Agencies at 559.266.6222, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting.

SACRAMENTO, CALIFORNIA

San Joaquin Valley
**REGIONAL
PRIORITIES
2020**

Goods Movement

Passenger Rail

California Climate Goals

Air Quality

Housing Planning and Production

Water Reliability, Quality and Supply

GOODS MOVEMENT

SR 99, SB 1 Funding

The San Joaquin Valley (SJV) has always been California's geographic and agricultural production center generating more than \$35 billion every year in nuts, lettuce, tomatoes, wine, and other grains and agricultural products. It also plays a major role in the national and international distribution of processed foods and energy products, and has a burgeoning logistics and distribution industry.

State Route 99: The San Joaquin Valley is the heart of California's transportation system, and is a major generator of economic activity within California. A significant majority, roughly 92 percent, of our commodities are transported by truck primarily using State Route 99, Interstate 5 and other major east-west corridors. State Route 99 is consistently identified as one of the most dangerous and fatal highways in the nation. One of the major factors affecting safety on State Route 99 is related to capacity flows around the bottleneck areas, where freeway lanes go from three to two lanes in multiple locations across our region.

REQUEST:

CONTINUE TO PRIORITIZE STATE HIGHWAY FUNDS FOR THE COMPLETION OF THE STATE ROUTE 99 SYSTEM.

SB 1 Funding: SB 1 provides over \$5 billion in annual revenues to fund traffic congestion relief, highway rehabilitation and safety, local streets and roads repair, and multi-modal options through investments into public transportation, commuter and intercity rail, and bicycle and pedestrian programs. The eight San Joaquin Valley Counties seeks to secure funding through the various competitive programs, such as the Active Transportation Program, Local Partnership Program, Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP) for regional improvements throughout the Valley.

REQUEST:

SUPPORT THE SAN JOAQUIN AND KERN COUNTY TCEF AND SCC PROJECTS (county names used as an example only):

- **Project Number One**
- **Project Number Two**

PASSENGER RAIL

ACE/San Joaquins/High Speed Rail

An effective way of reducing greenhouse gas emissions, increasing mobility options, and reducing vehicle miles traveled is to make additional investments into passenger rail service. With over 5.5 million annual passengers for fiscal year 2012, California has more than 20 percent of all the nation's intercity riders. In FY 17-18, the Amtrak San Joaquins service carried over 1.1 million passengers and 1.5 million passengers boarded the Altamont Corridor Express. Improving California's Intercity Passenger Rail Program will result in more jobs, improved air quality, less automobile use, enhanced public safety, more transportation choices, and promotes sustainable communities.

ACE and the San Joaquins: Additional funding for commuter and intercity rail operations and capital purposes through the Cap and Trade program, State Budget or by other means is needed to augment the State Rail Assistance Program and support the San Joaquin Joint Powers Authority (SJPA) and the San Joaquin Regional Rail Commission (SJRR).

The Stockton Diamond Grade Separation Project consists of grade separating the BNSF Stockton Subdivision and UPRR Fresno Subdivision. Both Subdivisions are very active and major connectors of both freight and passenger services between the greater San Joaquin Valley, Sacramento Valley and the Bay Area. Grade separating the Stockton Diamond will eliminate the worst freight rail bottleneck in California and will greatly benefit the expansion of the Altamont Corridor Express and Amtrak San Joaquin's services.

REQUEST:

SUPPORT THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) FUNDING FOR THE STOCKTON DIAMOND GRADE SEPARATION PROJECT

High Speed Rail: Construction and completion of the High Speed Rail Initial Operating Segment represents a significant infrastructure investment in the San Joaquin Valley that will enhance connectivity, reduce travel times, improve air quality and link the economic prosperity of the rest of California to the San Joaquin Valley.

REQUEST:

SUPPORT THE GOVERNOR'S PLAN AND CHSRA'S POLICY RECOMMENDATION TO PURSUE, AND COMPLETE, THE MERCED-FRESNO-BAKERSFIELD INTERIM OPERATING SEGMENT TO PROVIDE HIGH SPEED RAIL SERVICE TO CALIFORNIANS AS THE EARLIEST POSSIBLE TIME.

CALIFORNIA CLIMATE GOALS

Green House Gas Emission Reductions, Climate Investment Program

We support the climate goals of the State of California and are deeply committed to improvements to passenger and freight rail systems, reductions in greenhouse gas emissions, reductions in vehicle miles travelled, improvements to walking, biking and other modes of transportation, and support transportation investments aligned with housing and economic development. We simultaneously support the completion of the State Route 99 highway system, and are committed to working with the State of California to find realistic solutions to addressing declining transit ridership and barriers to high density housing in our communities.

We have recently launched an electric vehicle car sharing program in rural disadvantaged communities, and are partnering with the Institute of Transportation Studies at UC Davis for an autonomous electric truck pilot for Interstate 5. These are just two examples of the many programs and projects we are implementing that reduce fossil fuel consumption and greenhouse gas emissions in the transportation sector.

Achieving reductions in vehicle miles travelled amidst rapid expansion and growth in our region continues to be a major policy discussion to implementing the goals of the Climate Investment Program, and to implementing GHG emission reduction target setting. We continue to welcome the coordination and dialogue with the Air Resources Board, Strategic Growth Council, Housing and Community Development, California Transportation Commission and other State partners to address this topic.

REQUEST:

- **CONTINUE TO MAINTAIN CalEnviroScreen AS A CRITERIA TOOL TO DETERMINE DISADVANTAGED COMMUNITY STATUS.**
- **CONSIDER REGIONAL ALLOCATIONS OF CLIMATE INVESTMENT FUNDING BY AIR QUALITY STATUS AND DISADVANTAGED COMMUNITY STATUS.**
- **ENCOURAGE JOB CREATION WITHIN THE SAN JOAQUIN VALLEY TO REDUCE VEHICLE MILES TRAVELLED.**
- **PROVIDE INCENTIVES FOR REGION WIDE ELECTRIC VEHICLES CHARGING STATIONS AND ELECTRIC VEHICLE CAR PURCHASES.**
- **RECOGNIZE AND WORK WITH THE SAN JOAQUIN VALLEY TO IMPLEMENT STRATEGIES TO ACHIEVE GREENHOUSE GAS REDUCTIONS THAT ARE UNIQUE TO THE LAND USE PATTERNS AND ECONOMICS OF THE VALLEY.**

AIR QUALITY (waiting for wording from the SJVAPCD)

Despite achieving significant emissions reductions through decades of implementing the most stringent stationary and mobile regulatory control program in the nation, NO_x emissions in the San Joaquin Valley must be reduced by an additional 90 percent to attain the latest federal standards. Support is needed for the San Joaquin Valley Air Pollution Control District to petition the EPA for new national standards for on-road, heavy-duty trucks and locomotives under federal jurisdiction and the establishment of a National Clean Air investment fund to accelerate the deployment of low emission vehicles in a timeframe that will meet the standards, protect public health and avoid federal sanctions.

REQUEST: PROVIDE NEW AND CONTINUED FUNDING FOR INVESTMENT IN PROJECTS THAT REDUCE AIR POLLUTION IN THE DISADVANTAGED COMMUNITIES OF THE SAN JOAQUIN VALLEY. PROTECT THE INCENTIVE FUNDS TARGETED TO THE VALLEY (\$5 B) TO MEET THE PM_{2.5} ATTAINMENT PLAN GOALS.

Rough Draft
Subject to Revisions

HOUSING PLANNING AND PRODUCTION

The San Joaquin Valley is experiencing an affordable housing crisis on par with the other larger metropolitan areas of California. A disproportionate number of San Joaquin Valley residents live in poverty, in rural disadvantaged communities, and in substandard housing when compared to other regions of California. Similarly, the amount of personal income expended on housing and transportation by our residents is higher when compared to the coastal regions of California.

Recently, the Local Government Planning Support Grants Program (AB 101) was established for the purpose of providing regions and jurisdictions with one-time funding, including grants for planning activities to enable jurisdictions to meet the sixth cycle of the regional housing need assessment, and to spur affordable housing production.

The San Joaquin Valley is committed to implementing this, and other program funding and strategies, to address the housing crisis in our region and state.

REQUEST:

- **WORK WITH VALLEY MPOs TO CREATE A FAIR, TRANSPARENT AND STRATEGICALLY VIABLE REGIONAL HOUSING NEEDS ALLOCATION (RHNA) PROCESS FOR THE UPCOMING SIXTH CYCLE.**
- **ALLOW MAXIMUM FLEXIBILITY AND UTILIZATION OF AB 101 FUNDING, INCLUDING UTILIZING FUNDING FOR DEVELOPMENT OF AFFORDABLE HOUSING.**
- **SUPPORT ADDITIONAL FUNDING AND INCENTIVES FOR AFFORDABLE HOUSING PRODUCTION, INCLUDING FUNDING FOR HIGHER DENSITY MODERATE INCOME HOUSING, AND FUNDING SET-ASIDES FOR EXTREMELY DISADVANTAGED REGIONS OF THE SAN JOAQUIN VALLEY.**
- **FIND A SOLUTION TO THE CONSTRUCTION DEFECT LIABILITY ISSUE FOR CONDOMINIUM CONSTRUCTION. THE LACK OF CONDO CONSTRUCTION IN THE SAN JOAQUIN VALLEY IMPACTS OUR HOUSING DENSITY AND AVAILABILITY OF AFFORDABLE HOUSING OPTIONS.**

WATER RELIABILITY, QUALITY AND SUPPLY

The San Joaquin Valley's growth rate is projected to be 65% higher than the state average within the next 15 years. The effects of a diminished food supply due to the unreliable availability of water will have a detrimental effect on the State of California and the nation. Our nation's food supply and security will be impacted significantly as a result of inaction. It is critical that state and federal policymakers and agencies work together to ensure adequate water supplies for the region.

REQUEST:

- **STATE LEGISLATORS WORK WITH THEIR FEDERAL COUNTERPARTS TO DEVELOP A WATER POLICY FOR THE REGION THAT IS SUSTAINABLE AND EQUITABLE, WITH AN EMPHASIS ON WATER STORAGE.**
- **SUPPORT TEMPERANCE FLAT RM 271 RESERVOIR WITH PROP. 1 FUNDING TO SECURE 1.3 ACRE FEE OF WATER ANNUALLY FOR THE VALLEY.**
- **AMEND THE GROUNDWATER SUSTAINABILITY ACT TO ALLOW FOR GREATER RECHARGE CAPACITY FOR BENEFICIAL USE.**
- **PROVIDE AVAILABLE FUNDING TO MUNICIPALITIES FOR THE DELIVERY OF SAFE AND CLEAN DRINKING WATER.**



Meeting Agenda

Friday, January 17, 2020

Time: 10:00 a.m.

Meeting Location:

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

Teleconference Number: 1-515-604-9094

Participant Code: 432-600-639

A. CALL TO ORDER AND INTRODUCTIONS

Chair Mendoza

B. ELECTION OF CHAIR AND VICE CHAIR

C. APPROVAL OF MINUTES

June 14, 2019 Regional Policy Council Meeting

Enclosure



C. DISCUSSION/ACTION ITEMS

1. State Route 99 Funding

Receive Update

Sharri Ehlert

2. Valley Voice Sacramento (March 11, 2020)

a. *Discuss and Approve Regional Priorities*

b. *Review Itinerary and Logistics*

Michael Sigala

Gus Khouri



(559) 266-6222

(559) 314-6015

2001 Howard Road, Suite 201
Madera, CA 93637

<http://sjvcogs.org/>

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

Enclosure

- | | | |
|---|----------------------------------|-------------------------------------|
| 4. San Joaquin Valley Multiagency Working Group for Housing
<i>Receive Update</i> | Michael Sigala
Robert Phipps | <input checked="" type="checkbox"/> |
| 5. EV Aviation-Ground Innovations Network for the SJV
<i>Presentation and Consideration to Approve Support Resolution</i> | Keith Bergthold
Joseph Oldman | <input checked="" type="checkbox"/> |

D. INFORMATIONAL ITEMS

The following items are for informational purposes and require no action or vote. Written summaries of Informational Items are included in the agenda packet. ☒

- | | |
|--|-----------------------------|
| 1. Caltrans Report | Sharri Ehler/Dan McElhinney |
| 2. San Joaquin JPA for Passenger Rail | Dan Leavitt |
| 3. Rural Transit Alternatives Study/ARB Grant | Michael Sigala |
| 4. California Partnership for the San Joaquin Valley | Frida Cardoza |

E. OTHER ITEMS

- | | |
|-----------------------------------|-----------------|
| 1. Executive Directors' Report | Patricia Taylor |
| 2. Policy Council Member Comments | |

F. 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 Items above.

Regional Policy Council Phone Conference Meeting to Discuss Valley Voice Sacramento: Friday, February 28, 2020 at 10am

Next Regular Regional Policy Council Meeting: Friday, June 26, 2020

Americans with Disabilities Act (ADA) Accommodations

The public meeting location and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Planning Agencies at 559.266.6222, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting.

SAVE THE DATE

MAY 13th - 15th 2020



The 15th Annual San Joaquin Valley Policy Conference

Hosted by Madera County Transportation Commission
Make hotel reservations now by calling the Pines Resort at
559-692-8816

We look forward to seeing you there!

SAN JOAQUIN VALLEY



**POLICY
CONFERENCE**

Sponsorships Available Now

Contact us at:
swest@westdirections.com

THE ROAD AHEAD
GETTING THERE TOGETHER