Meeting Minutes

Friday, January 17, 2020
Time: 10:00 a.m.

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

Meeting Attendees:

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>MPO/COG</th>
<th>TITLE</th>
<th>JURISDICTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amarpreet Dhaliwal</td>
<td>Fresno COG</td>
<td>Mayor</td>
<td>City of San Joaquin</td>
</tr>
<tr>
<td>Gary Yep</td>
<td>Fresno COG</td>
<td>Mayor Pro-Tem</td>
<td>City of Kerman</td>
</tr>
<tr>
<td>Bob Smith</td>
<td>Kern COG</td>
<td>Councilmember</td>
<td>City of Bakersfield</td>
</tr>
<tr>
<td>Cathy Prout</td>
<td>Kern COG</td>
<td>Councilmember</td>
<td>City of Shafter</td>
</tr>
<tr>
<td>Daron McDaniel</td>
<td>MCAG</td>
<td>Supervisor</td>
<td>Merced County</td>
</tr>
<tr>
<td>Mike Villalta</td>
<td>MCAG</td>
<td>Mayor</td>
<td>City of Los Banos</td>
</tr>
<tr>
<td>Dan Wright</td>
<td>SJ COG</td>
<td>Vice Mayor</td>
<td>City of Stockton</td>
</tr>
<tr>
<td>Gary Singh (phone)</td>
<td>SJ COG</td>
<td>Councilmember</td>
<td>City of Manteca</td>
</tr>
<tr>
<td>Robert Poythress</td>
<td>MCTC</td>
<td>Supervisor</td>
<td>Madera County</td>
</tr>
<tr>
<td>Vito Chiesa</td>
<td>StanCOG</td>
<td>Supervisor</td>
<td>Stanislaus County</td>
</tr>
<tr>
<td>Bill Zoslocki (phone)</td>
<td>StanCOG</td>
<td>Councilmember</td>
<td>City of Modesto</td>
</tr>
<tr>
<td>Jenny Kenoyer</td>
<td>StanCOG</td>
<td>Councilmember</td>
<td>City of Modesto</td>
</tr>
<tr>
<td>Doug Verboon</td>
<td>KCAG</td>
<td>Supervisor</td>
<td>Kings County</td>
</tr>
<tr>
<td>Linda Launer (phone)</td>
<td>TCAG</td>
<td>Councilmember</td>
<td>City of Dinuba</td>
</tr>
<tr>
<td>Kuyler Crocker</td>
<td>TCAG</td>
<td>Supervisor</td>
<td>Tulare County</td>
</tr>
<tr>
<td>Rudy Mendoza</td>
<td>TCAG</td>
<td>Mayor</td>
<td>City of Woodlake</td>
</tr>
<tr>
<td>Tom Jordan (for Samir)</td>
<td>SJVAPCD</td>
<td>Senior Policy Advisor</td>
<td>SJVAPCD</td>
</tr>
</tbody>
</table>

Please see Appendix A for a list of other attendees

A. CALL TO ORDER AND INTRODUCTIONS

Chair Mendoza
B. ELECTION OF CHAIR AND VICE CHAIR
There was a motion to approve Supervisor Chuck Winn as Chair.

First Motion: Supervisor Vito Chiesa
Second Motion: Vice Mayor Dan Wright
No Nays
Motioned Carried

There was a motion to approve Supervisor Robert Poythress as Vice Chair.

First Motion: Supervisor Daron McDaniel
Second Motion: Supervisor Doug Verboon
No Nays
Motioned Carried

C. APPROVAL OF MINUTES

There was a motion to approve the June 14, 2019 Regional Policy Council Meeting minutes.

First Motion: Mayor Pro-Tem Gary Yep
Second Motion: Mayor Rudy Mendoza
No Nays
Motioned Carried

C. DISCUSSION/ACTION ITEMS

1. State Route 99 Funding
Sharri Ehlert
Receive Update
Sharri Ehlert, Caltrans District 6 Director, gave a brief update on funding and advised the Council of the past events that led to the decisions of eliminating funding from 2021 STIP. A couple of local projects were in danger because of this. Ms. Ehlert noted that they have developed new proposals to reallocate funds back to the Tulare SR 99 and Madera SR 99 projects. These new proposals were introduced at the December CTC meeting and will go to vote in March of this year. There is currently $10-$12 million in 99 bond program savings. They anticipate the funding to be increased in the 2022 STIP. In the meantime, Caltrans will compete for competitive funding through the SB1 program. There were discussions about how the Policy Council can continue to keep open dialogue with Caltrans in order to ensure funding stays in the Valley.

2. Valley Voice Sacramento (March 11, 2020)
Michael Sigala/Gus Khouri
a. Discuss and Approval Regional Priorities
Michael Sigala provided an overview of the Regional Priorities 2020 draft that highlighted the following topics; Goods Movement, Passenger Rail, California Climate Goals, Air Quality, Housing Planning and Production, and Water Reliability, Quality and Supply. Gus Khouri reported that the SB 1 cycle two applications are due in June and is expected to be more competitive. Mayor Mike Villalta commented on the SR 152 corridor and briefly pointed out issues within the region. There were some comments on the water supply topic to be amended into the platform. Further discussions ensued.

Speaker assignments were discussed and identified.
There was a motion to approve the Regional Priorities 2020.

First Motion: Mayor Rudy Mendoza
Second Motion: Supervisor Daron McDaniel
No Nays
Motioned Carried

b. Review Itinerary and Logistics
Michael Sigala noted that the Valley Voice Sacramento trip will be on Wednesday, March 11th. There will a reception the night before from 5:30pm-7:30pm. Gus Khouri briefly reviewed the itinerary list and read through the names of guest speakers and times.

3. High Speed Rail Merced-Fresno-Bakersfield Interim Operating Segment

Michael Sigala

Consider Approving Letter of Support
Michael Sigala introduced a draft letter of support for the Interim Operating Segment. Michael reported that the directors approved a similar letter to be sent the High-Speed Rail.

There was a motion to approve the letter of support for the Merced-Fresno-Bakersfield Interim Operating Segment.

First Motion: Supervisor Daron McDaniel
Second Motion: Mayor Mike Villalta
No Nays
Motioned Carried

4. San Joaquin Valley Multiagency Working Group for Housing

Michael Sigala

Receive Update and Overview
Michael Sigala reported the MPO’s of the valley were awarded $19 million to be distributed for RHNA, Housing Element and Activities to increase housing production. The kickoff meeting will be today at 1pm, which includes 24 elected officials from across the Valley. The committee will be asked to approve applying for 25 percent of the $19 million up front.

5. EV Aviation-Ground Innovations Network for the SJV

Keith Bergthold/Joseph Oldman

a. Presentation and Consideration to Approve Support
Keith Bergthold and Joseph Oldman gave a power point presentation on EV Aviation-Ground Innovations Networks for the SJV. Joseph outlined the current SJV transportation choices, the EV Aviation/ground innovation goals, the regional benefits, new electric aircrafts, current and new fight operations, innovations objectives and organizing framework. Keith reviewed the Resolution to form the Valley EV Aviation-Ground Innovations Coalition and the Implementation Elements. There were questions regarding operating efficiency, cost of purchasing equipment and ecotourism. Supervisor Kuyler Crocker had concerns with the Policy Council taking a formal position to support these efforts at the moment. Michael Sigala was asked to clarify what the vote was for and he noted that the board was voting today to support this in concept and that there would not be any fiscal commitment. Additional comments were made and further discussion ensued.

There was a motion to approve supporting EV Aviation-Ground Innovations Network for the SJV.

First Motion: Supervisor Doug Verboon
Second Motion: Mayor Ruby Dhaliwal
One Nay: Supervisor Kuyler Crocker
Motioned Carried
E. 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 Ehlert/Dan McElhinney
   Sharri Ehlert, District 6, reported the governor issued an executive order 2320 to address homelessness in California. Caltrans is preparing a letter to inform all 26 counties the possibility of leasing access properties owned by Caltrans for $1 to help address homelessness needs.

2. San Joaquin JPA for Passenger Rail
   Dan Leavitt
   Dan Leavitt reported the JPA business plan draft will be coming out in February. There are a couple of items emphasized in the plan which include, the integration work between the San Joaquin’s, ACE Service and the High-Speed Rail Merced to Bakersfield Segment and Stockton Dimond Separation project. They will be pursing both federal and state grants for the Stockton project. Dan noted that construction for ACE extension will begin this year. The environmental draft for the extension from Stockton to Sacramento will come out next month and construction is expected to start later this year. The project level environmental document for the Ceres to Merced extension should start in a couple of months and the environmental document will begin next month for the Madera Amtrak station relocation project. The implementation of SB 742 is going very well and has made bus only tickets available at various locations throughout the Valley.

3. Rural Transit Alternatives Study/ARB Grant
   Michael Sigala
   Michael Sigala gave a brief update and noted that in addition to the carsharing program that rolled out in the South Valley called MioCar, they are also implementing a similar program called Vamos in the North Valley. ARB is going to fund these two projects to run for one more year.

4. California Partnership of the San Joaquin Valley
   Frida Cardoza
   Frida Cardoza reported since the last board meeting, they added a new board member, Supervisor Scott Silveira of Merced County. Frida noted upcoming events which include: the next California Partnership meeting on March 20th at Foster Farms in Livingston Ca, The Housing Collaborative’s next workshop will be on January 30th in Stockton Ca, and The San Joaquin Valley Blueprint awards will be presented at the Annual San Joaquin Valley Policy Conference on May 14th.

F. OTHER ITEMS

1. Executive Directors Report
   Patricia Taylor
   Patricia Taylor gave an overview of a meeting with CTC and ARB in October and noted it was a successful meeting because they were able to showcase the San Joaquin Valley’s plans, priorities and accomplishments. Ms. Taylor acknowledged the whole group for its efforts and support in the STIP.

2. Policy Council Member Comments
Mayor Rudy Mendoza asked to discuss the topic shortage of market rate housing.

Supervisor Vito Chiesa asked for letter of support for Paul Van Konynenburg who is up for re-appointment as CTC Commissioner.

There was a motion to approve a letter of support for Paul Van Konynenburg for CTC Commissioner

First Motion: Supervisor Vito Chiesa
Second Motion: Mayor Ruby Dhaliwal
No Nays
Motioned Carried

G. 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

There were no public comments.

Appendix: A – List of other meeting attendees.

<table>
<thead>
<tr>
<th>On the Phone:</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individual(s)</td>
<td></td>
</tr>
<tr>
<td>Michael Sigala</td>
<td>SJV Coordinator, Sigala Inc.</td>
</tr>
<tr>
<td>Rosa Park</td>
<td>Stan COG</td>
</tr>
<tr>
<td>Ahron Hakimi</td>
<td>Kern COG</td>
</tr>
<tr>
<td>Robert Phipps</td>
<td>Fresno COG</td>
</tr>
<tr>
<td>Sandy Ebersole (phone)</td>
<td>MCTC</td>
</tr>
<tr>
<td>Becky Napier</td>
<td>Kern COG</td>
</tr>
<tr>
<td>Ken Baxter</td>
<td>Caltrans District 10</td>
</tr>
<tr>
<td>Rudy Serrato</td>
<td>Sigala Inc.</td>
</tr>
<tr>
<td>Jennifer Khy</td>
<td>Sigala Inc.</td>
</tr>
<tr>
<td>Ben Kimball</td>
<td>TCAG</td>
</tr>
<tr>
<td>Frida Cardoza</td>
<td>Fresno State OCED</td>
</tr>
<tr>
<td>Dan Levitt</td>
<td>San Joaquin PRA</td>
</tr>
<tr>
<td>Gus Khouri</td>
<td>Khouri Consulting</td>
</tr>
<tr>
<td>Elisabeth Hahn</td>
<td>Stan COG</td>
</tr>
<tr>
<td>Sharri Ehler</td>
<td>Caltrans</td>
</tr>
<tr>
<td>Matt Fell</td>
<td>MCAG</td>
</tr>
<tr>
<td>Joseph Oldham</td>
<td>New Vision Aviation, Inc.</td>
</tr>
<tr>
<td>Keith Bergthold</td>
<td>Fresno Metro Ministry</td>
</tr>
<tr>
<td>Kristine Cai</td>
<td>Fresno COG</td>
</tr>
</tbody>
</table>