San Joaquin Valley Regional Planning Agencies' Directors’ Committee

Meeting Agenda
Thursday, June 3, 2021
Time: 10:00 a.m.

ZOOM CONFERENCE MEETING
Meeting ID: 837 5905 9078
Passcode: 669047
https://us02web.zoom.us/j/83759059078?pwd=d0ZROXQweXpHTlxR0ttT01VT0VfUT09
Phone only: 1 (669) 900 9128

APPROVAL OF MINUTES

1. May 6, 2021 Directors’ Meeting
   Terri King

DISCUSSION/ACTION ITEMS:

2. MPO Activity During Coronavirus
   Terri King

3. California Revised Budget and CAPTI
   Egon Terplan, Senior Advisor to Governor Newsom, and Darwin Moosavi, CalSTA Deputy Secretary will be in attendance to discuss these items.

4. RTP/Sustainable Communities Strategies/Air Quality
   Update and Discussion
   Ryan Niblock

5. Seven Year CIP for the San Joaquin Valley
   Update and Discussion
   Ted Smalley & Diane Nguyen

6. “Finish the 99” Coalition
   Update and Discussion
   Ted Smalley
   Patricia Taylor & Stacie Guzman
7. California Transportation Funding Updates  
   Terri King  
   - Trade Corridor Enhancement Program (SICOG & MCAG)  
   - Solutions for Congested Corridors Program (Fresno COG)  
   - State Transportation Improvement Program

8. I-5 Freight ZERO Pilot Study  
   Miguel Jaller  
   Update Presentation

9. Pending California Legislation  
   Michael Sigala  
   Update and Discussion

10. SJV REAP Committee for Housing  
    Michael Sigala  
    a. Receive Update  
    Robert Phipps  
    b. Review Agenda for June 25th Meeting

11. Regional Policy Council Meeting  
    Michael Sigala  
    Review Agenda for June 25th Meeting

12. FY 2021-22 Meeting Calendar  
    Michael Sigala  
    Review and Approve

INFORMATIONAL ITEMS  
The following items are for informational purposes and require no action or vote.

13. Caltrans Directors’ Report  
    Diana Gomez/Dennis Agar

14. California High Speed Rail  
    Garth Fernandez/Toni Tinoco

15. San Joaquin JPA for Passenger Rail  
    Dan Leavitt

16. Valley GO (MioCar) and Valley Flex (Vamos & VoGo)  
    Michael Sigala

17. California Partnership for the San Joaquin Valley  
    Eduardo Gonzalez

OTHER ITEMS

18. Director Items

19. 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

Next Directors’ Meeting: Thursday, July 1, 2021

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.  At this time, all meetings will be conducted via Zoom until further notice.
Meeting Minutes

Thursday, May 6, 2021

Time: 10:00 a.m.

Meeting Location:

ZOOM CONFERENCE CALL MEETING

<table>
<thead>
<tr>
<th>Directors</th>
<th>MPOs</th>
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<tr>
<td>Terri King - Chair</td>
<td>Kings County Association of Governments</td>
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<td>Ahron Hakimi</td>
<td>Kern Council of Governments</td>
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<td>Patricia Taylor</td>
<td>Madera County Transportation Commission</td>
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<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>Matt Fell for Stacie Guzman</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>Diane Nguyen</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. April 1, 2021 Directors’ Meeting

   Terri King

   There was a motion to approve the April 1, 2021 Directors’ Committee Minutes.

   **First Motion:** Ahron Hakimi
   **Second Motion:** Terri King

   Motion Carried
DISCUSSION/ACTION ITEMS:

2. **MPO Activity During Coronavirus**
   T. King
   Madam Chair Terri King noted nothing has changed for Kings County. There were no other updates provided.

3. **RTP/Sustainable Communities Strategies/Air Quality**
   R. Niblock
   Ryan Niblock reported no updates regarding the 2018 SCS approvals. Terri King noted that ARB has reached out to Kings County. There was a Valleywide staff call and they provided the 2022 Planning Schedule. There is a plan to submit a Valleywide letter for Inter-Agency Consultation to document the start of the Modeling Emission Analysis by August 1. RTP amendments need to be submitted by this date. Ryan is developing a template and will circulate to everyone once complete. Ryan noted that there is an email asking for anything to add or delete to the RTP Valleywide Chapter. Fresno and San Joaquin have both gone through federal recertification with FHWA and FTA.

4. **CAPTI and Mobile Source Rule**
   R. Ball
   Rob Ball discussed CAPTI and Mobile Source Rule in which it shifts from GHG reduction goal to VMT. As a result, this will impact rural, small and mid-sized communities. Rob reviewed several issues that Valley MPO staff foresee; 1) VMT in rural growth areas may get worse before it gets better 2) Congestion-pricing/VMT fee has a disproportionate impact on low-congestion/rural & mid-size communities 3) Impacts on Large Families 4) Congestion-Pricing/VMT fee on trucks instead of cars can work in both rural and urban areas, avoiding direct financial impacts to disadvantaged households 5) VMT-reducing transportation projects will not be able to address the increased commuting impact of Bay Area residents relocating into the northern San Joaquin Valley and Angelenos in the south, assuming many are not able to telecommute 6) VMT is becoming a less effective metric for measuring public health impacts related to climate change 7) GHG Monitoring Network. Staff would like the SJV Policy Council to prepare a letter to document the issues discussed. Ted Smalley is in support of writing a letter highlighting the issues and suggested making item six as the number one issue.

   There was a motion for staff to draft a letter with the modification stated.

   **First Motion:** Ted Smalley
   **Second Motion:** Ahron Hakimi
   **Motion Carried**

5. **California Transportation Funding**
   T. King
   **Program and Project Funding Updates:**
   - **Trade Corridor Enhancement Program (SJCAG & MCAG)**
     Roberto Brady gave a brief update and noted CTC is in public review of its guidelines for the program. The modelers agreed to submit Valleywide truck VMT numbers.
   - **Solutions for Congested Corridors Program (Fresno COG)**
     There was no update provided.
   - **State Transportation Improvement Program**
     Terri King noted STIP mid-cycle is approaching. Ryan Niblock noted that SJGOG is having their mid-cycle STIP shares carry over for the next STIP update. Kings County is in a similar position and they plan on programing in the next STIP. Madera County submitted their mid-cycle STIP and have requested to use Measure T funding on the current project. Ted Smalley reported that Tulare County is using the majority of the mid STIP on the SR 99 project.

6. **Pending California Legislation**
   M. Sigala
   Michael Sigala briefly reviewed various California bills pending legislation. AB 1147 The bill includes provisions for supporting the “15-minute city” policy. The bill was moved to the Assembly Appropriations Committee on April 14. Bill Higgins added the author made amendments to the bill and...
requested a budget of $250 million. The concern is the 2035 Target Action Plan, an additional plan imbedded in the SCS. The author has taken language from two studies, SB150 report and 285 report. The 15 minute and the Active Transportation will become studies. AB 106 switched from Go BIZ to Office or Planning and Research and this bill moved to the Assembly Appropriations Committee on April 29th. SB 640 moved to the Assembly Appropriations Committee on April 13th and AB 1499 moved to the Assembly Appropriations Committee on April 5th. SB 475 and SB 261 was moved to two year status. AB 786 and SB 542 do not seem to be moving forward at this time.

7. SJV REAP Committee for Housing
   Robert Phipps reported that they have issued an abridged RFP to the nine consultants for technical assistance. There is a lot of work on the Comprehensive Housing Report, stake holders and jurisdictional surveys have commenced. A meeting with staff was held on April 13th to discuss information needed by HCD for the final round of REAP funding. The next REAP Committee meeting for Friday June 25th. Michael Sigala noted HCD would like to focus on RHNA coordination across the Valley and improved methodology for the allocation of housing. There will be a RHNA subcommittee meeting to be held monthly for the next year. Michael identified website changes and marketing items such as logo ideas. Tony Boren briefly summarized the REAP funding guidance. There was further discussion regarding funding, Valleywide shares and suballocations.

   There was a motion is to approve the revised funding guidance for additional RHNA planning.

   First Motion: Ahron Hakimi
   Second Motion: Ted Smalley
   Motion Carried

8. DOE Grant Opportunity to Expand Rural EV Car Sharing
   Caroline Rodier, UC Davis ITS, discussed a funding opportunity for Mio Car and Vamos. The DOE grant requires a fifty percent match however, to help offset cost UC Davis will secure vehicle donations from major auto makers, charger make ready cost from PG&E and there is a possibility of securing cost share from ARB and other agencies. The teaming arrangement is UC Davis will be the administrator, Mio Car will provide the car sharing service, Vamos vendors will expand the application and Sigala Inc. will be responsible for the overall installation of the electric vehicle infrastructure. The final proposal is due July 15th and they will move forward with that if they can secure fifty percent cost share and Valley support. Ahron Hakimi voiced his support and suggested scaling back fixed route service by enhancing car sharing service.

   There was a motion is to approve the concept of submitting for the DOE Grant.

   First Motion: Ahron Hakimi
   Second Motion: Ted Smalley
   Motion Carried

9. FY 2021-22 Valleywide OWP
   Michael Sigala briefly reviewed the Valleywide Overall Work Program. There are vacancies that need to be filled in Fresno and San Joaquin. There were no changes to the major items other than the activities for the year coming up. Michael noted that they do need to appoint someone to the California Freight Advisory Committee. There are still some minor modifications to the budget. Terri King suggested seeing the Valley Swap Meet working group active again.

   There was a motion is to approve FY2021-22 Valleywide Overall Work Program.
First Motion: Ahron Hakimi  
Second Motion: Tony Boren  
Motion Carried  

10. June 25\textsuperscript{th} Regional Policy Council Meeting  
Michael Sigala noted that items for discussion are the Washington D.C. trip, the OWP, the calendar of meeting for next year and a few other items to be determined. Ted Smalley suggested including a discussion of the state’s surplus efforts and the 99 effort. Tony Boren asked for inclusion of the Inland Port study to the meeting.

INFORMATIONAL ITEMS  

11. Caltrans Directors’ Report  
Diana Gomez, District 6 Director, noted that they held a vaccination clinic for maintenance workforce and sixty percent are vaccinated. Chief Deputy Jim Davis stepped down as of May 1\textsuperscript{st}. Caltrans has hosted a series of meetings to address concerns around homeless encampments. Caltrans has released their Homeless Encampment Guidelines. Caltrans received additional funding to expand maintenance agreements with various cities. The SR 99 summit is in progress and are working on the draft invite list and draft topics. There was discussion regarding letters of support from Caltrans. Marlon Regisford, District 10, noted continuing progress on the Caltrans Active Transportation Plan. District 10 is kicking off their Advance Mitigation Efforts and workshops are underway.

12. California High Speed Rail  
Tony Tinoco reported that they are working with the Biden administration for continued support. Construction continues between Madera and Wasco and further work will continue in Fresno. They are coordinating their efforts with CHP regarding homelessness. Construction tours are opening back up in the summer.

13. San Joaquin JPA for Passenger Rail  
Rene Gutierrez noted the next JPA board virtual meeting is on May 21. They expect to adopt the JPA Business Plan for the next fiscal year. The ridership in the San Joaquin is improving and are looking to restore their fifth round trip June 28\textsuperscript{th}. In addition, covid restrictions will be lifted on the same date.

14. Valley GO (MioCar) and Valley Flex (Vamos & VoGo)  
Michael Sigala noted that there is continual need for operational support. Michael will send a more detailed update via email.

15. California Partnership for the San Joaquin Valley  
No update was provided at this time. However, the next Partnership virtual board meeting is on June 11\textsuperscript{th} and they will feature updates from CDC, vaccines and a water work group discussion.

OTHER ITEMS  

16. Director Items  
No update was provided at this time.

17. Public Presentations for Items not on Agenda  

Meeting Adjourned at Approximately 12:11 P.M.
## In Attendance:

<table>
<thead>
<tr>
<th>Individual(s)</th>
<th>Organization(s)</th>
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<tbody>
<tr>
<td>Tom Dumas</td>
<td>Caltrans District 10</td>
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<tr>
<td>Michael Sigala</td>
<td>Valleywide Coordinator, Sigala Inc</td>
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<td>Ryan Niblock</td>
<td>San Joaquin Council of Governments</td>
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<td>Diana Gomez</td>
<td>Caltrans District 6</td>
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<td>Kristine Cai</td>
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<td>Jeff Findley</td>
<td>Madera County Transportation Commission</td>
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<td>Dylan Stone</td>
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<td>Bill Higgins</td>
<td>California Council of Governments</td>
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<td>Robert Phipps</td>
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<td>Rob Ball</td>
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<td>Trai Herr</td>
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<tr>
<td>Rene Gutierrez</td>
<td>San Joaquin JPA</td>
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<td>Meg Prince</td>
<td>Fresno Council of Governments</td>
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<td>Tom Jordan</td>
<td>San Joaquin Valley Air Pollution Control District</td>
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<td>Sam Becker</td>
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<td>Steve Dial</td>
<td>San Joaquin Council of Governments</td>
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<td>Roberto Brady</td>
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<td>Steve Ingoldsby</td>
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<td>Marlon Regisford</td>
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<td>Ben Kimball</td>
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<td>Linda Urata</td>
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<td>Rachelle Invina</td>
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<td>Christine Corrales</td>
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<td>Toni Tinoco</td>
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<td>Eric Olson</td>
<td>Caltrans District 6</td>
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<td>Caroline Rodier</td>
<td>UC Davis</td>
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Update
I-5 Freight Zero Emissions Route Operations (ZERO)

Miguel Jaller
Associate Professor, Civil & Environmental Engineering,
Co-Director, Sustainable Freight Research Program,
Institute of Transportation Studies (ITS)
University of California, Davis

Scope
1. Assess the freight patterns along the corridor
2. Synthesize different operational/vehicle technologies
3. Develop a pilot study concept for large-scale implementation
4. Small-scale data collection pilot
5. Use the empirical data to quantify the benefits and costs
6. Provide planning insights

Finished
Ongoing
Based on 1-4
Development of Pilot Study Concept

FOCUSING ON KEY ISSUES IN THE SAN JOAQUIN VALLEY

Pilot Study: Long-Term

problems within the SJV, and how can we solve them?

1. Safety
2. Congestion
3. Environmental & Air Quality
   (Social and Environmental Justice)
4. Pavement Deterioration
5. Illegal Parking
6. Low Rail Usage

Operations & Technologies
Infrastructure
Other Support
Env. & Air Quality – Example

PROBLEMS
High-level pollution, high truck volume using diesel engines, business and manufacturer locations

<table>
<thead>
<tr>
<th>OPERATIONS/TECHNOLOGY</th>
<th>INFRASTRUCTURE</th>
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<tr>
<td>• Connected technologies and platooning</td>
<td>• Truck only lane</td>
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<tr>
<td>• Zero and near-zero emission technologies</td>
<td>• Charging/fueling infrastructure (EVSE)</td>
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<td>• Mode shift (truck to rail)</td>
<td>• Inventory charging/fueling stations in the region (consider N-S and E-W travel)</td>
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<td>• Eco-driving</td>
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<td>• Geo-fencing</td>
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<td>• Advanced Intelligent Transportation (Routing)</td>
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Small Scale Data Collection

TECHNOLOGIES CONSIDERED
Challenging Effort

- Zero emission vehicles (e.g., electric, fuel cell) may not be ready

Focus on existing technologies/fuels

### Data Collection & Showcase

Looking for fleets & operators to be part of the I-5 Freight Zero Emissions Route Operations Research Project

Project Goals:
- Understand freight patterns & truck use
- Compare & evaluate truck technologies
- Small-scale data collection pilot
- Data-driven benefits & cost estimation
- Help reduce emissions & improve efficiency

Interested in participating or getting more information please contact Miguel Jaller at mjaller@ucdavis.edu.
Data Collection & Showcase

*Dates to be updated

SHARE TELEMATICS DATA
• Collect a sample of your data; OR
• Allow us to instrument your vehicle for data collection.

COLLECT I-5 CORRIDOR DATA
• Join us for a one day data collection event in the I-5 corridor.

SHOWCASE EVENT
• Join us for a clean truck technology showcase event near Bakersfield.

Fleet Characteristics for Data Collection
• Class 8 trucks
• Zero & near-zero emission vehicle technologies
• Clean fuels
  • Low NOx fuels/engines
  • Ultra clean diesel

Fleet participants or champions
• Cox Petroleum Transport
• B&N Trucking Inc
• Convoy Solutions LLC
• Dynamic Renewable Solutions
• WattEV Inc.
Next Steps

Ongoing & Next Steps

- Development of Pilot Study Concept
- Continue Recruiting fleets
- Conduction Small Scale Data Collection Pilot
- Showcase Event
Operations-Technology-Infrastructure

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<th>Programs (Projects) / Cause</th>
<th>Safety</th>
<th>Congestion</th>
<th>Environmental and Air Quality</th>
<th>Illegal parking</th>
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<td>Shifting trucks to rail</td>
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<td>Truck parking technologies</td>
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<td>Advanced ITS</td>
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DATE: June 3, 2021

TO: San Joaquin Valley Regional Planning Agencies’ Directors’ Committee

FROM: Michael Sigala, Valleywide Coordinator

SUBJECT: Pending California Bills

Priority and Active Bills to Watch, Support or Oppose

AB 1147 (Friedman) Regional Transportation Plan: Active Transportation Program (Watch)
(Revised May 20th, select new text in italic)
This bill would require the Strategic Growth Council, by January 31, 2022, to complete an overview of the California Transportation Plan and all SCSs on how implementation will influence the statewide integrated multimodal transportation system. The bill would require the Council to convene key state agencies, MPOs and local agencies to assist in completing the report by January 1, 2023. It would allow two or more Valley MPOs to work together to develop and adopt multiregional goals and policies that may address interregional land use, transportation, economic, air quality, and climate relationships. It would create the Sustainable Communities Strategy Block Grant Program administered by the Strategic Growth Council to provide planning and block grants to each MPO with an approved 2035 Target Action Plan, and require each MPO submit data to the state board that delineates how transportation funds have been spent in relation to the sustainable communities strategy, and require MPOs to consider whether a city or county has made a good faith effort to take actions that support the regions SCS. By imposing additional requirements on local government, including metropolitan planning organizations, this bill would impose a state-mandated local program. The bill would require the commission, on or before July 1, 2023, in consultation with the workgroup, to revise the adopted guidelines and project selection criteria to include provisions for pilot innovative and transformative active transportation projects and projects that facilitate the creation of fifteen minute cities, as defined, through active transportation investments. This bill would require the Department of Transportation, on or before January 1, 2023, to submit a proposal for the development, including the selection, of sites for a pilot program establishing branded networks of bicycle highways that are numbered and signed within 2 of California’s major metropolitan areas.
The bill was read a second time on May 24th and ordered to a third reading (Assembly).

CALCOG has proposed language that:

- Would use the REAP process to administer the SCS Block Grant Program to all 18 MPOs (thus no working groups).
- Pull the “Target Action Plan” out of the RTP/SCS statute and make it a planning element of the Block Grants (in the Public Resources Code).
- Build in the 7% missing gap analysis in the SB 150 report
- Require the AB 285 report (related to the California Transportation Plan) to specifically address options available to an “aspirational” plan like the CTP to fiscally constrained plans like the RTPs.

Here is the text from the California May Revise Budget for “Alternative Housing Production Approaches” related to the presumed inclusion of the SCS Block Grant Program:

Building off the success of REAP, the May Revision proposes $500 million one-time federal ARPA funds for HCD to provide additional planning and implementation grants to regional entities for infill developments, targeted towards the state’s climate goals and reducing vehicle miles traveled.

**AB 106 (Salas) Regions Rise Grant Program (Watch/Support)**
*(Revised May 3rd, select new text in italic)*

This bill would establish the Regions Rise Grant Program within the Office or Planning and Research to support an inclusive, cross-jurisdictional, and innovative engagement processes that lead to inclusive consensus-based strategies to address barriers and challenges confronting communities in creating economic prosperity for all. The bill would define “region” as a geographic area composed of one or more counties and cities that form a functional economy. This bill would require the process for awarding grants to meet certain minimum conditions, including that the funds awarded be available for a period of 3 years and that the application contain specified information. The bill would require the office, upon appropriation by the Legislature, to select new text in italic

**SB 640 (Becker) Transportation financing: jointly proposed projects (Support)**
*(Revised May 20th, select new text in italic)*

Existing law vests the Department of Transportation with full possession and control of the state highway system and associated property. Existing law creates the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. Existing law provides for the deposit of various funds, including revenues from certain increases in fuel taxes and vehicle fees, for the program into the Road Maintenance and Rehabilitation Account. After certain allocations for the program are made, existing law requires the remaining funds available for the program to be continuously appropriated 50% for allocation to the department for maintenance of the state highway system or for the State Highway Operation and Protection Program and 50% for apportionment to cities and counties by the Controller pursuant to a specified formula. Existing law requires a city or county to submit to the California Transportation Commission a list of proposed
projects, as specified, to be eligible for an apportionment of those funds. This bill would authorize cities
and counties to jointly submit to the commission a list of projects to be jointly funded by the cities and
counties’ apportionments of those funds, as specified. Each city or county that proposes to jointly fund a
project shall include its participation in the project in its list of projects submitted to the commission…
and memorandum that includes the identity of the project’s lead agency and a description of the individual
contributions of each participating city and county to the project. The bill would require that funds
apportioned jointly to cities and counties be available for expenditure for three full fiscal years after the
apportionment.
The bill was read a second time on May 24th and ordered to a third reading (Senate).

AB 1499 (Daly) Design-Build: Highways (Support)
(Revised May 24th, select new text in italic)
Existing law authorizes the Department of Transportation to utilize design-build procurement for up to
10 projects on the state highway system, based on either best value or lowest responsible bid. Existing
law authorizes regional transportation agencies, as defined, to utilize design-build procurement for
projects on or adjacent to the state highway system. Existing law also authorizes those regional
transportation agencies to utilize design-build procurement for projects on expressways that are not on
the state highway system, as specified. Existing law repeals these provisions on January 1, 2024, or one
year from the date that the Department of Transportation posts on its internet website that the
provisions described below related to construction inspection services for these projects have been held
by a court to be invalid. The bill would extend the operation of these provisions until January 1, 2034.
The bill would require the department to submit a report to specified committees of the Legislature on or
before January 1, 2033, on its experience with design-build procurement.
The bill was read a second time on May 25th and ordered to a third reading (Assembly).

REQUESTED ACTION:
Information and discussion. Consider taking a position as appropriate.
San Joaquin Valley REAP Update  
June 3, 2021

- We are proceeding to contract with four firms from our shortlist of consultants to provide technical assistance and other valleywide tasks. Fresno COG will take the following contracts totaling $925,000 to their June Policy Board meeting for approval:
  - AECOM $225,000  
  - Mintier Harnish $250,000  
  - Precision Engineering $200,000  
  - QK (Quad Knopf) $250,000  

The contract authorization previously approved by the Directors for this activity was $1.5M. The remaining amount ($575k) may be contracted for additional work efforts at a later time. We are taking a “wait and see” approach to determine if more technical assistance to jurisdictions will be needed.

- Work efforts continue on the Comprehensive Housing Report. Stakeholder and Director surveys are ongoing. Jurisdictional surveys will start in June.

- The monthly REAP TAC meeting was held on May 11th. Discussion centered on updates on the funding allocations and further RHNA coordination.

- A RHNA meeting was held on May 13th to discuss RHNA allocation methodologies, and the upcoming sixth cycle. HCD staff articulated their expectations to staff which included an emphasis on Affirmatively Furthering Fair Housing and public outreach for the next RHNA cycle. Timelines were discussed in relation to the RTP/SCS deadlines which do not line up with the next Housing Element due dates. We are waiting to hear back from HCD regarding this. We will continue to invite HCD to our monthly TAC meetings to discuss the sixth cycle of RHNA.
- The next REAP Committee (working group) meeting has been scheduled for Friday, June 25, 2021 at 10:30 am. The draft agenda for this meeting is attached.

- Website changes are currently being made to the REAP landing page: [www.sjvcogs.org/reap](http://www.sjvcogs.org/reap). The site will undergo considerable content enhancements to include sections on: About REAP, REAP Committee, Technical Assistance, Workshops, Case Studies, Housing Report deliverables, Housing Elements and RHNA, HCD resources, and more.

- Marketing production work is underway to develop a SJV REAP logo, newsletter templates, letterhead, event flyer template, and other materials to bring consistency to the program. These changes will also be incorporated into the new REAP web page(s).

- The official “roll out” of the REAP program will commence in July with an online portal to request technical assistance, announcement of a workshop series, and other information.
Meeting Agenda

Friday, June 25, 2021
Time: 10:30 a.m.

ZOOM CONFERENCE MEETING
Meeting ID: 863 8277 0732
Passcode: 645960
https://us02web.zoom.us/j/86382770732?pwd=MGhvcDJlVUh1czd3bStGdlpqN0FFZz09
Phone only: (669) 900-9128

1) CALL TO ORDER AND INTRODUCTIONS
   Chair Yep

2) APPROVE DECEMBER 10, 2020 MEETING MINUTES
   Chair Yep

3) DISCUSSION/ACTION ITEMS
   A. RECEIVE AN UPDATE ON RECENT REAP ACTIVITIES
      Michael Sigala
   B. UPDATE FROM THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)
      Paul McDougal
   C. FUNDING UPDATE AND DISCUSSION OF BUDGET FOR “VALLEYWIDE” ACTIVITIES
      Robert Phipps
   D. UPDATE AND DISCUSSION WITH CONSULTANTS WORKING ON THE COMPREHENSIVE HOUSING REPORT FOR THE SJV
      Mintier & Harnish
      Raimi + Associates

4) COMMITTEE MEMBER COMMENTS

5) 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. At this time, all meetings will be conducted via Zoom.
A. CALL TO ORDER AND INTRODUCTIONS
   Chair Poythress

B. APPROVAL OF MINUTES
   January 22, 2021 Regional Policy Council Meeting
   Chair Poythress

C. DISCUSSION/ACTION ITEMS
   1. Amendment to the 2009 Formation MOU of the Policy Council
      Discuss and Consider Approving Adding ACE/SJJPA to the Membership Composition of the Policy Council
      Michael Sigala
   2. California Fiscal Surplus
      Discuss May Revised Budget and Funding Implications for the San Joaquin Valley
      Gus Khouri
   3. State Route 99
      Discuss and Receive an Update on the “Complete the 99” Coalition Building Effort
      Chair Poythress
      Ted Smalley
   4. Valley Voice DC
      i. Discuss and Approve Federal Priorities
      Jen Covino
      ii. Discuss Timing and Logistics for Advocacy Visit
      Michael Sigala
5. California Inland Port Study  
   Update and Discussion  
   Tony Boren

6. California Freight Advisory Committee  
   Appoint a New Representative from the Policy Council  
   Michael Sigala

7. Valleywide Overall Work Program, FY 2021-22  
   Discuss and Approve  
   Michael Sigala

8. Meeting Calendar for FY 2021-22  
   Discuss and Approve  
   Michael Sigala

D. INFORMATIONAL ITEMS

The following items are for informational purposes and require no action or vote. Individuals noted will be present to provide a verbal update.

1. ACE/SJJPA  
   Dan Leavitt

2. Rural Car Sharing (MioCar), Vamos, STEP  
   Michael Sigala

3. California Partnership for the San Joaquin Valley  
   Eduardo Gonzalez

4. Caltrans Director’s Report  
   Diana Gomez/Dennis Agar

E. OTHER ITEMS

1. Executive Directors’ Report  
   Terri King

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.

Next Regular Regional Policy Council Meeting: Friday, January 21, 2022.

There will be additional phone call meetings pertaining to Valley Voice DC.

Americans with Disabilities Act (ADA) Accommodations

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# Meeting Calendar FY 2021-2022

San Joaquin Valley Regional Policy Council (& RPA Directors' Comm.)

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### Executive Directors' Committee Meetings

- [Executive Directors' Committee Meetings](#)
- [Regional Policy Council Meetings](#)
- [Pre Valley Voice Phone Conference](#)
- [Annual Policy Conference](#)
- [Sacramento Valley Voice](#)

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### Key Dates

- **Executive Directors' Committee Meetings**: Washington DC Valley Voice (late Sep or early Oct, TBD)
- **Regional Policy Council Meetings**: (Jan 21, 2022 & June 24, 2022)
- **Pre Valley Voice Phone Conference**: (Sep 17, 2021 & Feb 25, 2022)
- **Annual Policy Conference**: (May 11-13, 2022, Location and Actual Dates TBD)
- **Sacramento Valley Voice**: (March 9, 2022, actual date TBD)