San Joaquin Valley Regional Planning Agencies’ Directors’ Committee

Meeting Agenda
Thursday, January 6, 2022
Time: 10:00 a.m.

Meeting ID: 833 0344 1153
Passcode: 390454
https://us02web.zoom.us/j/83303441153?pwd=M2FDNFZnT2xVSmpybXM1TJPL095Zz09
Phone only: 1 (669) 900 9128

APPROVAL OF MINUTES

1. December 2, 2021 Directors’ Meeting

   Ahron Hakimi

DISCUSSION/ACTION ITEMS:

2. MPO Activity During Coronavirus
   Ahron Hakimi

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

4. Budget, Policy and Legislative Updates
   a) Federal, Washington D.C.
      Jen Covino
   b) State of California, Sacramento
      Gus Khouri

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

Enclosure
6. California Transportation Funding Updates
   - Trade Corridor Enhancement Program (SJCOG & MCAG)
   - Solutions for Congested Corridors Program (Fresno COG)
   - State Transportation Improvement Program
   Ahron Hakimi

7. SJV REAP Program
   a) Receive Update
   b) Discuss January 21, 2022 REAP Committee Meeting Agenda
   Michael Sigala
   Robert Phipps to be provided

8. Regional Policy Council
   Discuss January 21, 2022 Meeting Agenda
   Michael Sigala to be provided

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

9. Caltrans Directors' Report
   Diana Gomez/Dennis Agar

10. California High Speed Rail
    Garth Fernandez/Toni Tinoco

11. Valleywide Household Travel Survey
    Tony Boren

12. San Joaquin JPA for Passenger Rail
    Dan Leavitt

13. I-5 Freight ZERO Pilot Study
    Linda Uravit

14. California Inland Port Study
    Braden Duran

15. San Joaquin Valley Air Pollution Control District
    Tom Jordan

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 if Necessary

Next Directors’ Meeting: Thursday, February 3, 2022

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 are conducted via Zoom.
Meeting Minutes

Thursday, December 2, 2021

Time: 10:00 a.m.

Meeting Location:

Fresno COG/Zoom Conference

<table>
<thead>
<tr>
<th>Directors</th>
<th>MPOs</th>
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<tbody>
<tr>
<td>Ahron Hakimi – Chair</td>
<td>Kern Council of Governments</td>
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<tr>
<td>Diane Nguyen – Vice Chair</td>
<td>San Joaquin Council of Governments</td>
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<tr>
<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>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>Terri King</td>
<td>Kings County Association of Governments</td>
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Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. October 7, 2021 Directors’ Meeting

There was a motion to approve the October 7, 2021 Directors’ Committee minutes.

First Motion:  Ted Smalley
Second Motion: Terri King
Motion Carried
NOTE: THE MEETING WAS UNSUCCESSFULLY RECORDED, THEREFORE THE MINUTES ARE VERY BRIEF THIS MONTH.

2. MPO Activity During Coronavirus
   A. Hakimi
   Kern COG reported that they continue to have staff work from home.

3. RTP/Sustainable Communities Strategies/Air Quality
   R. Niblock
   Ryan Niblock gave a brief update and asked the Directors to approve the annual contract with Trinity Consultants for Air Quality planning for the eight MPOs. The contract amount is $125,000 with an added $25,000 contingency.

   There was a motion to approve the annual contract with Trinity Consultants.

   First Motion: Patricia Taylor
   Second Motion: Ted Smalley
   Motion Carried

4. Budget, Policy and Legislative Updates
   A. Budget and Policy Updates
      Washington D.C
      J. Covino
      David Gellman (Simon & Co.) provided an overview of current legislation (Build Back Better) and highlighted a few federal funding opportunities.

      State of California
      G. Khouri
      Gus Khouri briefly discuss the state budget surplus and implications for the Valley.

5. California Transportation Funding
   A. Hakimi
   Program and Project Funding Updates:
   • Trade Corridor Enhancement Program (SJCOG & MCAG)
     There was no update provided.
   • Solutions for Congested Corridors Program (Fresno COG)
     There was no update provided.
   • State Transportation Improvement Program
     There was no update provided.

6. SJV REAP Program
   R. Phipps/M. Sigala
   Robert Phipps and Michael Sigala provided a summary of REAP activities including technical assistance, the Comprehensive Housing Report, final REAP funding application and monthly workshops.

7. SJV Annual Policy Conference
   T. Boren/M. Sigala
   Tony Boren announced that the Annual Policy Conference is being planned for May 11-13 at the Clovis Veterans Memorial. More information is pending.

INFORMATIONAL ITEMS

8. Caltrans Directors’ Report
   D. Gomez/D. Agar
   A brief update was provided by Marlon Regisford and Michael Navarro.

9. California High Speed Rail
   T. Tinoco
   No update was provided.

10. San Joaquin JPA for Passenger Rail
    D. Leavitt
    Dan Leavitt provided a brief update.
11. **San Joaquin Valley Air Pollution Control District**  
   Tom Jordan provided a brief update.

12. **Valley GO (MioCar) and Valley Flex (Vamos & VoGo)**  
   Michael Sigala noted they are still working through the recall issue of the Chevy Bolts. Chevy is replacing the batteries in the cars as the solution. Mobile transit ticketing (Vamos) will be expanded to Stanislaus County in February 2022.

13. **California Partnership for the San Joaquin Valley**  
   No report was provided.

**OTHER ITEMS**

14. **Director Items**  
   None.

15. **Public Presentations for Items not on Agenda**  
   No public comment.

**Meeting Adjourned at Approximately 11:10 A.M**

**Appendix A – Additional Meeting Participants**

<table>
<thead>
<tr>
<th>Individual</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Michael Sigala</td>
<td>Valleywide Coordinator, Sigala Inc</td>
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<tr>
<td>Monica Streeter</td>
<td>Stanislaus Council of Governments</td>
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<td>Steve Dial</td>
<td>San Joaquin Council of Governments</td>
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<tr>
<td>Ryan Niblock</td>
<td>San Joaquin Council of Governments</td>
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<td>Michael Navarro</td>
<td>Caltrans District 6</td>
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<td>Marlon Regisford</td>
<td>Caltrans District 10</td>
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<td>Roberto Brady</td>
<td>Tulare County Association of Governments</td>
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<td>Jeff Findley</td>
<td>Madera County Transportation Commission</td>
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<td>Tom Jordan</td>
<td>SJVAPCD</td>
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<td>Kristine Cai</td>
<td>Fresno Council of Governments</td>
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<td>Dylan Stone</td>
<td>Madera County Transportation Commission</td>
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<td>Bill Higgins</td>
<td>CalCOG</td>
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<td>Robert Phipps</td>
<td>Fresno Council of Governments</td>
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<td>Braden Duran</td>
<td>Fresno Council of Governments</td>
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<td>Meg Prince</td>
<td>Fresno Council of Governments</td>
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<td>Becky Napier</td>
<td>Kern Council of Governments</td>
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<td>Rob Ball</td>
<td>Kern Council of Governments</td>
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<td>Melanie Arriola</td>
<td>Stanislaus Council of Governments</td>
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<td>Gus Khouri</td>
<td>Khouri Consulting</td>
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<td>Ben Kimball</td>
<td>Tulare County Association of Governments</td>
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<td>David Gellman</td>
<td>Simon and Company</td>
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<td>Sam Becker</td>
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<td>Kim Anderson</td>
<td>San Joaquin Council of Governments</td>
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<td>Isael Ojeda</td>
<td>Stanislaus Council of Governments</td>
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<tr>
<td>Dan Leavitt</td>
<td>San Joaquin JPA</td>
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<td>Evelyn Espinosa</td>
<td>Madera County Transportation Commission</td>
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<td>Steven Ingoldsby</td>
<td>Tulare County Association of Governments</td>
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Housing Technical Assistance to Valley jurisdictions is now available utilizing the following consultants:

- AECOM
- Mintier Harnish
- Precision Engineering
- QK (Quad Knopf)

Three cities have requested technical assistance to date. Jurisdictions can request technical assistance via a web site portal: https://sjvcogs.org/reap/reap-technical-assistance/

Additional Valleywide work efforts include: 1) SJV ADU template development (Precision Engineering), 2) SJV Guide to Recent California Housing Laws and Policies Affecting Local Land-Use Planning (AECOM), and 3) Housing Capacity and Urban Footprint Scenario Development (HDR).

Work efforts continue for the **Comprehensive Housing Report**. Policy analysis of barriers, trends and best practices is in process. Draft chapters are now available and a final draft report is scheduled for delivery in January 2022. An Executive Summary will be available and a presentation will be conducted at the January 21st REAP Committed for Housing meeting.

The final and third REAP funding application was provided to HCD in early November. It is still under review.

The monthly REAP TAC meeting was held on December 14th. Discussion centered on the ADU Calculator tool that is being made available to valley jurisdictions. The next monthly REAP TAC meeting will be held on January 11th.

Monthly REAP workshop series:
The December 2021 workshop was cancelled. The next workshop, **Compact and Mixed Use Housing, Making it work in the SJV** is being planned for late January. REAP Workshop Series: https://sjvcogs.org/reap/reap-workshops/