



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=M2FDNFZnT2xVSmpybXM1TlJPL095Zz09>

Phone only: 1 (669) 900 9128

APPROVAL OF MINUTES

Enclosure

- | | | |
|--|--------------|-------------------------------------|
| 1. December 2, 2021 Directors' Meeting | Ahron Hakimi | <input checked="" type="checkbox"/> |
|--|--------------|-------------------------------------|

DISCUSSION/ACTION ITEMS:

- | | |
|--|-------------------------------|
| 2. MPO Activity During Coronavirus | Ahron Hakimi |
| 3. RTP/Sustainable Communities Strategies/Air Quality
<i>Update and Discussion</i> | Ryan Niblock |
| 4. Budget, Policy and Legislative Updates
<i>a) Federal, Washington D.C.</i>
<i>b) State of California, Sacramento</i> | Jen Covino
Gus Khouri |
| 5. Seven Year CIP for the San Joaquin Valley
<i>Update and Discussion</i> | Ted Smalley &
Diane Nguyen |

Kern
Council of
Governments
Ahron Hakimi - Chair

San Joaquin
Council of
Governments
Diane Nguyen - Vice Chair

Tulare County
Association of
Governments
Ted Smalley

Madera County
Transportation
Commission
Patricia Taylor

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



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Stanislaus
Council of
Governments
Rosa Park

Merced County
Association of
Governments
Stacie Guzman

Kings County
Association of
Governments
Terri King

Fresno
Council of
Governments
Tony Boren

1401 19th Street, Suite 300
Bakersfield, CA 93301

- | | | |
|--|----------------|-------------------------------------|
| 6. California Transportation Funding Updates | Ahron Hakimi | |
| ▪ Trade Corridor Enhancement Program (SICOG & MCAG) | | |
| ▪ Solutions for Congested Corridors Program (Fresno COG) | | |
| ▪ State Transportation Improvement Program | | |
| 7. SJV REAP Program | Michael Sigala | <input checked="" type="checkbox"/> |
| a) Receive Update | Robert Phipps | <i>to be provided</i> |
| b) Discuss January 21, 2022 REAP Committee Meeting Agenda | | |
| 8. Regional Policy Council | | |
| Discuss January 21, 2022 Meeting Agenda | Michael Sigala | <input checked="" type="checkbox"/> |
| | | <i>to be provided</i> |

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 Urata |
| 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

Directors	MPOs
Ahron Hakimi – Chair	Kern Council of Governments
Diane Nguyen – Vice Chair	San Joaquin Council of Governments
Patricia Taylor	Madera County Transportation Commission
Rosa Park	Stanislaus Council of Governments
Tony Boren	Fresno Council of Governments
Stacie Guzman	Merced County Association of Governments
Ted Smalley	Tulare County Association of Governments
Terri King	Kings County Association of Governments

Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. October 7, 2021 Directors' Meeting

Ahron Hakimi

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

First Motion: Ted Smalley
Second Motion: Terri King
 Motion Carried

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DISCUSSION/ACTION ITEMS:

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**
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

T. Jordan

Tom Jordan provided a brief update.

12. Valley GO (MioCar) and Valley Flex (Vamos & VoGo)

M. Sigala

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

E. Gonzales

No report was provided.

OTHER ITEMS

14. Director Items

None.

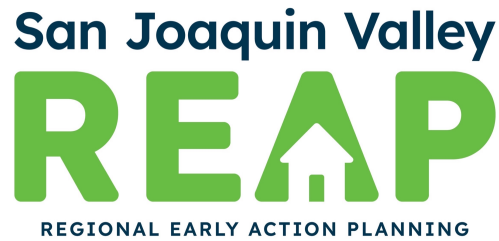
15. Public Presentations for Items not on Agenda

No public comment.

Meeting Adjourned at Approximately 11:10 A.M

Appendix A – Additional Meeting Participants

Individual	Organization
Michael Sigala	Valleywide Coordinator, Sigala Inc
Monica Streeter	Stanislaus Council of Governments
Steve Dial	San Joaquin Council of Governments
Ryan Niblock	San Joaquin Council of Governments
Michael Navarro	Caltrans District 6
Marlon Regisford	Caltrans District 10
Roberto Brady	Tulare County Association of Governments
Jeff Findley	Madera County Transportation Commission
Tom Jordan	SJVAPCD
Kristine Cai	Fresno Council of Governments
Dylan Stone	Madera County Transportation Commission
Bill Higgins	CalCOG
Robert Phipps	Fresno Council of Governments
Braden Duran	Fresno Council of Governments
Meg Prince	Fresno Council of Governments
Becky Napier	Kern Council of Governments
Rob Ball	Kern Council of Governments
Melanie Arriola	Stanislaus Council of Governments
Gus Khouri	Khouri Consulting
Ben Kimball	Tulare County Association of Governments
David Gellman	Simon and Company
Sam Becker	Stanislaus Council of Governments
Kim Anderson	San Joaquin Council of Governments
Isael Ojeda	Stanislaus Council of Governments
Dan Leavitt	San Joaquin JPA
Evelyn Espinosa	Madera County Transportation Commission
Steven Ingoldsby	Tulare County Association of Governments



**REAP Update
January 6, 2022**

- 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/>