



San Joaquin Valley Regional Planning Agencies' Directors' Committee

Meeting Agenda
Thursday, September 2, 2021
Time: 10:00 a.m.

Meeting ID: 875 0141 6959
Passcode: 629363

<https://us02web.zoom.us/j/87501416959?pwd=eHF5K3R6ME9GSVk4YmZlUVJTcEF0dz09>

Phone only: 1 (669) 900 9128

APPROVAL OF MINUTES

Enclosure

1. August 5, 2021 Directors' Meeting

Ahron Hakimi

DISCUSSION/ACTION ITEMS:

2. MPO Activity During Coronavirus

Ahron Hakimi

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

Ryan Niblock

4. Seven Year CIP for the San Joaquin Valley
Update and Discussion

Ted Smalley &
Diane Nguyen

5. 99 Summit / "Finish the 99" Coalition
Update and Discussion

Caltrans/Ted Smalley

6. California Budget and Pending Legislation
Update and Discussion

Gus Khouri

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

7. California Transportation Funding Updates
▪ *Trade Corridor Enhancement Program (SJCOG & MCAG)*
▪ *Solutions for Congested Corridors Program (Fresno COG)*
▪ *State Transportation Improvement Program*

Ahron Hakimi

8. Valley Voice DC 2021
Update and Discussion

Michael Sigala
Jen Covino

9. SJV REAP Program
Receive Update

Michael Sigala
Robert Phipps



INFORMATIONAL ITEMS

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

10. Caltrans Directors' Report
Diana Gomez/Dennis Agar
11. California High Speed Rail
Garth Fernandez/Toni Tinoco
12. San Joaquin JPA for Passenger Rail
Dan Leavitt
13. San Joaquin Valley Air Pollution Control District
Tom Jordan
14. Valley GO (MioCar) and Valley Flex (Vamos & VoGo)
Michael Sigala
15. California Partnership for the San Joaquin Valley
Eduardo Gonzalez

OTHER ITEMS

16. Director Items

17. 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 (AB 1147 Discussion)

Next Directors' Meeting: Thursday, October 7, 2021 (Zoom)

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, August 5, 2021

Item 1

Time: 10:00 a.m.

Meeting Location:

ZOOM CONFERENCE

| Directors | MPOs |
|-----------------------------------|--|
| Ahron Hakimi– Chair | Kern Council of Governments |
| Diane Nguyen – Vice Chair | San Joaquin Council of Governments |
| Patricia Taylor (Dylan Stone for) | 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. July 1, 2021 Directors' Meeting

Ahron Hakimi

There was a motion to approve the July 1, 2021 Directors' Committee Minutes.

First Motion: Ted Smalley
Second Motion: Stacie Guzman
 Motion Carried

Kern
Council of
Governments
Ahron Hakimi - Chair

San Joaquin
Council of
Governments
Diane Nguyen - Vice Chair

Tulare County
Association of
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Ted Smalley

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1401 19th Street, Suite 300
Bakersfield, CA 93301

DISCUSSION/ACTION ITEMS:

2. **MPO Activity During Coronavirus** A. Hakimi
Kern COG reported a well-attended in-person board meeting; most staff at Kern COG continue to work from home.

3. **RTP/Sustainable Communities Strategies/Air Quality** R. Niblock
Ryan Niblock reported that a 2022 conformity and 2023 FTIP analysis approach was circulated by Trinity Consultants last week. This effectively kicks off the modeling process for the 2022 RTP using 2014 EMFAC. Also circulated to valley staff were up-to-date TDT files and conformity post-processing files for use as we test RTP scenarios. Additionally, all conformity re-determinations have been circulated for the Valley; we are anticipating federal approval by August 15th. Ryan also reported on a EPA disapproval of the 2018 PM 2.5 SIP and a potential conformity freeze. Ahron Hakimi noted EJ community letters to the southern California air quality district pertaining to GHG reductions, conformity and air quality.

4. **Seven Year CIP for the San Joaquin Valley** T. Smalley & D. Nguyen
Ted Smalley reported that he and Diane Nguyen are still updating the spreadsheet of projects and look forward to a robust discussion at the next Directors meeting.

5. **California Budget and Pending Legislation** G. Khouri
Gus Khouri reported no movement on the high speed rail funding issue (\$4.2 B). He noted several other budget items “tied” to the HSR funding issue. The legislature is back in session on August 16th through September 10th.

6. **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***
Ahron Hakimi stated concerns about the abundance of transit/bike/ped priority funding over roads in the state. Jeff Findley stated funding for SR 41 noted in a state planning document.

Ted Smalley requested that Gus Khouri draft a letter from the Policy Council to the state regarding CAPTI investments in roads.

7. **Valley Voice DC 2021** M. Sigala/J. Covino
Michael Sigala noted a pre-trip meeting on August 27th or September 10th. Jen Covino spoke about potential meeting dates and the need to meet sooner versus later. She noted the Senate Infrastructure Investment and Jobs Act and additional amendments with a local impact. She noted a document they circulated that compared the Senate and House versions. The House version, Invest in America Act, was just surface transportation and water versus the more comprehensive Senate version. She noted that the House has concerns over the Senate infrastructure package. In September, she recommended that we focus on both House and Senate versions and key elements important to the valley. SR 99 will also be a priority, as well as RAISE grant project proposals and member and community designated projects. She advised that we reassert the needs for the earmarks to be incorporated as budget reconciliations in the House version.

Ahron noted he would also like to see what was included in the FAST ACT to show increases when compared to the new House and Senate infrastructure packages. Ted Smalley noted that the definition of “rural” continues to be problematic. CMAQ, STBG, bridge funding, formula increases, and MPO ability to designate critical rural corridors were also noted as Valley priorities. Stacie Guzman asked about earmarks being eliminated. Jen responded that there is still a chance for earmarks. Ahron asked about the Highway Trust Fund. Jen responded that both the House and Senate infrastructure packages do not address the Trust Fund solvency issue.

8. SJV REAP Committee for Housing

R. Phipps/M. Sigala

Michael Sigala noted the Technical Assistance program for jurisdictions is up and running. Work continues on the Comprehensive Housing Report with a good response on jurisdictional surveys. The monthly workshop series started in July. Robert Phipps noted continued work on the proposed GIS/available sites work scope under discussions with two consultant firms. Discussion ensued around the REAP 2.0 funding and eligible uses.

INFORMATIONAL ITEMS

9. I-5 Freight ZERO Pilot Study

A FY 2021 Fourth Quarter Report for this study was provided in the agenda packet. Ahron Hakimi noted the “slowness” which technology is making in regard to developing electric semi-trucks. This is noted in the study.

10. Caltrans Directors’ Report

D. Gomez/D. Agar

Diana Gomez, District 6 Director, noted the draft Interregional Transportation Strategic Plan and upcoming workshops. She mentioned “Clean California” and pending funding availability. Ms. Gomez announced several employment opportunities. They are targeting October 5th and 6th for the “SR 99 Summit”, location is the Tulare Ag Center. A pre-summit meeting with the Directors and summit organizers was noted. The next round of funding for the Sustainable Communities Planning Grant will be made available starting in September. Dennis Agar, District 10 Director, noted assistance to local jurisdictions for the sustainable grant program will be made available.

11. California High Speed Rail

T. Tinoco

Toni Tinoco reported that construction continues on the Bakersfield-Madera segment. A few community meetings are pending. Early site activation for the downtown Fresno is under a grant pending. Grade separation for the SR 46 in Kern County was noted.

12. San Joaquin JPA for Passenger Rail

D. Leavitt

Dan Leavitt noted increased ridership for the San Joaquins. There are currently five daily round trips between the Bay Area and Bakersfield. A Board meeting for the SJ JPA was held on July 23rd. The next board meeting is September 24th. Ongoing implementation of SB 742 was noted (ability to purchase a bus ticket independent of a rail ticket).

13. San Joaquin Valley Air Pollution Control District

T. Jordan

Tom Jordan noted the SIP disapproval item noted earlier in the Air Quality report. The EJ letter to the South Coast Air Quality board was noted.

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

M. Sigala

Michael Sigala noted a major recall of Chevy Bolts in the MioCar program. Service is limited at this time.

15. California Partnership for the San Joaquin Valley

E. Gonzales

Shelby Gonzales noted the next Partnership meeting on September 10th in Merced.

OTHER ITEMS**16. Director Items**

Stacie noted a few conflicts for Valley Voice during the week of September 13th. Terri King noted a Kings County Transit FTA grant application to be included in the project list for Valley Voice.

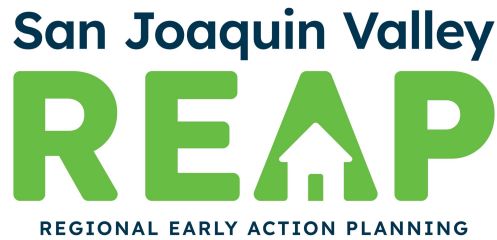
17. Public Presentations for Items not on Agenda

No public comment.

Meeting Adjourned at Approximately 11:37 A.M.

Appendix A – Additional Meeting Participants

| In Attendance: | |
|---------------------------|---|
| Individual(s) | Organization(s) |
| Dan Leavitt | San Joaquin JPA |
| Michael Sigala | Valleywide Coordinator, Sigala Inc |
| Ryan Niblock | San Joaquin Council of Governments |
| Robert Phipps | Fresno Council of Governments |
| Monica Streeter | Stanislaus Council of Governments |
| Jennifer Hargrove-Tendick | CalCOG |
| Steve Dial | San Joaquin Council of Governments |
| Elisabeth Hahn | Stanislaus Council of Governments |
| Matt Fell | Merced County Association of Governments |
| Jeff Findley | Madera County Transportation Commission |
| Kristine Cai | Fresno Council of Governments |
| Tom Jordan | SJVAPCD |
| Dennis Agar | Caltrans District 10 |
| Michael Navarro | Caltrans District 6 |
| Ben Kimball | Tulare County Association of Governments |
| Braden Duran | Fresno Council of Governments |
| Meg Prince | Fresno Council of Governments |
| Becky Napier | Kern Council of Governments |
| Linda Urata | Kern Council of Governments |
| Roberto Brady | Tulare County Association of Governments |
| Tom Dumas | Caltrans District 10 |
| Shelby Gonzales | Fresno State Community and Economic Development |
| Rob Ball | Kern Council of Governments |
| Diana Gomez | CA High Speed Rail Authority |
| Toni Tinoco | CA High Speed Rail Authority |
| Christine Corrales | San Joaquin Council of Governments |
| Gus Khouri | Khouri Consulting |
| Jen Covino | Simon and Company |
| Isael Ojeda | Stanislaus Council of Governments |
| David Gellman | Simon and Company |
| Sam Becker | Stanislaus Council of Governments |
| Melanie Arriola | Stanislaus Council of Governments |
| Stacey Mortensen | San Joaquin Rail Commission/SJPA |
| Evelyn Espinosa | Madera County Transportation Commission |



**San Joaquin Valley REAP Update
September 2, 2021**

- 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.

A potential additional contract with HDR for a housing capacity and scenario development report related to the next RHNA cycle is under negotiations.

Jurisdictions can request technical assistance via a web site portal:

<https://sjvcogs.org/reap/reap-technical-assistance/>

- Work efforts continue on the **Comprehensive Housing Report**. Policy analysis of barriers, trends and best practices is in process.
- The monthly REAP TAC meeting was held on August 10th. Discussion centered on suballocation updates, RHNA coordination, and other updates.
- The monthly workshop series has commenced. The first workshop, **Housing in the San Joaquin Valley**, was held on July 27th with over 30 participants attending.

The second workshop, **Accessory Dwelling Units in the San Joaquin Valley**, was held on August 24th. There were over 75 participants.

The next workshop, **California's Prohousing Designation Program**, will be held on September 28th at 1pm.

REAP Workshop Series: <https://sjvcogs.org/reap/reap-workshops/>