



San Joaquin Valley Regional Planning Agencies' Directors' Committee

Meeting Agenda
Thursday, November 3, 2022
Time: 10:00 a.m.

Meeting ID: 869 2297 6395
Passcode: 008886

<https://us02web.zoom.us/j/86922976395?pwd=YmtwOGdrYTYwNUZseWV1N3kxTDNWZz09>

Phone only: 1 (669) 900-9128

APPROVAL OF MINUTES

Enclosure

1. October 6, 2022, Directors' Meeting

Diane Nguyen



DISCUSSION/ACTION ITEMS:

2. MPO Activity Related to COVID 19

Diane Nguyen

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

Ryan Niblock

4. Budget, Policy, and Legislative Updates
a) State of California
b) Federal

Gus Khouri
Jen Covino

5. SJV REAP Program
Receive update

Michael Sigala &
Robert Phipps



San Joaquin
Council of
Governments
Diane Nguyen - Chair

Tulare County
Association of
Governments
Ted Smalley - Vice Chair

Kern
Council of
Governments
Ahron Hakimi

Madera County
Transportation
Commission
Patricia Taylor

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



<http://sjvcogs.org>



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

555 E Weber Avenue
Stockton, CA 95202

6. Regional Policy Council
November 4th Special Meeting; CA Inland Port Resolution of Support

Diane Nguyen
Tony Boren

INFORMATIONAL ITEMS

The following items are for informational purposes and require no action or vote. Listed individuals will provide a brief verbal update at the meeting.

- | | |
|---|-----------------------------|
| 7. Caltrans Directors' Report | Diana Gomez/Dennis Agar |
| 8. California High Speed Rail | Garth Fernandez/Toni Tinoco |
| 9. San Joaquin JPA for Passenger Rail | Dan Leavitt |
| 10. California Inland Port Study | Tony Boren |
| 11. Valleywide Household Travel Survey | Kristine Cai |
| 12. San Joaquin Valley Air Pollution Control District | Tom Jordan |
| 13. Valley GO (MioCar) and Valley Flex (Vamos & VoGo) | Michael Sigala |
| 14. California Partnership for the San Joaquin Valley | Eduardo Gonzalez |

OTHER ITEMS

15. Director Items
16. 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, December 1, 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, October 6, 2022

Time: 10:00 a.m.

ITEM 1

Meeting Location:

Zoom Conference

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

Please see Appendix A for a list of other attendees

APPROVAL OF MINUTES

1. September 1, 2022, Directors' Meeting

Diane Nguyen

There was a motion to approve the September 1, 2022, Directors' Committee minutes.

First Motion: Robert Phipps

Second Motion: Roberto Brady

Motion Carried

San Joaquin
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DISCUSSION/ACTION ITEMS:

2. MPO Activity Related to COVID 19

D. Nguyen

No reports provided.

3. RTP/Sustainable Communities Strategies/Air Quality

R. Niblock

Ryan Niblock reported all eight of the RTP/SCS FTIP conformity documents have gone to their respective boards for approval. He noted CARB's request for submission of the SCSs to CARB by December 1, 2022. Alex (Trinity) is preparing an email to staff outlining the submission requirements. RTP amendments should be advised by Ryan and Alex, please reach out to them. A pending SIP disapproval will not impact the current SCS submission. Tom Jordan, SJVAPCD, noted the 2012 PM2.5 plan was officially disapproved yesterday by EPA. He noted three main reasons for the disapproval: 1) ammonia being a precursor of concern, 2) CARB has not demonstrated that they have the funding to reduce heavy duty truck emissions, and 3) lack of electrification. There will be two EPA public workshops on the disapproval in November. A lot coordination is occurring with CARB. One option is to withdraw the plan. Discussion ensued.

4. Budget, Policy and Legislative Updates

Washington D.C.

J. Covino

Jen Covino noted in-person valley voice meetings in September. She noted a follow up discussion with the White House regarding water and air quality. Ms. Covino requested an updated list of Buy America waivers from the Valley, and asked if the Directors had an interest in following up with DOT regarding the formula funding discussion. A meeting summary from Valley Voice is to be provided by Simon & Co. Congress passed resolution(s) for funding the federal government through December 16th. Rural funding for the MEGA applications will be announced in late October, urban applications in December.

State of California

G. Khouri

Gus Khouri reported the legislature concluded the regular session on August 31st and the Governor had until last Friday to sign or veto legislation. He noted vetoes of AB 2438 and AB 2550. Budget trailer bill AB 198 established local infrastructure funding programs that Gus will provide more information on in the future.

5. SJV REAP Program

R. Phipps/M. Sigala

Michael Sigala and Robert Phipps noted technical assistance, ADU template program, Guide to California Housing Laws, GIS Urban Footprint scenario development, AFFH technical assistance, condo construction analysis, inclusionary housing analysis, water supply/SMGA analysis, housing element data sets, and other ongoing Valleywide activities.

INFORMATIONAL ITEMS

6. Caltrans Directors' Report

D. Gomez/D. Agar

Dennis Agar, District 10, reported Clean California marketing and outreach efforts for a day in the spring of 2023. Cycle two Clean California for \$100M is pending for January 2023. Broadband network initiative, bidding for five job order contracts will go out next week. SB 932, to ensure better roadway and highway safety was noted, along with other efforts to reduce worker fatalities. Caltrans Innovation Expo will be held November 8-9, virtual. Michael Navarro, District 6, noted the CalSTA annual report for CAPTI. Highway to Blvds. Program for \$150M was noted as part of this effort, along with \$105M for active transportation. Public comments on the CAPTI report will be taken through November 3rd. There is a public workshop on the CAPTI report today. Caltrans Sustainable Transportation Planning Grants, draft guidance came out yesterday, a couple of workshops are pending. SR 99 activities, Tulare/Paige avenue interchange is progressing. ROW cost have gone up, they are looking at TCEP for funding. SR 99 Multimodal Corridor Plan RFP is almost ready for release.

7. California High Speed Rail

T. Tinoco

Toni Tinoco reported several construction segment completions in Madera and Kings Counties. 8,900 construction jobs have been created thus far. Two design awarded have been made for the Madera-Merced project section, as well as the project section going south to Bakersfield. Design awards for all central valley stations are going to the board this month. A October 14th Merced meeting was noted.

8. San Joaquin JPA for Passenger Rail

D. Leavitt

Dan Leavitt reported an ongoing TCEP application to be submitted by Caltrans for the UP double tracking Ceres-Turlock project for \$40M. Merced connection project for the San Joaquins and High Speed Rail is starting environmental work. A Caltrans Sustainable Planning Grant in Hanford was noted around the future HSR station and cross valley transit project. Madera HSR environmental for the full build out is ongoing.

9. California Inland Port Study

T. Boren

Robert Phipps reported extensive outreach and support across California.

10. San Joaquin Valley Household Travel Survey

K. Cai

Kristine Cai noted concluding their fall outreach. Housing authorities and other efforts to reach marginalized communities was noted.

11. San Joaquin Valley Air Pollution Control District

T. Jordan

No report provided.

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

M. Sigala

Michael Sigala noted utilization stats for the month of September. Richmond CEC funded program rollout was noted. As well as a Kern COG CEC funded program rollout. The final report for Ecosystems is out for review.

13. California Partnership for the San Joaquin Valley

E. Gonzales

No report provided.

OTHER ITEMS

14. Director Items

No items were noted.

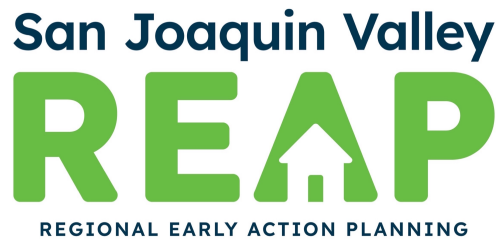
15. Public Presentations for Items not on Agenda

No public comment.

Meeting adjourned at approximately 11:03 A.M.

Appendix A – Additional Meeting Participants

Individual	Organization
Dennis Agar	Caltrans District 10
Melanie Arriola	Stanislaus Council of Governments
Kristine Cai	Fresno Council of Governments
Jen Covino	Simon and Company
Steve Dial	San Joaquin Council of Governments
Hazel Choi	StanCOG
Tom Dumas	Caltrans District 10
David Gellman	Simon & Company
Elizabeth Forte	Merced County Association of Governments
Elizabeth Hahn	StanCOG
Aly Hernandez	Simon and Company
Bill Higgins	CalCOG
Tom Jordan	SJVAPCD
Gus Khouri	Khouri Consulting
Dan Leavitt	SJJPA/ACE
Becky Napier	Kern Council of Governments
Michael Navarro	Caltrans District 6
Ryan Niblock	San Joaquin Council of Governments
Robert Phipps	Fresno Council of Governments
Marlon Regisford	Caltrans District 10
Monica Streeter	Stanislaus Council of Governments
Michael Sigala	Valleywide Coordinator, Sigala Inc
Toni Tinoco	CA High Speed Rail
Brenda Veenendaal	Fresno COG



ITEM 5

**REAP Update
November 3, 2022**

- **Technical Assistance** to Valley jurisdictions is available utilizing the following consultants:

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

Five 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:**

- ADU Template Program (Precision Engineering); status – complete, ongoing TA.
- Guide to Recent California Housing Laws and Policies Affecting Local Land-Use Planning (AECOM); status – complete.
- Housing Capacity and Urban Footprint Scenario Development (HDR); status – pending.
- AFFH Technical Assistance (Mintier Harnish with Rincon Consultants, Raimi with VTA, and Estolano); status – contracts complete.
- Condo Construction Analysis (EPS); status – start up meeting occurred Nov. 1st.
- Inclusionary Housing Analysis (EPS); status - start up meeting occurred Nov. 1st.
- Water Supply/SGMA Analysis (Mintier Harnish with Rincon Consultants); status-start-up meeting occurred Nov. 2nd.

- The ***Comprehensive Housing Report*** is completed and a web landing page for online resources from the housing report, like jurisdictional data sets, has been established.
- **The final and third REAP funding application** has been approved by HCD. We are awaiting the contract from HCD.
- **Valley MPOs** continue to work on the **sixth cycle RHNA** (regional housing needs allocations) planning. Allocations to jurisdictions have occurred in 7 of the 8 counties. The September **REAP TAC** meeting was held on October 11th. The next TAC meeting is on November 8th.
- **REAP workshop series:**
The workshop on **ADU Implementation** was held October 18th with over 110 attendees. The next workshop is being planned for early December.