SAN JOAQUIN VALLEY

Chair Supervisor Daron McDaniel Merced County



Vice Chair Supervisor Vito Chiesa Stanislaus County

San Joaquin Valley Regional Policy Council

Executive Committee

Monday, July 7, 2025 8:00 a.m.

Members of the Policy Council Executive Committee may participate via video teleconference at the following locations:

Madera County Transportation Commission 2001 Howard Road., Suite 201 Madera, CA 93637 Stanislaus County 1010 10th Street, 6th Floor Lobby Modesto, CA 95354 Merced County Association of Governments 369 W. 18th Street Merced, CA 95340 **Tulare County Association of Governments** 210 N. Church Street, Suite B Visalia, CA 93291 Stanislaus Council of Governments 1111 I Steet, Suite 308 Modesto, CA 95354 San Joaquin Valley Air Pollution Control District 1990 E. Gettysburg Ave., Fresno, CA 93726

Public members may participate at any of the above locations or remotely via Zoom. Please contact Georgiena Vivian at (559) 259-9257 or gvivian@vrpatechnologies.com prior to the meeting to determine which physical locations will be utilized.

Zoom Meeting:

https://us06web.zoom.us/j/86068270368?pwd=td6Xye02Q6Qx6sc7ZVviTMJ0C73rMb.1

Meeting ID: 860 6827 0368 Passcode: 989747 Phone only: 1 (669) 444-9171

Agenda Item Spe	eaker <u>Enclosure</u>
A. CALL TO ORDER Cha	air 🗆
B. ROLL CALL Geo	orgiena Vivian



Valleywide Coordinator, Georgiena Vivian (559) 259-9257



Fresno Council of Governments 2035 Tulare Street, Suite 201 Fresno, CA 93721



Fresno Council of Governments Fax (559) 233-9645

Fresno Council of Governments Kern Council of Governments

Kings County M Association of Governments

Madera CountyMerced CountyTransportationAssociation ofCommissionGovernments

San Joaquin Stanislaus Council of Council of Governments Governments Tulare County Association of Governments

County San Joaquin Valley Ition of Air Pollution Iments Control District

San Joaquin Joint Powers Authority

www.sjvcogs.org



San Joaquin Valley Policy Council Executive Committee

Roll Call									
SJVPC First Name		Last Name	Title	Agency	Present (Y/N)				
Madera County Transp	Madera County Transportation Commission (MCTC)								
Member	Robert	Poythress	Supervisor, District 3	County of Madera					
Alternate	ate Jose Rodriguez Councilmember, District 2		City of Madera						
Alternate	e Waseem Ahmed Councilmember								
Merced County Associ	ation of Gove	rnments (MCAG)							
Member – Chair	Daron	McDaniel	Supervisor, District 3	County of Merced					
Alternate	Pat	Nagy	lagy Mayor						
Alternate Scott		Silveira	Supervisor, District 5	County of Merced					
Stanislaus Council of G	overnments	(StanCOG)	• •	• •					
Member – Vice Chair	Vito	Chiesa	Supervisor, District 2	County of Stanislaus					
Alternate	Rosa	Escutia-Braaton	Councilmember, District 1	City of Modesto					
Alternate	Buck	Condit	Supervisor, District 1	County of Stanislaus					
Tulare County Associat	Tulare County Association of Governments (TCAG)								
Member	Rudy	Mendoza	Mayor	City of Woodlake					
Alternate	Dennis	Townsend	Supervisor, District 5	County of Tulare					
Alternate	Linda Launer Councilmember, District 5 City of Dinuba								
San Joaquin Valley Air Pollution Control District (SJVAPCD)									
Member	Samir	Sheikh	Executive Director SJVAPCD						
Alternate	Mark	Montelongo	Director of Policy & Governmental Affairs	SJVAPCD					

Americans with Disabilities Act (ADA) Accommodations – The public meeting room and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Agencies Coordinator, Georgiena Vivian, at (559) 259-9257, at least three days in advance, to request auxiliary aids and/or translation services necessary to participate in the meeting.



Agenda Item		<u>Speaker</u>	<u>Enclosure</u>
C.	ACTION ITEMS		
	1. Approve: CHSRA Request for Statement in Support of Funding Agreements to Deliver the HSR Program	Stacie Guzman, Chair, Directors' Committee	
D.	INFORMATIONAL ITEMS		
	The following items are for informational purposes only and require no action. Individuals noted will be present to provide a verbal update.	Chair	
Ε.	OTHER ITEMS		
	1. Executive Committee Member Comments	Members	
F.	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 Items above.	Chair	
G.	ADJOURN	Chair	
н.	CLOSED SESSION	Chair	

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Other Meeting Participants

Yes	No	Director Agency	Yes	No	Director Agency
		Ahron Hakimi, Kern COG			Ahdel Ahmad SJJPA
		Becky Napier Kern COG			Gus Khouri Khouri Consulting
		Rob Ball Kern COG			Mitch Weiss Khouri Consulting
		Ted Smalley TCAG			Jen Covino Covino, Smith & Simon
		Ben Kimball TCAG			David Gellman Covino, Smith & Simon
		Derek Winning TCAG			Sommer Sison Covino, Smith & Simon
		Steven Ingoldsby TCAG			Aly Hernandez Covino, Smith & Simon
		Roberto Brady TCAG			Georgiena Vivian SJV Coordinator
_			_		VRPA Technologies
		Terri King KCAG			Carolina Ilic VRPA Technologies
		Robert Phipps Fresno COG			Dena Graham, VRPA Technologies
		Paul Herman Fresno COG			
		Ofelia Abundez Fresno COG			
		Simran Jhutti Fresno COG			
		Brenda Thomas Fresno COG			
		Patricia Taylor MCTC			
		Dylan Stone MCTC			
		Jeff Findley MCTC			
		Stacie Guzman Vice Chair MCAG			
		Elizabeth Forte MCAG			
		Meg Prince MCAG			
		Rosa De León Park Stan COG			
		Elisabeth Hahn StanCOG			
		Jose Luis Caceres StanCOG			
		Monica Streeter StanCOG			
		Nick St. Cook StanCOG			
		Diane Nguyen SJCOG			
		Ryan Niblock SJCOG			
		Kim Anderson SJCOG			
		Mark Montelongo SJVAPCD			
		Stacey Mortensen SJJPA			
		Dan Leavitt SJJPA			

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