

San Joaquin Valley Regional Agencies' Directors' Committee



Meeting Agenda

Thursday, October 8, 2026

10:00 am

Location:

Via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/88055258101?pwd=JeTaaxeKMOG1SSz7fCK8QzibMEib84.1>

Meeting ID: 880 5525 8101

Passcode: 476468

One tap mobile, Phone: 1 (669) 444-9171

DIRECTORS PRESENT:

Yes	No	Director Agency	Yes	No	Director Agency
☐	☐	Patricia Taylor Chair MCTC	☐	☐	Paul Herman Fresno COG
☐	☐	Jay Schlosser Vice Chair Kern COG	☐	☐	Ted Smalley TCAG
☐	☐	Diane Nguyen SJCOG	☐	☐	Terri King KCAG
☐	☐	Amber Collins StanCOG	☐	☐	Samir Sheikh SJVAPCD
☐	☐	Stacie Guzman MCAG	☐	☐	Ahdel Ahmed SJJPA

ITEM	PRESENTER	ENCLOSURE
A. WELCOME AND INTRODUCTIONS	Chair Taylor	
B. APPROVAL OF MINUTES		
1. September 3, 2026, Directors' Meeting	Chair Taylor	Yes
C. DISCUSSION & ACTION ITEMS		
1. RTP/SCS Updates and Air Quality Issues	<i>Ted Smalley, Ryan Niblock & Alex Marcucci</i>	
<i>a. SB 375 – 2026 GHG Reduction Targets</i>	<i>Ryan Niblock</i>	
<i>b. Federal Air Quality Conformity</i>	<i>Ryan Niblock & Alex Marcucci</i>	
2. SJVAPCD Update	<i>Samir Sheikh/ Mark Montelongo</i>	
<i>a. Air Quality Issues</i>		
<i>b. State Implementation Plan (SIP)</i>		

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ITEM	PRESENTER	ENCLOSURE
3. Legislative Updates		
a. State		
1). State Legislative Update	Gus Khouri	
2). State Funding Strategy Session/Discussion	Gus Khouri	
b. Federal		
1). Federal Legislative Update	Jen Covino	
2). Recap: Washington, D.C. Valley Voice Trip – September 15-16, 2026	Jen Covino & Georgiena Vivian	
4. Project Delivery Road Map Planning Process – Application Form Review and Comment	Chair Taylor & Georgiena Vivian	
5. Status - San Joaquin Valley Regional Transportation Advocacy Initiative	Jay Schlosser	
6. SJVCOG/RPC Newsletter Development	Georgiena Vivian	
D. INFORMATION ITEMS		
<i>The following items are for informational purposes and require no action or vote. The individuals listed will provide a <u>brief</u> verbal update at the meeting.</i>		
1. Caltrans Directors' Report	Michael Navarro, D6 Grace Magsayo, D10	
2. California High-Speed Rail	Allison Rodriguez, CHSRA	
3. San Joaquin Joint Powers Authority – Passenger Rail	Ahdel Ahmed	
4. Future Meetings/Agenda Items: a. October 23, 2026 – Executive Committee Meeting - <i>Tentative</i> b. November 5, 2026 – Directors' Committee Meeting c. 2027 SJV Regional Policy Conference – April 28-30, 2027	Georgiena Vivian	
E. DIRECTOR ITEMS	Chair Taylor	
F. PUBLIC PRESENTATIONS FOR ITEMS NOT ON THE AGENDA	Chair Taylor	
<i>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.</i>		
G. ADJOURN MEETING	Chair Taylor	
H. NEXT DIRECTORS' MEETING: Thursday, November 5, 2026.		
I. DIRECTORS' ONLY SESSION – SCHEDULED		

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OTHER ATTENDEES:

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☐	☐	Stephan Sanchez Kern COG	☐	☐	Georgiena Vivian SJV Coordinator VRPA
☐	☐	Rob Ball Kern COG	☐	☐	Carolina Ilic VRPA Technologies
☐	☐	Kayley Clay KCAG	☐	☐	Dena Graham VRPA Technologies
☐	☐	Ben Kimball TCAG	☐	☐	Ryan Vivian VRPA Technologies
☐	☐	Steven Ingoldsby TCAG	☐	☐	Gus Khouri Actum
☐	☐	Roberto Brady TCAG	☐	☐	Jen Covino Covino, Smith & Simon
☐	☐	Ben Giuliani TCAG	☐	☐	David Gellman Covino, Smith & Simon
☐	☐	Aime Kane TCAG	☐	☐	Aly Hernandez Covino, Smith & Simon
☐	☐	Kasia Poleszczuk TCAG	☐	☐	Alex Marcucci Trinity Consultants
☐	☐	Ofelia Abundez Fresno COG	☐	☐	Allison Rodriguez CHSRA
☐	☐	Simran Sangha Fresno COG	☐	☐	Augie Blancas CHSRA
☐	☐	Brenda Thomas Fresno COG	☐	☐	Peter Whippy CHSRA
☐	☐	Mykia Byrd Fresno COG	☐	☐	Michael Navarro Caltrans D6
☐	☐	Erin Haagenson Fresno COG	☐	☐	Braden Duran Caltrans D6
☐	☐	Blake Rincon Fresno COG	☐	☐	Harpreet Binning Caltrans D6
☐	☐	Santosh Bhattarai Fresno COG	☐	☐	Shane Gunn Caltrans D6
☐	☐	Dylan Stone MCTC	☐	☐	Nabeelah Abi-Rached Caltrans D6
☐	☐	Jeff Findley MCTC	☐	☐	Grace Magsayo Caltrans D10
☐	☐	Nav Bagri MCAG	☐	☐	Caleb Brock Caltrans D10
☐	☐	Elizabeth Forte MCAG	☐	☐	Eric Mather Caltrans D10
☐	☐	Meg Prince MCAG	☐	☐	Tom Dumas Caltrans D10
☐	☐	Stephanie Jackson MCAG	☐	☐	Duper Tong Caltrans, D10
☐	☐	Karen Dunger StanCOG	☐	☐	Gurwinder Sekhon Caltrans D10
☐	☐	José Luis Cáceres StanCOG	☐	☐	Gregoria Ponce Caltrans D10
☐	☐	Monica Streeter StanCOG	☐	☐	Gabbie Sefranek Caltrans D10
☐	☐	Nick St. Cook StanCOG	☐	☐	Natalia Castillo Deleon Caltrans D10
☐	☐	Shannon Silva StanCOG	☐	☐	Bill Higgins CALCOG
☐	☐	Josephine Oshana StanCOG	☐	☐	Sabrina Bradbury CALCOG
☐	☐	Jean Foletta StanCOG	☐	☐	Gregory McAteer CALCOG
☐	☐	Cindy Malekos StanCOG	☐	☐	Vincenzo Caporale CALCOG
☐	☐	Ryan Niblock SJCOG	☐	☐	Kristine Cai LSA
☐	☐	Kim Anderson SJCOG	☐	☐	
☐	☐	Yvette Davis SJCOG	☐	☐	
☐	☐	Christine Corrales SJCOG	☐	☐	
☐	☐	Blake Dunford SJCOG	☐	☐	
☐	☐	Mark Montelongo SJVAPCD	☐	☐	
☐	☐	Tim Franquist SJVAPCD	☐	☐	
☐	☐	Chris Orlando, CEO SJJPA	☐	☐	
☐	☐	Rene Gutierrez ACE Rail	☐	☐	
☐	☐		☐	☐	

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AGENDA ITEM B.1

September 3, 2026 Directors' Committee

Meeting Minutes

San Joaquin Valley Regional Agencies' Directors' Committee

Meeting Minutes

Thursday, September 3, 2026
10:00 am



Location:

Via Zoom

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☒	☐	Jay Schlosser Vice Chair Kern COG	☒	☐	Ted Smalley TCAG
☒	☐	Diane Nguyen SJCOG	☒	☐	Terri King KCAG
☒	☐	Amber Collins StanCOG	☒	☐	Samir Sheikh SJVAPCD (M. Montelongo)
☒	☐	Stacie Guzman MCAG	☒	☐	Ahdel Ahmed SJJPA

ITEM	PRESENTER	ENCLOSURE
A. WELCOME AND INTRODUCTIONS	Vice Chair Schlosser	
Vice Chair Jay Schlosser, Kern COG, called the September 3, 2026, meeting of the San Joaquin Valley Regional Agencies' Directors' Committee to order. He presided in Chair Patricia Taylor's absence after confirming that a quorum was present.		
B. APPROVAL OF MINUTES		
1. August 6, 2026, Directors' Meeting	Vice Chair Schlosser	Yes
Stacie Guzman, MCAG, moved approval of the August 6, 2026, Directors' Committee meeting minutes, and Diane Nguyen, SJCOG, seconded the motion. The Committee approved the minutes with no opposition.		

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ITEM	PRESENTER	ENCLOSURE
C. DISCUSSION & ACTION ITEMS		
1. RTP/SCS Updates and Air Quality Issues	Ted Smalley, Ryan Niblock & Alex Marcucci	
a. SB 375 - 2026 GHG Reduction Targets	Ryan Niblock	
The SB 375 and greenhouse gas target discussion covered SB 1087 and the proposed target-setting and interim-report requirements.		
b. Federal Air Quality Conformity	Ryan Niblock	
Ryan Niblock, SJCOG, reviewed the revised RTP/SCS adoption resolution circulated to the agencies. The negotiated contingency language would allow September board action to become effective following EPA action on the 2008 ozone plan, anticipated in October or November. Agencies would submit their board-approved packages with the executive director certification left unsigned, then sign and resubmit the completed resolution after EPA acted. Ryan would notify Directors when the certification could be signed. Kern COG, KCAG, TCAG and SJCOG indicated support for the approach. MCAG reported that its attorneys had concerns about the contingency language; Fresno COG, StanCOG and MCTC were still coordinating legal review. Ryan offered to meet with agency counsel, with Alex Marcucci as needed, and emphasized that the language was necessary to support action in September. Stacie Guzman agreed to coordinate a follow-up call with Ryan and Meg Prince. Ryan also reported that EPA's deadline for action on the 2015 ozone SIP had been extended to January 2027. Valley Voice advocacy would emphasize expedited approval to avoid a conformity freeze and related Valley-wide impacts. Staff sought clarification on EPA's schedule, including assistance from Ted Smalley.		
2. SJV Air Quality and State Implementation Plan (SIP) Update	Mark Montelongo & Tim Franquist	
Mark Montelongo, SJVAPCD, reported that CARB adopted the ozone SIP revision in July. The plan included a commitment allowing additional time to address mobile-source emission reductions following federal actions affecting waivers. The District continued coordination with CARB and EPA. EPA had proposed extending attainment of the 2012 annual PM2.5 standard from 2025 to 2030; final approval of the five-year extension remained a Valley Voice priority. Mark Montelongo reported that EPA's determination triggered a requirement for a revised attainment plan demonstrating at least five percent annual emissions reductions, due in June 2027. Tim Franquist confirmed the update.		
3. Legislative Updates		
a. State		
1). State Legislative Update	Gus Khouri	
Gus Khouri, Actum, State Legislative Advocate, reported that the Legislature completed its two-year session after extending it to finalize a one-year Cap-and-Invest funding agreement. The package included \$230 million for the remaining FY 2026-27 SB 125 allocation, with \$460 million still to be addressed for FY 2027-28. He reported constrained TIRCP funding, full funding for LCTOP and AB 617, a \$10 million FARMER Program augmentation, and \$15 million for CalVans fleet modernization and related infrastructure. Gus reported that SB 1087 was on the Governor's desk. He outlined provisions concerning 2035 and 2045 greenhouse-gas targets, CARB response and approval timelines, workshops, and consideration of external factors. Ted Smalley raised concerns about interim-report requirements. Bill Higgins, CALCOG, explained that CALCOG would coordinate among MPOs on common themes and on describing funding, infrastructure, and other barriers to implementation. Vice Chair Schlosser urged advocacy for predictable, continuing transportation funding. Gus agreed to explore a meeting with Xavier Becerra during the March trip. At Diane Nguyen's request, Gus agreed to seek a more specific SB 125 distribution schedule from CalSTA and provide a CalVans funding summary with the AB 113 citation. He also planned to		

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circulate a memorandum with allocation details. Gus noted that the funding legislation still required the Governor's signature.

b. Federal

1). Federal Legislative Update

Jen Covino

Jen Covino, Covino, Smith, and Simon, Federal Legislative Advocate, reported that the House had shortened its September schedule but would remain in session during Valley Voice. She said the continuing resolution signed by the President extended most funding and authorizations through December 11, including a short-term IIJA extension, but did not continue IIJA advance appropriations. It also delayed the proposed OMB uniform-guidance changes until at least December 11. Completion of surface transportation reauthorization during the current Congress appeared increasingly unlikely.

Jen highlighted the Bollards Competitive Grant Program, the reissued \$787 million PROTECT competition, and the \$34 million Advanced Digital Construction Management Systems program, with applications for the latter due September 16. Previous PROTECT applicants would need to reapply. Agencies considering applications were asked to notify the advocates so they could raise the requests with FHWA during Valley Voice.

Bill Higgins introduced Bill Keyrouze and Katie Economou of AMPO for an additional federal reauthorization presentation. They discussed the Local Officials for Transportation Coalition's advocacy for local and regional decision-making, concerns about state-centered funding consolidation, and opportunities to influence the Senate bill. AMPO priorities included planning funds at 2.5 percent of the federal-aid highway program, elimination of the local match, broader planning-fund eligibility, and direct-recipient options for MPOs.

Katie shared an advocacy toolkit with messaging, customizable one-page materials, and congressional-meeting resources. A policy-roadmap update was expected September 14. Vice Chair Schlosser encouraged the Valley delegation to emphasize the value of MPOs and local control in its meetings with the two Senators.

2). Planning Status: Washington, D.C. Valley Voice Trip - September 15-16, 2026

Jen Covino & Georgiena Vivian

Jen Covino reported that approximately 60 percent of Valley Voice meetings were confirmed. The September 15-16 schedule included a Tuesday briefing and U.S. DOT meeting, confirmed congressional meetings, a joint Wednesday meeting with Senators Padilla and Schiff, and a meeting with Congressman Obernolte's staff. EPA had agreed to meet, with the time pending. Additional confirmations were expected after Labor Day.

DOT and EPA requested that each delegation be limited to approximately twelve participants because of space constraints. Jen would seek additional DOT capacity. Georgiena Vivian had prepared proposed participant lists and would review them with Chair Taylor and Vice Chair Schlosser before circulating them to the Directors and Jen. EPA participation would prioritize technical experts, Air District representatives, and elected officials serving on its board; DOT participation would consider elected officials, Directors, and pending grant applications.

4. Status - Project Delivery Road Map Planning Process

Vice Chair Schlosser & Georgiena Vivian

Georgiena Vivian, SJV Coordinator, reported that only Vice Chair Schlosser and Diane Nguyen had provided comments on the project delivery road map. The Vice Chair agreed to return to the item at the next meeting after Valley Voice.

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Vice Chair Schlosser reported that the working group had met a second time and identified SB 743, VMT mitigation banks, and induced demand as initial advocacy topics. Next steps included outreach to CALCOG and the Rural Counties Task Force, collecting relevant literature, and developing candidate capacity projects to illustrate the Valley's concerns. Robert Phipps would help brief Bill Higgins. The group planned to meet again in early October and brief the Directors as its work developed.

Bill Higgins and the Directors discussed CEQA reform for RTPs and coordination with SCAG and the other large MPOs. Sabrina Bradbury, CALCOG, planned to place the topic on the October 7 CDAC agenda, with an in-person meeting and hybrid option, and agreed to send advance notice highlighting the discussion. The group also discussed possible participation in CALCOG's Regional Forum in March.

5. Committee Updates

a. SJV Swap Meet

Blake Dunford

Blake Dunford, SJCOG, reported that the SJV Swap Meet met on August 25 to coordinate responses to RTP and FTIP comments and discuss final conformity documents with Alex Marcucci. The group monitored Caltrans's designation as a direct recipient of Section 5307 funds, potential effects on transit operators, the Interregional Transportation Strategic Plan, and the continuing resolution. The next meeting would likely occur in late September or early October, depending on RTP workloads.

b. Housing and Land Use

Kim Anderson

Kim Anderson, SJCOG, reported that the Housing and Land Use Group remained on hiatus. Once the next meeting was scheduled, SJCOG anticipated asking another MPO to facilitate the group.

c. Travel Modelers Group

Rob Ball

Rob Ball, Kern COG, reported that the Travel Modelers Group meeting had been postponed until October, tentatively the first Monday of the month, while agencies completed their RTP work.

D. INFORMATION ITEMS

The following items were presented for information; no Committee action was requested unless otherwise noted.

1. Caltrans Directors' Report

Grace Magsayo, D10 &
Philip Vallejo, D6

Grace Magsayo, Caltrans District 10, announced Highway Bridge Program training on September 29 and ITSP workshops on September 3 and 10. She noted the October 9 PROTECT application deadline and the September 20 deadline for the Interagency Equity Advisory Committee.

Philip Vallejo, District 6, reported on the Caltrans Director's visit and discussions of the State Route 99 corridor. Sustainable Transportation Planning Grant applications were due October 9, with a headquarters workshop September 8 and district pre-application assistance available. Highway Safety Improvement Program Cycle 13 applications were due November 2, and SB 1 Cycle 5 applications were due November 20. Caltrans' own SB 1 submittal decisions were pending.

Philip also reported on the first Central California Regional Freight Forum, involving Districts 5, 6, 9 and 10. Vice Chair Schlosser suggested a future presentation by the Highway 99 Coalition; Philip agreed that the Coalition could be accommodated on a future agenda.

2. California High-Speed Rail

Allison Rodriguez, CHSRA

Allison Rodriguez, California High-Speed Rail Authority, reported that the Heavy Maintenance Facility public scoping comment period would close September 14 following meetings in Fresno and Hanford. A new bridge in Kings County opened to traffic September 2. In Kern County, guideway preparation for subballast had begun, with a goal of laying rail by year-end. The Authority Board was expected to review the Los Angeles-to-Anaheim environmental documents at a two-day meeting in late October. Allison invited referrals for stakeholder presentations.

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3. San Joaquin Joint Powers Authority - Passenger Rail	Ahdel Ahmed	
Ahdel Ahmed, SJJPA, announced September Rail Safety Month activities along the ACE and Goldrunner corridors. A September 30 rail safety event in the Madera and Fresno area would include a short train ride and participation by BNSF and law-enforcement partners. Ahdel would circulate invitations and transportation logistics. He confirmed that he and CEO Chris Orlando would attend Valley Voice.		
4. San Joaquin Valley Air Pollution Control District	Mark Montelongo	
Mark Montelongo, SJVAPCD, reported that the District Board accepted \$7.5 million for two electric charging infrastructure hubs in the Stockton and Bakersfield areas and received \$150,000 from CARB for the residential lawnmower replacement program. He thanked the agencies and advocates for supporting FARMER, Community Air Protection and Clean Cars for All funding, and confirmed his participation in Valley Voice.		
5. Future Meetings/Agenda Items	Georgiena Vivian	
Georgiena Vivian confirmed the September 15-16 Valley Voice trip and the October 8 Directors' Committee meeting, which would occur on the second Thursday of October. The October 23 Executive Committee and November 5 Directors' Committee meetings remained tentative. The next Policy Council date would be determined after resolving scheduling conflicts.		
E. DIRECTOR ITEMS	Vice Chair Schlosser	
Vice Chair Schlosser invited Director items. No additional items were raised.		
F. PUBLIC PRESENTATIONS FOR ITEMS NOT ON THE AGENDA	Vice Chair Schlosser	
Vice Chair Schlosser invited public presentations on matters not listed on the agenda. No public comments were received.		
<i>This portion of the meeting was reserved for persons wishing to address the Committee on items within its jurisdiction but not listed on the agenda.</i>		
G. ADJOURN MEETING	Vice Chair Schlosser	
Vice Chair Schlosser adjourned the meeting after completing the agenda and confirming with Georgiena Vivian that no Directors' Only Session was needed.		
H. NEXT DIRECTORS' MEETING: Thursday, October 8, 2026.		
The next Directors' Committee meeting will be held Thursday, October 8, 2026.		
I. DIRECTORS' ONLY SESSION - NOT HELD		
The standing Directors' Only Session was not held.		

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☐	☐	Josephine Oshana StanCOG	☐	☐	Vincenzo Caporale CALCOG
☐	☐	Jean Foletta StanCOG	☒	☐	Michael Sigala Sigala, Inc.
☐	☐	Cindy Malekos StanCOG	☐	☐	Rene Gutierrez ACE Rail
☒	☐	Ryan Niblock SJCOG	☐	☐	Peter Whippy CHSRA
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☒	☐	Blake Dunford SJCOG	☒	☐	Bill Keyrouze
☒	☐	Mark Montelongo SJVAPCD	☒	☐	S132498
☒	☐	Tim Franquist SJVAPCD	☒	☐	Javier Almaguer
☐	☐	Chris Orlando, CEO SJJPA	☒	☐	Silvia

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