

San Joaquin Valley Regional Planning Agencies' Directors' Committee

c/o Merced County Association of Governments – 369 W. 18th St. – Merced, CA 95340
Phone: 209-723-3153 – FAX 209-723-0322

San Joaquin Valley COG Director's Meeting
Friday, October 30, 2009

10 am

NOTE LOCATION:
Stanislaus Council of Governments
1111 I Street, Suite 308
Modesto, CA 95354

VIDEO-CONFERENCE ACCESS MAY BE AVAILABLE VIA SELECT COGS
A telephone-only conference line is available 800-399-1052 Pass Code: 96072225

Agenda

| Item | Presented By |
|--|-----------------------|
| 1. Approval of September 18, 2009 Minutes (Attachment) | |
| 2. High Speed Rail Update - DISCUSSION | Carrie Bowen |
| 3. San Joaquin Valley Partnership Working Group – INFORMATION | M. Dozier |
| 4. State Route 99 Bond - Financial Accountability (Cost Savings) Guidelines. (attachment) | M. Dougherty |
| 5. FTIP/AQ Status - DISCUSSION | C. Anderson/T. Taylor |
| 6. Blueprint Update – ACTION/DISCUSSION ➤ KVPT Project (attach.) Advis. Com. appointment ➤ Blueprint Roadmap RFP – Update (will be emailed prior to meeting) | B. Steck |
| 7. Update on Proposition 84 funds for valley model improvements (Fresno COG as lead) –DISCUSSION | M. Bitner |
| 8. Air Resources Board, SB 375 RTAC Recommendations (attached) | R. Brummett |
| 9. Valley SB 375 Target Structure Issue Paper. (attached) | R. Brummett |
| 10. SB 375 Target Setting: March Deadline for Initial GHG Emission Reduction Targets. | T. Taylor/A. Chesley |
| 11. Legislative Update – DISCUSSION | C. Steelman |
| 12. San Joaquin Valley Policy Conference/ Board Development Review - INFORMATION | T. Boren |
| 13. FY 09-10 San Joaquin Valley Work Program and Budget - APPROVAL (attached) | T. Boren |

Merced County
Association of
Governments
Jesse Brown
Chair

Council of
Fresno County
Governments
Tony Boren
Vice Chair

Kern
Council of
Governments
Ronald Brummett

Kings County
Association of
Governments
Terri King

Madera County
Transportation
Commission
Patricia Taylor

San Joaquin
Council of
Governments
Andrew Chesley

Stanislaus
Council of
Governments
Vince Harris

Tulare County
Association of
Governments
Ted Smalley

14. San Joaquin Valley Regional Transportation Plan
"Valley Chapter" Update – INFORMATION T. Smalley
15. CALCOG 2010 Priority Actions – DISCUSSION (attachment) E. Wright
16. Policy Council "Manifesto" – INFORMATION (attachment) J. Brown
17. Policy Council By Laws – DISCUSSION
(2007- DRAFT attachment) T. Boren
18. Valleywide Coordinator Position - DISCUSSION J. Brown/T. Boren
19. Follow Up to meeting with Darius Assemi - DISCUSSION J. Brown
20. 2010 Meeting Schedule – DISCUSSION/APPROVE
(Attachment) J. Brown
21. Next Directors Meeting: November 20, 2009 J. Brown
22. Other
23. 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 3 minutes. *Note: The general public may comment on Listed agenda items as they are considered.*

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ITEM 1

San Joaquin Valley Regional Planning Agencies'
Directors' Committee Meeting
Conference Call
Friday, September 18, 2009
10 am
Council of Fresno County Governments
2035 Tulare St. Suite 201
Fresno, CA 93721

Executive Minutes

Members Attending:

Jesse Brown, MCAG
Tony Boren, Fresno COG
Ted Smalley, TCAG
Andrew Chesley, SJCOG
Vince Harris, StanCOG

Patricia Taylor, MCTC
Terri King, KCAG
Ron Brummett, KernCOG

Others Attending:

Tanisha Taylor, SJCOG
Mike Dozier, SJV Partnership
Candice Steelman, MCAG
Marjie Kim, MCAG
Tom Jordan, Air District
Ken Baxter, Caltrans, District 10

Sue Kiser, FHWA
Ignacio Dayrit, Center for Creative Land
Recycling
Mike Bitner, Fresno COG
Tom Webster, Fresno COG
Marla Day, Fresno COG

Meeting was called to order by Jesse Brown, MCAG, Chair. Mr. Brown asked that Item 11 be moved following the Partnership Update to discuss.

1. Approval of August 28, 2009 Minutes- Minutes were approved by consensus.
2. High Speed Rail Update –
 - The guidelines for the Heavy Maintenance Facility are now available on the CHSRA's website at the link below: www.cahighspeedrail.ca.gov/news/terminalguidelines.pdf (notification was sent out 9/9/09 to local partners)
 - Conference call on September 17th – letter of support approved 9-1. Jim Kopshever was the dissenting vote. Suggested that the Director contact him and find out what concerns were.
 - ARRA funding
Ms. Bowen did not call in for the conference call.
3. San Joaquin Valley Partnership Working Group - Mike Dozier
Mike Dozier reported that they are working on getting letters of support for the High Speed Rail. Trying to get letters from Workforce Investment Board, received letters from Higher Education and working with other entities. Fresno County Board of Supervisors are to vote on September 22.

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Mr. Dozier gave an update on the October 23rd Summit. Extended invitation to gubernatorial candidates to speak. Waiting for responses. Save the Date cards have been sent out and registration forms are being sent out. The conference is free but everyone needs to register.

This was an information item and required no further action.

ITEM 11 MOVED UP TO DISCUSS

11. Potential Grant application - Center for Creative Land Recycling Ignacio Dayrit
Mr. Dayrit reviewed the request that was emailed out to everyone. Would like letters of commitment from COGs. Question about the commitment of in-kind services. No match from COGs. The match will come from borrowers. Mr. Chesley stated that City of Stockton is sending letter of support.

Mr. Brown will send sample letter of support to COG Directors and will put the letter on the Policy Council agenda for approval.

BACK TO ORIGINAL AGENDA ORDER

4. FTIP/AQ Status – Tanisha Taylor

Ms. Taylor gave an update. Items highlighted were lockdown, 2011 RTP update.

Sue Kiser, Federal Highways re: lockdown. Met with Caltrans and will probably be sufficient for FHWA to go ahead with funding. Self Help counties need to update financials – sales tax/developer fees. Will be happy to work with everyone on updates.

Information Item.

5. Blueprint Update - Barbara Steck

- SJV Blueprint Awards Announcement

Ms. Steck briefly discussed the Awards for the Policy Conference.

- MOU – everyone taking to their respective COGS
- RFP – Tom Webster reported on the status of the RFP. Questions that has received will be sent out. Panel of judges has been selected and will meet on October 14th to review

Information Item.

6. Update on application for Proposition 84 funds for valley model improvements – Mike Bitner

- Mr. Bitner reported on application process. Letter has been submitted. Mr. Bitner thanked everyone that assisted in getting the application out.
- Sue Kiser reported that she has suggested that money be allocated for modeling. Received a lot of positive feedback. Hope to assist in getting additional funding.
- Mr. Brown thanked Mr. Bitner for his leadership.

Information Item.

7. Legislative Update - Candice Steelman

Ms. Steelman gave a brief update reviewing the document that was included in the meeting package.

Information Item.

8. San Joaquin Valley Policy Conference Update - Tom Boren

Mr. Boren gave a brief update on the Policy Conference. Asked the Directors to make sure that the Policy Council members attend.

Latest version of the draft agenda was sent out by Barbara Steck. Each Director will be moderator of a session and should work with their respective panels. Most COGs will have powerpoint presentations for the Best Practices portion of the conference.

Information Item.

9. FY 09-10 San Joaquin Valley Work Program and Budget - Tony Boren

Draft out – no comments received. Caltrans did not fund goods movement.

SB 375 – is this to be added to Work Plan. Mike Bitner will put together a short paragraph to add to the Plan. Sue Kiser commented on tying to sustainability rather than just SB375. Ms. Kiser will get additional EPA & HUD information on making funding available out to everyone. May schedule a conference call to discuss.

Information Item.

10. San Joaquin Valley Regional Transportation Plan “Valley Chapter” Update – Ted Smalley

Mr. Smalley referred to outline that was included in package. Draft will be out in October. Complete by December.

Mr. Smalley also gave an update on TIGER funding. Final draft was submitted. Mr. Brown thanked Ted and his staff on work on this.

Information Item.

Item 11 moved to earlier in agenda

12. Next Directors Meeting: Face to Face meeting on October 30, 2009

Vince Harris will host the next meeting at his office.

13. Other

- Chair rotation – everyone is ok with order.
- Arrange meeting with Darius Assemi, new member of CTC. Fresno COG will set up meeting.
- Tom Jordan reported that RTAC finalized the report.

14. 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 3 minutes. *Note: The general public may comment on Listed agenda items as they are considered.*

There were no public presentations.