

Chair Mayor Robert Poythress City of Madera

Vice-Chair Supervisor Steve Bestolarides San Joaquin County

Fresno Council of Governments

Kern Council of Governments

Kings County Association of Governments

Madera County Transportation Commission

Merced County Association of Governments

San Joaquin Council of Governments

Stanislaus Council of Governments

Tulare County Association of Governments

San Joaquin Valley Air Pollution Control District

San Joaquin Valley Regional Policy Council

ITEM IV D

c/o Kern Council of Governments – 1401 19th Street, Suite 300 – Bakersfield, CA 93301 Phone: 661-861-2191 – FAX: 661-324-8215

> Meeting Agenda Friday, October 3, 2014 Time: 1:30 p.m.

Meeting Location: Visalia Convention Center Sequoia A Room (upstairs) 303 E. Acequia Ave. Visalia, CA 93291

Toll Free Number: 1-712-432-1212 Participant Code: 432-600-639

ELECTION OF CHAIR AND VICE-CHAIR

CALL TO ORDER: INTRODUCTIONS

APPROVAL OF MINUTES			
1.	June 20, 2014 Regional Policy Council Meeting		V
DISCU	JSSION/ACTION ITEMS		
2.	Sustainable Communities Strategies for the San Joaquin Valley <i>Receive Update</i>	Tanisha Taylor	
3.	 Valley Legislative Affairs Committee a. Follow up Regarding Valley Voice D.C. 2014 i) Discuss Post Visit Survey Results and Receive Input ii) Approve Transportation and Water Policy Transmittals to Federal Legislators and the Administration b. Discuss Valley Voice Sacramento 2015 	Robert Phipps	V
4.	SJV Goods Movement/Major Highway Project Prioritization <i>Receive Update from Directors</i>	Ahron Hakimi	
5.	Valley IMPACS Fiscal Analysis Tool Presentation	Rob Terry	V
6.	San Joaquin Valley Greenprint Phase I Report Receive and Accept Report	Clark Thompso	on 🗹

Enclosure

INFORMATIONAL ITEMS Short verbal updates will be provided by staff for each of the Informational Items. Written summaries for select Informational Items are included in the agenda packet.				
7.	San Joaquin JPA for Passenger Rail	Dan Leavitt		
8.	San Joaquin Valley Goods Movement	Supervisor Ishida		
9.	Cap and Trade – SJV Coalition for Disadvantaged Communities	Tom Jordan/Michael Sigala		
10.	SR 99/Caltrans Report	Sharri Ehlert/Dennis T. Agar		
11.	Short Haul Rail (SB 325)	Ted Smalley		
12.	High Speed Rail	Diana Gomez		
13.	Proposition 84/Blueprint	Rob Terry		
14.	California Partnership for the San Joaquin Valley	Jenna Chilingerian		
15.	SJV Regional Energy Planning	Michael Sigala		
OTHER ITEMS				
16.	Executive Directors' Report	Ahron Hakimi		
17.	Member Comments			

18. Public Presentation for Items Not on Agenda

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but NOT on this agenda. Unscheduled comments may be limited to three (3) minutes.

Note: The general public may comment on listed agenda items as they are considered.

Next Regional Policy Council Meeting: Friday, December 12, 2014 (Location TBD)

Americans with Disabilities Act (ADA) Accommodations

The public meeting location and restrooms are ADA accessible. Representatives or individuals with disabilities should contact the SJV Regional Planning Agencies at 559.266.6222, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting.