



San Joaquin Valley Regional Policy Council

c/o Kings County Association of Governments – 339 West D Street, Suite B – Lemoore, CA 93245
Phone: 559-852-2654 – FAX: 559-924-5632

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

Meeting Agenda Friday, June 20, 2014 Time: 10:00 a.m.

Meeting Location:
Tulare International Agri-Center
Heritage Complex Building
Conference Dining Room, Second Floor
45009 South Laspina Street
Tulare, CA 93274

*Toll Free Number: 1-866-906-7447
Participant Code: 5139581*

CALL TO ORDER: INTRODUCTIONS

APPROVAL OF MINUTES

Enclosure

- December 13, 2013 and February 21, 2014 Regional Policy Council Meetings

DISCUSSION/ACTION ITEMS

- | | | |
|---|----------------|-------------------------------------|
| 2. Sustainable Communities Strategies for the San Joaquin Valley
<i>Receive Update and Discuss a Valleywide Policy Position</i> | Tanisha Taylor | <input checked="" type="checkbox"/> |
| 3. Valley Legislative Affairs Committee
<i>a. Receive Update on Federal and State Transportation Budgets
b. Approve Federal Legislative Platform
c. Discuss Valley Voice D.C. 2014 (September 10-11)</i> | Robert Phipps | <input checked="" type="checkbox"/> |
| 4. Valleywide Overall Work Program FY 2014-15
<i>Receive and Approve</i> | Michael Sigala | <input checked="" type="checkbox"/> |
| 5. Meeting Calendar for FY 2014-15
<i>Approve</i> | Michael Sigala | <input checked="" type="checkbox"/> |
| 6. San Joaquin JPA for Passenger Rail
<i>Receive Update and Approve Letter of Support</i> | Dan Leavitt | <input checked="" type="checkbox"/> |

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 Valley Goods Movement Supervisor Ishida
- 8. Cap and Trade – SJV Coalition for Disadvantaged Communities Tom Jordan/Michael Sigala
- 9. SR 99/Caltrans Report Sharri Ehlert/Dennis T. Agar
- 10. Short Haul Rail (SB 325) Ted Smalley
- 11. High Speed Rail Diana Gomez
- 12. Proposition 84/Blueprint Rob Terry
- 13. SJV Regional Energy Planning Michael Sigala

OTHER ITEMS

- 14. Executive Directors’ Report Terri King
- 15. Member Comments
- 16. **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.

**ADJOURN TO JOINT MEETING WITH THE CALIFORNIA PARTNERSHIP FOR THE
SAN JOAQUIN VALLEY IN SOCIAL HALL**

Next Regional Policy Council Meeting: Friday, October 3, 2014 (Visalia)

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.