



San Joaquin Valley Regional Policy Council

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

Chair

Mayor Robert
Poythress
City of Madera

Vice-Chair

Mayor Amarpreet
Dhaliwal
City of San Joaquin

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

www.sjvcogs.org

Meeting Agenda Friday, December 12, 2014 Time: 11:00 a.m.

Meeting Location:
Stanislaus Council of Governments
Board Room
1111 I Street, Suite 308
Modesto, CA 95354

Teleconference Number: 1-712-432-1212
Participant Code: 432-600-639

CALL TO ORDER AND INTRODUCTIONS – CHAIR POYTHRESS

APPROVAL OF MINUTES

Enclosure

- | | | |
|--|-----------------|-------------------------------------|
| 1. October 3, 2014 Regional Policy Council Meeting | Chair Poythress | <input checked="" type="checkbox"/> |
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DISCUSSION/ACTION ITEMS

- | | | |
|--|----------------|-------------------------------------|
| 2. SJV Major Highway and Interstates Mini Workshop | Staff | <input checked="" type="checkbox"/> |
| <i>a. Receive Overview of Major Policy, Initiatives, Funding and Priority Projects for the San Joaquin Valley</i> | | |
| <i>b. Approve Letters to Caltrans regarding California Freight Mobility Plan and the Interregional Transportation Strategic Plan</i> | | |
| 3. RTP/Sustainable Communities Strategies/Air Quality Update and Discussion | Tanisha Taylor | |
| 4. Valley Legislative Affairs Committee | Robert Phipps | <input checked="" type="checkbox"/> |
| <i>a. Receive Update on the Strategic Growth Council's Affordable Housing and Sustainable Communities Program, and Approve Letter to SGC Outlining Valley Concerns</i> | | |
| <i>b. Discuss Policy Platform and Logistics for Valley Voice Sacramento and D.C. 2015</i> | | |
| 5. Policy Council Organizational and Administrative Action Items | Ahron Hakimi | <input checked="" type="checkbox"/> |
| <i>a. Receive Update for Proposed Changes for Role of Policy Council in Matters Important to the Valley</i> | | |
| <i>b. Discuss Membership Composition and Direct Staff to Amend if Necessary</i> | | |
| <i>c. Discuss a Workshop for Policy Council Members</i> | | |
| <i>d. Receive Proposed Bylaw Amendments Pertaining to the Directors' Committee</i> | | |

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.

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| 6. San Joaquin JPA for Passenger Rail | Dan Leavitt |
| 7. San Joaquin Valley Goods Movement | Michael Sigala |
| 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/Greenprint | Rob Terry |
| 13. California Partnership for the San Joaquin Valley | Jenna Chilingirian |
| 14. SJV Regional Energy Planning | Michael Sigala |

OTHER ITEMS

- | | |
|--|--------------|
| 15. Executive Directors' Report | Ahron Hakimi |
| 16. Member Comments | |
| 17. 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, February 6, 2014 (Tentative)

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.