

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

# **San Joaquin Valley** ITEM IV D **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

> Meeting Agenda Friday, June 19, 2015 Time: 9:00 a.m. to 10 a.m.

> > Meeting Location: Hanford Civic Auditorium 400 N. Douty Street Hanford, CA 93230

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

### CALL TO ORDER AND INTRODUCTIONS - VICE CHAIR DHALIWAL

APPR	OVAL OF MINUTES		<u>Enclosure</u>	
1.	February 6, 2015 Regional Policy Council Meeting	Vice-Chair Dhaliwal	V	
DISCUSSION/ACTION ITEMS				
2.	RTP/Sustainable Communities Strategies/Air Quality <i>Update and Discussion</i>	Tanisha Taylor		
3.	Valley Legislative Affairs Committee a. Discuss Logistics for Valley Voice D.C., September 9-10, 2015 b. Discuss Priority Policy Requests and Assign Speakers c. Approve Letters of Support for Pending California Legislation	Robert Phipps	V	
4.	Building a San Joaquin Valley Cap and Trade Coalition Discussion and Possible Action for Next Steps	SJVAPCD		
5.	Administrative Approve Fiscal Year 2015-16 Meeting Calendar	Staff	V	

**Enclosure** 

<b>INFORMATIONAL ITEMS</b> 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.				
6. San Joaquin JPA for Passenger Rail	Dan Leavitt			
7. San Joaquin Valley Goods Movement	Michael Sigala			
8. SR 99/Caltrans Report	Sharri Ehlert/Dennis T. A	Agar		
9. Short Haul Rail (SB 325)	Ted Smalley			
10. High Speed Rail	Diana Gomez			
11. Proposition 84/Blueprint/Greenprint	Rob Terry	$\checkmark$		
12. California Partnership for the San Joaquin Valley	Jenna Chilingerian	$\checkmark$		
<ul><li>13. SJV Regional Energy Planning</li><li>a. Sustainable Energy Roadmap</li></ul>	Michael Sigala	$\checkmark$		
b. Central Valley Power Connect (Transmission Line)	Ann Kloose/ Babetta Nagra	$\checkmark$		
OTHER ITEMS				
14. Executive Directors' Report	Ahron Hakimi			
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.

## Next Regional Policy Council Meeting: Friday, August 28, 2015

(Tentative Date for a <u>Phone Conference</u> Meeting to Discuss Valley Voice D.C., time 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.