

## Fresno County SB 375 Task Force 2012 Target-Setting

### Meeting Notes

**Date:** Wednesday, June 27, 2012  
**Time:** 2-4 pm  
**Place:** COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA

**Attending:**  
See Attachment "A"

### I. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

There were no Public Presentations.

### II. ACTION / DISCUSSION ITEMS RECOMMENDATION

#### A. Welcome and Introductions

David Fey (Clovis), Chair opened the meeting and asked everyone to introduce themselves.

#### B. Approval of Meeting Notes

Elizabeth Jonasson asked that the names of people on the phone for the meeting be inserted into the minutes. Jeff Roberts asked for explanation of the Friant Ranch discussion. Following those comments, a motion was made by John Wright and seconded by Mohammad Khorsand to approve the meeting notes with the requested correction. A vote was called for and the motion carried with Tom Jordan and Jeff Roberts abstaining.

#### C. Draft Scenario Modeling Results (Fregonese Associates)

Fregonese Associates presented the draft results of scenarios 1, 2 and 3. The powerpoint presentation was emailed to all Committee members. Ms. Cai introduced Mr. Gabbe and Mr. Joyce of Fregonese Associates who were on the phone. Mr. Joyce explained the differences in the scenarios. There was a discussion of the allocation of housing units. Mr. Joyce went through the slides explaining the findings. There were questions regarding the email from Keith Bergthold. Ms. Cai briefly explained that scenario 2 reflected the latest thinking of City of Fresno's new General Plan at the time the modeling was done. John Wright commented on the Clovis area land use items. John Downs addressed questions regarding Bus Rapid Transit and other transit needs.

John Wright made a motion that staff and consultants will work on the following areas until 10% reduction target is met:

1. Extend and add BRT lines
2. Move growth from dispersed unincorporated areas to centers and corridors that are more accessible to transit and other services

3. More growth along the fringes of the Metro area to centers and corridors

Motion was seconded by Elizabeth Jonasson.

The plan is that the Task Force will make a target recommendation in July, which will be presented to the Fresno COG Policy Board in September. The Board decision will then be forwarded to ARB in October.

**D. Other Items**

**a. Items from Members**

Suggestion that next meeting might need to be scheduled for longer meeting since final recommendations will need to be crafted.

**b. Items from Staff**

Next meeting will be held July 25th at 2 pm.

Attachment "A"

**Attending:**

David Fey, City of Clovis, Chair  
Mike Prandini, Building Industry Association  
Chip Ashley, Sierra Club  
Dennis Manning, FARRC  
Beverly Boucher, Caltrans  
David Berggren, Caltrans  
Elizabeth Jonasson, CCA  
Nicholas Don Paladino, Fresno Cycling Club  
Cruz Ramos, City of San Joaquin  
John Wright, Regional Planner  
Al Solis, Sol Development  
Tom Jordan, SJVAPCD  
Jeff Roberts, Granville Homes  
Charles Felix, Fresno State  
Holly Owen, Land Use Associates  
John Captain, Fresno State  
Veronica Ganbay, CRLA  
Walter Ramirez, CRLAF  
Ruby Renteria, CRLA  
Marcus Evans, Caltrans  
Alex Kimmel, Caltrans  
Mike Wells, Fresno Metro Ministries  
Tony Boren, Fresno COG  
Kristine Cai, Fresno COG  
Kathy Chung, Fresno COG  
Brenda Veenendaal, Fresno COG  
Rob Terry, Fresno COG  
Marla Day, Fresno COG

**Calling in:**

C.J. Gabbe, Fregonese Associates  
Alex Joyce, Fregonese Associates