

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

Meeting Notes

Date: Wednesday, August 8, 2012
Time: 2:00 p.m. – 4:00 p.m.
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Meeting Attendance – See Attachment

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. Everyone introduced themselves.

B. Approval of Meeting Notes

Approval

Following a brief discussion regarding a motion regarding scenario 3 made during the June meeting, a motion was made by Chip Ashley and seconded by John Wright to approve the meeting notes with the correction to the motion. A vote was called for and the motion carried.

C. Scenario Modeling Results

Approval

(Fregonese Associates/COG staff)

Fregonese Associates and Fresno COG staff presented the final scenario modeling results. The PowerPoint presentation is available on our website at www.fresnocog.org. Following a lengthy discussion and opportunity for public comment, a motion was made by John Wright and seconded by Keith Berghold to recommend to ARB that 5% reduction in 2020 and 10% reduction in 2035 are the ambitious and achievable targets for the Fresno region; Scenario 2 is the preferred scenario to support the target recommendation and be forwarded to the ARB. It was also suggested that if appropriate some of the items in Scenario 3 relating to the smaller cities should be incorporated into the SCS during the Regional Transportation Plan process. A vote was called for and the motion passed unanimously.

D. Other Items

a. Items from Members

Mr. Fey thanked everyone for participating in the process and asked for a critique of the process.

b. Items from Staff

Ms. Steck noted that the Regional Transportation Plan process will begin on August 15th.

- City of Clovis
- City of Coalinga
- City of Firebaugh
- City of Fowler
- City of Fresno
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno

Attachment:

Attachment "A"

Attending:

David Fey, City of Clovis, Chair
Mike Prandini, Building Industry Association
Chip Ashley, Sierra Club
Mohammad Khorsand, Fresno County
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
Tom Jordan, SJVAPCD
Renee Mathis, City of Clovis
Jill Gromley, City of Fresno
Bruce O'Neal, City of Fowler
Bryce Atkins, City of Mendota
Michelle Garcia, FMMS
John Downs, Fresno COG/FAX
Keith Bergthold, City of Fresno
Mary Savala, League of Women Voters
Holly Owen, Land Use Associates
Veronica Garibay, CRLA
Walter Ramirez, CRLAF
Oralia Malede, CBDIO
Ruby Renteria, CRLA
Marcus Evans, Caltrans
Alex Kimmel, Caltrans
Sarah Sharpe, Fresno Metro Ministries
Tony Boren, Fresno COG
Barbara Steck, Fresno COG
Kristine Cai, Fresno COG
Kathy Chung, Fresno COG
Mike Bitner, Fresno COG
Peggy Arnest, Fresno COG
Marla Day, Fresno COG
Lezlie Kimura, ARB
Sarah Logiudice, Fregonese Associates
Carey Knecht, ClimatePlan