

**Regional Transportation Plan and Sustainable Communities Strategy Roundtable**  
**MEETING SUMMARY**  
**Wednesday, April 28, 2021**  
**1:00 PM**

**I. WELCOME AND INTRODUCTIONS (Rob Terry)**

The meeting was called to order by Mr. Terry, Chair at 1:02 p.m.

**A. ROLL CALL (Jeaneen Cervantes)**

David Merchen, City of Clovis  
Mike Sanchez, City of Fresno  
Paul Sereno, City of Huron  
Jennifer Lekumberry, City of Mendota  
Rob Terry, City of Reedley  
David Brletic, City of Sanger  
Fernando Santillan, City of Selma  
Mohammad Khorsand, County of Fresno  
Kevin Wing, San Joaquin Valley Air District  
Christopher Nichols, Caltrans  
Carolina Ilic, Public Transportation Urban  
Moses Stites, Fresno County Rural Transit  
Tina Sumner, Active Transportation  
Eric VonBerg, Broad-Based Business  
Mike Prandini, Building Industry Association  
Adam Livingston, Environmental  
Leslie Martinez, Environmental Justice  
Gail Miller, Public at Large  
Jim Hunter, Public at Large

19 members present. Simple majority is 10.

**II. NEW INFORMATION/DISCUSSION ITEMS**

**A. RTP/SCS Roundtable Meeting Minutes of March 24, 2021 [APPROVE]**

After an opportunity for public comment, Mr. Khorsand (Fresno County) motioned, and Ms. Sumner (Cycling Club) seconded to approve the minutes with corrections. 12 yes votes, no noes. The motion passed.

**Entered:** John Jansons, Kerman; Sean Brewer, Coalinga; George Uc, LAFCo and George Cummings, Education. 22 members present, simple majority is 12.

**B. Public Outreach Results (Brenda Veenendaal) [INFORMATION]**

Ms. Veenendaal (FCOG) reported that Fresno COG's Sustainable Communities Strategy (SCS) Strategies and Indicators public outreach was open for participation from March 26 - April 25, 2021. The survey outlined five scenario concepts, asking the public what they liked and didn't like about each one. It also asked participants to prioritize groupings of SCS values or indicators. The online interactive survey was available in English and Spanish -- with hard copy version available to download in English, Spanish, and Hmong. All survey options were accessible directly or through the PlanFresno.com website.

The surveys were publicized using the following strategies: Videos, multiple e-newsletters via Constant Contact, hard-copy surveys in three languages, email share requests sent from COG staff, public Zoom webinar and a Facebook Live, website posts with videos on PlanFresno.com and FresnoCOG.org and organic and boosted posts on Fresno COG's social media channels.

The survey closed at midnight on Sunday, April 25th. Staff presented the survey results to the Roundtable at the meeting and posted the comments to a link on the [www.PlanFresno.com](http://www.PlanFresno.com) website prior to the RTP Roundtable meeting.

This item was information only. No further direction was provided.

**C. SCS Scenario Selection (Seth Scott) [ACCEPT]**

Mr. Scott (FCOG) reported that the 2022 SCS will include three Scenarios, each of which will be fully analyzed and compared to one another by way of performance indicators. The five Scenario concepts approved for consideration by the COG Policy Board were presented to the public for input in the SCS public outreach survey, and the results of that effort were just presented to this body.

COG staff is seeking recommendation for three of these five Scenario concepts to be included in the 2022 SCS for full analysis. This body is welcome to consider the results of the public outreach survey as a guide in this recommendation. The three Scenarios chosen will be modeled, and further analyzed; and their performance results will be presented in the Fall, at which point a preferred Scenario will be chosen from among them. The performance results of all three Scenarios will be published in the SCS chapter of the 2022 RTP.

After an opportunity for public comment, Ms. Sumner (Cycling Club) motioned and Mr. Petrucelli (Public at Large) seconded to approve Scenarios A, B, C for inclusion and analysis in the 2022 RTP/SCS. 18 yes votes, members City of Clovis, Building Industry Association and Environmental Justice voting no. Caltrans abstained. Motion passed.

**D. Performance Indicator Selection (Seth Scott) (APPROVE)**

Mr. Scott (FCOG) reported that the ability to choose a preferred Scenario from the three that will be analyzed in the 2022 SCS scenario analysis depends on a robust suite of data that clearly and comprehensively represents how each Scenario performs. These metrics, called Performance Indicators, are the chief points of comparison that will inform the process of selecting a preferred Scenario, and as such the Indicators chosen for analysis should be thorough enough to tell the complete story of a Scenario's performance and concise enough to allow for meaningful and informed engagement from decision makers, stakeholders, and the public.

As such, COG staff asked for a recommendation of a suite of Performance Indicators that tell the most complete story in the most concise way, no more than ten. The Indicators chosen will form the basis of how Scenarios are analyzed and compared to one another and will be reported in addition to seven fixed Indicators that have been determined to be essential in describing the nature of each Scenario. This body is welcome to consider the results from the SCS public outreach survey in making this recommendation.

After an opportunity for public comment, Mr. Khorsand (Fresno County) motioned and Mr. Livingston (Environmental) seconded to approve the six staff recommended indicators for inclusion in the 2022 RTP/SCS. 21 yes votes, members Environmental Justice voting no. Caltrans abstained. Motion passed.

**III. OTHER ITEMS**

**A. Items from Staff**

There were no items from staff.

**B. Items from Members**

There were no items from members.

**IV. PUBLIC PRESENTATIONS**

There were no public presentations.

The meeting was adjourned at 2:50 p.m.

**Members of the Public:**

Nick Paladino, Fresno Cycling Club  
Shelby MacNab, City of Fresno  
Jill Gormley, City of Fresno  
Karla Martinez, Leadership Counsel  
Denise DiBenedetto, FCTA  
Diana Sedigh-Darbandi, FCTA  
Joe Vargas, FAX  
Matthew Gillian, Inspiration Transportation  
Claudia Cazares, City of Clovis  
Frances Miller  
Georgina Vivian, VRPA  
Mariana Alvarenga, Leadership Counsel  
Michael Cordia  
Myra Banuelos  
Shelby Elia, City of Clovis

**FCOG Staff:**

Tony Boren  
Kristine Cai  
Robert Phipps  
Jeaneen Cervantes  
Kai Han  
Trai Her-Cole  
Braden Duran  
Brenda Veenendaal  
Meg Prince  
Seth Scott  
Peggy Arnest  
Suzanne Martinez  
Jeff Long  
Todd Sobrado