



**Regional Transportation Plan and Sustainable Communities Strategy Roundtable
MEETING SUMMARY
Wednesday, July 24, 2024
2:00 PM**

I. WELCOME AND INTRODUCTIONS (Michelle Roman)

The meeting was called to order by Chair Roman at 2:06 p.m.

A. ROLL CALL (Denise Flores)

Ryan Burnett, City of Clovis
Jill Gormley, City of Fresno
David Peters, City of Kingsburg
Dario Dominguez, City of Orange Cove
Nicole Zieba, City of Reedley
Stan Bulla, City of San Joaquin
Erin Haagenson, County of Fresno
Eric McLaughlin, SJV Air Pollution District
Brian Spaunhurst, Fresno LAFCo
Christopher Xiong, Caltrans
Greg Barfield, City of Fresno FAX
Amy Hance, City of Clovis Transit
Janelle Del Campo, FCRTA
Babeeta Nagra, PG & E
Laura Gromis, US Green Building Council
Adam Livingston, Sequoia Riverlands Trust
Matthew Gillian, Inspiration Transportation
Nick Paladino, Fresno Cycling Club
Russ Freeman, Westlands Water District
Christine Miktarian, State Center Community College District
Terri Figgs, League of Women Voters of Fresno
Michelle Roman, Public-at-Large
Paul Marquez, Public-at-Large
Michelle Lopez, Public-at-Large

24 members were present. Simple majority is 16.5.

II. NEW INFORMATION/DISCUSSION ITEMS

A. Approve Meeting Minutes for June 26, 2024 [ACTION]

After an opportunity for public comment, Mr. Paladino (Fresno Cycling Club) motioned, and Ms. Hance (City of Clovis Transit) seconded to approve the minutes as presented.

Vote: All in Favor, no opposed. The motion passed.

B. Environmental Justice Subcommittee Update (Paul Herman) [INFORMATION]

Summary: Staff will provide a brief summary of the Environmental Justice (EJ) Subcommittee's first meeting, which took place on July 10th. Staff will also provide a timeline of upcoming tasks of the EJ Subcommittee.

Action: Information Only. Direction may be provided at the discretion of the Roundtable.

- Paul Herman (FCOG) gave a PowerPoint presentation.
- Ms. Roman, Chair, called for questions.

This item is informational only, no action is needed.

C. Programming Technical Working Group Update (Ofelia Abundez) [INFORMATION]

Summary: Staff will provide a brief summary of the Programming Technical working Group's first meeting, which took place on July 23rd. Staff will also provide a timeline of upcoming tasks of the Programming Technical Working Group.

Action: Information Only. Direction may be provided at the discretion of the Roundtable.

- Ofelia Abundez (FCOG) gave a PowerPoint presentation.
- Ms. Roman, Chair, called for questions.

This item is informational only, no action is needed.

D. 2026 RTP/SCS Demographic Forecast (Shichen Fan) [INFORMATION]

Summary: Staff will provide an overview of the 2026 RTP/SCS Demographic Forecast and how this information is used in the development of the RTP/SCS.

Action: Information Only. Direction may be provided at the discretion of the Roundtable.

- Shichen Fan (FCOG) gave a PowerPoint presentation.
- Ms. Roman, Chair, called for questions.

This item is informational only, no action is needed.

E. New Challenges for the 2026 RTP/SCS (Paul Herman) [INFORMATION]

Summary: The 2026 RTP/SCS will be facing several new challenges from previous cycles of this process, including new requirements from the California Air Resources Board, the short and long-term impacts of evolving telework policies across various industries, reduces forecast for population growth with unchanged vehicle miles traveled and greenhouse gas reduction targets, and several other challenges facing the region for this cycle of the RTP/SCS. Staff will provide a brief discussion about these issues.

Action: Informational Only. Direction may be provided at the discretion of the Roundtable.

- Paul Herman (FCOG) gave a PowerPoint presentation.
- Ms. Roman, Chair, called for questions.

This item is informational only, no action is needed.

III. OTHER ITEMS

A. Items from Staff

- Paul Herman (FCOG) stated that in August there will be an item that will call for a vote.

B. Items from Members

There were no items from members.

IV. PUBLIC PRESENTATIONS

There were no public presentations.

V. ADJOURNMENT

The meeting was adjourned at 2:51 p.m.

Proxys and Members of the Public:

Stan Bulla, City of San Joaquin

Jeffrey Martin, County of Fresno

Matt Crow, SJV Air District

Edgar Hernandez, Caltrans

Moses Stites, FCRTA

FCOG Staff:

Paul Herman, Robert Phipps, Denise Flores, Kai Han, Brenda Thomas, Simran Jhutti, Shichen Fan, Ofelia Abundez.