

Regional Transportation Plan and Sustainable Communities Strategy Roundtable MEETING SUMMARY Wednesday, April 23, 2025 2:00 PM

I. WELCOME AND INTRODUCTIONS (Michelle Roman)

The meeting was called to order by Chair Michelle Roman at 2:03 p.m.

A. ROLL CALL (Denise Flores)

Ryan Burnett, City of Clovis Soo Hoo Park, City of Fowler Jill Gormley, City of Fresno Jesus Gonzalez, City of Kerman Michael Osborn, City of Mendota Dario Dominguez, City of Orange Cove Nicole Zieba, City of Reedley Stan Bulla, City of San Joaquin Kamara Biawogi, City of Selma Erin Haagenson, County of Fresno Eric McLaughlin, SJVAPCD Christopher Xiong, Caltrans District 6 Amy Hance, City of Clovis Transit Janelle Del Campo, Fresno County Rural Transit Agency Babeeta Nagra, Pacific Gas & Electric Company Laura Gromis, US Green Building Council Central California Matthew Gillian, Inspiration Transportation Tina Sumner, Fresno Cycling Club Dr. Anthony Molina, Public Health Advocate Spencer Bremer, Fresno County EDC Russ Freeman, Westlands Water District Terri Figgs, League of Women Voters of Fresno Michelle Romen, Chair, Public at Large Paul Marquez, Public at Large Michelle Lopez, Public at Large

25 members were present. Simple majority is 13.5.

II. NEW INFORMATION/DISCUSSION ITEMS

A. Approve Meeting Minutes for February 26, 2025 [ACTION]

• After an opportunity for public comment, Ms. Hance (Clovis) motioned, and Ms. Sumner (Fresno Cycling Club) seconded to approve the minutes.

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

B. <u>Draft RTP/SCS Scenarios and Call for Projects Update (Paul Herman) [INFORMATION]</u>

Summary: Fresno COG staff has developed a set of draft RTP/SCS Scenarios for the 2026 RTP/SCS. Staff will present these scenarios as well as give an update on the Call for Projects for feedback or questions the Roundtable may have. The five draft scenarios presented will provide a range of different priorities to be modeled and evaluated against one another with a recommendation of a preferred scenario to be made this fall by the Roundtable.

Action: Information only. Directions may be provided at the discretion of the RTP Roundtable.

• Paul Herman (FCOG) gave a PowerPoint presentation.

This item is informational only, no action is needed.

C. <u>Draft RTP/SCS Performance Indicators (Santosh Bhattarai) [INFORMATION]</u>

Summary: Fresno COG staff has developed a set of draft RTP/SCS Performance Indicators for the 2026 RTP/SCS. Staff will present these Performance Indicators for feedback or questions the Roundtable may have. The Performance Indicators will help in the comparison between the scenarios in order to show the quantifiable differences between them and help with the Roundtable's recommendation of a preferred scenario later this year.

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

Santosh Bhattarai (FCOG) presented a PowerPoint.

This item is informational only, no action is needed.

D. Spring 2026 Public Outreach Update (Brenda Thomas) [INFORMATION]

Summary: Fresno COG staff has developed a online survey for members of the public to take that will show how each of the scenarios being developed will align with the values of the survey participants based on the answers provided for the survey. The survey results will inform the Roundtable, COG staff, and other key stakeholders on how survey participants are aligning with the five scenarios that are to be modeled. The survey will be released in May and run until June 30th. The results of the survey will be presented to the Roundtable later this summer.

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

• Brenda Thomas (FCOG) presented on update on the public outreach.

This item is informational only, no action is needed.

E. Measure C Update (Paul Herman) [INFORMATION]

Summary: Fresno COG staff will give a brief update on the Measure C 2026 development process. The Measure C 2026 Renewal Committee will hold its first meeting on Saturday, April 26th from 10am to 2pm. The Renewal Committee is tasked with developing a draft expenditure plan for the renewal effort, as well as recommend a final expenditure plan for consideration of the county's jurisdictions, Fresno COG Policy Board, Fresno County Transportation Authority, and the Fresno County Board of Supervisors. The Measure C 2026 Technical Advisory Committee (TAC) will convene its first meeting on Wednesday, May 14th from 2pm to 4pm. The TAC is made up of jurisdictional, transit agency, and Caltrans staff to advise the Renewal Committee on jurisdictional and agency priorities as well as structures of existing programs that utilize local, state, or federal funds.

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

Paul Herman (FCOG) gave a Measure C Update.

This item is informational only, no action is needed.

III. OTHER ITEMS

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None.

B. Items from Members

None.

IV. PUBLIC PRESENTATIONS

There were no public presentations.

V. ADJOURNMENT

The meeting was adjourned at 3:12 p.m.

Members of the Public:

None.

FCOG Staff:

Paul Herman, Robert Phipps, Denise Flores, Brenda Thomas, Santosh Bhattarai, Shichen Fan, Pankaj Joshi, Simran Jhutti, Blake Rincon.