

San Joaquin Valley Regional Planning Agencies' Policy Council

c/o Tulare CAG ♦ 5961 S. Mooney Blvd. ♦ Visalia, California 93277 ♦ 559-733-6291 ♦ FAX 559-733-6720

REGIONAL POLICY COUNCIL TELEPHONE CONFERENCE

Friday, April 17, 2009 at 8:00 AM

A telephone-only conference line was available 800-325-1307, access code 568199

MEETING ORGANIZER

Tulare County Association of Governments
5961 S. Mooney Blvd ♦ Visalia, CA 93277 ♦ 559-733-6291

Draft Executive Minutes

Members Attending:

Sam Ramirez, City of Delano, Kern COG	Mike Nelson, County of Merced, MCAG
Steve Mindt, City of Madera, MCTC	Jeff Grover, County of Stanislaus, StanCOG
Max Rodriguez, County of Madera, MCTC	Farrell Jackson, City of Oakdale, StanCOG
Sid Craighead, City of Avenal, Kings Co. Assoc. of Gov.	Paul Boyer, City of Farmersville, TCAG
	Rudy Mendoza, City of Woodlake, TCAG

Others Attending:

Tony Boren, Fresno COG	Jesse Brown, MCAG
Jennifer Dansby, Fresno COG	Vince Harris, StanCOG
Suzanne Martinez, Fresno COG	Ted Smalley, TCAG
Robert Phipps, Kern COG	Elizabeth Wright, TCAG
Terri King, Kings Co. Assoc. of Gov.	Malcom Doherty, Caltrans
Patricia Taylor, MCTC	Barbara Goodwin, Consultant

1. Open Meeting

A. **Action: Introductions**

The meeting was called to order at 8:01 a.m. Roll call was taken and there was a quorum present.

B. **Action: Open for Public Comments for Any Item Not on the Agenda.**

This portion of the meeting is reserved for persons wishing to address the Council on items within its jurisdiction but **NOT** on this agenda. Unscheduled comments may be limited to 3 minutes. *Note: The general public may comment on Listed agenda items as they are considered.*

There were no public comments.

2. Federal Transportation Reauthorization: High Priority Projects (Ted Smalley, COG Directors Chair)

Ted Smalley (TCAG) reported that the House of Representatives' Transportation & Infrastructure Committee has officially requested submittals for High Priority Projects in the next Transportation bill.

The Valley COG Directors recommend to the Regional Policy Council submitting the previously agreed upon Valley list of SR-99 projects that are deliverable within the life of the next reauthorization bill. This is the list shown on the Valley Voice trip to Washington D.C. and would reinforce unity on this important matter.

The submittal does not prevent any individual COG from submitting other projects (or the same projects) as their Policy Board deems appropriate. The Regional Policy Council submittal would however demonstrate unparalleled cooperation of 59 agencies within the San Joaquin Valley.



Council of
Fresno County
Governments

Kern
Council of
Governments

Kings County
Association of
Governments

Madera County
Transportation
Commission

Merced County
Association of
Governments

San Joaquin
Council of
Governments

Stanislaus
Council of
Governments

Tulare County
Association of
Governments

A motion was made by Councilmember Boyer (TCAG) and seconded by Mayor Ramirez (Kern COG) to submit the previously agreed upon Valley list of SR 99 high priority projects to the House of Representatives' Transportation & Infrastructure Committee. A vote was called for and the motion carried unanimously.

3. Other Items of Interest

None.

There being no further business, the meeting was adjourned at 8:06 a.m.

Respectfully submitted,

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