

# 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 Draft Executive Minutes Friday, May 8, 2009 at 11AM

Members Attending By Phone:

Supervisor Judy Case, Fresno COG  
Councilmember Rico Aguayo, Fresno COG  
Councilmember Cheryl Wegman, Kern COG  
Councilmember Sid Craighead, KCAG  
Councilmember Steve Mindt, MCTC  
Supervisor Max Rodriguez, MCTC, Vice Chair  
Supervisor Mike Nelson, MCAG  
Mayor Pro Tem Joe Oliveria, MCAG  
Mayor Farrell Jackson, StanCOG  
Supervisor Jeff Grover, StanCOG  
Supervisor Allen Ishida, TAC  
Councilmember Paul Boyer, TCAG

Staff Attending by Phone:

Tony Boren, Fresno COG  
Darrel Hildebrand, KernCOG  
Patricia Taylor, MCTC  
Vince Harris, StanCOG  
Ted Smalley, TCAG  
Tom Dumas, Caltrans, District 10  
Marla Day, Fresno COG

### 1. Open Meeting (Supervisor Max Rodriguez, Vice Chair)

A. Action: Introductions – Roll was called. It was determined that a quorum was on the call and business could be conducted.

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 presentations.

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

**Requested Action Summary:** The Valley COG Directors are requesting the Policy Council formally approve the revised project listing (attached) submitted to the House of Representatives' Transportation & Infrastructure Committee through our Congressional representatives. The COG Directors also request authorization to refine this list as needed without coming back to the Policy Council, unless a project is being removed or added.

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

The minor revisions to the list better represent project priorities for the Valley COGs. Mr. Smalley highlighted the changes that were made.

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

After a brief discussion a motion was made by Councilmember Craighead and seconded by Councilmember Mindt to approve the revised project list and approve authorization for COG Directors to refine the list as necessary without coming back to the Policy Council unless a project is added or removed. A vote was called for and the motion carried.

### **3. Other Items of Interest (Supervisor Rodriguez, Vice Chair)**

There were no other items to discuss.

Meeting adjourned.