

Policy Advisory Committee

Date: Friday, October 13, 2017
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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THINK GREEN, KEEP FRESNO COUNTY CLEAN!

POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m.

PAC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

JOINT Transportation Technical/Policy Advisory Committee

A. PRESENTATIONS

1. Caltrans Report (CALTRANS) [INFORMATION]

I. TRANSPORTATION CONSENT ITEMS

About Consent Items

All items on the consent agenda are considered to be routine and non-controversial by COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

A. Executive Minutes of September 8, 2017 [APPROVE]

B. City of Coalinga Fiscal Year 2016-17 Transportation Development Act Claim (Les Beshears) [APPROVE]

C. City of Coalinga Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)

[APPROVE]

- D. **City of Orange Cove FY 2017-18 Transportation Development Act Claim (Les Beshears)**
[APPROVE]
- E. **Fiscal Year 2017-18 New Contracts and Contract Amendments**
 - 1. **State Route 99 Mountain View/Mendocino Interchange Study (Jennifer Soliz) [APPROVE]**
 - 2. **Contract with Sebastian Inc. to Upgrade Audio Equipment (Trai Her-Cole) [APPROVE]**
 - 3. **Regional Transportation Plan/Sustainable Communities Strategy Program Environmental Impact Report Contract Amendment (Meg Prince) [APPROVE]**
 - 4. **Fresno COG Activity-Based Model Contract Amendment (Kristine Cai) [APPROVE]**
- F. **2017 Fresno Council of Governments Transportation Planning Certification Review Final Report (Trai Her-Cole) [ACCEPT]**
- G. **Quarterly Funding Workshop (Trai Her-Cole) [INFORMATION]**
- H. **Regional Transportation Plan Draft Action Element (Jennifer Soliz) [INFORMATION]**
- I. **RTP Financial Element - Project Scenarios/Revenue Projections Update (Suzanne Martinez) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Request by the City of Fresno, Fresno City College and State Center Community College District to Allocate \$4.5 million in Measure C New Technology Program Funding to Technical and Academic Satellite Campus in West Fresno (Tony Boren) [DIRECTION]**
- B. **Golden State Boulevard Project/Mark Thomas Contract Amendment (Peggy Arnest) [APPROVE]**
- C. **Fiscal Year 2017-18 Overall Work Program Amendment #1 (Les Beshears) [APPROVE]**
- D. **Senate Bill 1 Planning Grant - Fresno COG Project Proposal for the Formula Grant for FY2017-18 (Kristine Cai/Jennifer Soliz) [APPROVE]**
- E. **Congestion Management Process (CMP) Update Final Report (Kai Han) [APPROVE]**
- F. **2017 Fresno COG Active Transportation Program Augmentation – Metropolitan Planning Organization Component Funding Recommendations (Jennifer Soliz) [APPROVE]**
- G. **Regional Transportation Plan Progress (Kristine Cai)**
 - 1. **Comment Letters from Stakeholder Groups (Kristine Cai/Robert Phipps) [INFORMATION]**
 - 2. **Draft Policy Element: Updated Text Regarding Protected Populations (Meg Prince) [APPROVE]**
 - 3. **Sustainable Communities Strategy Fall 2017 Outreach Schedule (Brenda Veenendaal) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Senate Bill 1 Update (Tony Boren) [INFORMATION]

V. OTHER BUSINESS

A. Items from Staff

B. Items from Members

VI. PUBLIC PRESENTATIONS

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**