

Policy Advisory Committee

Date: Friday, October 12, 2018
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

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 14, 2018 [APPROVE]
- B. City of Sanger Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Fresno County Trails Master Plan Update (Peggy Arnest) [INFORMATION]
- D. Reverse Triangle Study Update (Kristine Cai/Braden Duran) [INFORMATION]
- E. Notice of Funding Opportunity for FY 2018 Access and Mobility Partnership Grant (Trai Her-Cole) [INFORMATION]
- F. Senate Bill 35 Streamlined Ministerial Approval Process Draft Guidelines Released (Meg Prince) [INFORMATION]

[INFORMATION]

- G. **Senate Bill 2 Building Homes and Jobs Act - Planning Grants (Meg Prince) [INFORMATION]**
- H. **Fresno County Regional Transportation Network Vulnerability Assessment Update (Meg Prince) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Mitigation Fee (RTMF) Program Five Year Update (Les Beshears) [APPROVE]**
- B. **Highway Infrastructure Program (HIP) Funding Allocation Recommendation (Suzanne Martinez) [APPROVE]**
- C. **Better Blackstone Design Challenge (Peggy Arnest) [APPROVE]**
- D. **Measure C Transit Oriented Development (TOD) Program Review (Kristine Cai/Trai Her Cole) [APPROVE]**
- E. **Climate Change/Senate Bill 375 Update (Kristine Cai/Seth Scott) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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- A. **Legislative Report (Trai Her-Cole) [INFORMATION]**

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. **Overall Work Program Amendment No. 2 (Les Beshears) [APPROVE]**
- B. **2019 One Voice Priorities Call for Projects (Robert Phipps) [INFORMATION]**

V. OTHER ITEMS

- 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.**