

Fresno COG Policy Board

Date: Thursday, November 15, 2018
Time: 5:30 PM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

Americans with Disabilities Act (ADA) Accommodations

The Fresno COG offices and restrooms are ADA accessible. Representatives or individuals with disabilities should contact Fresno COG at (559) 233-4148, at least 3 days in advance, to request auxiliary aids and/or translation services necessary to participate in the public meeting / public hearing. If Fresno COG is unable to accommodate an auxiliary aid or translation request for a public hearing, after receiving proper notice, the hearing will be continued on a specified date when accommodations are available.

AB23 REQUIREMENT: IN ACCORDANCE WITH THE BROWN ACT AND AB23 THE STIPEND AMOUNT PAID TO MEMBERS FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

Fresno County Rural Transit Agency Meeting Package -- Meeting will follow the Policy Board meeting

PLEDGE OF ALLEGIANCE

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 Policy Board 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 Policy Board concerning the item before action is taken.

- A. **Executive Minutes of October 25, 2018 [APPROVE]**
- B. **2019 Annual Fresno COG Meeting Calendar [APPROVE]**
- C. **First Quarterly Report (Les Beshears) [INFORMATION]**
- D. **City of Clovis Transportation Development Act Claim (Les Beshears) [APPROVE]**
- E. **Fresno Economic Opportunities Commission Urban CTSA Transportation Development Act Claim (Les Beshears) [APPROVE]**
- F. **Fresno Economic Opportunities Commission Rural CTSA Transportation Development Act Claim (Les Beshears) [APPROVE]**
- G. **Affordable Housing and Sustainable Communities Program Round 4 - Call for Technical Assistance (Trai Her-Cole) [INFORMATION]**
- H. **Opportunity Zone Proposed Guidance (Trai Her-Cole) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. ValleyRides Website Upgrade (Donna Blocker) [APPROVE]
- B. Pavement and Bridge (PM2), System Performance/Freight/CMAQ (PM3) Performance Targets (Lang Yu/Braden Duran) [APPROVE]
- C. Assembly Bill 617 Community Air Protection Program Initial Update (Braden Duran) [INFORMATION]
- D. Caltrans Report (CALTRANS) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. Fresno COG Policy Board Appointments to Fresno State Transportation Institute (Tony Boren) [ACTION]
- B. Legislative Report (Trai Her-Cole/Meg Prince) [INFORMATION]
- C. Freeway Service Patrol Update (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 Policy Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Policy Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**