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[www.fresnocog.org](http://www.fresnocog.org)

### Fresno COG Policy Board

**Date:** Thursday, October 23, 2014  
**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 amount of stipend paid to members for attending this meeting of the Fresno Council of Governments Policy Board is \$100.

**PLEASE TURN ON MICROPHONE BEFORE SPEAKING**

**CONFERENCE CALL-IN INFO:**

**TOLL FREE NUMBER: 888-398-2342**

**PARTICIPANT CODE: 740166**

**THINK GREEN - KEEP FRESNO COUNTY CLEAN!**

**REGIONAL TRANSPORTATION MITIGATION FEE AGENCY - MEETING WILL FOLLOW FRESNO COG POLICY BOARD MEETING - FCRTA MEETING WILL FOLLOW RTMF MEETING**

**AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING**

**RECOGNITION**

Kathy Chung, Senior Regional Planner/Demographer - Retirement

### **Fresno COG Sitting as the Transportation Policy Committee**

#### **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. **FY 2014-15 Transportation Funding Claims [Fawcett] [APPROVE]**
- B. **Prop 84 Round 1 Final Report - Resolution 2014-35 [Terry] [APPROVE]**
- C. **SJV Goods Movement Planning Grant Resolution 2014-36 [Terry] [APPROVE]**
- D. **Prop 84 Update [Terry] [INFORMATION]**
- E. **Circuit Planner Report [Terry] [INFORMATION]**
- F. **New Laws Affecting Bicycle Transportation [Thompson] [INFORMATION]**
- G. **Greenprint Update [Thompson] [INFORMATION]**
- H. **FTIP Updates and Amendments [Chargin] [INFORMATION]**
- I. **FTA Section 5310 Small Urban and Rural Call for Projects [Arnest] [INFORMATION]**
- J. **Fiscal Year 2015-16 Caltrans Sustainable Transportation Planning Grant [Garza/Terry] [INFORMATION]**
- K. **Monthly Grant/Call for Project Reminders [Garza] [INFORMATION]**

#### **II. TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **State Scenic Highway Designation of SR 180 [Garza/Boren] [SUPPORT]**
- B. **Request by City of Fresno to Initiate an Amendment to the Measure "C" Pedestrian/Trails Facilities Subprogram [Boren] [INFORMATION/ACTION]**
- C. **California Strategic Highway Safety Plan (SHSP) [Anthony Barrios, Caltrans] [INFORMATION]**
- D. **Caltrans Report [Caltrans] [INFORMATION]**

**Fresno COG Sitting as the Fresno Council of Governments Policy Board**

III. **REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

IV. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Executive Minutes of September 25, 2014 [APPROVE]**
- B. **FY 2013-14 4th Quarter Progress Report [Beshears] [ACCEPT]**
- C. **Monthly Legislative Update [Garza] [INFORMATION]**
- D. **SJV Regional Policy Council Update [Boren] [INFORMATION]**

V. **ADMINISTRATIVE ACTION / DISCUSSION ITEMS**

- A. **None**

VI. **OTHER BUSINESS**

- A. **Items from Staff**
- B. **Items from Members**

VII. **CLOSED SESSION - Conference with Labor Negotiator (Government Code Section 54957.6): conference regarding unrepresented COG staff employees; COG Executive Director, Tony Boren to act as Labor Negotiator on behalf of COG Policy Board.**

VIII. **OPEN SESSION -- DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH UNREPRESENTED COG STAFF EMPLOYEES**

IX. **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.**