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Fresno COG Policy Board

Date: Thursday, October 24, 2013
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

4:30 PM - PRESENTATION: San Diego Association of Governments - Charles Stoll

At 4:30 pm - (prior to regular Board meeting) Mr. Charles Stoll, Planning Director of the San Diego Association of Governments (SANDAG), will be making a presentation regarding their RTP/SCS and the lawsuit associated with it. SANDAG was the first MPO in the State that developed and incorporated an SCS in the Regional Transportation Plan. Mr. Stoll will share their experience and lessons learned with us at the workshop.

FCRTA MEETING PACKAGE - MEETING WILL FOLLOW FRESNO COG POLICY BOARD MEETING AND RTMF MEETING

Exhibits:

October 24 2013 FCRTA Meeting Package

REGIONAL TRANSPORTATION MITIGATION FEE AGENCY MEETING PACKAGE (ALL POLICY BOARD MEMBERS)

Exhibits:

October 24 2013 RTMF Meeting Package Walmart Appeal

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

Fresno COG Sitting as the Transportation Policy Committee

5:30 PM - PRESENTATION: Scott Carson, FHWA - Fresno COG Certification Review

Exhibits:

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 2013-14 Transportation Funding Claims [Fawcett] [APPROVE]**
- B. **2014 STIP Fund Estimates – Resolution 2013-29 [Beshears] [APPROVE]**
- C. **Prop 84 Update [Terry] [INFORMATION]**
- D. **Greenprint Update [Thompson] [INFORMATION]**
- E. **AB 1371 – Mandating Three Feet of Clearance when Passing a Bicyclist [Thompson] [INFORMATION]**
- F. **Monthly Grant/Call for Project Reminders [INFORMATION]**

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. **RTP Monthly Update (Scenario Comparisons) [Steck/Cai] [INFO/APPROVE]**
- B. **Caltrans Report [CALTRANS]**

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****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 26, 2013 [APPROVE]**
- B. **FY 2012-13 Fourth Quarter Progress Report [Beshears] [ACCEPT]**
- C. **Monthly Legislative Update [Garza] [INFORMATION]**
- D. **Fresno COG One Voice 2014 Kickoff [Garza] [INFORMATION]**
- E. **Fresno COG 2013 Sacramento One Voice [Garza] [INFORMATION]**

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. **Fresno COG Regional Housing Needs Allocation (RHNA) Methodology [Monge]**
[INFORMATION] PUBLIC HEARING
- B. **Ventura/Kings Canyon Corridor Revitalization Project Contract Award [Arnest][AUTHORIZE]**
- C. **FY 2014 Legislative Platform [Garza] [APPROVE]**
- D. **Legislative Friday Sessions: Mark your Calendar- Senator Andy Vidak, November 8th [Garza]**
[INFORMATION]

VI. **OTHER BUSINESS**

A. **Items from Staff**

- 1. CPUC update
- 2. NOVEMBER MEETINGS - TTC AND PAC MEETINGS NOVEMBER 8TH. POLICY BOARD ON NOVEMBER 21ST.

B. **Items from Members**

VII. **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.**