

Fresno COG Policy Board

AGENDA

Date: Thursday, April 24, 2014

Time: 5:30 PM

Place: COG Sequoia Conference Room

2035 Tulare St. #201, Fresno, CA 93721

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.

AB 23 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.

CITY SELECTION COMMITTEE

1. Call meeting to order and Roll Call
2. Approval of May 30, 2013 Minutes
3. Local Agency Formation Commission (LAFCo)
One four-year term expires May 2016
Armando Lopez (Parlier) (incumbent)
4. Transportation Authority (Eastside)
One, two year term to expire June 2016
Current member represents a city east of Hwy. 99
David Cardenas (Fowler) (incumbent)
5. Public Presentations (This portion of the meeting is reserved for persons desiring to address the committee on any matter the committee has jurisdiction over which is not on this agenda)

Adjournment

FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD

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 2013-14 Transportation Funding Claims [Fawcett] [INFORMATION]**
- B. **Prop 84 Update [Terry] [INFORMATION]**
- C. **Unmet Transit Needs Update [Long] [INFORMATION]**
- D. **Notices of Proposed Rulemaking [Garza] [INFORMATION] (Exhibit I D)**
- E. **Support for Assemblymember Perea's Request to Utilize \$500 mil. from FY 2014-15 Budget Surplus to Fund Transportation Infrastructure Projects [Garza][SUPPORT] (Exhibit I E)**
- F. **Greenprint Update [Thompson] [INFORMATION] (Exhibit I F)**

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. **PUBLIC HEARING – April 24, 2014 Regional Transportation Plan (RTP) Monthly Update [Steck] [INFORMATION]**
 - 1. PAC Subcommittee Report
 - 2. Sustainable Communities Strategy Informational Meeting [Cai]
 - 3. **PUBLIC HEARING- April 24, 2014: Public Hearing on the 2014 Draft Regional Transportation Plan/Sustainable Communities Strategy, Draft 2015 Federal Transportation Improvement Program, Draft Program Environmental Impact Report, and Draft Air Quality Conformity Analysis for the 2015 FTIP and 2014 RTP/SCS**
- B. **Freeway Service Patrol [Thompson] [AUTHORIZE] [Thompson] (Exhibit II B)**

C. Caltrans Report [CALTRANS] (Exhibit II C)

Fresno COG Sitting as the Fresno Council of Governments Policy Board

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

IV. ADMINISTRATIVE CONSENT ITEMS

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A. Executive Minutes of March 14, 2014 [APPROVE] (Exhibit IV A)

B. PB Americas Contract Amendment [Beshears] [AUTHORIZE]

C. Monthly Legislative Update [Garza] [INFORMATION] (Exhibit IV C)

D. Regional Clearinghouse [Arnest] [APPROVE] (Exhibit IV D)

E. Valley Voice Report [Garza/Boren] [INFORMATION]

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Assembly Bill (AB) 2686 (Perea), THE CLEAN, SAFE, AND RELIABLE WATER SUPPLY ACT OF 2014 [Garza] [DIRECTION] (Exhibits V A)

B. Fresno COG 2014 One Voice – April 5-10, 2014 [Garza] [INFORMATION] (Exhibit V B)

VI. OTHER BUSINESS

A. Items from Staff

B. Items from Members

VII. 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.**

Fresno COG Policy Board Sitting at the Abandoned Vehicle Abatement Authority

VIII. ABANDONED VEHICLE ABATEMENT

ABANDONED VEHICLE ABATEMENT CONSENT ITEMS

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- A. Abandoned Vehicle Abatement – FY 2013/14 Second Quarter Summary Status Report [Thompson] [ACCEPT] (Exhibit VIII A)**