



2035 Tulare St., Ste. 201 tel 559-233-4148  
Fresno, California 93721 fax 559-233-9645

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

## **Fresno COG Policy Board**

### **Executive Minutes**

**Date: Thursday, April 24, 2014**

**Time: 5:30 PM**

**Place: COG Sequoia Conference Room**

**2035 Tulare St., Suite 201, Fresno, CA**

**Members Attending:**

Mayor Pro Tem Nathan Magsig, City of Clovis  
Councilmember Ron Lander, City of Coalinga  
Mayor David Cardenas, City of Fowler  
Councilmember Steve Brandau, City of Fresno  
Mayor Sylvia Chavez, City of Huron  
Mayor Gary Yep, City of Kerman  
Mayor Chet Reilly, City of Kingsburg  
Mayor Robert Silva, City of Mendota  
Mayor Gabriel Jimenez, City of Orange Cove  
Mayor Armando Lopez, City of Parlier  
Mayor Robert Beck, City of Reedley  
Mayor Amarpreet Dhaliwal, City of San Joaquin  
Mayor Joshua Mitchell, City of Sanger  
Councilmember Scott Robertson, City of Selma  
Supervisor Judith Case McNairy, County of Fresno

Gail Miller, Caltrans  
Janelle Kelley, Legal Counsel  
Tony Boren, Executive Director

**Absent:**

Mayor Marcia Sablan, City of Firebaugh

(See attachment for Others Attending)

Mayor Dhaliwal, Chair, called the meeting to order at 5:35 pm following the City Selection Committee Meeting.

**QUORUM:** At the start of the meeting there were 15 members present representing 99.18% of the population and there was a quorum to conduct business. (Clovis, Coalinga, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma and Fresno County)

### **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] [INFO]
- B. Prop 84 Update [Terry] [INFORMATION]
- C. Unmet Transit Needs Update [Long] [INFORMATION]
- D. Notices of Proposed Rulemaking [Garza] [INFORMATION]
- E. Support for Assemblymember Perea's Request to Utilize \$500 mil. from FY 2014-15 Budget Surplus to Fund Transportation Infrastructure Projects [Garza][SUPPORT]
- F. Greenprint Update [Thompson] [INFORMATION]
- G. Monthly Grant/Call for Project/Request for Proposals Reminder [Garza] [INFORMATION]

For a complete summary of these items, please see the April 24, 2014 Annotated Agenda.

After an expressed opportunity for public comment, a motion was made by Mayor Yep (Kerman) and seconded by Mayor Cardenas (Fowler) to accept the Transportation Consent Items as presented. A vote was called for and the motion carried.

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

### **A. Regional Transportation Plan (RTP) Monthly Update [Steck] [INFORMATION] PUBLIC HEARING**

#### **1. PAC Subcommittee Report**

Barbara Steck, Deputy Director reported on this item.

The PAC Sub-committee held two meetings, immediately following the regularly scheduled PAC meetings in February and March. During the first meeting, speakers from the City/County proposal as well as speakers representing the CBO proposals, all presented their policy concepts. At the second meeting, staff presented the two items requested by PAC Sub-committee at the first meeting:

- Staff response to the feasibility of each of the three CBO proposals for next Sub-committee meeting.
- Staff summary of funding sources that would identify:
  - Allowable uses
  - Limitations on spending
  - Other uses that may not have been considered in the past

Both of these requested reports were included in the meeting package. The PAC Subcommittee closed its March 14<sup>th</sup> meeting by directing staff to come back to them some time in the near future with an action item on the four policy/program issues that have been under discussion. Staff will follow up with that within 90 days.

Regarding the Board's November 21<sup>st</sup> direction:

- i. Early Steps: The early steps have already been taken by the PAC Sub-committee at its two meetings where initial feasibility issues were discussed and potential funding sources were reviewed.

ii. Timeline: Within 90 days, staff will present an action item to the PAC Sub-committee to consider and make a recommendation on further action to be taken on the four proposals that have been discussed.

iii. Update: The content of this annotated agenda item and the two related attachments to this agenda constitute the update requested by the Policy Board. In addition, staff believes that there is a commitment in the 2014 RTP and associated PEIR, as well as the 2014-15 Overall Work Program, that show good faith on the part of Fresno COG to continue the dialogue with the CBOs on programs and a budget item in the 2014-15 OWP that addresses the issue of conducting a needs assessment.

Ms. Steck reminded the Policy Board that any action taken on any of these four issues will be considered for an amendment to the 2014 RTP after its adoption by the Fresno COG Policy Board in June, 2014 and its approval by FHWA in December 2014 in order that the environmental process now underway is not interrupted.

This was an information item and required no further action by the Policy Board.

## **2. Sustainable Communities Strategy Informational Meeting [Cai]**

Kristine Cai (FCOG) reported that SB 375 requires that 2 informational meetings be held for members of the County Board of Supervisors and the City Councils, and the draft Sustainable Communities Strategy (SCS) be presented at these meetings. The MPO may conduct only one informational meeting if the meeting is attended by representatives of the County Board of Supervisors and City Council members that represents a majority of the cities representing a majority of the population in the incorporated areas of the County.

In November 2013, the Fresno COG Policy Board selected a preferred scenario as the draft Sustainable Communities Strategy for the Fresno County region. The draft SCS meets the greenhouse emission reduction targets established by the State, and will move the Fresno region towards more sustainable development.

Ms. Cai gave a short presentation on the draft SCS at the informational meeting and asked for input and recommendations from the elected officials regarding the draft SCS.

This was an information item and required no further action by the Policy Board.

## **3. PUBLIC HEARING: 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**

Brenda Veenendaal (FCOG) reported that on Friday, March 21, 2014 the following documents were released for 55-day Public Review and Comment:

- The Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy (2014 RTP/SCS) is a long-term coordinated transportation/land use strategy to meet Fresno County transportation needs out to the year 2040.

- The Draft Program Environmental Impact Report (PEIR) document provides an analysis of potential environmental impacts related to the implementation of the RTP/SCS as required by the California Environmental Quality Act (additional EIR description below).
- The Draft 2015 Federal Transportation Improvement Program (2015 FTIP) is a near-term listing of capital improvement and operational expenditures utilizing federal and state monies for transportation projects in Fresno County during the next four years.
- The corresponding Draft Air Quality Conformity Analysis for the 2015 FTIP and 2014 RTP/SCS contains the documentation to support a finding that the 2015 FTIP and 2014 RTP/SCS meet the air quality conformity requirements for carbon monoxide, ozone and particulate matter.

Ms. Veenendaal reported that there will be two public hearings: A public hearing to receive public comments on these documents held on Thursday, April 24, 2014 at 5:30 p.m. during the Fresno COG Policy Board Meeting and an additional public hearing will be held to receive public comments on the Draft 2014 Sustainable Communities Strategy (SCS) on May 7, 2014 at 6:00 p.m. at Selma City Hall, 1710 Tucker St, Selma, CA 93662.

The 55-day public review and comment period will conclude on May 15, 2014. Ms. Veenendaal noted that the draft documents are available for review on the Fresno COG website at [www.fresnocog.org](http://www.fresnocog.org). Or they may be viewed at the following locations:

- Fresno COG office, 2035 Tulare Street, Suite 201, Fresno, CA 93721
- Fresno County Main Library: 2420 Mariposa Street, Fresno, CA 93721

Public comments are welcomed at the hearing, or may be submitted in writing by 5:00 pm on May 15, 2014 to Barbara Steck at the address, email or fax number below.

Contact Person: Barbara Steck, Deputy Director

2035 Tulare Street Suite 201 Fresno, CA 93721

559-233-4148 (office)

559-233-9645 (fax) [bjsteck@fresnocog.org](mailto:bjsteck@fresnocog.org)

Adoption of the plans: After considering the comments, the documents will be considered for adoption, by resolution, by the Fresno COG at a regularly scheduled meeting to be held on June 26, 2014. The documents will then be submitted to state and federal agencies for approval.

Additional Information: Individuals with disabilities may call Fresno COG (with 3-working-day advance notice) to request auxiliary aids necessary to participate in the public hearing. Translation services are also available (with 3-working-day advance notice) to participants speaking any language, by available professional translation services.

EIR Description: Rob Terry (FCOG) reported that Fresno COG has prepared a Draft Program Environmental Impact Report (Program EIR), in accordance with the California Environmental Quality Act (CEQA) for the 2014 Regional Transportation Plan and Sustainable Communities Strategy (2014 RTP/SCS). The 2014 RTP identifies the region's transportation needs and issues, sets forth an action plan of projects and programs to address the needs consistent with the adopted policies, and documents the financial resources needed to implement the plan. Additional areas of emphasis in the 2014 RTP

include an Environmental Justice Report and a Sustainable Communities Strategy. In addition, the 2014 RTP includes updated project lists and performance measures. Projects are identified at a conceptual level for purposes of the RTP, and this Draft Program EIR is programmatic in nature – meaning it does not specifically analyze individual projects.

The Program EIR finds that implementation of the 2014 RTP/SCS could result in significant and unavoidable impacts to the following issues areas: Aesthetics; Agricultural Resources; Air Quality; Biotic Resources; Climate Change; Cultural Resources; Energy and Energy Consumption; Geology and Soils; Hazardous Materials; Hydrology and Water Quality; Land Use and Planning; Noise; Population and Housing; Public Utilities, Other Utilities, and Service Systems; and Transportation/Traffic.

Mayor Pro Tem Magsig (Clovis) asked if the EIR also included airport land use.

Lindsey Monge (FCOG) briefly commented on the 2015 FTIP and Lauren Dawson (FCOG) reported on the Air Quality and Conformity Analysis.

Mayor Dhaliwal, Chair opened the Public Hearing. The following people testified during the Public Hearing:

Heather Dumais      American Lung Association

- The Plan can do more
- Need a support plan that will go forward starting now
- Need a clear statement of grant programs early

Jaime Moncayo      Leadership Council

- Grants program
- Needs assessment
- Conservation policy
- We need a commitment from the Board that isn't there now.

Stephenie Frederick      League of Women Voters

- Presented draft comments only. There will be more to come
- The LWV feel that the RTP could be more useful if:
  - The components of the RTP are integrated with each other, e.g. how policy is related to project list.
  - The 10 performance factors should be calculated every few years and then a report prepared
  - Need a more open and clarified scoring criteria for the 2014 project list
  - Need a policy element foundation with two sets of tools: (1) all the performance indicators be evaluated and (2) the three policy principles of the Community Based Organizations used.
- LWV have nothing but kudos for the work

Craig Breon      Representing himself

- The process abandons the authority of the COG Board

Cesar Campos      Central California Environmental Justice Network

- Need grants for action
- EIR discusses the growing depletion of groundwater, but need metric of how much it is dividing communities
- Need a discussion of regional projects that hurt low income communities.
- Urge COG Board members to hold public meetings in their jurisdiction and CCEJN would love to co-host

Mike Wells Coalition for Clear Air

- Need programs for disadvantaged communities

Sarah Sharpe Fresno Metro Ministry

- Need to get people informed and aware
- Perhaps the targets were too easy to hit
- The Community Based Organization policies should be integrated into the SCS, but they are not

Christine Barker Representing herself

- EIR states that roadway expansion will not impact low income and minority families, but it will.

Gavin Feiger Sierra Nevada Alliance

- Sierra Nevada Alliance will submit more detailed comments on the SCS and EIR later
- The vast amount of comments from public meetings are not incorporated into the SCS.

There being no further comments, the Public Hearing was closed. This was an information item and required no further action by the Policy Board.

#### **B. Freeway Service Patrol [Thompson] [AUTHORIZE]**

Clark Thompson (FCGO) reported that the Freeway Service Patrol (FSP) has been in continuous operation on segments of the metropolitan area freeway system since September 1993, nearly 21 years. The purpose of the FSP is to promote smooth traffic flow during peak commute periods by providing for the rapid removal of disabled vehicles and vehicles involved in minor accidents. The current three-year towing contract ends on June 30, 2014. A Request for Proposal for towing service for the next three-year period beginning July 1, 2014 and ending June 30, 2017 was issued on February 20, 2014. It was mailed to all 62 towing companies on the California Highway Patrol Fresno County Tow Rotation List and posted on the Fresno COG website.

Two important changes are proposed for the next three-year contract period. Morning hours of service from 7:00 to 9:00 a.m. will remain the same but afternoon hours of service will increase by ½ hour from 3:30 to 6:30 in recognition of the somewhat longer evening commute period. Also, the number of beats is proposed to increase from three to four (you may recall that a fourth, temporary beat, has been in place for this third year of the current three-year contract period, in order to provide service focused on SR180 during construction of the braided ramp project).

Only one proposal was received in response to the RFP. Historically, through all the contracting cycles of the FSP very few towing companies have submitted proposals in response to the RFPs issued. This may be because very few tow companies can meet the strict requirements of the program. In particular, these include the financial resources to purchase and equip the necessary trucks and the hiring and retention of drivers who can pass background checks and meet other qualifications.

The one proposal received was from Fresno Budget Towing Inc., the current FSP towing provider. The proposal amount is \$84.00/hour for 5,000 hours of service per year (5 hours/day/beat x 4 beats x 250 days/year = 5,000 hours/year). The proposal amount of \$84.00/hour is \$3.73 less than the current contract amount of \$87.73 for the same towing service provider.

The selection committee comprised of a representative of each of the FSP Partners, the California Highway Patrol, Caltrans, and the Fresno COG, met on March 26 to review the proposal and to interview Fresno Budget Towing Inc. The selection committee unanimously recommends that Fresno Budget

Towing Inc. continue to provide FSP towing service for the next three-year period. This recommendation is based on several factors:

- Fresno Budget Towing has provided consistent excellent service during the nearly 3 years they have been the FSP towing provider. There have been no penalties assessed against them and survey responses are highly complimentary of the service provided and the drivers who provide the service.
- They are financially strong as evidenced by the fact they will purchase all new trucks for the service, including the required back-up truck, for a total of five trucks. Four of the trucks (not the back-up) will have a crew cab, thereby enabling the truck to more easily accommodate several passengers in the event the passenger vehicle must be towed to the CHP-approved drop location. And one of the four trucks will be a 4x4 which will provide for additional capability.
- They have a team of experienced drivers that has been with the program and will continue with the program.
- The proposal amount is actually \$3.73/hour less than the current contract amount.

There was a lengthy discussion regarding the fact that there was only one bid. Mayor Pro Tem Magsig (Clovis) questioned if there any requirements from COG if only one bid is received. Mr. Boren briefly commented. It was pointed out that since this funded by the state there are stringent requirements for the towing company. There was a brief discussion. It was noted that when the next contract is negotiated, someone representing the Policy Board should be included in the selection committee.

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Cardenas (Fowler) to authorize the Fresno COG Executive Director to enter into a contractual agreement with Fresno Budget Towing Inc. in an amount not to exceed \$420,000.00/year for three years beginning July 1, 2014 and ending June 30, 2017. A vote was called for and the motion carried.

#### **C. Caltrans Report [CALTRANS]**

Gail Miller, Caltrans, gave a brief report on current Caltrans activities. The Caltrans Quarterly Report is included as an exhibit.

This was an information item and required no further action by the Policy Board.

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

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

A motion was made by Mayor Cardenas (Fowler) and seconded by Councilmember Lander (Coalinga) to reaffirm all action taken while sitting as the Transportation Policy Committee. A vote was called for and the motion carried.

#### **IV. ADMINISTRATIVE CONSENT ITEMS**

##### **About Consent Items:**



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- A. Executive Minutes of March 20, 2014 [APPROVE]
- B. PB Americas Contract Amendment [Beshears] [AUTHORIZE]
- C. Monthly Legislative Update [Garza] [INFORMATION]
- D. Regional Clearinghouse [Arnest] [APPROVE]
- E. San Joaquin Regional Policy Council Valley Voice Report [Garza/Boren] [INFORMATION]

For a complete summary of these items, please see the April 24, 2014 Annotated Agenda.

Following an expressed opportunity for public comment, a motion was made by Mayor Reilly (Kingsburg) and seconded by Mayor Lopez (Parlier) to accept the Administrative Consent Items as presented. A vote was called for and the motion carried.

## **V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS**

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

Melissa Garza (FCOG) reported that on February 21, 2014 Assemblymember Henry T. Perea (D-Fresno) and joint authors Assemblymember Adam Gray (D-Merced) and Assemblymember Rudy Salas (D-Bakersfield) along with co-author Senator Anthony Cannella (R-Ceres) introduced a comprehensive water bond proposal. The key components of Assembly Bill (AB) 2686, the Clean, Safe and Reliable Water Supply were developed in partnership and with the support of the Latino Water Coalition, Fresno Irrigation District, and the Building and Construction Trades Council of Fresno.

AB 2686 sets the bond at \$9.25 billion. The proposal is broken down as follows:

- \$3 billion: Water Storage Infrastructure
- \$1 billion: Clean and Safe Drinking water
- \$2.25 billion: Sacramento-San Joaquin Delta Sustainability
- \$1.5 billion: Protecting Rivers, Lakes, Streams, Coastal Waters, & Watersheds
- \$1.5 billion: Climate Change Preparedness for Regional Water Security

An important aspect of AB 2686 is that it includes continuous appropriation for the surface storage component, meaning that funds will be locked in to these projects and cannot be re-appropriated elsewhere by the Legislature. Sen. Anthony Cannella said that "\$3 billion for storage is realistic, and it's fair considering what we're going through", and based on unemployment levels climbing to 50 percent in his San Joaquin Valley, California growers are being forced to fallow 800,000 acres of farmland this year.

Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. If the Legislature passes this bill, it would be up for approval by voters in November of this year. If lawmakers do not offer and pass an alternative, the \$11.1



billion water bond originally negotiated in 2009 will automatically appear on the ballot. It has been delayed twice in part due to economic conditions. The deadline to qualify a new water bond for the November ballot is June 26.

In April 29, 2010 the Fresno COG Policy Board passed a resolution in support of the 2010 Water bond specifically for funding to enhance local water supply and reliability, including above ground storage projects such as the Temperance Flat Dam, improvements to the physical infrastructure of the water system, and to lay the groundwork for development of a Delta alternative water conveyance system.

Then in September of 2013, the Board passed a Resolution to reaffirm the 2010 resolution and asked for the ecological problems in the Delta to be fixed, operational flexibility to the state's water storage and delivery system, and aid for disadvantaged communities with water quality problems, while expanding water recycling and conservation. The signed resolution specifically states that Fresno COG will not support any Water Bond that fails to contain all provisions in the current Water Bond's Chapter 8, including but not limited to \$3 billion in continuous appropriation funding water storage, \$2.25 billion for Delta Sustainability, AND adequate funding for regional infrastructure improvements and developments, including means of meeting the ever-growing challenges faced by disadvantaged communities throughout California in dealing with and resolving water quality problems. The proposed bill, AB 2686, includes the provisions identified in the resolution.

Erica Cabrera from Assemblymember Perea's office gave a short update. There was a brief discussion regarding timing, storage, conveyance and water quality. It was pointed out that everyone needed to make sure that what they are supporting is getting the full benefit for the area.

Following an expressed opportunity for public comment, a motion was made by Mayor Lopez (Parlier) and seconded by Mayor Beck (Reedley) to support Assembly Bill (AB) 2686 (Perea), THE CLEAN, SAFE, AND RELIABLE WATER SUPPLY ACT OF 2014 as it emphasizes the importance of above-ground water storage, delta restoration and safe drinking water. A letter of support and resolution will be sent to Assemblymember Perea's office. A vote was called for and the motion carried.

#### **B. Fresno COG 2014 One Voice – April 5-10, 2014 [Boren/Garza/Veenendaal] [INFORMATION]**

Melissa Garza went on to report that the Annual Fresno COG One Voice trip to Washington D.C. for elected officials, business leaders and staff took place April 5-10. This trip provided an opportunity for the delegation of 20 public and private representatives to expand upon the relationships with Congressional representatives and federal staff members established during the previous efforts. The delegation requested legislative support from federal representatives for priorities chosen for their regional significance, their ability to bring prosperity to Fresno County, and their potential contribution to relieving drought conditions and improving transportation mobility, economic development and public safety.

During their 5-day visit to Washington D.C. the delegation met with Congressmen Costa, Nunes, Valadao and McClintock who represent the Fresno County region; Senators Barbara Boxer and Dianne Feinstein and representatives from the White House Intergovernmental Affairs Office; the U.S. Departments of Transportation, Education, Labor, Justice and Interior; and staff representing Transportation for America. The delegation had a full agenda each day to discuss nine regional priorities that need Federal support and attention.

This year the delegation's priorities included a strong request for Water Policy Support—decidedly the highest ranked priority as approved by the Fresno COG Policy Board. Other policies included Air and Health Quality Empowerment Zone Designation; Community Block Grant Program support; State Criminal Alien Assistance Program funding; Support for state funding in the next Federal Transportation

Reauthorization Bill that provides resources for projects like the Veteran's Boulevard Interchange; High-Speed Rail Training Facilities; Hiring and Workforce Development policies; and full funding of the Payments in Lieu of Taxes Program (PILT) that make up for diminished tax revenues stemming from Federal ownership of land with the County's boundaries.

The 2014 "One Voice" collective efforts garnered much media attention upon its conclusion. There are many follow up tasks necessary in order to maintain the "One Voice" momentum on the regional priorities presented. Fresno COG has sent a letter to President Obama, the House and Senate members, and the Department of Interior reemphasizing the importance of the regional priorities and asking for short-term and long-term relief, such as the passage of the Senator Feinstein's bill in order to get it to conference committee. The letter discusses the impacts of not delivering sufficient water quantities that meet human, economic, and environmental needs, as well as emphasizes the need to augment existing infrastructure, such as surface storage and improvements to the conveyance systems. Follow-up meetings have been requested by the White House Intergovernmental staff and we will have additional follow-up discussions with congressional delegates, their staff, and administrators.

In regards to Transportation, Fresno COG is working with Transportation for America to provide specific project information that would be impacted by the insolvency of the highway trust fund starting FY 15. Fresno COG will also weigh in on specific provisions that should be included in the next transportation reauthorization legislation.

Ms. Garza also gave a special thank you to the Sponsors of the One Voice efforts. Their gracious support and contributions allow this successful advocacy trip to continue throughout the years.

Supervisor Case McNairy (County), Mayor Jimenez (Orange Cove) and Mayor Dhaliwal (San Joaquin) all attended the trip and made brief comments.

Ms. Veenendaal (FCOG) noted that staff will be reporting back on progress made from their visit.

Mr. Boren briefly commented.

## **VI. OTHER BUSINESS**

### **A. Items from Staff**

None

### **B. Items from Members**

None

## **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.

There were no public presentations.

**VIII. Fresno COG Policy Board Sitting as the Abandoned Vehicle Abatement Authority****ABANDONED VEHICLE ABATEMENT CONSENT ITEMS****Consent**

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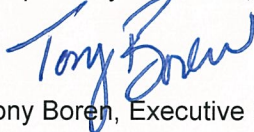
**A. Abandoned Vehicle Abatement – FY 2013/14 Second Quarter Summary Status Report  
[Thompson] [ACCEPT]**

For a complete summary of this item, please see the April 24, 2014 Annotated Agenda.

Following an expressed opportunity for public comment, a motion was made by Councilmember Lander (Coalinga) and seconded by Mayor Cardenas (Fowler) to approve the Abandoned Vehicle Abatement Consent Items as presented. A vote was called for and the motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Tony Boren, Executive Director

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**Others Attending:**

Monica Etheridge, The Rios Company  
Bob Hillison, Caswell Bell Hillison  
Manja Lunder, CRLA  
Janaki Jagannath, CRLA  
Sharlene Yang, FIFM  
Mary Savala, League of Women Voters  
Ashley Werner, Leadership Counsel  
Jeffrey D. Webster, FCRTA  
Moses Stites, FCRTA  
Stephenie Frederick, League of Women Voters  
Philip Decker, BRAC

Art Penson, City of Fresno  
Heather Dumais, ALC of CA  
Craig Breon  
Gavin Feiger, Sierra Nevada Alliance  
Cesar Campos, CCEJN  
Sarah Sharpe, Fresno Metro Ministry  
Mike Wells, Coalition for Clean Air  
Georgiena Vivian, VRPA Technology  
Blong Xiong, City of Fresno  
Jaime Moncoyo, Leadership Counsel  
Christine Barker

**Fresno COG Staff:**

Barbara Steck  
Mike Bitner  
Kristine Cai  
Melissa Garza  
Clark Thompson  
Lauren Dawson

Rob Terry  
Brenda Veenendaal  
Kathy Chung  
Marla Day  
Kai Han