

Fresno COG Policy Board

Date: Thursday, May 29, 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

FCRTA MEETING PACKAGE - MEETING WILL FOLLOW FRESNO COG POLICY BOARD AND REGIONAL TRANSPORTATION MITIGATION FEE AGENCY MEETINGS

Exhibits:

FEOC OPB May 29 2014 FCRTA meeting package FCRTA Budget

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

Exhibits:

May 29 2014 Fresno COG Board Agenda May 29 2014 Fresno COG Board Annotated Agenda
May 29 2014 RTMF meeting package

STAFF RECOGNITION

1. Marla Day - 10 years
2. Clark Thompson - 20 years

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. Transportation Development Act – Final Estimates Resolution 2014-12 and 2014-13 [Fawcett] [APPROVE]
- C. Transit Planning Documents for 45 day review [Long/Joseph/Halterman] [REVIEW]
- D. Prop 84 Update [Terry] [INFORMATION]
- E. Greenprint Update [Thompson] [INFORMATION]
- F. Intelligent Transportation System Strategic Development Plan Update [Arnest] [INFORMATION]
- G. FCMA Public Transportation Strategic Service Evaluation [Downs] [INFORMATION]
- H. Monthly Grant/Call for Project/Request for Proposals Reminder [Garza] [INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Regional Transportation Plan (RTP) Monthly Update [Steck] [ENDORSE/DIRECTION]
- B. Fresno Council of Governments Active Transportation Program (ATP) Guidelines [Garza/Monge] [APPROVE]
- C. FY 2013-14 CMAQ Project Recommendations from the CMAQ Scoring Committee [Dawson] [APPROVE]
- D. San Joaquin Valley Model Improvements Contract Amendment [Bitner] [AUTHORIZE]
- E. 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

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- A. Executive Minutes of April 24, 2014 [APPROVE]
- B. FY 2013-14 Third Quarter Progress Report [Beshears][ACCEPT]
- C. Monthly Legislative Update [Garza] [INFORMATION]
- D. Senator Andy Vidak: SB 990: Transportation Funds for Disadvantaged Small Communities [Garza] [INFORMATION]
- E. Regional Clearinghouse [Arnest] [APPROVE]

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. FY 2014-15 Overall Work Program and Budget - Resolution 2014-06 [Boren] [APPROVE]
- B. Draft 2014 Federal Legislative Platform for Valley Voice DC – Valley Voice [Garza][APPROVE]
- C. Assemblymember Henry Perea: AB 2728 Redirecting Truck Weight Fees: General Fund Debt Service [Garza] [AUTHORIZE]
- D. California Partnership for the San Joaquin Valley - Board Nomination [Boren] [DIRECTION]

VI. **OTHER BUSINESS**

- A. **Items from Staff**
- 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.**