

POLICY ADVISORY COMMITTEE

Date: Friday, July 18, 2014
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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CONFERENCE CALL-IN INFO:
TOLL FREE NUMBER: 877-455-8688
PARTICIPANT CODE: 278933

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PAC Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

PRESENTATIONS

JOINT Transportation Technical Committee / Policy Advisory Committee

The TTC and the PAC will meet as a joint Committee to consider scheduled public presentations brought before the Committees. This portion of the meeting is scheduled to begin at 10:00 a.m.

1. **Caltrans Report [CALTRANS]**
2. **Caltrans Presentation on the Notices of Proposed Rulemaking – Thomas Schriber [INFORMATION]**
3. **Millerton Road [Granville Homes] [INFORMATION/DISCUSSION]**
4. **Prop 218 [Rudd] [INFORMATION]**
5. **Transportation for America (T4America) – Ryan Wiggins [Garza] [INFORMATION]**

POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m. (following Presentations)

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. Executive Minutes of June 13, 2014 Joint TTC/PAC Meeting [APPROVE]
- B. FY 2014-15 Transportation Funding Claims [Fawcett] [INFORMATION]
- C. FY 2014-15 Measure C Funding Claims - Resolution 2014-23 [Beshears] [APPROVE]
- D. Fresno COG Competitive Regional Active Transportation Program Call for Projects [Garza/Monge-Chargin][INFORMATION]
- E. Call for CTC Annual Report Pictures [Garza] [INFORMATION]
- F. State Route 198 Corridor Preservation and Improvement Strategic Plan-Update [Garza] [INFORMATION]
- G. Peer Exchange Event [Terry/Garza/KCai/Veenendaal]
- H. Prop 84 Update [Terry][INFORMATION]
- I. Greenprint Update [Thompson][INFORMATION]
- J. Regional Transportation Mitigation Fee Agency Appeal [Beshears][INFORMATION]
- K. Monthly Grant/Call for Project/Request for Proposals Reminder [Garza] [INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Cap and Trade [Garza] [Higgins] [INFORMATION]
- B. Amendment to Fresno Modeling Development and Support Contract [Bitner][APPROVE]
- C. Retrofit Soundwall Corridor Study [Garza][AUTHORIZE]
- D. Freeway Service Patrol Update [Thompson] [AUTHORIZE]
- E. Measure "C" Regional Transportation Plan Update [Beshears] [ADOPT]
- F. Highway Trust Fund [Garza][INFORMATION/DISCUSSION]
- G. Rail Update [Thompson/Boren] [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items

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- A. Monthly Legislative Update [Garza] [INFORMATION]
- B. Request by City of Fowler for COG Member Agencies to Consider Adopting Resolutions of Opposition to Anti-Sikh Bullying [BOREN] [APPROVE]
- C. Regional Clearinghouse [Arnest] [APPROVE]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. FY 2014-15 Overall Work Program Amendment #1 [Beshears] [APPROVE]
- B. Regional Housing Needs Allocation (RHNA) Plan [Monge-Chargin] [APPROVE]
- C. Multi-Jurisdictional Housing Element - Memorandum of Understanding and Contract [Monge-Chargin] [APPROVE]
- D. New Federal Requirement That MPOs have a Transit Representative on their Policy Boards [Boren] [DIRECTION]

E. **Abandoned Vehicle Abatement - Program Termination [Thompson] [INFORMATION]**

V. **OTHER BUSINESS**

A. **Items from Staff**

1. Fresno COG Policy Board will meet on July 31st
2. No August Meetings

B. **Items from Members**

VI. **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.**