

Fresno COG Policy Board

Date: Thursday, July 31, 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 WILL FOLLOW FRESNO COG POLICY BOARD AND REGIONAL TRANSPORTATION MITIGATION FEE AGENCY MEETINGS

Exhibits:

 July 31 2014 RTMF Meeting Package

 July 31 2014 FCRTA Meeting Package

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

RECOGNITION:

Barbara Steck, Deputy Director

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 2014-15 Transportation Funding Claims [Fawcett] [INFORMATION]**
- B. **FY 2014-15 Measure C Funding Claims - Resolution 2014-23 [Beshears] [APPROVE]**
- C. **Fresno COG Competitive Regional Active Transportation Program Call for Projects**

[Garza/Monge-Chargin][INFORMATION]

- D. **Notices of Proposed Rulemaking Update [Garza] [INFORMATION]**
- E. **State Route 198 Corridor Preservation and Improvement Strategic Plan-Update [Garza] [INFORMATION]**
- F. **Peer Exchange Event [Terry/Garza/KCai/Veenendaal] [INFORMATION]**
- G. **Prop 84 Update [Terry][INFORMATION]**
- H. **Greenprint Update [Thompson][INFORMATION]**
- I. **Monthly Grant/Call for Project Reminders [Garza] [INFORMATION]**

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. **Amendment to Fresno Modeling Development and Support Contract [Bitner][APPROVE]**
- B. **Retrofit Soundwall Corridor Study [Garza][AUTHORIZE]**
- C. **Freeway Service Patrol – Revised Memorandum of Understanding [Thompson] [AUTHORIZE]**
- D. **Measure “C” Regional Transportation Plan Update [Beshears] [ADOPT]**
- E. **Cap and Trade [Garza] [INFORMATION]**
- F. **Highway Trust Fund [Garza][INFORMATION/DISCUSSION]**
- G. **Millerton Road [Granville Homes] [DIRECTION]**
- H. **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 June 26, 2014 [APPROVE]**
- B. **Monthly Legislative Update [Garza] [INFORMATION]**
- C. **Regional Clearinghouse [Arnest] [APPROVE]**

V. 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. **Water Update [Garza/Boren] [ENDORSE]**

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.**

VIII. **Fresno COG Policy Board Sitting as the Abandoned Vehicle Abatement Authority**

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