

Fresno COG Policy Board

Date: Thursday, September 25, 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

THINK GREEN, KEEP FRESNO COUNTY CLEAN!

FCRTA MEETING WILL FOLLOW FRESNO COG POLICY BOARD MEETING

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

RECOGNITION:

Kenneth Grey, City of Selma

Brenda Veenendaal, Fresno COG - 20 years service

Jeffrey D. Webster, FCRTA General Manager - retirement

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] [APPROVE]

- B. TDA Fiscal Year End LTF and STA Surplus and Allocations with Summary Enclosure [Fawcett] [APPROVE]
- C. Golden State Corridor Cooperative Agreement [Beshears] [AUTHORIZE]
- D. Department of Transportation Master Fund Transfer Agreement - Resolution 2014-27 [Beshears] [AUTHORIZE]
- E. Prop 84 Update [Terry] [INFORMATION]
- F. Greenprint Update [Thompson] [INFORMATION]
- G. Senate Bill 1183 – Surcharge for Local Bicycle Infrastructure [Thompson] [INFORMATION]
- H. 2014 San Joaquin Valley Fall Policy Conference and Blueprint Award Presentation – October 2-3 – Visalia [Terry] [INFORMATION]
- I. Fiscal Year 2015-16 Caltrans Sustainable Transportation Planning Grant [Garza/Terry] [INFORMATION]
- J. Monthly Grant/Call for Project/Request for Proposals Reminder [Garza] [INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Fresno COG Regional Competitive Active Transportation Program (ATP) Project Recommendations [Chargin/Garza] [APPROVE]
- B. Yosemite National Park Transit Update - Fresno COG Joint Powers Agreement Amendment/Agreement for Contractor Services [Fawcett/Downs/Beshears]
- C. Update on Fresno COG Highway Litter Cleanup [Dawson] [Request for volunteers to staff the KAB Committee]
- D. Zero Emission Vehicle Readiness [Dawson] [INFORMATION]
- E. EfficientGov.com Grant Service [Garza/Monge-Chargin] [INFORMATION]
- F. Peer Exchange Event [Veenendaal] [INFORMATION]
- G. 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 July 31, 2014 [APPROVE]
- B. Monthly Legislative Update [Garza] [INFORMATION]
- C. SJV Regional Policy Council Update (June 2014 meeting) [Boren] [INFORMATION]
- D. Regional Clearinghouse [Arnest] [APPROVE]

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. 2015 Fresno COG Washington DC One Voice Kick off and 2015 Legislative Platform [Garza/Veenendaal][INFORMATION]
- B. Valley Voice Report [Garza/Boren] [INFORMATION]

- C. California Partnership for the San Joaquin Valley - Nominations [Boren] [DIRECTION]
- D. Water Update [Garza/Santoyo]

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.**