

POLICY ADVISORY COMMITTEE

Date: Friday, October 10, 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: 888-398-2342
PARTICIPANT CODE: 740166

PLEASE TURN ON MICROPHONE BEFORE SPEAKING

THINK GREEN, KEEP FRESNO COUNTY CLEAN!

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. **California Strategic Highway Safety Plan (SHSP) [Stephanie Lucero, Center for Collaborative Policy] [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 September 12, 2014 [APPROVE]**
- B. **FY 2014-15 Transportation Funding Claims [Fawcett] [APPROVE]**
- C. **FY 2013-14 4th Quarter Progress Report [Beshears] [ACCEPT]**
- D. **Prop 84 Round 1 Final Report - Resolution 2014-35 [Terry] [APPROVE]**
- E. **SJV Goods Movement Planning Grant Resolution 2014-36 [Terry] [APPROVE]**
- F. **Prop 84 Update [Terry] [INFORMATION]**
- G. **Greenprint Update [Thompson] [INFORMATION]**
- H. **FTA Section 5310 Small Urban and Rural Call for Projects [Arnest] [INFORMATION]**
- I. **FTIP Updates and Amendments [Chargin] [INFORMATION]**
- J. **Fiscal Year 2015-16 Caltrans Sustainable Transportation Planning Grant [Garza/Terry] [INFORMATION]**
- K. **Monthly Grant/Call for Project/Request for Proposals Reminder [Garza/Chargin] [INFORMATION]**

II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **State Scenic Highway Designation of SR 180 [Garza/Boren] [SUPPORT]**
- B. **Request by City of Fresno to Initiate an Amendment to the Measure "C" Pedestrian/Trails Facilities Subprogram [Boren] [INFORMATION]**
- C. **Circuit Planner Report [Terry] [INFORMATION]**
- D. **New Laws Affecting Bicycle Transportation [Thompson] [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Monthly Legislative Update [Garza] [INFORMATION]**
- B. **SJV Regional Policy Council Update [Boren] [INFORMATION]**

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **NONE**

V. **OTHER BUSINESS**

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