

## POLICY ADVISORY COMMITTEE

**Date: Friday, November 7, 2014**  
**Time: 10:00 AM**  
**Place: COG Sequoia Conference Room**  
**2035 Tulare St., Suite 201, Fresno, CA**

### **Americans with Disabilities Act (ADA) Accommodations**

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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. **Fresno County Intelligent Transportation Systems (ITS) Plan Update [Doug Smith, URS]**  
**[INFORMATION]**
3. **Solar Collaborative Procurement in SJV [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 October 10, 2014 [APPROVE]
- B. FY 2014-15 Transportation Funding Claims [Fawcett] [APPROVE]
- C. FY 2014-15 First Quarter Progress Report [Beshears] [ACCEPT]
- D. Annual COG Meeting Calendar [Boren] [APPROVE]
- E. Fresno County Coordinated Human Services Transportation Plan [Long] [Initiate 45 Day Review]
- F. Caltrans FY 2015-2016 Sustainable Transportation Planning Grants [Terry] [INFORMATION]
- G. Prop 84 Update [Terry] [INFORMATION]
- H. Regional Competitive Active Transportation Program Wrap Up [Chargin/Garza] [INFORMATION]
- I. Monthly Grant/Call for Project/Request for Proposals Reminder [Garza/Chargin] [INFORMATION]

## II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Amendment #9 to Fresno Council of Governments Joint Powers Agreement and implementation of the Fresno to Yosemite Shuttle Service [Fawcett/Beshears] [INFORMATION]
- B. Memorandum of Understanding between Fresno COG and Yosemite Area Regional Transit Service (YARTS) [Fawcett/Beshears] [APPROVE]
- C. Amendment to Fresno COG/YARTS Funding Agreement [Fawcett/Beshears] [APPROVE]
- D. Traffic Impacts from New Development on the State Highway System [City of Fresno/Behears] [DISCUSSION]
- E. Fresno County Regional Transportation Mitigation Fee Agency Items [Beshears]

## III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update [Garza] [INFORMATION]
- B. FY 2015 Legislative Platform [Garza] [APPROVE]
- C. Regional Clearinghouse [Arnest] [APPROVE]

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. FY 2014-15 Overall Work Program Amendment # 2 [Beshears] [AUTHORIZE]
- B. San Joaquin Valley Greenprint Phase II Consultant [Thompson] [APPROVE]

## V. OTHER BUSINESS

### A. Items from Staff

1. Recognition - Cruz Ramos, City of San Joaquin - Retirement December 2014.
2. No December meetings scheduled.

### 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.**