

## Fresno COG Policy Board

**Date:** Thursday, January 29, 2015

**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!**

## **REGIONAL TRANSPORTATION MITIGATION FEE AGENCY - MEETING WILL FOLLOW FRESNO COG POLICY BOARD MEETING - FCRTA MEETING WILL FOLLOW RTMF MEETING**

### **Exhibits:**

 January 29 2015 RTMF meeting package

## **AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING**

### **RECOGNITION**

#### **Outgoing Board Members:**

- Councilmember Ron Lander, City of Coalinga
- Councilmember Marcia Sablan, City of Firebaugh
- Mayor Pro Tem Gary Yep, City of Kerman

#### **New Board Members:**

- Mayor Ron Ramsey, City of Coalinga
- Mayor Craig Knight, City of Firebaugh
- Mayor Stephen Hill, City of Kerman
- Mayor Victor Lopez, City of Orange Cove
- Mayor Pro Tem Raul Villanueva, City of Parlier
- Mayor Scott Robertson, City of Selma

**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. **FY2013-14 Transit Productivity Evaluation Report [Long] [ACCEPT]**
- C. **FFY 2013/14 Obligational Authority Update [Garza/Chargin] [INFORMATION]**
- D. **Annual Project Listing [Chargin] [INFORMATION]**
- E. **California Transportation Commission (CTC) Annual Report [Garza] [INFORMATION]**
- F. **Initiation of FY 2015-16 Unmet Transit Needs Process [Long] [INFORMATION]**
- G. **FTA Section 5310 – Updated Program Management Plan [Arnest] [INFORMATION]**
- H. **Prop 84 Update [Terry] [INFORMATION]**
- I. **New Technology Reserve Fund-Measure “C”: Public Meeting January 28th @ 2:30 PM [Garza] [INFORMATION]**
- J. **Measure C TOD Call for Projects-4th Funding Cycle [Cai] [INFORMATION]**
- K. **Measure C Citizen Oversight Committee Appointment [Veenendaal] [INFORMATION]**
- L. **Association for the Beautification of Highway 99 Master Plan Update [Dawson] [INFORMATION]**
- M. **Strategic Highway Safety Plan (SHSP) [Garza/Han] [INFORMATION]**
- N. **Grant Writing Workshop [Chargin] [INFORMATION]**
- O. **Monthly Grant/Call for Project/Request for Proposals Reminder [Chargin] [INFORMATION]**

**II. TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **PUBLIC HEARING: Fresno County Coordinated Public Transit-Human Services Transportation Plan Resolution 2015-01 [Long] [APPROVE]**
- B. **PUBLIC HEARING: Measure C Trail Funds “Ongoing Maintenance” Amendment - Resolution 2015-05 [Beshears] [APPROVE]**
- C. **National Park Transit – Selection of YARTS Board and Advisory Representatives from Fresno COG [Fawcett] [APPOINT]**
- D. **Fresno/Madera Corridor Origin-Destination and Fiscal Study Consultant Selection [Terry] [APPROVE]**
- E. **Transportation Project Ag Mitigation Ad-Hoc Committee [Terry] [INFORMATION]**
- F. **Cap and Trade Funding Program Update [Terry/Garza] [INFORMATION]**
- G. **SB 375 Update [Cai] [INFORMATION]**
- H. **Caltrans Report [Caltrans] [INFORMATION]**

**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 November 20, 2014 [APPROVE]**
- B. **Monthly Legislative Update [Garza] [INFORMATION]**
- C. **San Joaquin Valley Regional Policy Council Update [Boren] [INFORMATION]**
- D.. **Regional Clearinghouse [Arnest] [APPROVE]**

### **V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS**

- A. **Fresno COG Washington D. C. One Voice [Garza] [INFORMATION]**
- B. **San Joaquin Valley Regional Policy Council Legislative Platform [Garza] [ADOPT]**

### **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.**