

Fresno COG Policy Board

Date: Thursday, April 30, 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:

April 30 2015 RTMF Meeting Package

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

Fresno COG Sitting as the Transportation Policy Committee

A. PRESENTATION - HERO PROGRAM [Perea] [INFORMATION]

Exhibits:

Presentation

At the request of Supervisor Perea, John Law with Renovate America, Inc. will be making a short presentation regarding the HERO program.

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. **Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) [Long] [APPROVE]**
- C. **Unmet Transit Needs Update [Long] [INFORMATION]**
- D. **State Route 198 Corridor Preservation and Improvement Strategic Plan – 1st Public Outreach Meeting: May 14th in Huron [Garza] [INFORMATION]**
- E. **Highway Safety Improvement Program Policy Updates and Cycle 7 Call for Projects [Chargin] [INFORMATION]**
- F. **Fresno COG 2015 CMP Update Kick-off Meeting: [Han/Cai] [INFORMATION]**
- G. **FHWA's Bicycle-Pedestrian Count Technology Pilot Program [Cai] [INFORMATION]**
- H. **Prop 84/Greenprint Update [Terry] [INFORMATION]**
- I. **Cap and Trade Update [Terry] [INFORMATION]**
- J. **Keep Fresno County Beautiful Updates [Dawson] [INFORMATION]**
- K. **Alternative Fuels Updates [Dawson] [INFORMATION]**
- L. **Monthly Grant/Call for Project reminders [Chargin] [INFORMATION]**

II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **Measure C Transit Oriented Development (TOD) Program Fourth Funding Cycle Project Applications [Cai] [APPROVE]**
- B. **Transportation Project Ag Mitigation Ad-Hoc Committee [Terry] [REAFFIRM]**
- C. **Obligational Authority [Chargin] [INFORMATION]**
- D. **2015 Active Transportation Program (ATP) (Cycle 2) [Garza] [INFORMATION]**
- E. **National Park Transit Update [Fawcett] [INFORMATION]**
- F. **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 March 26, 2015 [APPROVE]**
- B. **Monthly Legislative Update [Garza] [INFORMATION]**

V. **ADMINISTRATIVE ACTION / DISCUSSION ITEMS**

- A. **Support Position for Assembly Bill 156 (Perea) and Assembly Bill 1043 (Salas) [Garza] [SUPPORT] [Garza] [APPROVE]**
- B. **Appointment of Alternate for San Joaquin Valley Regional Policy Council – replacing**

Councilmember Lynne Ashbeck [Boren] [APPOINT]

C. **Washington D.C. One Voice Report [Boren/Garza/Veenendaal] [INFORMATION]**

VI. **OTHER BUSINESS**

A. **Items from Staff**

B. **Items from Members**

VIII. **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.**