

**Fresno COG Policy Board**

**Date: Thursday, May 28, 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!**

**FOLLOWING REGIONAL TRANSPORTATION MITIGATION FEE AGENCY MEETING**

**REGIONAL TRANSPORTATION MITIGATION FEE AGENCY - MEETING WILL BE HELD PRIOR TO  
FRESNO COG POLICY BOARD MEETING - FCRTA MEETING WILL FOLLOW COG POLICY BOARD  
MEETING**

**RTMF Meeting Package**

**FCRTA Meeting Package**

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

**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] [INFORMATION]**
- B. **FY 2015-16 Transportation Development Act (TDA) Final Estimates [Fawcett] [ADOPT]**
- C. **Transit Documents for 45 day review [Long/Halterman/Joseph] [INFORMATION]**

- D. Measure C Citizen Oversight Committee Vacancies [Veenendaal] [INFORMATION]
- E. Prop 84/Greenprint Update [Terry] [INFORMATION]
- F. Cap and Trade Update [Terry] [INFORMATION]
- G. Fresno/Madera Origin-Destination Study [Terry] [INFORMATION]
- H. I-5/SR-99 Goods Movement Study [Terry] [APPROVE]
- I. Fresno COG Ag Mitigation [Terry] [INFORMATION]
- J. Population Estimates [Yang] [INFORMATION]
- K. Monthly Grant/Call for Project reminders [Chargin] [INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. 2015 Active Transportation Program (ATP) (Cycle 2) Guidelines, Resolution 2015-13 [Garza] [APPROVAL]
- B. Active Transportation Plan Contract Award Resolution 2015-14 [Chargin] [APPROVE]
- C. 2014/15 Measure "C" Regional Transportation Program Update [Beshears] [ADOPT]
- D. National Park Transit Update [Fawcett] [APPROVE]
- E. 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

About Consent Items:

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- A. Executive Minutes of April 30, 2015 [APPROVE]
- B. FY 2014-15 Third Quarter Progress Report [Beshears] [ACCEPT]
- C. Proclamation of Continuation of a Local Emergency--4th Consecutive Year of Drought-Resolution-2015-20 [Boren] [ADOPT]
- D. Washington D.C. One Voice Report [Boren/Garza/Veenendaal] [INFORMATION]
- E. Monthly Legislative Update [Garza] [INFORMATION]

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

- A. FY 2014-15 Overall Work Program (OWP) Amendment #4 [Beshears] [APPROVE]
- B. FY 2015-16 Overall Work Program and Budget-Resolution 2015-06 [Boren] [APPROVE]

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.**