

Fresno COG Policy Board

Date: Thursday, July 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!

FCRTA Meeting Package

Exhibits:

July 30 2015 FCRTA Meeting Package

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

Exhibits:

July 30 2015 Fresno COG Board Agenda July 30 2015 Fresno COG Board Annotated Agenda

PRESENTATIONS

A. **One Voice Sponsor Recognition – Veenendaal/Garza**

Sitting as Fresno County Mayors Selection Committee (includes County)

A. **Measure C Citizen Oversight Committee Appointments [Veenendaal] [APPROVE]**

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 2015-16 Transportation Funding Claims [Fawcett] [APPROVE]**
- B. **FY 2015-16 Measure C Funding Claims Resolution 2015-26 [Beshears] [ADOPT]**
- C. **Regional Bus Transit Application Project - Resolution 2015-32 [Garza] [APPROVE]**
- D. **End of Federal Fiscal Year E-76 and FTA Transfer Deadlines [Chargin] [INFORMATION]**
- E. **FTIP Amendments [Chargin] [INFORMATION]**
- F. **Active Transportation Program (ATP) Update [Chargin] [INFORMATION]**
- G. **EPW DRIVE Act [Garza/Chargin] [INFORMATION]**
- H. **Fresno/Madera 41 Study [Terry] [INFORMATION]**
- I. **Urban Forestry Program [Terry] [INFORMATION]**
- J. **Cap and Trade Update [Terry] [INFORMATION]**
- K. **Prop 84/Greenprint Update [Terry] [INFORMATION]**
- L. **National Park Transit Update [Fawcett] [INFORMATION]**
- M. **Airport Land Use Commission Update (ALUC) [Fawcett] [INFORMATION]**
- N. **GrantFinder Service Renewal and Training [Chargin] [INFORMATION]**
- O. **Monthly Grant/Call for Project reminders [Chargin] [INFORMATION]**

II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **I-5/SR-99 Goods Movement Study Consultant Contract [Terry] [APPROVE]**
- B. **Transportation Conformity/EMFAC2014 -Update and Potential Impact on Project Delivery Schedule [Garza/Dawson] [INFORMATION]**
- C. **Ag Mitigation Ad-Hoc Committee [Terry] [INFORMATION]**
- D. **Measure C Amendment Request - Allow for Allocating \$750,000 to Purchase Land Options on the Proposed Fresno County Heavy Maintenance Facility Site [Boren] [INFORMATION]**
- E. **Measure C New Technology Subprogram Update [Garza] [INFORMATION]**
- F. **Retrofit Soundwall Study Report Update [Garza] [INFORMATION]**
- G. **Caltrans Report [CALTRANS]**

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 June 25, 2015 [APPROVE]**
- B. **Amendment to Fresno Area Express (FAX) Contract [Beshears] [APPROVE]**
- C. **San Joaquin Valley Regional Policy Council Valley Voice Priorities for Washington, DC [Garza] [APPROVE]**

D. San Joaquin Valley Regional Policy Council Update [Boren] [INFORMATION]

E. Monthly Legislative Update [Garza] [INFORMATION]

F. Regional Clearinghouse [Arnest] [APPROVE]

V. ADMINISTRATIVE ACTION / DISCUSSION ITEMS

A. California Transportation Funding Initiatives Update [Garza] [INFORMATION]

B. Appointments [Boren] [APPOINT]

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.**