

## POLICY ADVISORY COMMITTEE

**Date: Friday, October 9, 2015**  
**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]**

### **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 September 11, 2015 [APPROVE]**
- B. **FY 2015-16 Transportation Funding Claims [Fawcett] [APPROVE]**

- C. FY 2014-15 Fourth Quarter Progress Report [Beshears] [ACCEPT]
- D. Measure C New Technology Reserve Fund Update [Garza] [INFORMATION]
- E. Proposition 1B Report – [Garza] [INFORMATION]
- F. California Statewide Federal Surface Transportation Reauthorization Consensus Principles [Garza] [INFORMATION]
- G. Freeway Service Patrol Incident [Thompson] [INFORMATION]
- H. Fresno/Madera Origin-Destination Study [Terry] [INFORMATION]
- I. Cap and Trade [Terry] [INFORMATION]
- J. Prop 84/Greenprint Update [Terry] [INFORMATION]
- K. National Parks Transit Update [Fawcett] [INFORMATION]
- L. FHWA's Bicycle-Pedestrian Count Pilot Program Update [Han/Zhou] [INFORMATION]
- M. Monthly Grant/Call for Projects/Request for Proposals [Chargin] [INFORMATION]

## II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. DRAFT 2015 FTIP Amendment No. 8, 2014 RTP Amendment No. 1 and 2015 Conformity Analysis [Chargin/Dawson] [APPROVE]
- B. Cycle 2 Fresno COG Regional Competitive Active Transportation Program-Recommendation for Program of Projects [Garza] [ADOPT]
- C. TDA Triennial Audit Consultant [Fawcett] [APPROVE]
- D. Soundwalls [Garza] [INFORMATION]
- E. Fresno COG's 2015 Regional Forum-October 14, 2015 - Moving...Moving People, Goods, Health, Solutions, Fast.... [Boren] [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update [Garza] [INFORMATION]

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. San Joaquin Valley Regional Policy Conference Report [Boren] [INFORMATION]

## V. OTHER BUSINESS

### A. Items from Staff

1. November Meeting - November 6, 2015
2. Mike Bitner retirement - 28 and 1/4 years

### B. Items from Members

## VI. 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.**

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