

POLICY ADVISORY COMMITTEE

Date: Friday, May 13, 2016
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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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

Exhibits:

PAC Agenda PAC Annotated

PRESENTATIONS

JOINT Transportation Technical Committee / Policy Advisory Committee

- A. Caltrans Update (Caltrans)
- B. Beacon Program Champion (Karalee Browne, Institute for Local Government)

POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 am following Presentations.

***Items listed as information still leave the option for guidance/direction actions by the Committee.**

****All enclosures are available on our website at www.fresnocog.org – Committees and Agendas**

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 [APPROVE]**
- B. **FY 2015-16 Third Quarter Progress Report [Beshears] [ACCEPT]**
- C. **Proposition 84 Update (Rob Terry) [INFORMATION/DIRECTION]**
- D. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION/DIRECTION]**
- E. **Affordable Housing and Sustainable Communities (AHSC) Grant (Rob Terry) [INFORMATION/DISCUSSION]**
- F. **Population Estimates (Seth Scott) [INFORMATION]**
- G. **FY 2015-16 Transportation Funding Claims (Les Beshears) [APPROVE]**
- H. **Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, FY 2016-17 (Gary Joseph, Fresno EOC) [INFORMATION/DIRECTION]**
- I. **Clovis Consolidated Transportation Services Agency (CTSA) FY 2016-17 Operations Program & Budget (Shonna Halterman, City of Clovis) [INFORMATION/DIRECTION]**
- J. **FCRTA Draft 2016-17 Annual Budget for 45 Day Review (Moses Stites) [ACCEPT]**
- K. **Transportation Development Act 2016/17 Final Apportionment (Les Beshears) [ADOPT]**
- L. **State Transit Assistance Apportionment 2016/17 (Les Beshears) [ADOPT]**
- M. **Release of Draft 2016 Public Participation Plan Update for 45-day Review and Comment Period (Brenda Veenendaal) [INFORMATION/DIRECTION]**

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. **2015-16 CMAQ Project Recommendations from the CMAQ Scoring Committee (Lauren Dawson) [APPROVE]**
- B. **2015-16 RSTP Project Recommendations from the RSTP Scoring Committee (Suzanne Martinez) [APPROVE]**
- C. **Prop 84 Task 1 – Greenprint (Clark Thompson) [APPROVE]**
- D. **2017 Active Transportation Program (ATP) Cycle 3 Guidelines, Resolution 2016-09 (Chelsea Gonzales) [APPROVE]**
- E. **Fresno/Madera Origin-Destination Study Phase (Rob Terry) [ACCEPT/DISCUSSION]**
- F. **Fresno County Multi-Jurisdictional Housing Element (Rob Terry) [INFORMATION/DIRECTION]**
- G. **2017 Federal Transportation Improvement Program and Corresponding Conformity (Chelsea Gonzales) [INFORMATION/DIRECTION]**

III. ADMINISTRATIVE CONSENT ITEMS

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- A. **Regional Clearinghouse (Peggy Arnest) [APPROVE]**
- B. **Legislative Update (Melissa Garza) [INFORMATION]**

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **FY 2016-17 Overall Work Program and Budget-Resolution 2016-02 (Tony Boren) [APPROVE]**
- B. **Audit Contract for Dedekian, George, Small, and Markarian (Les Beshears) [APPROVE]**
- C. **2016 One Voice Washington DC staff report and request for Letters of Support (Brenda**

V. OTHER BUSINESS

- A. Items from Staff
- B. Items from Members

VI. PUBLIC PRESENTATIONS

- A. 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.**