

## FRESNO COG POLICY BOARD

**Date:** Thursday, May 26, 2016  
**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!**

### Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

### Fresno County Rural Transit Agency Meeting Package - meeting will follow Policy Board meeting

#### I. City Selection Committee Meeting [ALL CITIES]

##### A. Agenda

##### Exhibits:

I. City Selection Committee Packet

##### Agenda

1. Call Meeting to Order and Roll Call
2. Approval of the December 17, 2015, Minutes
3. Transportation Authority (EASTSIDE)

Appoint one (1) Eastside Member to the Transportation Authority (Eastside), term effective June 30, 2016, replacing David Cardenas, whose term will expire June 30, 2016. The new term to expire June 30, 2018.

##### 4. Public Presentations

This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda.

##### 5. Adjournment

### Fresno COG Sitting as the Transportation Policy Committee

#### II. 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 March 26, 2015 and April 28, 2016 [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]

### III. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Prop 84 Task 1 – Greenprint (Clark Thompson) [APPROVE]
- B. 2015-16 CMAQ Project Recommendations from the CMAQ Scoring Committee (Lauren Dawson) [APPROVE]
- C. 2015-16 RSTP Project Recommendations from the RSTP Scoring Committee (Suzanne Martinez) [APPROVE]
- D. 2017 Active Transportation Program (ATP) Cycle 3 Guidelines, Resolution 2016-09 (Chelsea Gonzales) [APPROVE]
- E. Fresno/Madera Origin-Destination Study - Phase One (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]\*
- H. FHWA Earmark Repurposing (Les Beshears) [INFORMATION/DISCUSSION]
- I. State Transportation Improvement Projects Update (Les Beshears) [INFORMATION/DIRECTION]
- J. Caltrans Report [CALTRANS]

### Fresno COG Sitting as the Fresno Council of Governments Policy Board

### IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

### V. ADMINISTRATIVE CONSENT ITEMS

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- A. **Regional Clearinghouse (Peggy Arnest) [APPROVE]**
- B. **AB 1815 (Alejo) Support Letter (Tony Boren) [APPROVE]**
- C. **Legislative Update (Brenda Veenendaal) [INFORMATION]**

#### VI. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **FY 2016-17 Overall Work Program and Budget-Resolution 2016-02 (Les Beshears) [APPROVE]**
- B. **Audit Contract for Dedekian, George, Small, and Markarian (Les Beshears) [APPROVE]**
- C. **2016 One Voice Washington DC Staff Update (Brenda Veenendaal) [INFORMATION/DISCUSSION]**

#### VII. **OTHER BUSINESS**

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

#### VIII. **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 Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**