

**Fresno COG Policy Board**

**Date: Thursday, June 30, 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**

**Fresno COG Sitting as the Transportation Policy Committee**

**I. TRANSPORTATION CONSENT ITEMS**

**About Consent:**

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. **FTIP Amendments (Suzanne Martinez) [INFORMATION]**
- B. **San Joaquin Valley Clean Transportation Center Website/ Newsletter (Lauren Dawson) [INFORMATION]**
- C. **FCEOC CTSA Urban TDA Claim (Les Beshears) [ADOPT]**
- D. **FCRTA/FCEOC CTSA Rural TDA Claim (Les Beshears) [ADOPT]**
- E. **FCRTA TDA Claim (Les Beshears) [ADOPT]**
- F. **2017 Federal Transportation Improvement Program Update (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- G. **2015/2016 Obligational Authority Update (Chelsea Gonzales) [INFORMATION/UPDATE]**
- H. **Active Transportation Program Cycle 3 Update (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- I. **Measure C Citizen Oversight Committee Term Expirations (Brenda Veenendaal) [INFORMATION/DIRECTION]**
- J. **Proposition 84 Update (Rob Terry) [INFORMATION/DIRECTION]**
- K. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION/DIRECTION]**
- L. **Affordable Housing and Sustainable Communities (AHSC) Grant (Rob Terry) [INFORMATION/DISCUSSION]**

- M. FCRTA 2016-17 Annual Budget (Moses Stites) [ACCEPT]
- N. Fresno County Multi-Jurisdictional Housing Element (Rob Terry) [INFORMATION/DIRECTION]
- O. Caltrans FY 2016-17 Sustainable Transportation Planning Grant Awards (Rob Terry) [INFORMATION/DISCUSSION]

## II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. PUBLIC HEARING: Clovis Consolidated Transportation Services Agency (CTSA) FY 2016-17 Operations Program & Budget, Resolution 2016-13 (HALTERMAN — CITY OF CLOVIS) [APPROVE]
- B. PUBLIC HEARING: Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget FY 2016-17, Resolution 2016-14 (Gary Joseph, Fresno EOC) [APPROVE]
- C. PUBLIC HEARING: Unmet Transit Needs Update Resolution 2016-15 (Jeff Long) [APPROVE]
- D. PUBLIC HEARING: Disadvantaged Business Enterprises (DBE) Report, Resolution 2016-12 (Les Beshears) [APPROVE]
- E. Measure C New Technology Reserve Fund Multidisciplinary Advisory Group Membership Change (Peggy Arnest) [APPROVE]
- F. Fresno/Madera Origin-Destination Study (Rob Terry) [ACCEPT/DISCUSSION]
- G. Bike & Pedestrian Count Pilot Project Completion (Kai Han) [INFORMATION]
- H. Caltrans Report [CALTRANS]

## III. 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

### About Consent Items:

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- A. Executive Minutes of May 26, 2016 [APPROVE]
- B. Regional Clearinghouse (Peggy Arnest) [APPROVE]
- C. Contracts (Les Beshears) [APPROVE]
- D. Legislative Update (Brenda Veenendaal) [INFORMATION]

## VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. PUBLIC HEARING: Draft 2016 Public Participation Plan Update (Brenda Veenendaal) [APPROVE]
- B. Water Update (Mario Santoya, San Joaquin Valley Water Infrastructure Authority)

## VII. OTHER BUSINESS

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

## VIII. 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.**