

## Fresno COG Policy Board

**Date:** Thursday, July 28, 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**

### **Sitting as the Fresno County Mayors Selection Committee (Includes the County) - Appointment of 2 Members to the Measure C Oversight Committee (Brenda Veenendaal) [APPOINT]**

### **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. **Executive Minutes of June 30, 2016 [APPROVE]**
- B. **2016-17 Measure "C" Claims (Les Beshears) [APPROVE/ADOPT]**
- C. **Transportation Development Act Claims (Les Beshears) [APPROVE/ADOPT]**
- D. **End of Federal Fiscal Year E-76 and FTA Transfer Deadlines and Obligational Authority Updates (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- E. **Active Transportation Program Cycle 3 Update (Chelsea Gonzales) [INFORMATION/DIRECTION]**
- F. **Proposition 84 Update (Rob Terry) [INFORMATION/DIRECTION]**
- G. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION/DIRECTION]**
- H. **Affordable Housing and Sustainable Communities (AHSC) Grant (Rob Terry) [INFORMATION/DISCUSSION]**
- I. **Fresno/Madera Origin-Destination Study Phase Two (Rob Terry) [ACCEPT/DISCUSSION]**

- J. Caltrans FY 2016-17 Sustainable Transportation Planning Grant Awards (Rob Terry)  
[INFORMATION/DISCUSSION]

## II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Federal Aid Earmark Repurpose Projects (Les Beshears) [APPROVE/ADOPT]
- B. 2016/17 Overall Work Program Amendment #1 (Les Beshears) [APPROVE/ADOPT]
- C. 2016 Fresno COG Public Participation Plan Approval (Brenda Veenendaal) [APPROVE]
- D. Local Street/ Road Rehabilitation and Maintenance Funding Crisis (Tony Boren)  
[DISCUSSION/DIRECTION]

### 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. Clearinghouse (Peggy Arnest) [APPROVE]
- B. Legislative Update (Brenda Veenendaal) [INFORMATION]

## V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. One Voice Follow-up Letters to Federal Agencies and Congressional Representation [Brenda Veenendaal] APPROVE

## VI. OTHER BUSINESS

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

- 1. Recognition of the November 1984 Anti-Sikh Violence in India as "Genocide" (Mayor Dhaliwal) [APPROVE]

## VII. 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.**