

POLICY ADVISORY COMMITTEE

Date: Friday, September 9, 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
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THINK GREEN, KEEP FRESNO COUNTY CLEAN!

PAC Agenda and Annotated Agenda in pdf format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE **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.

PRESENTATIONS

- A. **Caltrans Update (Caltrans)**
- B. **Update on Litter Control on Fresno County Highways (Lauren Dawson) [Information]**

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:

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 10, 2016 [APPROVE]**
- B. **Fourth Quarter Progress Report: April - June 2016 (Les Beshears) [ACCEPT]**
- C. **Transportation Development Act Claims (Les Beshears) [APPROVE]**

Exhibits: I C. Kerman I C. Firebaugh I C. Parlier I C. Reedley I C. Sanger I C. TDA Resolutions

- Approve Resolution 2016-29 Adopting the 2016/17 Transportation Development Act Claims for the City of Firebaugh in the amount of \$321,339.
- Approve Resolution 2016-30 Adopting the 2016/17 Transportation Development Act Claims for the City of Kerman in the amount of \$567,217.
- Approve Resolution 2016-31 Adopting the 2016/17 Transportation Development Act Claims for the City of Parlier in the amount of \$607,415.
- Approve Resolution 2016-32 Adopting the 2016/17 Transportation Development Act Claims for the City of Reedley in the amount of \$1,025,792.
- Approve Resolution 2016-33 Adopting the 2016/17 Transportation Development Act Claims for the City of Sanger in the amount of \$1,026,103.

- D. **2016/17 Overall Work Plan Amendment #2 (Les Beshears) [AUTHORIZE/APPROVE]**
- E. **NRG Make Ready-Stubs (Electric Vehicle Charging Infrastructure) Program* (Lauren Dawson) [INFORMATION]**
- F. **YARTS Update (Peggy Arnest) [INFORMATION]**
- G. **Free Fleet Analysis Available (Lauren Dawson) [INFORMATION]**
- H. **San Joaquin Valley Clean Transportation Summit (Lauren Dawson) [INFORMATION]**
- I. **Class IV Separated Bikeways Feasibility Study (Clark Thompson) [INFORMATION]**
- J. **Proposition 84 Update (Rob Terry) [INFORMATION/DISCUSSION]**
- K. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION]**
- L. **Affordable Housing and Sustainable Communities Grant (Rob Terry) [INFORMATION]**
- M. **Active Transportation Program Cycle 3 Update (Chelsea Gonzales) [INFORMATION]**
- N. **Update on FCRTA Electric Vehicle (EV) Solar Charging Units (Moses Stites) [INFORMATION]**

II. **TRANSPORTATION ACTION / DISCUSSION ITEMS**

- A. **Final Draft 2017 Federal Transportation Improvement Program and Corresponding Conformity Analysis [Gonzales/Martinez/Dawson] [APPROVE]**
- B. **Fresno/Madera Origin-Destination Study Phase II Consultant Selection (Rob Terry) [AWARD/APPROVE]**
- C. **Transportation Needs Assessment Study (Kristine Cai) [APPROVE]**
- D. **Regional Transportation Plan Roundtable Approval of Positions and Appointment of Representatives (Brenda Veenendaal) [APPROVE]**
- E. **Measure "C" New Technology Multidisciplinary Advisory Group Funding Recommendations (Peggy Arnest) [APPROVE]**
- F. **Request by City of Fresno to Amend Measure "C" Amendment #1 to Allocate \$600,000 to fund Two-Year Purchase Option Contracts on Approximately 190 Acres of the Proposed California High Speed Rail Heavy Maintenance Facility (HMF) site. (Tony Boren) [INFORMATION/ACTION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **Frazier-Beall Transportation Funding Package (Rob Terry) [INFORMATION/DISCUSSION]**

V. **OTHER BUSINESS**

- A. **Items from Staff**
- 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.**