

Date: Thursday, September 29, 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!

FCRTA Meeting Package - This meeting will take place before the COG Policy Board Meeting

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







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. **Fourth Quarter Progress Report: April - June 2016 (Les Beshears) [ACCEPT]**
- B. **2016/17 Overall Work Plan Amendment #2 (Les Beshears) [AUTHORIZE/APPROVE]**
- C. **Transportation Development Act Claims (Les Beshears) [APPROVE]**

Exhibits  I C. Firebaugh  I C. Kerman  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. NRG Make Ready-Stubs (Electric Vehicle Charging Infrastructure) Program (Lauren Dawson) [INFORMATION]
- E. YARTS Update (Peggy Arnest) [INFORMATION]
- F. Free Fleet Analysis Available (Lauren Dawson) [INFORMATION]
- G. San Joaquin Valley Clean Transportation Summit (Lauren Dawson) [INFORMATION]
- H. Class IV Separated Bikeways Feasibility Study (Clark Thompson) [INFORMATION]
- I. Proposition 84 Update (Rob Terry) [INFORMATION/DISCUSSION]
- J. Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION]
- K. Affordable Housing and Sustainable Communities Grant (Rob Terry) [INFORMATION]
- L. Active Transportation Program Cycle 3 Update (Chelsea Gonzales) [INFORMATION]

II. TRANSPORTATION ACTION / DISCUSSION ITEMS

- A. Measure "C" New Technology Multidisciplinary Advisory Group Funding Recommendations (Peggy Arnest) [APPROVE]
- B. Final Draft 2017 Federal Transportation Improvement Program and Corresponding Conformity Analysis [Gonzales/Martinez/Dawson] [APPROVE]
- C. Transportation Needs Assessment Study (Kristine Cai) [APPROVE]
- D. Fresno/Madera Origin-Destination Study Phase II Consultant Selection (Rob Terry) [AWARD/APPROVE]
- E. Regional Transportation Plan Roundtable Approval of Positions and Appointment of Representatives (Brenda Veenendaal) [APPROVE]
- F. Caltrans Update
 - 1. Caltrans Update on Litter Control on Fresno County Highways (Lauren Dawson/John Liu) [Information]

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

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

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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

VI. OTHER BUSINESS

A. Items from Staff

- 1. **Change Board Meeting in October from 10/20 to 10/27**

B. Items from Members

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.**