

Policy Advisory Committee

Date: Friday, October 14, 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

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m. (following Presentations)

Joint Transportation Technical Committee / Policy Advisory Committee

A. PRESENTATION

1. **Caltrans Report (CALTRANS)**
2. **Bike and Pedestrian Pilot Program (Kai Han) [INFORMATION]**

I. 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 September 9, 2016 [APPROVE]**
- B. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION]**
- C. **FFY 15/16 Obligational Authority Update (Gonzales) [INFORMATION]**
- D. **Greenprint Update (Clark Thompson) [INFORMATION/DISCUSSION]**
- E. **Cycletracks (Clark Thompson) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Measure C Transit Oriented Infrastructure for In-Fill Development Program (TOD) 5-year Review (Kristine Cai) (Direction)
- B. Affordable Housing and Sustainable Communities Grant Funding Recommendations (Rob Terry) [INFORMATION]
- C. CALENVIROSCREEN 3.0 (Seth Scott) [INFORMATION]
- D. 2018 Regional Transportation Plan Update

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update (Brenda Veenendaal) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. “Fresno Works” Request for Reaffirmation of Fresno COG Policy Board’s Support for High Speed Rail (Tony Boren) [APPROVE]

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**