

**Date: Thursday, October 27, 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**  
**FCRTA Meeting Package - This meeting will take place AFTER the COG Policy Board Meeting**  
**RECOGNITION**

Clark Thompson, Senior Regional Planner Retirement - 22 Years

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

**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 29, 2016 [APPROVE]**
- B. **Circuit Planner and Circuit Engineer Report (Rob Terry) [INFORMATION]**
- C. **FFY 15/16 Obligational Authority Update (Chelsea Gonzales) [INFORMATION]**
- D. **Greenprint Update (Clark Thompson) [INFORMATION/DISCUSSION]**
- E. **Cycletracks (Clark Thompson) [INFORMATION]**
- F. **Transformative Climate Communities (Rob Terry) [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**
  - 1. **RTP Roundtable kick-off meeting scheduled for October 20, 2016 (Brenda Veenendaal) (INFORMATION)**
  - 2. **RTP Roundtable - Remaining Vacancies (Brenda Veenendaal) (INFORMATION)**
  - 3. **2016 California Regional Transportation Plan Guidelines Update (Kristine Cai) (Information)**
- E. **Caltrans Report (CALTRANS)**

**Fresno COG Sitting as the Fresno Council of Governments Policy Board**

**REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

**IV. ADMINISTRATIVE CONSENT ITEMS**

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

**V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

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

**VI. OTHER BUSINESS**

- A. **Items from Staff**
- 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 Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**