

Policy Advisory Committee

Date: Friday, January 13, 2017
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)

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 November 4, 2016 [APPROVE]

B. Measure C Senior Taxi Scrip Program – Scrip Vendor Agreements (Esperanza Velazco) [APPROVE]

C. Circuit Planning and Engineering Update (Rob Terry) [INFORMATION]

D. FY 16/17 Caltrans Planning Grant Contracts – Business Commute (Rob Terry) [INFORMATION]

E. 2017 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Fresno/Clovis Urbanized Area (Peggy Arnest) [INFORMATION]

- F. 2017 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Small Urban and Rural Areas (Peggy Arnest) [INFORMATION]
- G. Critical Urban Freight Corridors and Critical Rural Freight Corridors (Rob Terry) [INFORMATION]
- H. Federal Highway Administration Unveils National 'Alternative Fuel and Electric Charging' Network (Lauren Dawson) [INFORMATION]
- I. California Transportation Commissions 2016 Annual Report (Melissa Garza) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2018 Regional Transportation Plan Update (Melissa Garza) [INFORMATION]
 - 1. Environmental Justice Subcommittee Application Release (Brenda Veenendaal) [INFORMATION]
- B. Cycle 3 Fresno COG Regional Competitive Active Transportation Program-Recommendation for Program of Projects (Suzanne Martinez) [ADOPT]
- C. Circuit Planning Contract and Budget Amendment (Rob Terry) [APPROVE/DISCUSSION]
- D. Fresno COG Activity Based Model Update Consultant Selection (Kristine Cai) [APPROVE]
- E. Request by the City of Fresno to Amend the Measure "C" Expenditure Plan to Facilitate the Siting of the California High Speed Rail Authority's Heavy Maintenance Facility (Tony Boren) [INFORMATION/ACTION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update (Melissa Garza) [INFORMATION]
- B. Clearinghouse (Peggy Arnest) [APPROVE]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2017 Fresno Council of Governments Legislative Platform (Melissa Garza) [INFORMATION/DISCUSSION]
- B. One Voice Update (Melissa Garza) [INFORMATION/DISCUSSION]
- C. San Joaquin Valley Regional Policy Conference (March 8-10, 2017) (Brenda Veenendaal) [INFORMATION]
- D. Support Letter for AB 28 (Melissa Garza) [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.**