

Date: Thursday, January 26, 2017
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

I. City Selection Committee Meeting

Exhibits:

CSC Jan. Packet

AGENDA
CITY SELECTION COMMITTEE MEETING

Council of Fresno County Governments 2035 Tulare Street, Suite 201
(Sequoia Room), Fresno, California
Thursday, January 26, 2017
5:30 p.m.

1. Call Meeting to Order and Roll Call

2. Approval of the May 26, 2016, Minutes

3. CITY SELECTION COMMITTEE

Appoint Chairman of the City Selection Committee, to fill the vacancy of Amapreet Dhaliwal, whose term will expire April 4, 2017. The new term will be April 4, 2017 to April 4, 2019.

4. CITY SELECTION COMMITTEE

Appoint Vice Chairman of the City Selection Committee, effective immediately to fill the vacancy of Raul Cantu, term to expire April 4, 2017.

5. CITY SELECTION COMMITTEE

Appoint Vice Chairman of the City Selection Committee, to fill the term April 4, 2017 to April 4, 2019.

6. AIRPORT LAND USE COMMISSION

Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately to fill the

vacancy of Nathan Magsig, whose term will expire May 6, 2019.

7. AIRPORT LAND USE COMMISSION

Appoint one (1) Primary Member to the Airport Land Use Commission, effective immediately to fill the vacancy of Steve Rapada, whose term will expire May 6, 2019.

8. CAL-ID BOARD

Appoint one (1) Primary Member to the CAL-ID Board, effective immediately to fill the vacancy of Nathan Magsig, for an indefinite term.

9. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC

Appoint one (1) Primary Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective immediately to fill the vacancy of Stephen Hill, whose term will expire January 31, 2019.

10. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC

Appoint one (1) Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee, effective immediately to fill the vacancy of Sylvia Chavez, whose term will expire January 31, 2019.

11. Accept Fresno County City Selection Committee Bylaws for review and return to the City Selection Committee meeting on April 27, 2017 for adoption.

12. Public Presentations: (This portion of the meeting is reserved for person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda).

13. Adjournment

Fresno COG Sitting as the Transportation Policy Committee

II. 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. **Transportation Development Act Claim - City of Clovis (Les Beshears) [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]**

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **2018 Regional Transportation Plan Update (Brenda Veenendaal) [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. **Measure "C" Amendment #3--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]**
- F. **Caltrans Report (CALTRANS)**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

IV. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

V. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

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- A. **October 27, 2016 and November 17, 2016 Executive Minutes (Tony Boren) [APPROVE]**
- B. **Clearinghouse (Peggy Arnest) [APPROVE]**
- C. **Annual Meeting Calendar for 2017 (Tony Boren) [APPROVE]**
- D. **FY 16-171st Quarter Report (Les Beshears) [ACCEPT]**
- E. **Monthly Legislative Update (Melissa Garza) [INFORMATION]**

VI. 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]**
- E. **Appointments to Committees (Tony Boren) [APPOINT]**

1. CalVans Board Joint Powers Public Transportation Agency

Appoint one (1) Primary Member to the CalVans Board, effective immediately to fill the vacancy of Silvia Chavez, for an indefinite term.

2. San Joaquin Joint Powers Authority.

Appoint one (1) Primary Member to the San Joaquin Joint Powers Authority, effective immediately to fill the vacancy of Henry Perea, for an indefinite term.

3. San Joaquin Valley Regional Policy Council

- A. Appoint one (1) Primary Member to the San Joaquin Valley Regional Policy Council, effective immediately to fill the vacancy of Gary Yep, for an indefinite term.
- B. Appoint one (1) Alternate Member to the San Joaquin Valley Regional Policy Council, effective immediately to fill the vacancy of Nathan Magsig, for an indefinite term.

4. YARTS Joint Powers Authority

- A. Appoint one (1) Primary Member to the YARTS Joint Powers Authority, effective immediately to fill the vacancy of Sylvia Chavez, for an indefinite term.
- B. Appoint one (1) Primary Member to the YARTS Joint Powers Authority, effective immediately to fill the vacancy of Stephen Hill, for an indefinite term.

VII. OTHER BUSINESS

- A. **Items from Staff**
- B. **Items from Members**

VIII. 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.**