

Fresno COG Policy Board

Date: Thursday, February 23, 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.

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. 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. **January Executive Minutes [APPROVE]**
- B. **Association for the Beautification of Highway 99 Master Plan Update (Lauren Dawson) [ACCEPT]**
- C. **Triennial Performance Audits (Les Beshears) [ACCEPT]**
 - 1. **Fresno Council of Governments Triennial Performance Audit**
 - 2. **Fresno Area Express Triennial Performance Audit**
 - 3. **Clovis Transit Triennial Performance Audit**
 - 4. **Fresno County Rural Transit Agency Triennial Performance Audits**
 - 5. **Fresno Economic Opportunities Commission Triennial Performance Audits**
- D. **Annual Project Listing (Suzanne Martinez) [INFORMATION]**
- E. **Fresno COG Fiscal Year 2015/16 Audit (Les Beshears) [INFORMATION]**
- F. **Regional Transportation Mitigation Fee Fiscal Year 2015/16 Audit (Les Beshears) [INFORMATION]**
- G. **Circuit Planning and Engineering Update (Rob Terry) [INFORMATION]**

- H. Fresno/Madera Origin-Destination Study Phase Two Update (Rob Terry) [INFORMATION]
- I. Fiscal Year 2017/18 Preliminary Local Transportation Fund (LTF) and State Transit Assistance Fund (STA) Estimates (Les Beshears) [INFORMATION]
- J. Update of the Unmet Transit Needs Process (Jeff Long) [INFORMATION]
- K. Fresno County Regional Active Transportation Plan - Request for Proposals (Peggy Arnest) [INFORMATION]
- L. Memorandum of Understanding (MOU) for Comprehensive Federal and State Transportation Planning and Programming (Melissa Garza) [ADOPT]
- M. Fiscal Year 2016 Transit Productivity Evaluation Report (Jeff Long) [ACCEPT]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Draft FY 2017-18 – Overall Work Program and Budget (Tony Boren) [REVIEW]
- B. Overall Work Program Agreements (Les Beshears) [ADOPT]
- C. 2018 Regional Transportation Plan Update
 - 1. 2018 RTP/SCS Supplemental EIR Consultant Selection (Rob Terry) [ACTION/DISCUSSION]
 - 2. Regional Transportation Plan (RTP) Guidelines Update (Melissa Garza) [INFORMATION]
 - 3. RTP Mini Grant Application Release (Brenda Veenendaal) [INFORMATION]
- C. Critical Urban Freight Corridors and Critical Rural Freight Corridors (Rob Terry) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Update (Melissa Garza) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2017 Legislative Platform (Melissa Garza) [APPROVE]
- B. 2017 One Voice Draft Project Recommendations (Brenda Veenendaal) [INFORMATION]
- C. 2017 Valley Voice Sacramento Trip Update (Melissa Garza) [INFORMATION]

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.**