

## Fresno COG Policy Board

**Date:** Thursday, March 30, 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 MEMBER FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100.**

### **AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING - ALL EXHIBITS ARE AVAILABLE ON WEBSITE**

### **Fresno County Rural Transit Agency Meeting Package -- Meeting will follow the Policy Board Meeting** **Fresno COG Stitting as the Transportation Policy Committee**

#### **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. **Executive Minutes of February 23, 2017 [APPROVE]**
- B. **Second Quarter Report (Les Beshears) [APPROVE]**
- C. **Regional Transportation Planning Contract Amendment for John Wright (Melissa Garza) [APPROVE]**
- D. **New Technology Grant Resolutions (Peggy Arnest) [APPROVE]**
- E. **Prop 84 - Greenprint Phase II (Trai Her-Cole) [INFORMATION]**
- F. **Urban Greening Grant Program- Solicitation Now Open (Trai Her-Cole) [INFORMATION]**
- G. **Update on Regional ATP Program of Projects (Suzanne Martinez) [INFORMATION]**
- H. **California Freight Investment Program (CFIP) Guidelines (Jennifer Soliz) [INFORMATION]**

#### **II. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Regional Transportation Plan**
  - 1. **Roundtable Scenario Development Activity Results (Seth Scott) [INFORMATION]**
  - 2. **Regional Transportation Plan Mini Grant Funding Recommendations (Brenda Veenendaal)**

**[APPROVE]**

- B. **Fresno County Regional Active Transportation Plan Consultant Selection (Peggy Arnest)**  
**[ACTION/DISCUSSION]**
- C. **Fresno County Regional Long Range Transit Plan Study Consultant Selection (Kristine Cai)**  
**[APPROVE]**
- D. **Legislative Funding Proposals (Melissa Garza)** **[INFORMATION]**
- E. **Caltrans Update (CALTRANS)** **[INFORMATION]**

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

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

**IV. ADMINISTRATIVE 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. **Monthly Legislative Update (Melissa Garza)** **[INFORMATION]**
- B. **Clearinghouse City of Firebaugh (Peggy Arnest)** **[APPROVE]**

**V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **2017 One Voice Proposed Regional Priorities (Brenda Veenendaal)** **[APPROVE]**
- B. **2017 Valley Voice Sacramento Trip Update (Tony Boren)** **[INFORMATION]**

**VI. ELECTION OF NEW CHAIR AND VICE CHAIR March 2017 - March 2018**

**VII. OTHER BUSINESS**

A. **Items from Staff**

- 1. **Public Listening Session Fresno COG Federal Planning Certification Review - April 4, 2017**  
**(Melissa Garza)**

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.**