

## Policy Advisory Committee

**Date:** Friday, May 12, 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**  
**PLEASE TURN ON MICROPHONE BEFORE SPEAKING**  
**THINK GREEN, KEEP FRESNO COUNTY CLEAN!**

### POLICY ADVISORY COMMITTEE

The Policy Advisory Committee will consider all items on the agenda. The meeting is scheduled to begin at 10:00 a.m.

### PAC Agenda and Annotated Agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

Exhibits:

 Agenda

### JOINT Transportation Technical Committee/Policy Advisory Committee

#### 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 of April 14, 2017 [APPROVE]
- B. Third Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. Transportation Development Act Claims for the County of Fresno (Les Beshears) [APPROVE]
- D. Fresno County Rural Transit Agency Transportation Development Act Claim (Les Beshears) [APPROVE]

- E. Approval of the 2017 Federal Transit Administration Section 5310 Program of Projects (Peggy Arnest) [APPROVE]
- F. State Transit Assistance Apportionment 2017/18 (Les Beshears) [APPROVE]
- G. Transportation Development Act 2017/18 Final Apportionment (Les Beshears) [APPROVE]
- H. Environmental Justice Subcommittee Applicant Approval (Peggy Arnest) [INFORMATION]
- I. National Environmental Policy Act Assignment Program (Trai Her-Cole) [INFORMATION]
- J. Circuit Planning and Engineering Update (Meg Prince) [INFORMATION]
- K. Fresno/Madera Origin-Destination Study and Fiscal Analysis Project Update (Meg Prince) [INFORMATION]
- L. Active Transportation Program Update (Peggy Arnest) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Freeway Service Patrol Contract Approval (Suzanne Martinez) [APPROVE]
- B. Regional Transportation Plan Update (Kristine Cai)
  - 1. Blackstone Corridor Transportation & Housing Study Final Report (Kristine Cai) [APPROVE]
  - 2. Senate Bill 375 Greenhouse Gas Emission Reduction Target Recommendation (Kristine Cai) [APPROVE]
  - 3. Feedback from the 2018 Regional Transportation Plan/Sustainable Communities Strategy Community Workshop (Seth Scott) [INFORMATION/DISCUSSION]
- C. Measure C Transit Oriented Development Program Update (Kristine Cai) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

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- A. Clearinghouse (Jennifer Soliz) [APPROVE]
- B. University of Colorado Denver Contract Indemnity (Les Beshears) [APPROVE]
- C. Monthly Legislative Update (Trai Her-Cole) [INFORMATION]

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Fiscal Year 2017-18 Overall Work Program and Budget-Resolution 2017-02 (Tony Boren) [APPROVE]
- B. Resolution in Supporting of One Voice Sustainable Aviation Project (Tony Boren) [APPROVE]
- C. San Joaquin Valley Water Authority - Orange Cove Dues (Les Beshears) [INFORMATION/DISCUSSION]

## V. OTHER BUSINESS

A. Items from Staff

1. 2017 One Voice Trip Update (Tony Boren) [INFORMATION]

B. Items from Members

VI. PUBLIC PRESENTATIONS

A. 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.**