

Fresno COG Policy Board

Date: Thursday, May 25, 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 EACH MEMBER FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100.

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

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

I. TRANSPORTATION CONSENT ITMES

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 Board 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 Board concerning the item before action is taken.

- A. **Executive Minutes of April 27, 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. **Transportation Development Act 2017/18 Final Apportionment (Les Beshears) [APPROVE]**
- E. **State Transit Assistance Apportionment 2017/18 (Les Beshears) [APPROVE]**
- F. **Approval of the 2017 Federal Transit Administration Section 5310 Program of Projects (Peggy Arnest) [APPROVE]**
- G. **Active Transportation Program Update (Peggy Arnest) [INFORMATION]**
- H. **Fresno/Madera Origin-Destination Study and Fiscal Analysis Project Update (Meg Prince) [INFORMATION]**
- I. **National Environmental Policy Act Assignment Program (Trai Her-Cole) [INFORMATION]**
- J. **Circuit Planning and Engineering Update (Meg Prince) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Blackstone Corridor Transportation & Housing Study Final Report (Kristine Cai) [APPROVE]
- B. Freeway Service Patrol Contract Approval (Suzanne Martinez) [APPROVE]
- C. Circuit Planner Contract Amendment FY 2016-17 and Contract Renewal FY 2017-18 (Meg Prince) [APPROVE]
- D. Regional Transportation Plan Update (Kristine Cai)
 - 1. Senate Bill 375 Greenhouse Gas Emission Reduction Target Recommendation (Kristine Cai) [APPROVE]
 - 2. Feedback from the 2018 Regional Transportation Plan/Sustainable Communities Strategy Community Workshop (Seth Scott/Meg Prince) [INFORMATION/DISCUSSION]
- E. Measure C Transit Oriented Development Program Update (Kristine Cai) [INFORMATION]
- F. Caltrans Update (CALTRANS) [INFORMATION]

Fresno COG Sitting as the Fresno Council of Governments Policy Board

REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items

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- A. Regional Clearinghouse (Jennifer Soliz) [APPROVE]
- B. University of Colorado Denver Contract Indemnity (Les Beshears) [APPROVE]
- C. Resolution in Support of 2017 "One Voice" Sustainable Aviation Project (Tony Boren) [APPROVE]
- D. 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 2017-21 in Support of City of Fresno Water Supply Requirement Under Temperance Flat Project
- C. San Joaquin Valley Water Authority - Orange Cove Dues (Les Beshears) [INFORMATION/DISCUSSION]
- D. Yosemite Area Regional Transportation System Presentation (Dick Whittington) [INFORMATION]

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 Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**