

Policy Advisory Committee

Date: Friday, June 9, 2017
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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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

JOINT Transportation Technical Committee/Policy Advisory Committee

1. Caltrans Report (CALTRANS) [INFORMATION]

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 May 12, 2017 [APPROVE]
- B. Appointments to the Fresno COG Social Services Transportation Advisory Council (Jeff Long) [APPROVE]
- C. Fresno County Rural Transit Agency (FCRTA) Fiscal Year (FY) 2017-18 Transportation Development Act Claim, Resolution 2017-12 (Les Beshears) [APPROVE]
- D. Fresno Economic Opportunities Commission (FEOC) as the Urban Consolidated Transportation

Services Agency (CTSA), Fiscal Year (FY) 2017-18 Transportation Development Act Claim, Resolution 2017-13 (Les Beshears) [APPROVE]

- E. **Fresno County Rural Transit Agency (FCRTA) and the Fresno Economic Opportunities Commission (FEOC) as the Rural Consolidated Transportation Services Agency (CTSA), Fiscal Year (FY) 2017-18 Transportation Development Act Claim, Resolution 2017-14 (Les Beshears) [APPROVE]**
- F. **Disadvantaged Business Enterprises (DBE) Goal 2015-16 through 2017-18, Resolution 2017-11, PUBLIC HEARING June 29, 2017 (Les Beshears) [APPROVE]**
- G. **Fresno County Regional Transportation Agency (FCRTA) 2017-18 Annual Budget PUBLIC HEARING June 29, 2017 (Moses Stites) [APPROVE]**
- H. **Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2017-18 Operations Program & Budget, Resolution 2017-17, PUBLIC HEARING June 29, 2017 (Amy Hance) [APPROVE]**
- I. **Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget Fiscal Year 2017-18, Resolution 2017-18, PUBLIC HEARING June 29, 2017 (Monty Cox) [APPROVE]**
- J. **Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2018-2022 - Resolution 2017-20 PUBLIC HEARING June 29, 2017 (Jeff Long) [APPROVE]**
- K. **Rural Short-Range Transit Plan for Rural Fresno County Fiscal Year 2018-2022 PUBLIC HEARING June 29, 2017 (Moses Stites) [APPROVE]**
- L. **Unmet Transit Needs Update Resolution 2017-19, PUBLIC HEARING June 29, 2017 (Jeff Long) [APPROVE]**
- M. **Fresno County Regional Long-Range Transit Plan (Kristine Cai) [INFORMATION]**
- N. **2016-2017 Obligational Authority Update (Jennifer Soliz) [INFORMATION]**
- O. **California Freight Investment Program (CFIP) Update (Jennifer Soliz) [INFORMATION]**
- P. **Senate Bill 1 Implementation Update (Trai Her-Cole/Jennifer Soliz) [INFORMATION]**
- Q. **2017-18 Congestion Mitigation and Air Quality Improvement (CMAQ)/Surface Transportation Block Grant Program (STBG) -formerly RSTP Call-for-Projects (Lauren Dawson/Jennifer Soliz) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. Regional Transportation Plan Update (Kristine Cai)

The 2018 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) development started in the fall of 2016. Several critical components are in the process of being developed and finalized. SCS scenarios have been formulated and approved by the RTP Roundtable; scoring criteria used to rank RTP projects are being worked on by a subcommittee; policy and action elements are being updated; the Environmental Justice sub-committee has started to meet monthly; and the public outreach is in full force with 15 workshops planned throughout the county during the month of June. A preferred SCS is scheduled to be selected in November 2017, and the RTP/SCS is to be adopted by the Policy Board in June 2018.

Member agencies and the other representatives of the RTP Roundtable Committee are strongly encouraged to continue to participate in the process so that concerns are heard, input is taken into consideration and all votes are counted in the decision-making process.

- 1. **Sustainable Communities Strategy Scenario Concept Approval (Seth Scott) [APPROVE]**
- 2. **June 2017 Mini Grant Workshop Schedule (Brenda Veenendaal) [INFORMATION]**
- 3. **New Federal Requirement - Safety Performance Target Setting (Lang Yu) [INFORMATION]**

B. MJM Software Solutions Memorandum of Understanding (MOU) for Measure C Senior Taxi Scrip Program (Brenda Veenendaal) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Consultant Contracts Renewal/Extension (Les Beshears) [APPROVE]
- B. Monthly Legislative Update (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. One Voice Project Update (Trai Her-Cole) [Information]

V. Election of Chair and Vice Chair

VI. OTHER BUSINESS

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

VII. 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.**