

## Fresno COG Policy Board

**Date:** Thursday, June 29, 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.**

**FRESNO COG POLICY BOARD AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING**

**FRESNO COUNTY RURAL TRANSPORTATION AGENCY MEETING PACKAGE - Meeting will follow the Policy Board meeting**

**Fresno COG Sitting as the Transportation Policy Committee**

### **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 Policy 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 Policy Board concerning the item before action is taken.

- A. **Executive Minutes of May 25, 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. **Fresno County Regional Long-Range Transit Plan Update (Kristine Cai) [INFORMATION]**
- G. **2016-2017 Obligational Authority Update (Jennifer Soliz) [INFORMATION]**
- H. **California Freight Investment Program (CFIP) Update (Jennifer Soliz) [INFORMATION]**
- I. **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]**
- J. **Senate Bill 1 Implementation Update (Trai Her-Cole/Jennifer Soliz) [INFORMATION]**
- K. **Affordable Housing and Sustainable Communities (AHSC) Technical Assistance Program (Meg Prince) [INFORMATION]**
- L. **Resolution 2017-23 Approving the 2017 Federal Transit Administration Section 5310 Program of Projects (Peggy Arnest) [APPROVE]**
- M. **New Federal Requirement - Safety Performance Target Setting (Lang Yu) [INFORMATION]**

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

- A. **Yosemite Area Regional Transportation System Presentation (Dick Whittington) [INFORMATION]**
- B. **Measure C Senior Taxi Scrip Program Update (Brenda Veenendaal) [INFORMATION]**
- C. **2018 Regional Transportation Plan Progress Update (Kristine Cai)**
  - 1. **Sustainable Communities Strategy Scenario Concept Approval (Seth Scott) [APPROVE]**
- D. **Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2017-18 Operations Program & Budget, Resolution 2017-17, PUBLIC HEARING June 29, 2017 (Amy Hance) [APPROVE]**
- E. **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]**
- F. **Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2018-2022 - Resolution 2017-20 PUBLIC HEARING June 29, 2017 (Jeff Long) [APPROVE]**
- G. **Rural Short-Range Transit Plan for Rural Fresno County Fiscal Year 2018-2022 PUBLIC HEARING June 29, 2017 (Moses Stites) [APPROVE]**
- H. **Fresno County Rural Transit Agency (FCRTA) 2017-18 Annual Budget PUBLIC HEARING June 29, 2017 (Moses Stites) [APPROVE]**
- I. **Unmet Transit Needs Update Resolution 2017-19, PUBLIC HEARING June 29, 2017 (Jeff Long) [APPROVE]**
- J. **Disadvantaged Business Enterprises (DBE) Goal 2015-16 through 2017-18, Resolution 2017-11, PUBLIC HEARING June 29, 2017 (Les Beshears) [APPROVE]**

K. 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 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. Consultant Contracts Renewal/Extension (Les Beshears)

1. Yosemite Area Regional Transit (YARTS) (Les Beshears) [APPROVE]
2. Sigala Inc. San Joaquin Valley COG Liaison (Les Beshears) [APPROVE]
3. Willdan – Engineering Technical Assistance (Les Beshears) [APPROVE]
4. EchoInteractive – Fresno Track (Les Beshears) [APPROVE]
5. WSP USA (Les Beshears) [APPROVE]

B. Monthly Legislative Update (Trai Her-Cole) [INFORMATION]

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2017 One Voice Project Update (Trai Her-Cole) [INFORMATION]
- B. 2017 Valley Voice on September 5-8 (Trai Her-Cole) [INFORMATION]
- C. Request by City of Fresno for Fresno COG Policy Board Support for Pacific Gas & Electric's Enhanced Economic Development Rate Extension (Tony Boren) [APPROVE]

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