

Policy Advisory Committee

Date: Friday, July 14, 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 June 9, 2017 [APPROVE]**
- B. **Measure C Claims Fiscal Year 2017-18 (Les Beshears) [APPROVE]**
- C. **Measure C Citizen Oversight Committee Appointments (Brenda Veenendaal) [INFORMATION]**
- D. **Affordable Housing and Sustainable Communities (AHSC) Technical Assistance Program (Meg Prince/Trai Her-Cole) [INFORMATION]**
- E. **Release of Fiscal Year 2017-2018 Infrastructure for Rebuilding America Grant Program - Formerly FASTLANE (Trai Her-Cole) [INFORMATION]**

- F. Upcoming Meeting of Fresno COG Programing Subcommittee to discuss Fiscal Year 2017-18 Congestion Mitigation and Air Quality/Surface Transportation Block Grant Program (RSTP) [Jennifer Soliz/Lauren Dawson] [INFORMATION]
- G. 2018 Regional Transportation Plan Action Element Chapter Development (Lauren Dawson/Jennifer Soliz) [INFORMATION]
- H. End of Federal Fiscal Year E-76 and Federal Transit Administration Transfer Deadlines and Obligational Authority Updates (Jennifer Soliz) [INFORMATION/DIRECTION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Class IV Separated Bikeways/Cycletracks Feasibility Study - Presentation on Final Draft (Peggy Arnest) [ACCEPT]
- B. Regional Active Transportation Plan Status Report (Peggy Arnest) [INFORMATION]
- C. Measure C Expenditure Plan Pedestrian/Trails Facilities Program Amendment #2A - Resolution 2017-24 (Les Beshears) [APPROVE]
- D. Measure C Expenditure Plan Earmarks for Bicycle Facilities Program Amendment 4 - Resolution 2017-25 (Les Beshears) [APPROVE]
- E. Revised Measure C Transit-Oriented Development Program Policies and Guidelines (Kristine Cai) [APPROVE]
- F. Circuit Planner and Circuit Engineer 2017-2018 Programs (Meg Prince) [INFORMATION]
- G. Regional Transportation Plan Progress (Kristine Cai)
 - 1 Regional Transportation Plan Project Evaluation Criteria (Suzanne Martinez) [APPROVE]
 - 2 Regional Transportation Plan Project Scenario Determination and Project Prioritization (Suzanne Martinez/Seth Scott) [APPROVE]
 - 3. Environmental Justice Subcommittee SCS Indicator (Trai Her-Cole) [APPROVE]
 - 4. Safety Performance Target - Historical Safety Data Analysis (Lang Yu) [INFORMATION]
 - 5. Regional Transportation Plan Project Suggestions Community Outreach Workshops Summary (Brenda Veenendaal) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Regional Clearing House (Jennifer Soliz) [APPROVE]
- B. Request for Fresno COG Policy Board Letter of Support for Temperance Flat Dam (Tony Boren) [APPROVE]
- C. Monthly Legislative Update (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Westside City Appointment to Fresno County Economic Development Action Team (Tony Boren) [INFORMATION]
- B. Regional Transportation Plan Roundtable Proxy Voting (Kristine Cai) [INFORMATION]

V. OTHER BUSINESS

A. **Items from Staff**

B. **Items from Members**

VI. **PUBLIC PRESENTATIONS**

A. **Public Presentations**