

Fresno COG Policy Board

Date: Thursday, July 27, 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 FORMAT FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follow the Policy Board meeting

Sitting as the Fresno County Mayors Selection Committee (Includes the County) - Measure C Citizen Oversight Committee Appointments (Brenda Veenendaal) [APPOINT]

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 June 29, 2017 [APPROVE]
- B. Measure C Claims Fiscal Year 2017-18 (Les Beshears) [APPROVE]
- C. RTP Environmental Justice Subcommittee SCS Indicator (Trai Her-Cole) [APPROVE]
- D. New Appointee for Selma's RTP Roundtable Seat (Meg Prince) [INFORMATION]
- E. Release of Fiscal Year 2017-2018 Infrastructure for Rebuilding America Grant Program - Formerly FASTLANE (Trai Her-Cole) [INFORMATION]
- F. 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]**
- I. **Circuit Planner and Circuit Engineer 2017-2018 Programs (Meg Prince) [INFORMATION]**

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 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. **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. **Regional Transportation Plan June 2017 Community Outreach Workshops Summary (Brenda Veenendaal) [INFORMATION]**
- G. **Caltrans Update (CALTRANS) [INFORMATION]**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

III. REAFFIRM ALL ACTION TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE

IV. 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. **Regional Transportation Plan Roundtable Proxy Voting (Kristine Cai) [INFORMATION]**
- D. **Monthly Legislative Update (Trai Her-Cole) [INFORMATION]**

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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.**