

Transportation Technical Committee

Date: Friday, September 8, 2017
Time: 8:30 AM
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.

CONFERENCE CALL-IN INFO:
TOLL FREE NUMBER: 888-398-2342
PARTICIPANT CODE: 740166
PLEASE TURN ON MICROPHONE BEFORE SPEAKING
THINK GREEN, KEEP FRESNO COUNTY CLEAN!

TRANSPORTATION TECHNICAL COMMITTEE

The Transportation Technical Committee will consider all items on the agenda. The meeting is scheduled to begin at 8:30 a.m.

TTC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

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 July 14, 2017 [APPROVE]
- B. Fourth Quarter Report (Les Beshears) [APPROVE]
- C. City of Huron Fiscal Year 2016-17 Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. City of Huron Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. City of Kerman Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]
- F. City of Parlier Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]
- G. City of Reedley Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]

- H. City of San Joaquin Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)
[APPROVE]
- I. City of Selma Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)
[APPROVE]
- J. Fresno-Madera State Route 99 & 41 Fiscal Analysis Final Report Completed (Meg Prince)
[ACCEPT]
- K. Strategic Growth Council's new Transformative Climate Communities Program (Meg Prince)
[INFORMATION]
- L. Senate Bill 1 Update (Jennifer Soliz) [INFORMATION]
- M. Federal Fiscal Year 2016-17 Obligation Authority Update (Jennifer Soliz)
[INFORMATION/DIRECTION]
- N. California Air Resources Board (CARB) 2017 Draft Funding Guidelines (Trai Her-Cole)
[INFORMATION]
- O. Transformative Climate Communities Planning Grant - NOTICE OF FUNDING AVAILABILITY (Trai Her-Cole) [INFORMATION]
- P. City of Sanger Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)
[APPROVE]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Regional Transportation Plan Progress (Kristine Cai)
 - 1. Regional Transportation Plan Draft Policy Element (Meg Prince/Jennifer Soliz) [APPROVE]
 - 2. Regional Transportation Plan Safety Performance Target (Lang Yu) [APPROVE]
- B. Fiscal Year 2017-18 Congestion Mitigation and Air Quality Improvement Program and Surface Transportation Block Grant Program Call for Projects (Jennifer Soliz/Suzanne Martinez)
[APPROVE]
- C. 2018 State Transportation Improvement Program (STIP) Allocation Plan (Les Beshears)
[APPROVE]
- D. 2017 Active Transportation Plan Augmentation (Jennifer Soliz) [INFORMATION]

III. OTHER BUSINESS

- A. Items from Staff
 - 1. Upgrade to Fresno COG Audio and Video Technology (Trai Her-Cole) [INFORMATION]
- B. Items from Members

IV. 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.**

JOINT Transportation Technical Committee/Policy Advisory Committee

A. PRESENTATIONS

1. Fresno, Kings and Tulare Cross Valley Corridor Plan (QK, Inc.)
2. Caltrans Report (CALTRANS) [INFORMATION]