

Fresno COG Policy Board

Date: Thursday, September 28, 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 MEMBERS FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING - ALL EXHIBITS ARE AVAILABLE ON WEBSITE

Fresno County Rural Transit 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 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. **City of Sanger Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)**
[APPROVE]
- K. **Fresno-Madera State Route 99 & 41 Fiscal Analysis Final Report Completed (Meg Prince)**
[ACCEPT]
- 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. **Strategic Growth Council's new Transformative Climate Communities Program (Meg Prince)**
[INFORMATION]
2017 Active Transportation Plan Augmentation (Jennifer Soliz) [INFORMATION]

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]
- E. **Caltrans Report (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

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- B. **2018 Valley Voice (Trai Her-Cole) [INFORMATION]**
- C. **Monthly Legislative Update (Trai Her-Cole) [INFORMATION]**

V. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **Appoint Fresno COG Policy Board Designated Alternates (Les Beshears) [ACCEPT]**

VI. **OTHER BUSINESS**

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

VII. **CLOSED SESSION**

- A. **Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1)): Nevada Policy Research Institute, dba Transparent California v. Fresno Council of Governments, et al., Fresno County Superior Court Case No. 17 CE CG 03051**

VIII. **OPEN SESSION**

- A. **Discussion and Approval of Settlement Agreement with Petitioner, Nevada Policy Research Institute, dba Transparent California, in connection with Nevada Policy Research Institute, dba Transparent California v. Fresno Council of Governments, et al., Fresno County Superior Court Case No. 17 CE CG 03051, to include settlement payment of \$ 5,684.29 by Fresno Council of Governments to Nevada Policy Research Institute.**

IX. **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.**