

Fresno COG Policy Board

Date: Thursday, October 26, 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 STIPEND AMOUNT PAID TO MEMBERS FOR ATTENDING THIS MEETING OF THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD IS \$100

AGENDA AND ANNOTATED AGEND IN PDF FORMATING 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 September 28, 2017 [APPROVE]**
- B. **City of Coalinga Fiscal Year 2016-17 Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. **City of Coalinga Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **City of Orange Cove FY 2017-18 Transportation Development Act Claim (Les Beshears) [APPROVE]**
- E. **Fiscal Year 2017-18 New Contracts and Contract Amendments**
 1. **State Route 99 Mountain View/Mendocino Interchange Study (Jennifer Soliz) [APPROVE]**
 2. **Contract with Sebastian Inc. to Upgrade Audio Equipment (Trai Her-Cole) [APPROVE]**

Regional Transportation Plan/Sustainable Communities Strategy Program Environmental Impact Report Contract Amendment (Meg Prince) [APPROVE]

4. Fresno COG Activity-Based Model Contract Amendment (Kristine Cai) [APPROVE]

F. 2017 Fresno Council of Governments Transportation Planning Certification Review Final Report (Trai Her-Cole) [ACCEPT]

G. RTP Financial Element - Project Scenarios/Revenue Projections Update (Suzanne Martinez) [INFORMATION]

H. Regional Transportation Plan Draft Action Element (Jennifer Soliz) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2017 Fresno COG Active Transportation Program Augmentation – Metropolitan Planning Organization Component Funding Recommendations (Jennifer Soliz) [APPROVE]

B. Senate Bill 1 Planning Grant - Fresno COG Project Proposal for the Formula Grant for FY2017-18 (Jennifer Soliz) [APPROVE]

C. Fiscal Year 2017-18 Overall Work Program Amendment #1 (Les Beshears) [APPROVE]

D. Congestion Management Process (CMP) Update Final Report (Kai Han) [APPROVE]

E. Regional Transportation Plan Progress (Kristine Cai)

1. Comment Letters from Stakeholder Groups (Kristine Cai/Robert Phipps) [INFORMATION]

2. Draft Policy Element: Updated Text Regarding Protected Populations (Meg Prince) [APPROVE]

3. Sustainable Communities Strategy Fall 2017 Outreach (Brenda Veenendaal) [INFORMATION]

F. 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

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

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

A. Senate Bill 1 Update (Tony Boren) [INFORMATION]

VI. OTHER BUSINESS

A. Items from Staff

B. Items from Members

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.**