

Policy Advisory Committee

Date: Friday, November 3, 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/Policy Advisory Committee

A. PRESENTATIONS

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 October 13, 2017 [APPROVE]
- B. 2018 Annual Fresno COG Meeting Calendar [APPROVE]
- C. First Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- D. City of Clovis Fiscal Year 2016-17 Transportation Development Act Claim (Les Beshears)

[APPROVE]

- E. **City of Fowler Fiscal Year 2017-18 Transportation Development Act Claim (Les Beshears)**
[APPROVE]
- F. **Federal Transit Administration Authorizing Resolution (Peggy Arnest)** **[APPROVE]**
- G. **Transit Asset Management Target Setting (Muyi Zhou)** **[APPROVE]**
- H. **Update on the Fresno Transformative Climate Communities (TCC) Program (Meg Prince)**
[INFORMATION]
- I. **Transit and Intercity Rail Capital Program and State Rail Assistance – Final Program Guidelines and Call for Projects (Meg Prince)** **[INFORMATION]**
- J. **Infill Infrastructure Grant Notice of Funding Availability (Trai Her-Cole)** **[INFORMATION]**
- K. **Affordable Housing Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (Meg Prince)** **[APPROVE]**
- L. **On-call Contract with TJKM (Kristine Cai)** **[APPROVE]**
- M. **Draft Action Element Update (Jennifer Soliz)** **[INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Golden State Boulevard Project/Mark Thomas Contract Amendment (Peggy Arnest)** **[APPROVE]**
- B. **Regional Transportation Improvement Program (RTIP) Submittal Resolution 2017-38 (Jennifer Soliz)** **[APPROVE]**
- C. **Measure C Expenditure Plan Program Update Fiscal Year 2017-18 (Les Beshears)** **[APPROVE]**
- D. **Regional Transportation Plan Progress (Kristine Cai)**
 - 1. **Sustainable Communities Strategy Fall 2017 Outreach and Responses (Brenda Veenendaal)**
[INFORMATION]
 - 2. **Preferred Scenario Selection (Seth Scott)** **[APPROVE]**

III. ADMINISTRATIVE CONSENT ITEMS

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IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **Fiscal Year 2017-18 Overall Work Program Amendment No. 2 (Les Beshears)** **[APPROVE]**
- B. **2018 Fresno Council of Governments Legislative Platform (Trai Her-Cole)**
[INFORMATION/DISCUSSION]
- C. **One Voice Update (Robert Phipps)** **[INFORMATION]**

V. OTHER BUSINESS

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

VI. PUBLIC PRESENTATIONS

Public Presentations

A.

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.**