

Fresno COG Policy Board

Date: Thursday, November 16, 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.

AGENDA AND ANNOTATED AGENDA IN PDF FORMAT FOR PRINTING

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 October 26, 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. 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]
- B. Measure C Expenditure Plan Program Update Fiscal Year 2017-18 (Les Beshears) [APPROVE]
- C. Golden State Boulevard Project/Mark Thomas Contract Amendment (Peggy Arnest) [APPROVE]
- D. Regional Transportation Improvement Program (RTIP) Submittal Resolution 2017-38 (Jennifer Soliz) [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

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.

V. 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. 2017 One Voice D.C. Priorities Update (Trai Her-Cole) [INFORMATION]
- D. 2018 One Voice Trip (Robert Phipps) [INFORMATION]

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.**