

Policy Advisory Committee

Date: Friday, January 12, 2018
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

Caltrans Report (CALTRANS) [INFORMATION]

I. TRANSPORTATION CONSENT ITEMS

About Consent

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 November 3, 2017**
- B. Yosemite Area Regional Transportation System (YARTS) Contract Extension (Peggy Arnest)
[APPROVE]**
- C. Purchase of Replacement FTA Section 5310 Van (Peggy Arnest) [APPROVE]**

Circuit Planner and Circuit Engineer Report (Meg Prince) [INFORMATION]

- E. **Obligational Authority Delivery (Jennifer Soliz) [INFORMATION]**
- F. **California Transportation Commission 2017 Annual Report (Jennifer Soliz) [INFORMATION]**
- G. **2019 Active Transportation Program Cycle 4 Update (Jennifer Soliz) [INFORMATION]**
- H. **Draft Fresno County Airport Land Use Compatibility Plan Release (Brenda Veenendaal) [INFORMATION]**
- I. **Environmental Justice (EJ) Small Grants Notice of Funding Availability (Trai Her-Cole) [INFORMATION]**
- J. **Hazard Mitigation Grant Program - Notice of Interest (Trai Her-Cole) [INFORMATION]**
- K. **Environmental Justice Collaborative Problem-Solving Program Fiscal Year 2018 Request for Proposals (Trai Her-Cole) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **State of Good Repair (Les Beshears) [APPROVE]**
- B. **Federal Demonstration Fund Repurposing (Les Beshears) [APPROVE]**
- C. **Fresno County Regional Active Transportation Plan Negative Declaration Adoption (Peggy Arnest) [APPROVE]**
- D. **Fresno County Regional Active Transportation Plan Approval (Peggy Arnest) [APPROVE]**
- E. **Measure C Transit Oriented Infrastructure for In-fill Program (TOD) Program Cycle VI Call for Project (Kristine Cai/Trai-Her-Cole) (Information)**

III. ADMINISTRATIVE CONSENT ITEMS

About Consent

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- A. **2018 Legislative Platform (Trai Her-Cole) [APPROVE]**
- B. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **Overall Work Program Amendment No. 3 (Les Beshears) [APPROVE]**

V. OTHER BUSINESS

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

VI. 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.**