

Fresno COG Policy Board

Date: Thursday, January 25, 2018
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 AGENDA IN PDF FORMAT FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follow the Policy Board meeting

Pledge of Allegiance

I. PUBLIC PRESENTATIONS

- A. Medical Countermeasures and Emergency Preparedness (County of Fresno Department of Public Health) [INFORMATION]
- B. 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.**

II. 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 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 November 16, 2017

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

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Senate Bill 1 State of Good Repair Program (Les Beshears) [APPROVE]
- B. Federal Demonstration Fund Repurposing Memorandum of Understanding with Caltrans (Les Beshears) [APPROVE]
- C. Measure C Transit Oriented Infrastructure for In-fill Program (TOD) Program Cycle VI Call for Project (Kristine Cai/Trai-Her-Cole) (Information)
- D. Caltrans Update (CALTRANS) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

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

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

VI. OTHER BUSINESS

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