

## Fresno COG Policy Board

**Date:** Thursday, February 22, 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. 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 January 25, 2018 [APPROVE]
- B. Second Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. City of Fresno Fiscal Year 2017-18 Transportation Development Act Claim Resolution 2018-05 (Les Beshears) [APPROVE]
- D. Annual Transit Productivity Evaluation Report (Jeff Long) [ACCEPT]
- E. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Jeff Long) [APPROVE]
- F. Draft Action Element (Jennifer Soliz) [APPROVE]
- G. Fiscal Year 2018-19 Preliminary Estimates (Les Beshears) [INFORMATION]
  1. Fiscal Year 2018-19 Preliminary Local Transportation Fund (LTF) Estimates (Les Beshears) [INFORMATION]

2. **Fiscal Year 2018-19 Preliminary State Transit Assistance Fund (STA) Estimates (Les Beshears) [INFORMATION]**
3. **Fiscal Year 2018-19 Preliminary State of Good Repair Fund Estimates (Les Beshears) [INFORMATION]**

- H. **Initiation of Annual Unmet Needs Process (Jeff Long) [INFORMATION]**
- I. **2018 Statewide Local Streets and Roads Needs Assessment Survey (Jennifer Soliz) [INFORMATION]**
- J. **Fresno Council of Governments Fiscal Year 2016-17 Audits (Les Beshears) [INFORMATION]**
- K. **Measure C Citizen Oversight Committee Available Positions (Brenda Veenendaal) [INFORMATION]**

## **II. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Fiscal Year 2018-19 Draft Overall Work Program 45 Day Review (Tony Boren) [APPROVE]**
- B. **Regional Sustainable Infrastructure Planning Grant Guidelines and Application Packet (Jennifer Soliz) [APPROVE]**
- C. **Surface Transportation Block Grant Regional Bid Recommendations (Jennifer Soliz) [APPROVE]**
- D. **Fresno County Regional Active Transportation Plan Negative Declaration Adoption (Peggy Arnest) [APPROVE]**
- E. **Fresno County Regional Active Transportation Plan Approval (Peggy Arnest) [APPROVE]**
- F. **Regional Transportation Plan Update (Kristine Cai)**
  1. **Environmental Justice Analysis (Trai Her-Cole) [INFORMATION]**
  2. **Greenhouse Gas Emission Reduction Targets Update (Kristine Cai) [INFORMATION]**
- G. **Caltrans Update (CALTRANS) [INFORMATION]**

## **III. ADMINISTRATIVE CONSENT ITEMS**

### **About Consent**

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- A. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

## **IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **One Voice Washington, DC Trip Priorities (Robert Phipps) [APPROVE]**
- B. **Regional Pavement Management System Implementation (Kristine Cai/Jennifer Soliz) [APPROVE]**
- C. **Overall Work Program Amendment No. 3 (Les Beshears) [APPROVE]**

## **V. OTHER ITEMS**

- 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 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.**