

## Policy Advisory Committee

**Date:** Friday, March 9, 2018  
**Time:** 10:00 AM  
**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.

**CONFERENCE CALL-IN INFO:**  
**TOLL FREE NUMBER: 888-398-2342**  
**PARTICIPANT CODE: 740166**  
**PLEASE TURN ON MICROPHONE BEFORE SPEAKING**  
**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 AVAILABE 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 February 9, 2018 [APPROVE]
- B. Circuit Planner and Circuit Engineer Report (Meg Prince) [INFORMATION]
- C. Economic Impacts of Senate Bill 1 on California (Robert Phipps) [INFORMATION]

## **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Measure C Agricultural Worker Outreach Proposals (Donna Blocker) [APPROVE]**
- B. **Golden State - Union Pacific Railroad Letter of Commitment (Les Beshears) [APPROVE]**
- C. **Amendment No. 5 to the Measure C Extension Expenditure Plan (Tony Boren) [APPROVE]**
- D. **Regional Transportation Plan Update (Kristine Cai) [INFORMATION]**

## **III. 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 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. **One Voice Washington, D.C. Trip Priorities Update (Robert Phipps) [INFORMATION]**
- B. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

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

## **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 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.**