

Policy Advisory Committee

Date: Friday, April 13, 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 AVAILABE ON WEBSITE

JOINT Transportation Technical/Policy Advisory Committee

A. PRESENTATIONS

1. **Center for Climate Protection (Woody Hasting) [INFORMATION]**
2. **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 March 9, 2018 [APPROVE]**
- B. **City of Kingsburg Transportation Development Act Claim (Les Beshears) [APPORVE]**

- C. City of Mendota Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. City of Firebaugh Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. Planning and Programming Memorandum of Understanding (Kristine Cai) [APPROVE]
- F. Unmet Transit Needs Update (Jeff Long) [INFORMATION]
- G. Senate Bill 1 Local Streets and Roads Project List for Fiscal Year 2018-19 (Jennifer Soliz) [INFORMATION]
- H. County of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2017-2018 Congestion Mitigation and Air Quality Scoring Committee Project Recommendations (Suzanne Martinez) [APPROVE]
- B. Measure C Transit Oriented Infrastructure for In-Fill Development Program Cycle VI Funding Recommendation (Kristine Cai) [APPROVE]
- C. Regional Transportation Plan Draft Documents Release (Kristine Cai) [INFORMATION]
- D. Obligational Authority (Jennifer Soliz) [INFORMATION]
- E. San Joaquin Valley Policy Conference (Robert Phipps) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. 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.**