

## Fresno COG Policy Board

**Date:** Thursday, April 26, 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 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 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 March 29, 2018 [APPROVE]**
- B. **City of Kingsburg Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. **City of Mendota Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **City of Firebaugh Transportation Development Act Claim (Les Beshears) [APPROVE]**
- E. **County of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]**
- F. **Planning and Programming Memorandum of Understanding (Kristine Cai) [APPROVE]**
- G. **Senate Bill 1 Local Streets and Roads Project List for Fiscal Year 2018-19 (Jennifer Soliz) [INFORMATION]**
- H. **Obligational Authority (Jennifer Soliz) [INFORMATION]**

#### **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 Update (Kristine Cai) [INFORMATION]**
  - 1. **Draft 2018 Sustainable Communities Strategy (SCS) Informational Meeting (Seth Scott) [INFORMATION]**
  - 2. **PUBLIC HEARING: Draft 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), Draft 2019 Federal Transportation Improvement Program (FTIP), Draft Environmental Impact Report (EIR) and Draft Corresponding Air Quality Conformity Analysis for the 2019 FTIP and 2018 RTP/SCS (Kristine Cai) [INFORMATION]**
- D. **PUBLIC HEARING: 2018-2019 Unmet Transit Needs (Jeff Long) [INFORMATION]**

### III. **ADMINISTRATIVE CONSENT ITEMS**

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

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

- A. **San Joaquin Valley Policy Conference (Robert Phipps) [INFORMATION]**

### 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.**