

## Policy Advisory Committee

**Date: Friday, May 11, 2018**  
**Time: 10:00 AM**  
**Place: COG Sequoia Conference Room**  
**2035 Tulare St., Suite 201, Fresno, CA**

### **Americans with Disabilities Act (ADA) Accommodations**

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**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 AVAILABLE ON WEBSITE** **JOINT Transportation Technical/Policy Advisory Committee**

#### **A. PRESENTATIONS**

- 1. LAFCo Budget (Dave Fey) [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 April 13, 2018 [APPROVE]**
- B. Third Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- C. Transportation Development Act 2018-19 Final Apportionment (Les Beshears) [APPROVE]**
- D. State Transit Assistance 2018-19 Final Apportionment (Les Beshears) [APPROVE]**

- E. **State of Good Repair 2018-19 Apportionment Estimates (Les Beshears) [APPROVE]**
- F. **Fiscal Year 2018 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program Notice of Funding Opportunit (Trai Her-Cole) [INFORMATION]**
- G. **Fiscal Year 2018 Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Initiative (Trai Her-Cole) [INFORMATION]**
- H. **Fiscal Year 2018 Clean Diesel Program Request for Proposals (Trai Her-Cole) [INFORMATION]**
- I. **Fiscal Year 2018 Low or No Emissions Vehicle (Low-No) Program Notice of Funding Opportunity (Trai Her-Cole) [INFORMATION]**
- J. **Circuit Planner and Circuit Engineer Report (Meg Prince) [INFORMATION]**
- K. **Federal Transportation Improvement Program (FTIP) Amendments (Suzanne Martinez) [INFORMATION]**
- L. **Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget Fiscal Year 2018-19 (Monte Cox) [APPROVE]**
- M. **Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2018-19 Operations Program & Budget (Amy Hance) [APPROVE]**

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

- A. **Support for Proposition 69 - Support Safer Roads and Protect Local Transportation Improvements (Jennifer Soliz) [APPROVE]**
- B. **Sente Bill 1 Presentation (Jennifer Soliz) [INFORMATION]**
- C. **Regional Sustainable Infrastructure Planning Grant Program Project Recommendations (Jennifer Soliz) [APPROVE]**
- D. **Blackstone/Shaw Activity Center Project Consultant Selection (Peggy Arnest) [APPROVE]**
- E. **Release of Measure C New Technology Reserve Program 2018 Grant Application (Peggy Arnest) [INFORMATION]**
- F. **Fiscal Year 2018-19 Overall Work Program and Budget Resolution 2018-12 (Robert Phipps) [APPROVE]**

## III. **ADMINISTRATIVE CONSENT ITEMS**

### **About Consent Items:**

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- B. **Consultant Contract Renewals/Extensions [APPROVE]**
  - 1. **Sigala Inc. San Joaquin Valley COG Liaison (Robert Phipps) [APPROVE]**
  - 2. **Mark Thomas and Company (Peggy Arnest) [APPROVE]**
  - 3. **EcolInteractive - FresnoTrak (Peggy Arnest) [APPROVE]**
  - 4. **WSP (Les Beshears) [APPROVE]**
- C. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

#### IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

##### 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.**