

Policy Advisory Committee

Date: Friday, June 8, 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 AVAILABLE ON WEBSITE

JOINT Transportation Technical/Policy Advisory Committee

A. PRESENTATIONS

- 1. Renova Home Improvements, Inc. (Jose Marron & Sal Cuevas) [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 May 11, 2018 [APPROVE]**
- B. Disadvantaged Business Enterprises (DBE) Goal 2017-18 through 2020-21, Resolution 2018-13, PUBLIC HEARING June 28, 2018 (Les Beshears) [APPROVE]**

- C. Fresno County Rural Transit Agency (FCRTA) 2018-19 Annual Budget June 28, 2018 (Moses Stites) [APPROVE]
- D. Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fisca Year 2018-19 (Monte Cox) [APPROVE]
- E. Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2018-19 Operations Program & Budget (Amy Hance) [APPROVE]
- F. 2018 Unmet Transit Needs Report (Jeff Long) [APPROVE]
- G. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Jeff Long) [APPROVE]
- H. Notice of Funding - Housing and Urban Development Fiscal Year 2018 Choice Neighborhoods Implementation Grants Program (Trai Her-Cole) [INFORMATION]
- I. Federal Transit Administration Fiscal Year 2018 Pilot Program for Transit-Oriented Development (TOD) Planning Notice of Funding (Trai Her-Cole) [INFORMATION]
- J. Authorizing Resolution 2018-19 for YARTS FTA Section 5311 (f) funding with Caltrans (Peggy Arnest) [APPROVE]
- K. Fresno County Rural Transit Agency Transportation Development Act Claim (Les Beshears) [APPROVE]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2019 Active Transportation Program (ATP) Cycle 4 Guidelines, Resolution 2016-09 (Jennifer Soliz) [APPROVE]
- B. Fresno County Multi-jurisdictional Pavement Management Systems Consultant Selection (Kristine Cai) [APPROVE]
- C. Infrastructure for Prosperity in the Central Valley's Industrial Triangle Planning Study (Kristine Cai) [INFORMATION]
- D. Regional Electric Vehicle Charging Infrastructure Network Plan (Trai Her-Cole) [INFORMATION]
- E. Fresno County Regional Transportation Network Vulnerability Assessment (Meg Prince) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Consultant Contract Renewals/Extensions [APPROVE]
 - 1. Extension of Contract with RSG with Additional Scope (Kristine Cai) [APPROVE]
 - 2. Circuit Planner and Circuit Engineer Contract Extensions (Meg Prince) [ACTION]
- B. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Overall Work Program Amendment No. 1 (Les Beshears) [APPROVE]

V. ELECTION OF CHAIR AND VICE CHAIR

PAC Current: Alexander Henderson, Chair and Tim Chapa, Vice Chair

VI. OTHER ITEMS

- A. Items from Staff
- B. Items from Members

VII. 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.**