

## Policy Advisory Committee

**Date:** Friday, July 13, 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. 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 June 8, 2018 [APPROVE]**

##### **B. 2018-19 Measure C Claims (Les Beshears) [APPROVE]**

##### **C. Resolution 2018-22 Transportation Development Act 2018-19 Final Apportionment (Les Beshears) [APPROVE]**

- D. Resolution 2018-23 State Transit Assistance Apportionment 2018-19 (Les Beshears) [APPROVE]
- E. City of Reedley 2018-19 Transportation Development Act Claim (Les Beshears) [APPROVE]
- F. Fresno County Airport Land Use Compatibility Plan Public Hearing and Comment Period (Brenda Veenendaal) [INFORMATION]
- G. Fiscal Year (FY) 2018 Bus and Bus Facilities Infrastructure Investment Grant Program NOFA (Trai Her) [INFORMATION]
- H. End of Federal Fiscal Year E-76 and Federal Transit Administration Transfer Deadlines and Obligational Authority Updates (Jennifer Soliz) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Golden State Project/Mark Thomas Contract Amendment (Peggy Arnest) [APPROVE]
- B. Measure C Taxi Scrip Pilot Program Agreement with GoGo Grandparent (Donna Blocker) [APPROVE]
- C. Sustainable Infrastructure Planning Grant Program Cycle 1 Contract Award (Jennifer Soliz) [APPROVE]
- D. 2018 Regional Transportation Plan/Sustainable Communities Strategy (Kristine Cai) [APPROVE]

## III. ADMINISTRATIVE CONSENT ITEMS

### About Consent Items:

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- A. Regional Clearinghouse (Jennifer Soliz) [APPROVE]
- B. Assembly Bill 2734 (Frazier) California Transportation Commission- Letter of Support (Trai Her-Cole) [APPROVE]

## IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. 2017-18 Audit Contract (Les Beshears) [APPROVE]

## 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.**