

Fresno COG Policy Board

Date: Thursday, July 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 AGEND IN PDF FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follow the Policy Board meeting

PLEDGE OF ALLEGIANCE

Sitting as the Mayors City Selection Committee (Includes the County)

- I. **Measure C Citizen Oversight Committee Appointments (Brenda Veenendaal/Robert Phipps) [APPOINT]**

Sitting as Fresno COG Policy Board

- II. **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 June 28, 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. Sustainable Infrastructure Planning Grant Program Cycle 1 Contract Award (Jennifer Soliz) [APPROVE]
- 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]
- I. Fresno County Airport Land Use Compatibility Plan Public Hearing and Comment Period (Brenda Veenendaal) [INFORMATION]
- J. Affordable Housing and Sustainable Communities Program Round 4 [INFORMATION] (Meg Prince)

III. 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. 2018 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), 2019 Federal Improvement Program, the Corresponding Conformity Analysis for the 2018 RTP/SCS and the 2019 FTIP, and the Environmental Impact Report for the 2018 RTP/SCS (Kristine Cai, Suzanne Martinez, Meg Prince) [APPROVE]
- D. Caltrans Report (CALTRANS) [INFORMATION]

IV. ADMINISTRATIVE 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]

V. ADMINISTRATIVE ACTION/DICUSSION ITEMS

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

VI. ELECTION OF CHAIR AND VICE CHAIR

VII. OTHER ITEMS

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

VIII. 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.**

- A. Renova Home Improvements Inc. (Sal Cuevas/Jose Marron) [INFORMATION]