

**Fresno COG Policy Board
MINUTES
Thursday, June 28, 2018
5:30 PM**

Members Attending:

Mayor Pro Tem Drew Bessinger, City of Clovis
Mayor Nathan Vosburg, City of Coalinga
Mayor David Cardenas, City of Fowler
Councilmember Clint Olivier, City of Fresno
Mayor Rey León, City of Huron
Mayor Pro Tem Gary Yep, City of Kerman
Mayor Michelle Roman, City of Kingsburg
Mayor Victor Lopez, City of Orange Cove
Mayor Alma Beltran, City of Parlier
Councilmember Robert Beck, City of Reedley
Mayor Pro Tem Amarpreet Dhaliwal, City of San Joaquin
Mayor Frank Gonzalez, City of Sanger
Mayor Pro Tem Scott Robertson, City of Selma
Supervisor Sal Quintero, County of Fresno

Gail Miller, Caltrans
Arthur Wille, Legal Counsel
Tony Boren, Executive Director

Absent:

Mayor Felipe Perez, City of Firebaugh
Mayor Rolando Castro, City of Mendota

Quorum: At the start of the meeting, there were 13 members representing 96.41% of the population. There was a quorum to conduct business. (Clovis, Coalinga, Fowler, Fresno City, Huron, Kerman, Kingsburg, Orange Cove, Reedley, San Joaquin, Sanger, Selma and Fresno County).

The meeting was called to order at 5:31 p.m. by Mayor Pro Tem Dhaliwal (San Joaquin), Chair.

PLEDGE OF ALLEGIANCE

I. Sitting as the Fresno County Mayors City Selection Committee

- A. Approval of the May 31, 2018 Minutes [APPROVE]
- B. Countywide Redevelopment Oversight Board Appointment [APPROVE]
- C. Public Presentations -

Fresno County Mayors City Selection Committee action summary minutes provided as a separate document.

Adjourn to Fresno COG Policy Board meeting at 5:39 p.m.

City of Parlier entered. There were 14 members representing 97.98% of the population.

Fresno COG sitting as the Fresno Council of Governments Policy Board

II. TRANSPORTATION CONSENT ITEMS

- A. Executive Minutes of May 31, 2018 [APPROVE]
- B. Fresno County Rural Transit Agency Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Authorizing Resolution 2018-19 for YARTS FTA Section 5311 (f) Funding with Caltrans (Peggy Arnest) [APPROVE]
- D. Fresno County Rural Transit Agency (FCRTA) 2018-19 Annual Budget June 28, 2018 (Moses Stites) [APPROVE]
- E. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Jeff Long) [APPROVE]
- F. Federal Transit Administration Fiscal Year 2018 Pilot Program for Transit-Oriented Development (TOD) Planning Notice of Funding (Trai Her-Cole) [INFORMATION]
- G. Notice of Funding - Housing and Urban Development Fiscal Year 2018 Choice Neighborhoods Implementation Grants Program (Trai Her-Cole) [INFORMATION]

After an opportunity for public comment, Mayor Pro Tem Yep (Kerman) motioned and Councilmember Beck (Reedley) seconded to approve the consent agenda as presented. The motion passed.

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. 2018 Unmet Transit Needs Report (Todd Sobrado) [APPROVE]

Mr. Sobrado (FAX) reported that Fresno COG's Policy Board must determine that public transportation needs within Fresno County will be reasonably met in fiscal year 2018-19 prior to approving claims of Local Transportation Funds for streets and roads. The Fresno COG Social Service Transportation Advisory Council (SSTAC) is responsible for evaluating unmet transit needs.

Each year the SSTAC begins soliciting comments by sending approximately 400 letters to agencies and individuals interested in providing feedback on their public transportation needs within Fresno County. The requests for comments letters, in English and Spanish, were sent in February 2018.

In addition to the requests for written comments, SSTAC increased the number of outreach meetings from three last year to eight formal, and one informal, information-gathering meetings in 2018. Formal meetings were split evenly, with four held in the Fresno-Clovis metropolitan area and four in rural communities (two east side and two west side). The informal meeting was held at the request of the Jakara Movement, a Sikh community group.

The unmet transit needs meeting schedule was publicized in Fresno COG's e-newsletter; via public notices in the Fresno Bee and Vida En La Valle newspapers; through Fresno Metro Ministries' e-news to 2,000 public and community agencies and; posted on Fresno COG's social media channels. The meetings were also publicized in Fresno Area Express' e-newsletter reaching almost 300 subscribers. Attendance ranged from just a few people to upwards of 25 people.

No comments or feedback was received during the public hearing at the April 26 Policy Board meeting.

After a thorough review of all items, the Social Services Transportation Advisory Council (SSTAC) found there to be no unmet transit needs that are reasonable to meet in Fresno County.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Cardenas (Fowler) motioned and Mayor Pro Tem Yep (Kerman) seconded to Resolution 2018-18 and find that there are no unmet transit needs that are reasonable to meet in Fresno County.

B. PUBLIC HEARING - Disadvantaged Business Enterprises (DBE) Goal 2017-18 through 2020-21, Resolution 2018-13 (Les Beshears) [APPROVE]

Mr. Beshears (FCOG) reported that a public notice was placed in the Fresno Bee on May 14, 2018, noticing this public hearing and inviting interested parties to submit comments regarding the Fresno Council of Governments

Disadvantaged Business Enterprises (DBE) program public hearing on June 28, 2018. Any comments received will be read into the record during the public hearing.

The U.S. Department of Transportation, pursuant to revisions to 49 CFR Part 26, issued rules affecting the implementation and management of the Departments DBE program requiring a three-year goal setting methodology. The three-year goal for the period 2018-19 through 2020-21 will be updated annually to reflect adjustments in participation rates. The federal guidance also encourages DBE goals to be met with Race-Neutral methodology, however, requires recipients to do a study to identify evidence of egregious discrimination. A study by the State Department may be used.

A California State Department of Transportation Availability and Disparity Study determined three groups exhibited disparity indices substantially below parity and are presumed to be disadvantaged; Black American, Hispanic American and Native American. Two additional groups displayed disparity indices below parity but did not reach the threshold considered substantial; White Woman-Owned Business and Subcontinent Asian American.

Federal Transit Administration has issued new guidelines on preparing the Goal involving separating contract opportunities by NAICS code and applying a technical analysis of the California Unified Certification Program and the National Census County Business Patterns database. The result of that calculation creates a base goal of 19 percent; however, the five year median for program participation is 13 percent. When adjusted for the five-year median participation the adjusted goal is 16 percent.

Fresno COG staff mailed a notice to our entire consulting database requesting updates to their DBE status. The result of their response has been tabulated and our database now has 292 companies of which four (4) are African American, six (6) are Asian Pacific American, two (2) are Native American, nineteen (19) are women, thirteen (13) are Hispanic male, three (3) are Subcontinent Asian male and one (1) Other, suggesting the 16 percent anticipated DBE participation level calculated above is a valid reflection of DBE's willing and able to do business in our market area.

Fresno COG's fiscal year 2018-19 Overall Work Program and budget identifies \$1,572,016 in contracting opportunities that will be subject to procurement during the fiscal year. In addition, staff anticipates an additional \$1,060,000 in contracting opportunities during the 2019-20 and 2020-21 fiscal years for a total of \$2,632,016 subject to this goal.

During the 2017-18 fiscal year there were twelve procurements totaling \$410,360. Overall DBE participation was \$466,023 or 49 percent. The high DBE participation is attributed to the relatively low dollar amount of procurements entered into during the year.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Councilmember Beck (Reedley) motioned and Mayor Leon (Huron) seconded to adopt Resolution 2018-13 approving the 2018-19 through 2020-21 annual anticipated DBE participation level at 16 percent.

C. PUBLIC HEARING - Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2018-19 (Monte Cox, EOC) [APPROVE]

Mr. Cox (FEOC) reported that this was the final review of the Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB), fiscal year 2018-19, for the Fresno Urban and Rural CTSA. The document is designed to provide an overview of how and in what manner the Consolidated Transportation Service Agencies will be providing service over the next fiscal year. The OPB's 45-day review process began on May 11, 2018 and the Social Service Transportation Advisory Council (SSTAC) approved the document on May 15, 2018.

Incorporated into the final version are comments that were received during the 45 day review, FCRTA included language regarding changes they will be making over the coming years, \$1.4 million in carry over funds from the urban CTSA have been identified and an addendum was made to exhibits E and G and inclusion of the Bolt to College project.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Lopez (Orange Cove) motioned and Mayor Pro Tem Yep (Kerman) seconded to approve Resolution 2018-16 adopting the Urban and Rural Consolidated Transportation Service Agency's Operations Program and Budget.

D. PUBLIC HEARING - Clovis Consolidated Transportation Services Agency (CTSA) Fiscal Year 2018-19 Operations Program & Budget (Bethany Berube, Clovis) [APPROVE]

Ms. Berube (Clovis Transit) reported on the Clovis Consolidated Transportation Service Agency's (CTSA) Operations Program and Budget (OPB) FY 2018-19 for the Clovis Urban Area. The document is designed to provide an overview of how and in what manner the Clovis Consolidated Transportation Service Agency will provide service over the next fiscal year. The OPB 45-day review process began on May 11, 2018 and was approved by the Social Service Transportation Advisory Council (SSTAC) on May 15, 2018.

The document is similar to last year. Clovis continues to see a decrease in ridership and an increase in operational expenses.

Public comment was opened. There were no public comments.

After an opportunity for public comment, Mayor Cardenas (Fowler) motioned and Mayor Gonzalez (Sanger) seconded to adopt Resolution 2018-17, approving the Clovis Consolidated Transportation Service Agency's 2018-19 Operations Program and Budget.

E. 2019 Active Transportation Program (ATP) Cycle 4 Guidelines, Resolution 2016-09 (Suzanne Martinez) [APPROVE]

Ms. Martinez (FCOG) reported that the Active Transportation Program (ATP) funds are separated into three main categories: the statewide competitive program, the small-urban and rural area competitive program (State-managed) and the large-urbanized area competitive program, managed by Metropolitan Planning Organizations (MPOs) and also known as the Regional Competitive ATP. Large MPOs such as Fresno COG may develop their own policies, procedures and project selection criteria that differ from those the California Transportation Commission (CTC) adopts, provided they are CTC-approved.

The Cycle 4 Fresno COG Regional Competitive ATP will cover four years of funding -- FY 19-20 through FY 22-23. The CTC adopted the ATP Cycle 4 fund estimate at its May 2018 meeting, which provides about \$4.77 million over four years to the region. This is nearly double what was available in past ATP cycles due to new funding from the Road Repair and Accountability Act of 2017 (SB 1). Following ATP legislation, at least 25 percent of the program funds must benefit projects in disadvantaged communities.

Per state ATP guidelines, ALL applications must be submitted to the statewide competition to be eligible for the regional competitive program. **The Call for Projects was initiated on May 16 and will close on July 31.** Supplemental documents will need to be submitted to the region as listed on the timeline in the regional guidelines. The Multidisciplinary Advisory Group (MAG) will convene on February 8, 2019 to score and deliberate on the recommended program of projects.

The California Transportation Commission (CTC) adopted final 2019 ATP Guidelines on May 16, 2018. There were many changes at the statewide level from ATP Cycle 3 to the current ATP Cycle 4, including new and revised language in categories such as project/program amendments, project reporting, baseline agreements and project signage. Major program changes include:

- Extended programming cycle: The ATP will cover four fiscal years. New programming capacity for the 2019 ATP will include state fiscal years 2019/20–2022/23.
- Updated project application types: There will be five different applications to complete, depending on the project type and size.
- No points for leveraging funding for plans, small infrastructure, and non-infrastructure projects.

The MAG agreed that the regional guidelines and criteria should match the adopted statewide guidelines as closely as possible. Only a few minor differences remain between the statewide guidelines and Fresno COG's regional guidelines. As in previous cycles, the MAG agreed to continue with no minimum funding floor and to encourage a

maximum funding ceiling less than \$1.5 million. Both of these issues differ from the statewide guidelines. The MAG also added some clarifying language but otherwise, they are consistent with the statewide guidelines.

These documents are all included for review and approval and will be posted to the Fresno COG website. The MAG and staff recommend several changes that have been identified in the guidelines, shown in red. These changes are consistent with the statewide guidelines. Enclosures for this item include: Resolution 2018-14, table outlining, specific changes between Cycle 3 and Cycle 4, final draft Regional ATP Guidelines with proposed, MAG-approved changes, fund estimate and MAG membership list.

The electronic ATP Cycle 4 statewide application and other guidance documents can be found at: <http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-4.html>. For further information Fresno COG staff contact is Jennifer Soliz.

Mayor Leon (Huron) requested a member representing the environmental justice (EJ) participate on the MAG. Ms. Her-Cole (FCOG) responded that Leadership Counsel for Justice and Accountability is a member of the MAG on behalf of disadvantaged communities and they are the chair of the EJ taskforce.

After an opportunity for public comment, Mayor Beltran (Parlier) motioned and Mayor Lopez (Orange Cove) seconded to approve Resolution 2018-14 for the Fresno COG Regional Competitive Active Transportation Program Guidelines and accept of the Multidisciplinary Advisory Group membership list.

F. Fresno County Multi-jurisdictional Pavement Management Systems Consultant Selection (Kristine Cai) [APPROVE]

Ms. Cai (FCOG) reported that Fresno COG issued a request for proposals in April 2018 for consultant services to develop the Fresno County Multi-jurisdictional Pavement Management Systems (PMS). The multi-jurisdictional PMS will build a pavement management system for each of the nine participating cities: Coalinga, Fowler, Firebaugh, Huron, Kingsburg, Mendota, Orange Cove, San Joaquin and Selma.

Four proposals were submitted. All four consultant teams are from outside the region. The consultant selection committee, comprising Fresno COG staff and representatives from participating local governments and a local agency with an existing PMS, reviewed the proposals and interviewed the consultants on May 24.

The committee unanimously recommended that NCE be selected to develop the multi-jurisdictional PMS. NCE is a nationally recognized firm with extensive experience in working with regional transportation planning agencies as well as small cities in implementing and updating pavement management systems. It has completed similar projects for more than 200 public agencies throughout California.

Mayor Pro Tem Dhaliwal (San Joaquin) asked what is in the scope of work. Ms. Cai responded that it includes the license for the nine cities for the first year, roadway condition assessment, recommend treatment and cost for treatment, calculate the Pavement Condition Index (PCI) and perform budget scenario analysis.

After an opportunity for public comment, Mayor Leon (Huron) motioned and Mayor Lopez (Orange Cove) seconded to approve NCE undertake the multi-jurisdictional Pavement Management Systems and authorize the Executive Director to enter into a contract with NCE for the amount not to exceed \$322,228.

G. Infrastructure for Prosperity in the Central Valley's Industrial Triangle Planning Study (Kristine Cai) [INFORMATION]

Ms. Cai (FCOG) reported that Fresno COG, in partnership with City of Fresno and Fresno County, applied to Caltrans' Sustainable Transportation Planning Grant Program for funding to conduct a study and develop a plan for the Industrial Triangle (commonly known as the Reverse Triangle) area bounded by State Route (SR) 41 to the west, SR 99 to the east, Church Avenue at the north and American Avenue to the south. This area is the future home to an Amazon e-commerce distribution center and an Ulta Beauty distribution center. It is also the potential location for the California High-Speed Rail Heavy Maintenance Facility.

After the application was submitted and the grant was awarded, Fresno COG is working with the City of Fresno and County of Fresno and Caltrans to expand the scope to include the area to Adams Avenue.

The grant's primary objective is to develop a plan that will address potential impacts from the new development and respond to the areas multi-modal transportation needs. The study will identify strategies to mitigate the impacts from the growing industrial centers, move people and goods efficiently along SR 99 and SR 41 and local and regional roadways in that area, engage stakeholders and develop implementation plans.

Caltrans has awarded Fresno COG \$298,800 from the 2018-19 Sustainable Transportation Planning Grant program for the project, which is expected to kick-off this summer or early fall after Caltrans' clearance on some standard conditions. All interested local governments, transit agencies, the High-Speed Rail Authority and other transportation entities will be invited to participate. Key stakeholders and representatives from the impacted communities will be included in the planning process and extensive outreach efforts will be undertaken to solicit input from these communities. For further information Fresno COG staff contact is Kristine Cai.

Mayor Pro Tem Yep (Kerman) stated that the region has an option for High Speed Rail depot and if we do not exercise this option it will expire. What is the status of the option? Mr. Boren (FCOG) recognized that the \$500,000 would be lost if the option expired. Mr. Boren responded that Fresno COG and Fresno County Transportation Authority (FCTA) Boards discuss acquiring the land. Mr. Wilie (Legal Counsel) concurred with Mr. Boren that a conversation with FCTA is needed as they hold Measure C funds. Mr. Boren stated a meeting will be set up with FCTA to discuss options. Ms. Cai stated that any revisions to the scope would need approval by Caltrans.

This item is informational only, no further action was required.

H. Regional Electric Vehicle Charging Infrastructure Network Plan (Trai Her-Cole) [INFORMATION]

Ms. Her-Cole (FCOG) reported that Senate Bill 1 (SB 1) - The Road Repair and Accountability Act of 2017 - allocated \$17 million for the 2018-19 Sustainable Communities Competitive Grants program. This program funds local and regional multimodal transportation and land use planning projects that further the region's RTP/SCS goals (where applicable), contribute to the State's greenhouse gas reduction targets and also help achieve Caltrans' Mission and Grant Program Overarching Objectives.

Fresno COG has been awarded a \$179,929 Caltrans Sustainable Communities Planning Grant to develop a Regional Electric Vehicle Charging Infrastructure Network Plan (The Plan). Fresno COG and Fresno County Rural Transit Agency assess the region's public and transit electric vehicle charging infrastructure. The Plan requires robust public engagement to develop the coordinated plan connecting the region to the statewide network, map current and planned chargers, provide prioritized site locations and identify funding for future charger deployment in Fresno County. Strategic regional planning will help to avoid conflicts with a duplicate or lack of charging sites and ensure that disadvantaged communities receive an equitable benefit in accessing charging infrastructure.

The project will begin in late 2018, pending contract execution with Caltrans, and will conclude in early 2020. Fresno COG will reach out to local agencies and stakeholders to participate in the EV Charging Network. For further information Fresno COG staff contact is Trai Her-Cole.

Mayor Vosburg (Coalinga) asked what type of chargers would be used. Ms. Her-Cole responded that it has not yet been determined. It will be dependent on where the sites are and what the needs are in the area. Mayor Vosburg suggested that any infrastructure that is purchased be something that people would use. For example a charger that can charge a Tesla in 2-3 hours. Mayor Leon (Huron) asked if this plan could be incorporated into what is currently being done with EV chargers at county libraries. Ms. Her-Cole responded that as the plan develops that county libraries could be an option.

This item is informational only, no further action was required.

I. Fresno County Regional Transportation Network Vulnerability Assessment (Meg Prince) [INFORMATION]

Ms. Prince (FCOG) reported that Senate Bill 1 (SB 1) - The Road Repair and Accountability Act of 2017 - allocated \$7 million for the 2018-19 Caltrans Adaptation Planning Grant cycle to advance climate adaptation planning on California's transportation infrastructure, including but not limited to roads, railways, bikeways, trails, bridges, ports and airports.

Adaptation planning aims to anticipate and prepare for impacts to reduce damage from climate change and extreme weather events. Adaptation is distinct from, but complements, climate change mitigation, which aims to reduce greenhouse gas emissions.

Fresno COG has been awarded a \$216,456 Caltrans Adaptation Planning Grant to develop a Fresno County Regional Transportation Network Vulnerability Assessment. The assessment will identify regional areas where the multimodal transportation network is vulnerable to impacts such as: increased precipitation, extreme heat and wildfire, and to identify strategies to remedy those impacts.

Senate Bill 379 and the State's General Plan Guidelines direct cities and counties to address climate adaptation and resiliency in their general plans' safety elements. The Vulnerability Assessment will provide valuable information that jurisdictions may incorporate into their safety elements with regard to the transportation network, as well as a regional summary of climate projections that jurisdictions can use to evaluate potential impacts on other functions and assets.

The project will begin in August 2018 and conclude in early 2020. Fresno COG will reach out to local agencies in fall 2018 to participate in the Vulnerability Assessment Working Group. For further information Fresno COG staff contact is Meg Prince.

This item is informational only, no further action was required.

J. Caltrans Report (CALTRANS) [INFORMATION]

Ms. Miller (Caltrans) reported:

- State Route (SR) 99 realignment to accommodate High Speed Rail between Clinton and Ashlan Avenue. The temporary southbound Shields Avenue off ramp was closed permanently after the southbound off ramp to Clinton Avenue was reopened. The Southbound off ramp to Clinton and Golden State is now open. The pavement correction on southbound SR 99 from Clinton to Olive Avenue is complete with the rubberized asphalt overlay. The contractor poured the Ashlan Avenue overhead bridge deck and is continuing work on the approach slabs and concrete barrier rail. The current schedule will shift Ashlan traffic onto the new structure, the weekend of July 6-9. The contractor continues to work on the continuous reinforced concrete pavement between the new southbound SR 99 and the existing SR 99 alignment. The current schedule will shift the northbound 99 traffic onto the new pavement at the end of the week.
- Kings Canyon Expressway 3; construction false work for east and westbound bridges. The super structure for the westbound bridge at Kings River is complete.
- The Mendota passing lane on State Route 180. This project is now complete.
- State Route 41 auxiliary lanes from M Street to the Tulare overcrossing. The contractor is currently working on the sound wall. The project is on schedule to be completed by July 20.
- San Joaquin River Bridge seismic retrofit. All substructure work has been completed. Traffic has been switched and work is progressing on the northbound deck. The last working day will be April 2019.
- State Route 269. Today, the California Transportation Commission (CTC) approved \$25 million. Anticipated start of construction is November 2018.

Mayor Vosburg (Coalinga) asked what the process for road maintenance. Ms. Miller responded that requests should be submitted to her, she will look at a maintenance schedule and if not on the schedule she can bring it to the attention of the maintenance crew. Mr. Boren (FCOG) stated that SR 180 and Mendota widening projects was part of the original Measure C. These projects have been 32 years in the making. Mr. Boren asked if there will be a ceremony for Mendota widening completion. Ms. Miller responded that it is usually up to the contractor, but a request will be passed on that there is interest for a ceremony.

This item is informational only, no further action was required.

IV. ADMINISTRATIVE CONSENT ITEMS

- 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]
- C. 2018 One Voice Washington D.C. Meeting Summaries (Robert Phipps) [INFORMATION]

Mayor Pro Tem Robertson (Selma) requested to pull Item IV-B.

After an opportunity for public comment, Mayor Pro Tem Yep (Kerman) motioned and Mayor Leon (Huron) seconded to approve the balance of the consent agenda as presented. The motion passed.

Item IV-B. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

Mayor Pro Tem Robertson (Selma) stated that the City of Selma has a Boys & Girls Club and transportation is an issue. Mr. Robertson asked if there is available grant funding from the USDA for the Boys & Girls Club. Is there an avenue that City staff can use to look up grants? Ms. Her-Cole (FCOG) responded that through a license that Fresno COG owns, all of the member agencies have access to Grants.gov. Ms. Her-Cole will provide the member agencies with log-in information.

After an opportunity for public comment, Mayor Pro Tem Robertson (Selma) motioned and Mayor Leon (Huron) seconded to approve the contract extensions with VRPA Technologies, Inc. and Willdan Engineering to carry over their remaining budgets of approximately \$30,000 for each contract, and amend the Circuit Planner contract to add an additional \$50,000.

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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

Mr. Beshears (FCOG) reported that Fresno COG was awarded three Caltrans planning grants subsequent to adopting the 2018-19 Overall Work Program (OWP) in May. The awards add \$743,229 to the budget, with \$614,787 provided by grant funds and \$128,442 in local match; however, a project for \$307,999 funded in the adopted budget with Senate Bill 1 (SB 1) planning grant funding reduces the amendment to \$435,230. Staff has identified projects to replace the freed-up SB 1 planning grant and will return with an amendment in June subsequent Caltrans' approval. A discussion regarding each project appears elsewhere on the agenda.

Work Element 143 - Infrastructure – Industrial Triangle. This \$318,800 project was initially funded by SB 1 as the Reverse Triangle. Grant funds total \$239,040 with a local match of \$79,760.

Work Element 144 – Electric Vehicle Charging. This \$179,929 project includes grant funds of \$159,291 and local match of \$20,638.

Work Element 145 – Adaption Planning. This \$244,500 project has grant funds of \$216,456 and \$28,044.

After an opportunity for public comment, Mayor Lopez (Orange Cove) motioned and Councilmember Beck (Reedley) seconded to adopt fiscal year 2018-19 OWP Amendment No. 1 for \$435,230.

VI. OTHER ITEMS

A. Items from Staff

- Mr. Boren (FCOG) announced that the Institute for Local Government is hosting a workshop on July 19th and have invited elected officials to attend. Fresno COG has been asked to present a successful sustainable project.
- Mr. Wille (Legal Counsel) announced that this would be his last meeting with Fresno COG Policy Board. He will be transitioning into another position. Kyle Roberson will transition into advising the Policy Board and Fresno COG staff.

B. Items from Members

There were no items from members.

VII. PUBLIC PRESENTATIONS

A. Public Presentations

There were no public presentations.

The meeting was adjourned to FCRTA at 6:41 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tony Boren". The signature is written in a cursive, flowing style.

Tony Boren

Public

Bethany Berube, Clovis Transit

Yonas Paulos, Veterans Advocate

Monte Cox, Fresno EOC

George Hostetter, Central Valley Observer

Roger Brown, Citizen

Staff

Robert Phipps

Les Beshears

Kristine Cai

Brenda Veenendaal

Peggy Arnest

Suzanne Martinez

Meg Prince

Trai Her-Cole

Todd Sobrado

Lang Yu

Santosh Bhattarai

Jeff Long

Moses Stites

Janelle De Campo

Jeaneen Cervantes