

## Policy Advisory Committee

**Date:** Friday, September 14, 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 July 13, 2018 [APPROVE]
- B. Fourth Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. State of Good Repair 2018-19 Estimates - Resolution 2018-24 (Les Beshears) [APPROVE]
- D. City of Firebaugh Transportation Development Act Claim (Les Beshears) [APPROVE]

- E. City of Mendota Transportation Development Act Claim (Les Beshears) [APPROVE]
- F. City of San Joaquin Transportation Development Act Claim (Les Beshears) [APPROVE]
- G. City of Fowler Transportation Development Act Claim (Les Beshears) [APPROVE]
- H. City of Huron Transportation Development Act Claim (Les Beshears) [APPROVE]
- I. City of Kerman Transportation Development Act Claim (Les Beshears) [APPROVE]
- J. City of Selma Transportation Development Act Claim (Les Beshears) [APPROVE]
- K. City of Orange Cove Transportation Development Act Claims (Les Beshears) [APPROVE]
- L. City of Kingsburg Transportation Development Act Claim (Les Beshears) [APPROVE]
- M. Affordable Housing and Sustainable Communities Program Round 4 Draft Guidelines (Trai Her-Cole) [INFORMATION]
- N. Land Use Planning Assistance to Reduce Community Wildfire Risks (Trai Her-Cole) [INFORMATION]
- O. Circuit Planner and Circuit Engineer Report (Meg Prince) [INFORMATION]

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

- A. Measure C New Technology Recommendations for Funding (Peggy Arnest) [ACTION]
- B. Caltrans FY19/20 Transportation Planning Grant Program DRAFT Guidelines for Public Review (Trai Her-Cole) [INFORMATION]
- C. 2019 Active Transportation Program Cycle 4 Update (Suzanne Martinez) [INFORMATION]

## **III. ADMINISTRATIVE CONSENT ITEMS**

### **About Consent Items:**

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- A. Regional Clearinghouse (Peggy Arnest) [APPROVE]
- B. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

## **IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS**

## **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.**