

Fresno COG Policy Board

Date: Thursday, September 27, 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 AGENDA IN PDF FOR PRINTING

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

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 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 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 (Jennifer Soliz) [INFORMATION]
- D. Caltrans Report (CALTRANS) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

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

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. Public Employee Contract Negotiation - Executive Director (Government Code Section 54957)

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 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.**