

Fresno COG Policy Board

Date: Thursday, October 25, 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 Regional Transportation Mitigation Fee Agency - Meeting will follow the Policy Board Meeting

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

PLEDGE OF ALLEGIANCE

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 September 27, 2018 [APPROVE]**
- B. **City of Sanger Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. **Fresno County Trails Master Plan Update (Peggy Arnest) [INFORMATION]**
- D. **Reverse Triangle Study Update (Kristine Cai/Braden Duran) [INFORMATION]**
- E. **Notice of Funding Opportunity for Fiscal Year 2018 Access and Mobility Partnership Grant (Trai Her-Cole) [INFORMATION]**
- F. **Senate Bill 35 Streamlined Ministerial Approval Process Draft Guidelines Released (Meg Prince) [INFORMATION]**
- G. **Senate Bill 2 Building Homes and Jobs Act - Planning Grants (Meg Prince) [INFORMATION]**
- H. **Fresno County Regional Transportation Network Vulnerability Assessment Update (Meg Prince) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Highway Infrastructure Program (HIP) Funding Allocation Recommendation (Suzanne Martinez) [APPROVE]
- B. Better Blackstone Design Challenge (Peggy Arnest) [APPROVE]
- C. Measure C Transit Oriented Development (TOD) Program Review (Kristine Cai/Trai Her Cole) [APPROVE]
- D. Climate Change/Senate Bill 375 Update (Kristine Cai/Seth Scott) [INFORMATION]
- E. Caltrans Report (CALTRANS) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. Overall Work Program Amendment No. 2 (Les Beshears) [APPROVE]
- B. 2019 One Voice Priorities Call for Projects (Robert Phipps) [INFORMATION]

V. CLOSED SESSION

- A. Public Employee Performance Evaluation - Executive Director (Government Code section 54957)

VI. OPEN SESSION

- A. Discussion and Approval of Executive Director Employment Contract

VII. OTHER ITEMS

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

VIII. 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.**