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Policy Advisory Committee

Date: Friday, November 2, 2018 Time: 10:00 AM 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.

CONFERENCE CALL-IN INFO: TOLL FREE NUMBER: 888-398-2342 PARTICIPANT CODE: 740166 PLEASE TURN ON MICROPHONE <u>BEFORE</u> 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. <u>Executive Minutes of October 12, 2018 [APPROVE]</u>
- B. 2019 Annual Fresno COG Meeting Calendar [APPROVE]
- C. First Quarterly Report (Les Beshears) [INFORMATION]
- D. City of Clovis Transportation Development Act Claim (Les Beshears) [APPROVE]

- E. <u>Affordable Housing and Sustainable Communities Program Round 4 Call for Technical</u> <u>Assistance (Trai Her-Cole) [INFORMATION]</u>
- F. Opportunity Zone Proposed Guidance (Trai Her-Cole) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. ValleyRides Website Upgrade (Donna Blocker) [APPROVE]
- B. <u>Pavement and Bridge (PM2), System Performance/Freight/CMAQ (PM3) Performance Targets</u> (Lang Yu/Braden Duran) [APPROVE]
- C. Assemby Bill 617 Community Air Protection Program Initial Update (Braden Duran) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. Legislative Report (Trai Her-Cole/Meg Prince) [INFORMATION]
- B. Freeway Service Patrol Update (Robert Phipps) [INFORMATION]

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.