

**Fresno County Regional Transportation
Mitigation Fee Agency**

Date: Thursday, October 25, 2018

Time: 5:30 PM

**Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA
FOLLOWING THE FRESNO COG POLICY
BOARD MEETING - ALL POLICY BOARD
MEMBERS**

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THINK GREEN - KEEP FRESNO COUNTY CLEAN!

Regional Transportation Mitigation Fee Agency Agenda in pdf format

FRESNO COUNTY RTMF AGENCY AGENDA

I. Election of New Chair and Vice Chair

Current:

Mayor Amarpreet Dhaliwal (San Joaquin) Chair

Mayor David Cardenas (Fowler) Vice Chair

II. Executive Minutes for April 27, 2017 [APPROVE]

Exhibits:

Minutes

**III. Regional Transportation Mitigation Fee (RTMF) Program Five Year Update (Les Beshears)
[APPROVE]**

Summary: The ballot measure that extended Measure C in 2007 mandated Fresno COG, the Fresno County Transportation Authority and all local jurisdictions to develop a Regional Transportation Mitigation Fee (RTMF) program as a funding component to the Regional Transportation Program. The Fresno County Regional Transportation Mitigation Fee Agency was formed in 2010, administered by Fresno COG pursuant to an agreement with the Transportation Authority, to collect the fees and remit them to the Authority. Section 66001(d) requires the RTMF nexus to be updated every five years. The last update was 2015; therefore, the nexus update must be completed by January 2020 to continue collecting the fees.

Fresno COG used WSP (formerly Parsons Brinckerhoff) to develop the original nexus and provide the 2014 update. Fresno COG also maintains an on-call contract with WSP to provide technical expertise

on collection issues. WSP has bid \$105,000 for the 2020 update. The Transportation Authority will pay for the update with proceeds from the fees collected. A budget appropriation was approved at the Authority's October 10 board meeting.

Action: Staff, the TTC and PAC recommend authorizing the Executive Director to enter into a contract with WSP for \$105,000 to update the Regional Transportation Mitigation Fee Nexus.

IV. **OTHER BUSINESS**

A. Items from Staff

B. Items from Members

V. **PRESENTATIONS**

A. Public Presentations

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Agency on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

***Items listed as information still leave the option for guidance/direction actions by the Committee.**

****All enclosures are available on our website at www.fresnocog.org**