

Policy Advisory Committee

Date: Friday, January 11, 2019
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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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. A Framework for Action to Comprehensively Address Homelessness in Fresno County (Jean Rousseau) [INFORMATION]
2. AB 617 Presentation - San Joaquin Valley Air Pollution Control District [INFORMATION]
3. Honoring Mary Savala for her Community Service
4. 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 November 2, 2018 [APPROVE]
- B. Fresno Area Express Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Fiscal Year 2018-19 Overall Work Program Amendment No. 3 (Les Beshears) [APPROVE]
- D. 2020 Regional Transportation Mitigation Fee (RTMF) Nexus Update Kick-off Meeting (Les Beshears) [INFORMATION]
- E. Final Senate Bill 35 Streamlined Ministerial Approval Process Guidelines (Meg Prince) [INFORMATION]
- F. Federal Railroad Administration Fiscal Year 2019 Federal-State Partnership for State of Good Repair Notice of Funding Opportunity (Meg Prince) [INFORMATION]
- G. Affordable Housing Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (Meg Prince) [APPROVE]
- H. Fresno County Political District Maps (Trai Her-Cole) [INFORMATION]
- I. 2019 Environmental Justice Small Grant Solicitation (Trai Her-Cole) [INFORMATION]
- J. Fiscal Year 2019 Brownfields Multipurpose, Assessment, and Cleanup Grant Request for Proposals (Trai Her-Cole) [INFORMATION]
- K. Electric Vehicle Charging Infrastructure Network Plan (Trai Her- Cole) [INFORMATION]
- L. HUD Fiscal Year 2018 and 2019 Community Compass Technical Assistance and Capacity Building Program NOFA (Trai Her-Cole) [INFORMATION]
- M. Triennial Performance Audit Consultant Selection (Jennifer Soliz) [APPROVE]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Fresno COG Tribal Consultation Plan (Trai Her-Cole) [APPROVE]
- B. Fresno County Regional Transportation Network Vulnerability Assessment Consultant Selection (Meg Prince) [APPROVE]
- C. Freeway Service Patrol Contract Approval (Suzanne Martinez) [APPROVE]
- D. 2019 Safety Performance Targets (Lang Yu) [APPROVE]
- E. Measure C Transit-Oriented Development Program Cycle VII Call for Projects (Kristine Cai/Trai Her-Cole) [INFORMATION]
- F. Senate Bill 743 Local Assistance Program (Kristine Cai) [INFORMATION]
- G. Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. 2019-20 Draft Overall Work Program (Robert Phipps) [INFORMATION]
- B. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. 2019 Fresno Council of Governments Legislative Platform (Trai Her-Cole) [INFORMATION/DISCUSSION]

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.**