One page of a document containing the agenda for a meeting of the Fresno COG Policy Board. The meeting details are as follows:

**Fresno COG Policy Board**

**Date:** Thursday, January 31, 2019  
**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 FORMATTING FOR PRINTING**

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

**PLEDGE OF ALLEGIANCE**

**Fresno COG Policy Board Appointments**

I. **Sitting as the Fresno County Mayors City Selection Committee**
   1. Call Meeting to Order and Roll Call
   2. Approval of the June 28, 2018 Minutes [APPROVE]
   3. CITY SELECTION COMMITTEE [APPOINT]
   4. CITY SELECTION COMMITTEE [APPOINT]
   5. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC [APPOINT]
   6. SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CAC [APPOINT]
   7. AIRPORT LAND USE COMMISSION [APPOINT]
   8. AIRPORT LAND USE COMMISSION [APPOINT]
   9. PUBLIC PRESENTATIONS
   10. ADJOURN CITY SELECTION COMMITTEE

**Fresno COG Sitting as the Fresno Council of Governments Policy Board**

II. **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 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. 2019 Federal Transportation Improvement Program Amendment No. 3 / 2018 Regional Transportation Plan Amendment No. 1 / 2015 Ozone Conformity Analysis (Suzanne Martinez) [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. Housing and Urban Development 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]

N. Annual Progress Reports Technical Assistance (Meg Prince) [INFORMATION]

O. Community Development Block Grant Program for Non-Entitlement Jurisdictions: Notice of Funding Availability (Trai Her-Cole) [INFORMATION]

P. Urban Greening Program Concept Proposal Solicitation (Trai Her-Cole) [INFORMATION]

Q. Environmental Protection Administration Fiscal Year 2019 Clean Diesel Funding Assistance Program Request for Application (Trai Her-Cole) [INFORMATION]

R. Department of Transportation Fiscal Year 2019 INFRA Grant Program Notice of Funding Opportunity (NOFO) (Trai Her-Cole) [INFORMATION]

S. Department of Transportation Fiscal Year 2019 Automated Driving System Demonstration Grants Notice of Funding Opportunity (Trai Her-Cole) [INFORMATION]

T. Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]

III. 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. Caltrans Report (CALTRANS) [INFORMATION]
IV. **ADMINISTRATIVE CONSENT ITEMS**

   **About Consent Items:**

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   A. 2019-20 Draft Overall Work Program (Robert Phipps) [INFORMATION]
   B. DRAFT 2019 Fresno Council of Governments Legislative Platform (Trai Her-Cole) [INFORMATION/DISCUSSION]
   C. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

V. **ADMINISTRATIVE ACTION/DICUSSION ITEMS**

   A. **Appointments to Committees (Tony Boren) [APPOINT]**

      1. CalVans Board Joint Powers Public Transportation Agency

VI. **OTHER ITEMS**

   A. **Items from Staff**
   B. **Items from Members**

VII. **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.