

## Policy Advisory Committee

**Date:** Friday, February 8, 2019  
**Time:** 1:00 PM  
**Place:** COG Sequoia Conference Room  
2035 Tulare St., Suite 201, Fresno, CA

### Americans with Disabilities Act (ADA) Accommodations

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**CONFERENCE CALL-IN INFO:**  
**TOLL FREE NUMBER: 888-398-2342**  
**PARTICIPANT CODE: 740166**  
**PLEASE TURN ON MICROPHONE BEFORE 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 1:00 p.m.

**PAC agenda and annotated agenda in PDF format - ALL EXHIBITS ARE AVAILABLE ON WEBSITE**

### PRESENTATION

1. **State Workforce Investment Board Presentation on SB 1 Workforce Training Program**

### 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 January 11, 2018 [APPROVE]**
- B. **Second Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- C. **Fresno COG Fiscal Year 2017-18 Audits (Les Beshears) [INFORMATION]**
- D. **Fiscal Year 2019-20 Preliminary Estimates (Les Beshears) [INFORMATION]**
  1. **Fiscal Year 2019-20 Preliminary Local Transportation Fund (LTF) Estimates (Les Beshears) [INFORMATION]**

2. Fiscal Year 2019-20 Preliminary State Transit Assistance Fund (STA) Estimates (Les Beshears) [INFORMATION]
  3. Fiscal Year 2019-20 Preliminary State of Good Repair Fund Estimates (Les Beshears) [INFORMATION]
  4. Fiscal Year 2019-20 Preliminary Low Carbon Transit Operations (LCTOP) Estimates (Les Beshears) [INFORMATION]
- E. Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Jeff Long) [APPROVE]
  - F. Fresno COG Transit Productivity Evaluation for Fiscal Year 2018 (Todd Sobrado) [APPROVE]
  - G. Sustainable Infrastructure Planning Grant Program Cycle 2 Contract Award (Jennifer Soliz) [APPROVE]
  - H. Senate Bill 2 Planning Grant Final Guidelines (Meg Prince) [INFORMATION]
  - I. Call for Nominations - 2019 San Joaquin Valley Blueprint Awards (Trai Her-Cole) [INFORMATION]
  - J. Save the Date - San Joaquin Valley 14th Annual Policy Conference (Trai Her-Cole) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Housing Element Annual Progress Report New Form and Instructions (Meg Prince) [INFORMATION]
- B. Circuit Planner and Circuit Engineer Programs Call for Projects (Meg Prince) [INFORMATION]
- C. 2019 Active Transportation Program Regional Project and Funding Recommendations (Jennifer Soliz) [APPROVE]
- D. Reverse Triangle Study Consultant Selection (Kristine Cai) [APPROVE]
- E. DRAFT 2019 FTIP Amendment No. 3, 2018 RTP Amendment No. 1, and 2015 Ozone Conformity Analysis (Braden Duran/Suzanne Martinez) [APPROVE]
- F. Fiscal Year 2019-20 Draft Overall Work Program 45 Day Review (Tony Boren) [APPROVE]
- G. Caltrans Report (CALTRANS) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

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- A. 2019 Legislative Platform (Trai Her-Cole) [APPROVE]
- B. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

## IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. 2019 One Voice Priorities

## 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.**