

Fresno COG Policy Board

Date: Thursday, February 28, 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 FORMATING FOR PRINTING

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

PLEDGE OF ALLEGIANCE

PRESENTATION

1. **Presentation to Amarpreet Dhaliwal Service to the Fresno COG Policy Board 2011-2017**

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 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 January 31, 2019 [APPROVE]**
- B. **Second Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- C. **Fresno COG Fiscal Year 2017-18 Audits (Les Beshears) [INFORMATION]**
- D. **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 2018-19 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]**
 - K. **DRAFT 2019 FTIP Amendment No. 3, 2018 RTP Amendment No. 1, and 2015 Ozone Conformity Analysis (Braden Duran/Suzanne Martinez) [APPROVE]**

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. **Fiscal Year 2019-20 draft Overall Work Program 45-Day Review (Robert Phipps) [APPROVE]**
- F. **High-Speed Rail Developments (Tony Boren) [INFORMATION]**
- G. **Caltrans Report (CALTRANS) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

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- A. **2019 Legislative Platform (Trai Her-Cole) [APPROVE]**
- B. **Rejection of Claim for Personal Injury/Wrongful Death - Regarding Carlos Garibay (Robert Phipps) [APPROVE]**
- C. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

IV. ADMINISTRATIVE ACTION/DICUSSION ITEMS

- A. **2019 One Voice Priorities (Robert Phipps) [APPROVE]**

V. OTHER ITEMS

- A. Items from Staff
- B. Items from Members

VI. CLOSED SESSION

- A. **Conference with Legal Counsel - Potential Initiation of Litigation - Government Code § 54956.9(d)(4) [ONE CASE]**

VI. OPEN SESSION

VIII. 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.**