

Policy Advisory Committee

Date: Friday, April 12, 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. 2020 Census Outreach (Jean Rousseau) [INFORMATION]
- B. Senate Bill 2 Planning Grants Technical Assistance (Sara Allinder) [INFORMATION]
- C. 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 March 8, 2019 [APPROVE]
- B. County of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. 2019 Unmet Transit Needs Process April Update (Todd Sobrado) [INFORMATION]
- D. 2019-20 Local Streets and Roads Project Lists Due to CTC May 1, 2019 (Jennifer Soliz) [INFORMATION]

- E. **Notice of Funding Availability - SB 2 Planning Grants Program (Meg Prince) [INFORMATION]**
- F. **2019 FTA Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Program Application Released for the Fresno/Clovis Urbanized Area (Peggy Arnest) [INFORMATION]**
- G. **Easement and Planning Grant Application (Trai Her-Cole) [INFORMATION]**
- H. **Fiscal Year 2019 Low-No Emission Notice of Funding (Trai Her-Cole) [INFORMATION]**
- I. **AARP Community Challenge Grant (Trai Her-Cole) [INFORMATION]**
- J. **Fiscal Year 2019 Innovations in Transit Public Safety Notice of Funding Opportunity (Trai Her-Cole) [INFORMATION]**

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **GoGo Grandparent Update - (Donna Blocker) [APPROVE]**
- B. **Housing Legislation Update (Trai Her-Cole/Meg Prince) [INFORMATION]**
- C. **Circuit Planner and Engineer Program Fiscal Year 2019-20 (Meg Prince) [INFORMATION]**
- D. **Fresno County Regional Long-Range Transit Plan (Kristine Cai) [APPROVE]**
- E. **Obligation Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**
- B. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**

IV. **ADMINISTRATIVE ACTION/DICUSSION ITEMS**

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.**