

**Fresno COG Policy Board**

**Date:** Thursday, May 30, 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 AN ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING**

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

**PLEDGE OF ALLEGIANCE**

**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 April 12, 2019 [APPROVE]**
- B. **Third Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]**
- C. **Transportation Development Act 2019-20 Final Apportionment Resolution 2019-10 (Les Beshears) [APPROVE]**
- D. **State Transit Assistance 2019-20 Final Apportionment Resolution 2019-11 (Les Beshears) [APPROVE]**
- E. **State of Good Repair 2019-20 Apportionment Estimates Resolution 2019-12 (Les Beshears) [APPROVE]**
- F. **Fresno County Rural Transit Agency (FCRTA) 2019-20 Annual Budget (Moses Stites) [INFORMATION]**
- G. **Short-Range Transit Plan for Rural Fresno County 2020-2024 (Moses Stites) [INFORMATION]**
- H. **Authorizing Resolution 2019-20 for YARTS FTA Section 5311(f) Funding with Caltrans (Peggy Arnest) [APPROVE]**
- I. **2019 Environmental Enhancement and Mitigation Program Solicitation (Meg Prince) [INFORMATION]**

- J. Regional Sustainable Infrastructure Planning Grant Program Cycle 3 (Jennifer Soliz) [INFORMATION]
- K. Call for Applications - Recreation Economy for Rural Communities Program (Trai Her-Cole) [INFORMATION]
- L. Notice of Funding Availability - Choice Neighborhoods Planning Grants (Trai Her-Cole) [INFORMATION]
- M. Notice of Funding Opportunity - Better Utilizing Investments to Leverage Development (BUILD) Transportation Grants Program (Trai Her-Cole) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Fresno COG Title VI Program Update (Trai Her-Cole) [APPROVE]
- B. Measure C Transit Oriented Development (TOD) Program Cycle VII Funding Recommendation (Kristine Cai/Trai Her-Cole) [APPROVE]
- C. Fresno County Trails Master Plan Update Consultant Selection (Peggy Arnest) [APPROVE]
- D. PUBLIC HEARING: FY2019/2020 Unmet Transit Needs Assessment (Todd Sobrado) [PUBLIC HEARING]
- E. Caltrans Report (Caltrans) [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

- A. Fiscal Year 2019-20 Overall Work Program and Budget Resolution 2019-07 (Robert Phipps) [ADOPTION]
- B. One Voice Washington D.C. (Robert Phipps) [INFORMATION]
- C. Budget Trailer Bill - Housing Planning Incentives (Tony Boren) [INFORMATION]

## 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 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.**