

Fresno COG Policy Board

Date: Thursday, June 27, 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 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 May 30, 2019 [APPROVE]**
- B. **Fresno County Rural Transit Agency Transportation Development Act Claims (Les Beshears) [APPROVE]**
- C. **Surplus Property (Les Beshears) [APPROVE]**
- D. **Fresno County Rural Transit Agency 2019-20 Annual Budget (Moses Stites) [APPROVE]**
- E. **Appointments to the Fresno COG Social Services Transportation Advisory Council (SSTAC) (Todd Sobrado) [APPROVE]**
- F. **Fresno COG Activity-Based Model (ABM) On-call Contract (Kristine Cai) [APPROVE]**
- G. **Triennial Performance Audit (Jennifer Soliz) [ACCEPT]**
- H. **Fiscal Year 2019-20 Congestion Mitigation and Air Quality and Surface Transportation Block Grant Program Programming Sub-Committee Kick-Off Meeting (Jennifer Soliz) [INFORMATION]**
- I. **Notice of Funding Availability - California Emergency Solutions and Housing Program (Trai Her-Cole) [INFORMATION]**
- J. **Call for Applications - Natural and Working Land Planning Grant, Agricultural Land Mitigation Program (Trai Her-Cole) [INFORMATION]**
- K. **Call for Applications - Agriculture and Food Research Initiative - Sustainable Agricultural Systems (Trai Her-Cole) [INFORMATION]**

- L. Call for Letters of Interest - Groundwork USA (Trai Her-Cole) [INFORMATION]
- M. Fresno-Clovis Metropolitan Area Short-Range Transit Plan Fiscal Year 2020-2024 Resolution 2019-17 (Jeff Long) [APPROVE]
- N. Short Range Transit Plan for the Rural Fresno County Area 2020-2024 (Moses Stites) [APPROVE]
- O. Clovis Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2019-20 (Amy Hance) [APPROVE]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Assembly Bill 617 Community Air Protection Program Update (Braden Duran) [INFORMATION]
- B. Fresno County Regional Electric Vehicle Charging Infrastructure Network Plan Consultant Selection (Trai Her-Cole) [APPROVE]
- C. Regional Sustainable Infrastructure Planning Grant Program Cycle 3 Guidelines and Application Packet and Call for Projects Initiation (Jennifer Soliz) [APPROVE]
- D. Disadvantaged Business Enterprises (DBE) (Les Beshears) [PUBLIC HEARING]
- E. Fiscal Year 2019-20 Unmet Transit Needs Assessment Findings Report (Todd Sobrado) [APPROVE]
- F. Caltrans Report (Caltrans) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Consultant Contract Renewals/Extensions (Les Beshears) [APPROVE]
 - 1. Sigala Inc. Contract Renewal (Les Beshears) [APPROVE]
 - 2. WSP On-Call Contract Renewal (Les Beshears) [APPROVE]
 - 3. Echointeractive Contract (Les Beshears) [APPROVE]
 - 4. NEC Contract Extension (Les Beshears) [APPROVE]
- B. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2019-20 Overall Work Program Amendment No. 1 (Les Beshears) [APPROVE]
- B. Appointment to San Joaquin Joint Powers Authority (Tony Boren) [APPOINT]
- C. Upcoming Joint Fresno Council of Governments / Fresno County Transportation Authority Board Meeting to Discuss Potential Early Reauthorization of Measure C [INFORMATION / DISCUSSION]

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.**