

**Policy Advisory Committee**

**Date:** Friday, July 12, 2019  
**Time:** 10:00 AM  
**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 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. 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 June 14, 2019 [APPROVE]**
- B. 2019-20 Measure C Transportation Development Act Claim (Les Beshears) [APPROVE]**
- C. Fresno County Economic Opportunities Commission Consolidated Transportation Services Agency Urban Transportation Development Act Claims (Les Beshears) [APPROVE]**
- D. Fresno County Rural Transit Agency & Fresno County Economic Opportunities Commission Consolidated Transportation Services Agency Rural Transportation Development Act Claims (Les Beshears) [APPROVE]**

- E. Urban & Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal Year 2019-20 (Monty Cox) [APPROVE]
- F. 2019 FTA Section 5310 Program of Projects (Peggy Arnest) [APPROVE]
- G. Countywide Homelessness Priorities For Calendar Year 2019 (Jean Rousseau/Tony Boren) [APPROVE]
- H. Survey for the Fresno County Regional Transportation Network Vulnerability Assessment (Meg Prince) [INFORMATION]
- I. Notice of Release - Assembly Bill 617 Community Air Grants Application and Guidelines (Braden Duran) [INFORMATION]
- J. Measure C Citizens Oversight Committee Vacant Positions (Brenda Veenendaal) [INFORMATION]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Consultant Selection for Circuit Planner and Engineer Program Fiscal Year 2019-20 (Meg Prince) [APPROVE]
- B. Work Element 160 - Better Blackstone Design Challenge Strategic Partnership Grant (Trai Her-Cole) [APPROVE]
- C. Measure C Agricultural Worker Outreach Contract Extensions (Esperanza Velazco) [APPROVE]
- D. Senate Bill 743 Regional Guidelines Consultant Selection (Kristine Cai) [APPROVE]

## III. ADMINISTRATIVE CONSENT ITEMS

### About Consent Items:

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

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Local Government Planning support Grants Program (Robert Phipps) [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 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.**