

Fresno COG Policy Board

Date: Thursday, July 25, 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

SCHEDULED PRESENTATION

- A. **Valley EV Aviation-Ground Innovations Coalition (Joseph Oldham/Keith Bergthold)**
- I. **Sitting as the Fresno County Mayors Selection Committee (Includes the County)**
 - A. **Measure C Citizens Oversight Committee Vacant Positions - Measure C Citizen Oversight Committee Appointments (Brenda Veenendaal) [APPOINT]**

Sitting as the Fresno Council of Governments Policy Board

II. **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 June 27, 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. Notice of Release - Assembly Bill 617 Community Air Grants Application and Guidelines (Braden Duran) [INFORMATION]

III. 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]
- E. Delegated Authority Authorization for Upcoming Formal Federal Transportation Improvement Plan/Regional Transportation Plan (FTIP/RTP) Amendment and Corresponding Conformity Analysis (Suzanne Martinez) [APPROVE]
- F. Caltrans Report (Caltrans) [INFORMATION]

IV. ADMINISTRATIVE CONSENT ITEMS

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

V. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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

VI. OTHER ITEMS

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

VII. 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**