

## Policy Advisory Committee

**Date:** Friday, September 13, 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 July 12, 2019 [APPROVE]
- B. Fourth Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. City of Kingsburg Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. City of Orange Cove Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. City of Sanger Transportation Development Act Claim (Les Beshears) [APPROVE]
- F. City of Mendota Transportation Development Act Claim (Les Beshears) [APPROVE]
- G. City of Firebaugh Transportation Development Act Claim (Les Beshears) [APPROVE]
- H. City of Kerman Transportation Development Act Claim (Les Beshears) [APPROVE]

- I. **REMINDER: Senate Bill 2 Housing Planning Grants (Meg Prince) [INFORMATION]**
- J. **Circuit Planner and Engineer Program Call for Projects (Meg Prince) [INFORMATION]**
- K. **Affordable Housing and Sustainable Communities (AHSC) Draft Round 5 Guidelines and Technical Assistance (Meg Prince) [INFORMATION]**
- L. **Recreational Trails and Greenways Grant Program (Meg Prince) [INFORMATION]**
- M. **Call for Application: Fical Year 2020-21 Caltrans Sustainable Transportation Grant (Trai Her-Cole) [INFORMATION]**
- N. **Notice of Funding: Fiscal Year 2019 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Program (Trai Her-Cole) [INFORMATION]**
- O. **Notice of Funding: Fiscal Year 2019 Choice Neighborhoods Implementation Grant Program (Trai Her-Cole) [INFORMATION]**
- P. **Electric Vehicles Workshop: A Guide to Installing Public Chargers (Trai Her-Cole/Braden Duran) [INFORMATION]**
- Q. **Community Emissions Reduction Plan drafts for the AB 617 South Fresno Community (Braden Duran) [INFORMATION]**
- R. **2019 Federal Transportation Improvement Program (FTIP) Amendment No. 6, 2018 RTP Amendment No. 2 and the Corresponding 2019 Conformity Analysis [INFORMATION] (Braden Duran/Suzanne Martinez)**
- S. **Call for Application: Clean Mobility in Schools Pilot Project (Trai Her-Cole) [INFORMATION]**
- T. **2019 Fresno Regional Transportation Innovations Summit [INFORMATION] (Veenendaal)**

## II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **2019/2020 CMAQ and STBG Guidelines, Application Packets and Call for Project Initiation (Jennifer Soliz/Braden Duran) [APPROVE]**
- B. **Measure C Expenditure Plan Update (Les Beshears) [INFORMATION]**
- C. **Regional Transportation Mitigation Fee (RTMF) Update (Les Beshears) [INFORMATION]**
- D. **Measure C Early Reauthorization (Tony Boren/Mike Leonardo) [APPROVE]**

## III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**

## IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **2019-20 Overall Work Program Amendment No. 2 (Les Beshears) [APPROVE]**

## 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.**