

## Fresno COG Policy Board

**Date:** Thursday, September 26, 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

Exhibits:

Agenda  Annotated Agenda

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

Exhibits:

FCRTA Packet

### PLEDGE OF ALLEGIANCE

#### I. Sitting as the Fresno County Mayors City Selection Committee

1. Call Meeting to Order and Roll Call
2. Approval of the April 25, 2019, Minutes [APPROVE]
3. SAN JOAQUIN VALLEY LOCAL GOVERNMENT PLANNING SUPPORT GRANTS PROGRAM WORKING GROUP [APPOINT]
4. SAN JOAQUIN VALLEY LOCAL GOVERNMENT PLANNING SUPPORT GRANTS PROGRAM WORKING GROUP [APPOINT]
5. PUBLIC PRESENTATIONS
6. ADJOURNMENT

#### Fresno COG 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 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: Fiscal 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. **Community Emissions Reduction Plan drafts for the AB 617 South Fresno Community (Braden Duran) [INFORMATION]**
- Q. **Call for Application: Clean Mobility in Schools Pilot Project (Trai Her-Cole) [INFORMATION]**
- R. **2019 Fresno Regional Transportation Innovations Summit (Brenda Veenendaal) [INFORMATION]**
- S. **City of Kerman Transportation Development Act Claim (Les Beshears) [APPROVE]**

### **III. 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]**
- E. **Caltrans Report (Caltrans) [INFORMATION]**

### **IV. ADMINISTRATIVE CONSENT ITEMS**

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

V. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

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

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.**