

## Policy Advisory Committee

**Date:** Friday, October 11, 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 September 13, 2019 [APPROVE]
- B. City of Selma Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Transportation Network Vulnerability Assessment – Vulnerability Assessment Summary Memo [INFORMATION] (Meg Prince)
- D. Caltrans 2019 FTA Section 5310 funding for Small Urban and Rural projects (Peggy Arnest) [APPROVE]

## II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. 2019 Fresno Regional Transportation Innovations Summit (Brenda Veenendaal) [INFORMATION]
- B. Multi-jurisdictional Pavement Management Program Final Report (Kristine Cai) [ACCEPT]
- C. Regional Transportation Mitigation Nexus Fee 5-Year Update (Les Beshears) [APPROVE]
- D. Safer Affordable Fuel Efficient Vehicle Rule Update (Kristine Cai/Braden Duran) [INFORMATION]

## III. ADMINISTRATIVE CONSENT ITEMS

### About Consent Items:

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- A. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

## IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Assembly Bill 101 - San Joaquin Valley Housing Working Group (Robert Phipps) [INFORMATION]
- B. Governor Newsom Administration Executive Order - Transportation (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.**