

Fresno COG Policy Board

Date: Wednesday, October 30, 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

I. Sitting as the Fresno County Mayors City Selection Committee (Excludes County of Fresno)

1. **Call Meeting to Order and Roll Call**
2. **Approval of the September 26, 2019, Minutes**
3. **SAN JOAQUIN VALLEY LOCAL GOVERNMENT PLANNING SUPPORT GRANTS PROGRAM WORKING GROUP**
4. **PUBLIC PRESENTATIONS:**
5. **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 September 26, 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]

III. TRANSPORTATION ACTION/DISCUSSION ITEMS

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

IV. ADMINISTRATIVE CONSENT ITEMS

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

V. 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]
- C. Fresno COG Ransomware Server Breach (Tony Boren) [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.**