

Policy Advisory Committee

Date: Friday, November 8, 2019
Time: 10:00 AM
Place: COG Sequoia Conference Room
2035 Tulare St., Suite 201, Fresno, CA

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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 October 11, 2019 [APPROVE]
- B. First Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. 2020 Annual Fresno COG Meeting Calendar [APPROVE]
- D. Circuit Planner and Engineer Program – Update on Current Tasks (Meg Prince) [INFORMATION]
- E. HCD Framework for Prohousing Designations and Early Action Planning Grants (Meg Prince) [INFORMATION]
- F. 2019-20 Congestion Mitigation and Air Quality (CMAQ) Cycle Update (Braden Duran) [INFORMATION]

- G. Innovative Coordinated Access and Mobility (Mobility for All) Pilot Program (Trai Her-Cole) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. SB 743 Guideline Development -VMT Threshold (Kristine Cai) [INFORMATION]
- B. Regional Transportation Improvement Program (RTIP) Submittal Resolution 2019-34 (Jennifer Soliz) [APPROVE]
- C. Regional Transportation Mitigation Fee Nexus Update (Les Beshears) [APPROVE]

III. ADMINISTRATIVE CONSENT ITEMS

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

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. Cyber Security Contract with AMS.net (Robert Phipps) [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.**