

Fresno COG Policy Board

Date: Thursday, November 21, 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 Regional Transportation Mitigation Fee Agency Meeting Package - Meeting will follow Policy Board Meeting

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

PLEDGE OF ALLEGIANCE

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 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 October 30, 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]**
- 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. Caltrans Report (Caltrans) [INFORMATION]

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 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.**