

**Fresno COG Policy Board
Notice and Agenda for Special Meeting [Gov. Code § 54956]
Issued by Mayor Cardenas, FCOG Board Chair**

Date: Wednesday, December 11, 2019

Time: 9:00 AM

**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. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **Regional Transportation Improvement Program (RTIP) Submittal Resolution 2019-34 (Jennifer Soliz) [APPROVE]**

II. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

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

III. OTHER ITEMS

- A. **Items from Staff**
B. **Items from Members**

IV. 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.**