

Policy Advisory Committee

Date: Friday, January 10, 2020
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:
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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]**
- B. **2020 Census Outreach Update (Fresno County) [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. **Circuit Planner and Engineer Program – Update on Current Tasks (Meg Prince/Braden Duran) [INFORMATION]**
- B. **Transportation Network Vulnerability Assessment – Adaptation Strategies Summary Memo (Meg Prince) [INFORMATION]**
- C. **Affordable Housing Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (Meg Prince/Trai Her-Cole) [APPROVE]**
- D. **Executive Minutes of November 8, 2019 [APPROVE]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. **2020 Safety Performance Targets (Lang Yu) [APPROVE]**
- B. **Demographic Forecast Update Sole Source Contract (Seth Scott) [APPROVE]**
- C. **Eastside Transportation Corridor Improvement Study Consultant Selection (Jennifer Soliz) [APPROVE]**
- D. **Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**
- E. **Measure C TOD Program Cycle VIII Call for Projects (Kristine Cai/Trai Her Cole) [INFORMATION]**

III. ADMINISTRATIVE CONSENT ITEMS

About Consent Items:

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- A. **Monthly Legislative Report (Trai Her-Cole) [INFORMATION]**
- B. **DRAFT 2020 Fresno Council of Governments Legislative Platform (Trai Her-Cole) [INFORMATION]**
- C. **2020-21 Draft Overall Work Program (Robert Phipps) [INFORMATION]**

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. **Point-in-Time Count 2020 (Fresno County) [APPROVE]**
- B. **2020 Fresno COG One Voice initiative (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.**

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