

Fresno COG Policy Board

Date: Thursday, January 30, 2020

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 October 30, 2019, Minutes**
- 3. LOCAL AGENCY FORMATION COMMISSION (LAFCo)**
- 4. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for a person desiring to address the City Selection Committee on any matter the committee has jurisdiction over which is not on this agenda.

- 5. ADJOURNMENT**

Fresno COG Sitting as the Fresno Council of Governments Policy Board

II. SCHEDULED PRESENTATION

- 1. 2020 Census Outreach Update (Fresno County) [INFORMATION]**

III. 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. Executive Minutes of December 11, 2019 [APPROVE]
- C. 2020 Annual Fresno COG Meeting Calendar [APPROVE]
- D. First Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- E. Circuit Planner and Engineer Program – Update on Current Tasks (Braden Duran) [INFORMATION]
- F. Transportation Network Vulnerability Assessment – Adaptation Strategies Summary Memo (Kristine Cai) [INFORMATION]
- G. Affordable Housing Sustainable Communities (AHSC) Technical Assistance Memorandum of Understanding (Trai Her-Cole) [APPROVE]
- H. Extension of Fresno COG's 2019-20 CMAQ Call-for-Projects (Braden Duran) [INFORMATION]
- I. 2021 Active Transportation Program Cycle 5 (Jennifer Soliz) [INFORMATION]

IV. TRANSPORTATION ACTION/DISCUSSION ITEMS

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

V. ADMINISTRATIVE 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]

VI. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

- A. 2020 Fresno COG One Voice Initiative (Robert Phipps) [ACTION]

VII. **OTHER ITEMS**

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

VIII. **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.**