

Policy Advisory Committee

Date: Friday, March 13, 2020
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 February 14, 2020 [APPROVE]
- B. Second Quarterly Work Element and Financial Report (Les Beshears) [APPROVE]
- C. City of Fowler Transportation Development Act Claim (Les Beashears) [APPROVE]
- D. Fiscal Year 2019 Transit Productivity Evaluation Report (Jeff Long) [ACCEPT]
- E. Circuit Planner and Engineer - Update on Current Tasks (Braden Duran) [INFORMATION]
- F. California Air Resources Board Approval of AB617 South Central Fresno Community Emissions Reduction Plan (Braden Duran) [INFORMATION]

G. **Regional Transportation Plan Committee Applications and Community Outreach Mini Grant Application (Brenda Veenendaal) [INFORMATION]**

The following Regional Transportation Plan-related applications were recently released and are posted to fresnocog.org.

1. **Fresno COG's Community Outreach Mini-Grant Program – Application released**
2. **RTP Roundtable Participant Application**
3. **Environmental Justice Subcommittee Participant Application**

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Fresno County Regional Transit On-Board Survey (Santosh Bhattarai) [APPROVE]**
- B. **Regional Transportation Plan Public Opinion Survey Consultant Selection (Brenda Veenendaal) [APPROVE]**
- C. **Fresno COG Public Participation Plan Update Released for 45-day Review and Comment Period (Brenda Veenendaal) [INFORMATION]**
- D. **Senate Bill 743 Implementation Update (Kristine Cai) [INFORMATION]**

III. **ADMINISTRATIVE CONSENT ITEMS**

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- A. **Modeling On-Call Contract (Kristine Cai) [APPROVE]**

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **2020 Valley Voice Sacramento (Robert Phipps/Kristine Cai) [INFORMATION]**

Summary: Fresno COG staff will provide a verbal summary of the San Joaquin Valley COG's 2020 Valley Voice trip to Sacramento.

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.**