

Policy Advisory Committee

Date: Friday, April 10, 2020
Time: 10:00 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.

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE COVID-19 VIRUS THRU APRIL 10, 2020, POLICY ADVISORY COMMITTEE (PAC) MEETING AT 10:00 A.M. WILL BE HELD VIA TELECONFERENCE. CALL-IN INFORMATION:

TELECONFERENCE PHONE NUMBER: (888) 398-2342

PARTICIPANT CODE: 740166

POLICY ADVISORY COMMITTEE

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. **City of Huron Transportation Development Act Claim (Les Beshears) [APPROVE]**

C. **RTP Community Mini Grant deadline extended to April 15, 2020 (Brenda Veenendaal) [INFORMATION]**

D. **Circuit Planner and Engineer - Update on Current Tasks (Braden Duran) [INFORMATION]**

E. **2020 Unmet Transit Needs: Public Hearing Announcement (Todd Sobrado) [INFORMATION]**

F. **FCOG Electric Vehicle Readiness Plan Project Update (Trai Her-Cole) [INFORMATION]**

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

A. **Fresno County Transportation Network Vulnerability Assessment Final Report (Kristine Cai) [ACCEPT]**

- B. 2021 Regional Active Transportation Program (ATP) Cycle 5 Guidelines, Resolution 2020-11 (Jennifer Soliz) [APPROVE]
- C. Release of Measure C New Technology Reserve Program 2018 Grant Application (Peggy Arnest) [INFORMATION]

III. ADMINISTRATIVE CONSENT ITEMS

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- A. Monthly Legislative Report (Trai Her-Cole) [INFORMATION]

IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

V. OTHER ITEMS

A. Items from Staff

- 1. New Deadlines for Open Grant Applications (Trai Her-Cole) [INFORMATION]

B. Items from Members

VI. PUBLIC PRESENTATIONS

A. Public Presentations

- 1. LAFCo Budget Presentation (Dave Fey, LAFCo) [INFORMATION]