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Policy Advisory Committee

Date: Friday, May 8, 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 THE MAY 8, 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

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 April 10, 2020 [APPROVE]
- B. County of Fresno Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. Circuit Planner and Engineer - Update on Current Tasks (Braden Duran) [INFORMATION]
- D. Fresno COG's Draft 2020 Public Participation Plan – Public Hearing rescheduled for May 28, 2020 at 5:30 pm (Brenda Veenendaal) [INFORMATION]
- E. Notice of Funding Availability Transit-Oriented Development Housing Program Round 4 (Trai Her-Cole) [INFORMATION]

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Obligational Authority and Project Delivery Update (Jennifer Soliz) [INFORMATION]**
- B. **Regional Transportation Plan Roundtable Public-At-Large Applicant Selection (Brenda Veenendaal) [APPROVE]**
- C. **FINAL 2020-21 Overall Work Program and Budget (Robert Phipps) [APPROVE]**

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**
- 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 three minutes.**