

Fresno COG Policy Board

Date: Thursday, May 28, 2020
Time: 5:30 PM
Place: COG Ash 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 28, 2020, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/98553098196?PWD=YM1FBHBML3KRADVHEGLMWUVMAXPGZZ09](https://zoom.us/j/98553098196?pwd=YM1FBHBML3KRADVHEGLMWUVMAXPGZZ09)

MEETING ID: 985 5309 8196
PASSWORD: 636165

DIAL-IN NUMBER: (669) 900-6833
MEETING ID: 985 5309 8196
PASSWORD: 636165

IF YOU WISH TO ADDRESS POLICY BOARD DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, CLICK ON THE ICON LABELED "PARTICIPANTS" AT THE BOTTOM CENTER OF YOUR PC OR MAC SCREEN. AT THE BOTTOM OF THE WINDOW ON THE RIGHT SIDE OF THE SCREEN, CLICK THE ICON LABELED "RAISEHAND". YOUR DIGITAL HAND WILL NOW BE RAISED.

JOIN BY PHONE

1-669-900-6833
MEETING ID: 985 5309 81
PASSWORD: 636165

IF YOU WISH TO ADDRESS THE POLICY BOARD DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 AND WE WILL SELECT YOU FROM THE MEETING CUE.

THOSE ADDRESSING THE POLICY BOARD MUST STATE THEIR NAME FOR THE RECORD.

TO FACILITATE ELECTRONIC ACCESS, NO PERSON SHALL SPEAK UNTIL RECOGNIZED BY THE CHAIR.

[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. **FRESNO COUNTY TRANSPORTATION AUTHORITY**
4. **PUBLIC PRESENTATIONS**
5. **ADJOURNMENT**

II. **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 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. **Notice of Funding Availability Transit-Oriented Development Housing Program Round 4 (Trai Her-Cole) [INFORMATION]**

III. **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. **Fresno COG's Draft 2020 Public Participation Plan – Public Hearing (Brenda Veenendaal) [ACTION]**
- D. **FINAL 2020-21 Overall Work Program and Budget (Robert Phipps) [APPROVE]**
- F. **Caltrans Report (Caltrans) [INFORMATION]**

IV. **ADMINISTRATIVE CONSENT ITEMS**

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

V. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- A. **Senate Bill 1291 Support Letter (Robert Phipps) [APPROVE]**

VI. OTHER ITEMS

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

VII. 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.**