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Regional Transportation Plan and Sustainable Communities Strategy Roundtable

Date: Wednesday, July 22, 2020

Time: 2:00 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 JULY 22, 2020, RTP ROUNDTABLE MEETING AT 2:00 A.M. WILL BE HELD VIA ZOOM.

JOIN ZOOM MEETING:

HTTPS://ZOOM.US/J/92040919735?PWD=VGXIRG5QWJDZSITRTM1HCUFAQ2RTDZ09

MEETING ID: 920 4091 9735 PASSWORD: 117540

IF YOU WISH TO ADDRESS ROUNDTABLE 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: (669) 900 6833 US MEETING ID: 920 4091 9735 PASSWORD: 117540

IF YOU WISH TO ADDRESS THE ROUNDTABLE DURING THE PUBLIC COMMENT PORTION OF THE AGENDA, PRESS *9 TO "RAISEHAND" AND WE WILL SELECT YOU FROM THE MEETING CUE. USE *6 TO UNMUTE YOURSELF BEFORE SPEAKING.

THOSE ADDRESSING THE ROUNDTABLE MUST STATE THEIR FIRST AND LAST NAME AND AGENCY FOR THE RECORD.

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

RTP/SCS Roundtable Meeting Agenda and Annotated Agenda in PDF

- I. WELCOME AND INTRODUCTIONS (Rob Terry)
 - A. ROLL CALL (Jeaneen Cervantes)

II. NEW INFORMATION/DISCUSSION ITEMS

- A. RTP/SCS Rountable Meeting Minutes of June 24, 2020 (Jeaneen Cervantes) [APPROVE]
- B. RTP Roundtable Code of Conduct (Rob Terry) [APPROVE]
- C. Fresno Futures (Seth Scott) [APPROVE]
- D. <u>Project Evaluation Criteria Technical Working Group (Suzanne Martinez) [INFORMATION]</u>

III. OTHER ITEMS

- A. Items from Staff
- B. <u>Items from Members</u>

IV. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons wishing to address the Roundtable on items within its jurisdiction but not on this agenda.

Note: Prior to action by the Roundtable on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.

Upcoming meeting dates:

August 26, 2020 from 2-4 p.m.

September 23, 2020 from 2-4 p.m.

October 28, 2020 from 2-4 p.m.