

Fresno COG Policy Board

Date: Thursday, July 30, 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 JULY 30, 2020, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:

[HTTPS://ZOOM.US/J/94289641441?PWD=Z3HUMGG2NVVQT0IXU0HSEEVDANoyUT09](https://zoom.us/j/94289641441?pwd=Z3hUMGG2NVVQT0lXU0hSeEVdANoyUT09)

MEETING ID: 942 8964 1441

PASSCODE: 345978

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

(669) 900-6833 US

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PASSCODE: 345978

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

**IF JOINING BY PHONE USE *6 TO UNMUTE AND MUTE YOURSELF. WHEN JOINING THE MEETING ALL PARTICIPANTS ARE AUTOMATICALLY MUTED. DO NOT USE THE MUTE FUNCTION ON YOUR LAN LINE PHONE OR CELL PHONE.

THOSE ADDRESSING POLICY BOARD 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.

AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING

Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting

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 Poor public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be Policy Board 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 June 25, 2020 [APPROVE]
- B. City of Fowler Transportation Development Act Claim (Les Beshears) [APPROVE]
- C. City of Huron Transportation Development Act Claim (Les Beshears) [APPROVE]
- D. Measure C 2020-21 Transportation Development Act Claim (Les Beshears) [APPROVE]
- E. Grant Solicitation: Sustainable Transportation Equity Project (STEP) (Trai Her-Cole) [INFORMATION]
- F. Electric Vehicle Infrastructure Network Plan Update (Trai Her) [INFORMATION]

II. TRANSPORTATION ACTION/DISCUSSION ITEMS

- A. Regional Transportation Plan/Sustainable Communities Strategy
 - 1. 2022 RTP/SCS Schedule and Milestones (Kristine Cai) [INFORMATION]
 - 2. Introduction to Futures Planning (Seth Scott) [INFORMATION]
- B. Amendment to the 2021 Regional Active Transportation Program Guidelines, Resolution 2020-11, Amending Resolution 2020-28 (Jennifer Soliz) [APPROVE]
- C. SB 743 Implementation Regional Guidelines (Kristine Cai) [ACCEPT]
- D. Measure C Regional Transportation Program Update Fiscal Year 2020-21 (Les Beshears) [APPROVE]
- E. Caltrans Report (Caltrans) [INFORMATION]

III. ADMINISTRATIVE 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. Regional Clearinghouse (Jennifer Soliz) [APPROVE]

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 Policy Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Policy Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to three minutes.**