![Fresno Council of Governments logo]

Fresno Council of Governments

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Fresno COG Policy Board

Date: **Thursday, September 24, 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 SEPTEMBER 24, 2020, FRESNO COG POLICY BOARD MEETING AT 5:30 P.M. WILL BE HELD VIA ZOOM.

JOINING THE MEETING:
HTTPS://ZOOM.US/J/95775016217?PWD=DEVYRGDEQWZLUHO4DTIXQUPIZFPTDZ09
MEETING ID: 957 7501 6217
PASSCODE: 930287

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
MEETING ID: 957 7501 6217
PASSCODE: 930287

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.

<u>**AGENDA AND ANNOTATED AGENDA IN PDF FORMATING FOR PRINTING**</u>

<u>**Fresno County Rural Transit Agency Meeting Package - Meeting will follow Policy Board Meeting**</u>

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 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 July 30, 2020 [APPROVE]**
    B. **Fourth Quarter Financial and Work Element Report (Les Beshears)**
    C. **City of Kerman Transportation Development Act Claim (Les Beshears) [APPROVE]**
    D. **City of Sanger Transportation Development Act Claim (Les Beshears) [APPROVE]**
    E. **City of Orange Cove Transportation Development Act Claim (Les Beshears) [APPROVE]**
    F. **City of Mendota Transportation Development Act Claim (Les Beshears) [APPROVE]**
    G. **Ecointeractive Contract Adjustment (Suzanne Martinez) [APPROVE]**
    H. **Addition of Youth Position to Environmental Justice Subcommittee (Trai Her-Cole) [APPROVE]**
    I. **Circuit Planner and Engineer Update (Meg Prince) [INFORMATION]**
    J. **Regional Transportation Safety Improvement Plan (Trai Her-Cole/Santosh Bhattarai) [INFORMATION]**

II. **TRANSPORTATION ACTION/DISCUSSION ITEMS**

    A. **Regional Transportation Plan/Sustainable Communities Strategy**

        1. **RTP Community Survey Report (Brenda Veenendaal) [INFORMATION]**
        2. **2022 RTP Project Scoring Criteria (Suzanne Martinez) [APPROVE]**
        3. **Legal Services for the 2022 RTP/SCS, Program Environmental Impact Report, and Regional Housing Needs Allocation Plan (Meg Prince) [APPROVE]**
        4. **2020 Transportation Needs Survey Outreach (Brenda Veenendaal) [INFORMATION]**

    B. **Delegated Authority Authorization for Upcoming Formal Federal Transportation Improvement Plan/Regional Transportation Plan (FTIP/RTP) Amendment and Corresponding Conformity Analysis (Suzanne Martinez / Braden Duran) [APPROVE]**
    C. **Measure C New Technology Funding Recommendations (Peggy Arnest) [APPROVE]**
    D. **Blackstone/Shaw Study Final Report (Peggy Arnest) [ACCEPT]**
    E. **Fresno COG Sixth Cycle Regional Housing Needs Allocation Plan: Consultant Selection and Update (Meg Prince) [APPROVE]**
    F. **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. **Golden State Corridor Contract Extension (Peggy Arnest) [APPROVE]**

B. **Regional Clearinghouse (Jennifer Soliz) [APPROVE]**

C. **Valleywide Regional Early Action Planning (REAP) revised Master Agreement with the California Department of Housing and Community Development (Robert Phipps) [INFORMATION]**

IV. **ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

A. **2020-21 Overall Work Program Amendment No. 1 (Les Beshears) [APPROVE]**

B. **Valleywide Regional Early Action Plan (REAP) Coordinator Contract (Robert Phipps) [APPROVE]**

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.**