

**Policy Advisory Committee**

**Date: Friday, October 9, 2020**  
**Time: 10:00 AM**  
**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 OCTOBER 9, 2020, POLICY ADVISORY COMMITTEE MEETING AT 10:00 A.M. WILL BE HELD VIA ZOOM.**

**JOINING THE MEETING:**

**[HTTPS://ZOOM.US/J/97013954823?PWD=NSTTAJDZMKLUWM8RDJEVZM5UXH2DZ09](https://zoom.us/j/97013954823?pwd=NSTTAJDZMKLUWM8RDJEVZM5UXH2DZ09)**

**MEETING ID: 970 1395 4823**

**PASSCODE: 993562**

IF YOU WISH TO ADDRESS THE COMMITTEE 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**

**MEETING ID: 970 1395 4823**

**PASSCODE: 993562**

WHEN ON THE PHONE, IF YOU WISH TO ADDRESS THE COMMITTEE 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 THE COMMITTEE 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.

## **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 September 11, 2020 [APPROVE]**
- B. **Urban and Rural Consolidated Transportation Services Agency (CTSA) Operations Program & Budget, Fiscal year 2020-21 (Todd Sobrado) [APPROVE]**
- C. **Fresno County Rural Transit Agency/Fresno County EOC Rural Consolidated Transportation Service Agency Transportation Development Act Claim (Les Beshears) [APPROVE]**
- D. **Fresno County EOC Urban Consolidated Transportation Service Agency Transportation Development Act Claims (Les Beshears) [APPROVE]**
- E. **Redesignation of the Fresno Urban and Rural CTSA's for FY 2021-22 (Todd Sobrado) [INFORMATION]**
- F. **2021 Cycle 5 Active Transportation Program Update (Jennifer Soliz) [INFORMATION]**
- G. **Availability of Director-Approved 2019 Federal Transportation Improvement Program Amendment No. 12, 2018 Regional Transportation Plan Amendment No. 3, and the Corresponding Air Quality Conformity Analysis (Braden Duran) [INFORMATION]**
- H. **Quarterly Update on the Fresno-Madera State Route 41 and Avenue 9 Sustainable Corridors Study (Braden Duran) [INFORMATION]**

### **II. TRANSPORTATION ACTION/DISCUSSION ITEMS**

- A. **Regional Transportation Plan/Sustainable Communities Strategy**
  - 1. **2022 Regional Transportation Plan Policy Element Subcommittee (Meg Prince) [INFORMATION]**
  - 2. **RTP Transportation Needs Survey Progress (Brenda Veenendaal) [INFORMATION]**
  - 3. **Fresno Futures Defined (Seth Scott) [APPROVE]**
- B. **Fresno COG Regional Transportation Safety Improvement Plan Consultant Selection (Trai Her-Cole/Santosh Bhattarai) [APPROVE]**
- C. **Consideration of Request by the California High Speed Rail Authority to Repurpose \$24.5 million in Measure C Funding from a Heavy Maintenance Facility to a High Speed Rail Campus (Tony Boren) [INFORMATION/DISCUSSION]**

### III. ADMINISTRATIVE CONSENT ITEMS

#### About Consent Items:

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### IV. ADMINISTRATIVE ACTION/DISCUSSION ITEMS

### V. OTHER ITEMS

#### A. Items from Staff

1. Request for Proposals for 2022 RTP/SCS Environmental Impact Report (Meg Prince)

#### 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.**