

2035 Tulare St., Ste. 201 tel 559-233-4148 Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

Regional Transportation Plan and Sustainable Communities Strategy Roundtable

Date: Wednesday, January 27, 2021

Time: 1:00 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 JANUARY 27, 2021, RTP ROUNDTABLE MEETING AT 1:00 P.M. WILL BE HELD VIA ZOOM.

JOIN ZOOM MEETING:

HTTPS://ZOOM.US/J/95882697605?PWD=QME3C0S5T0L6DK5TEDLBWHG4WKZ5ZZ09

MEETING ID: 958 8269 7605 PASSCODE: 924153

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: 958 8269 7605 PASSCODE: 924153

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 Roundtable Meeting Minutes of November 18, 2020 [APPROVE]

- B. <u>Draft Policy Element Outline (Meg Prince) [APPROVE]</u>
- C. <u>Consultant Selection for the 2022 RTP/SCS Environmental Impact Report (Meg Prince)</u>
 [APPROVE]
- D. SCS Scenario Concepts (Seth Scott) [APPROVE]
- E. Telecommute Survey Results (Trai Her-Cole) [INFORMATION]
- F. Action Element (Jennifer Soliz) [INFORMATION]
- G. RTP Project Submittal (Suzanne Martinez) [INFORMATION]

III. OTHER ITEMS

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

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:

February 24, 2021 from 1-3 p.m.

March 24, 2021 from 1-3 p.m.

April 28, 2021 from 1-3 p.m.